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**POWER OF ATTORNEY
OF**

Susan Rice, Principal, to HELEN JAKUBCZYK, Attorney in Fact, made under Indiana Code 30-5, as it may be amended or replaced (the "Statute").

I, as principal, designate and name the person whose name appears above to be my attorney in fact.

A. **Powers.** According to the Statute, an attorney in fact has a power granted under IC 30-5 if the power of attorney incorporates the power. Therefore, by referring to the language of the Statute describing powers, this Power of Attorney incorporates into the power here listed and confers general authority with respect to it:

1. **Real Property.** Authority with respect to real property transactions pursuant to IC 30-5-5-2; and, specifically, in relation to the following real estate:

Lot No. Fifteen (15) as marked and laid down on the recorded plat of Highland Acres, Addition to the Town of Highland, Lake County Indiana, as the same appears of record in Plat Book 27, Page 69, in the Office of the Recorder of Lake County, Indiana.

27-189-15

Commonly known as: 2133 W. Main Street, Highland, Indiana 46322

IN FURTHERANCE OF THIS POWER, I give my attorney in fact power to act on my behalf and to do for me and in my name those things which such attorney deems expedient and necessary to effectuate the intent of this Power of Attorney, as fully as I could do for myself.

B. **Reservation of Power to Act and to Revoke.** I reserve unto myself, however, the power to act on my own behalf and also to revoke or amend this Power of Attorney.

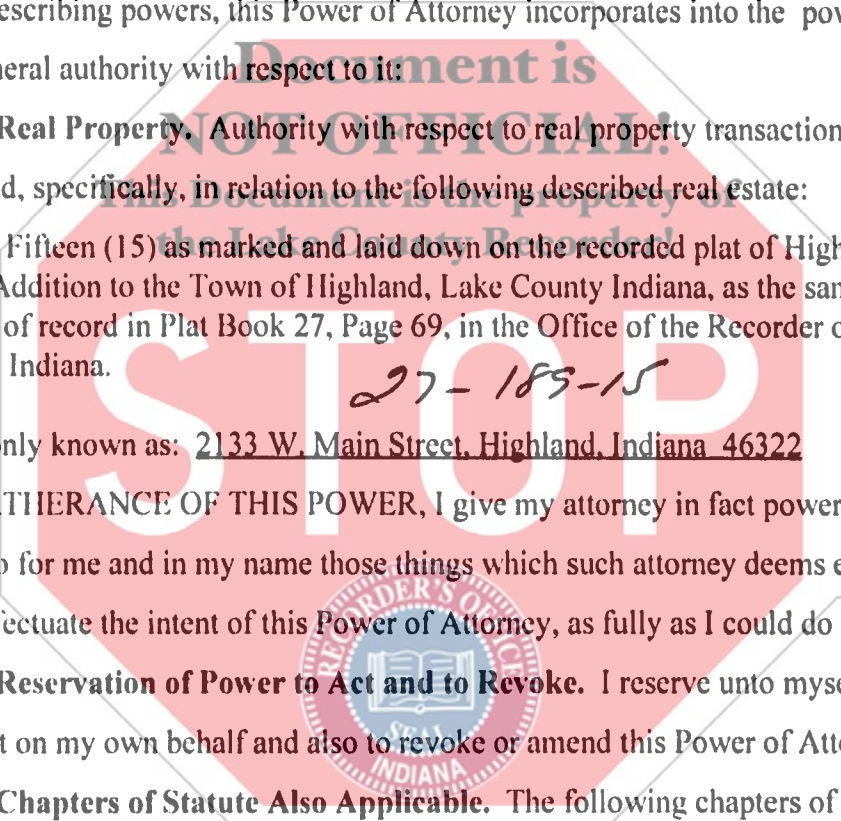
C. **Chapters of Statute Also Applicable.** The following chapters of the Statute also apply to this Power of Attorney and acts performed under it:

- | | | |
|-------------------------|--------------------------------|--------------------------|
| Definitions [IC 30-5-2] | General Provisions [IC 30-5-3] | Duties [IC 30-5-6] |
| Reliance [IC 30-5-8] | Liabilities IC [30-5-9] | Termination [IC 30-5-10] |

D. **Liability of Attorney in Fact.** As permitted by IC 30-5-9-5, I, as principal, specifically provide that my attorney in fact is liable only if my attorney in fact acts in bad faith.

E. **Duration of Power of Attorney.** This Power of Attorney terminates on July 1, 1997.

21/10/97 204417 Rice 6273



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STATE OF INDIANA
LAKE COUNTY
FILED OR RECORD
97 APR 22 AM 12
MORRIS V. MCCLINTOCK
RECORDER

FILED

APR 22 1997

SAM ORLICH
AUDITOR LAKE COUNTY

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F. **Binding Effect.** Any act or thing performed by my attorney in fact under this Power of Attorney binds me and my successors in interest, as the Statute provides.

Signed this 26 day of March, 1997.

Susan Rice
Susan Rice, Principal
238 Evergreen Lane
Munster, Indiana 46321

310-62-4573
Social Security Number

State of INDIANA
County of LAKE

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Before me, the undersigned, a Notary Public in and for said County and State, this 26 day of MARCH, 1997, personally appeared the principal named above, signed this Power of Attorney, and acknowledged the execution of it, as the voluntary act and deed of the principal, for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

Diane M. Markley
Notary Public Signature
DIANE M. MARKLEY
Typed/Printed Name

My Commission Expires: 3/9/98
County of Residence: LAKE

Prepared By: Randy H. Wy LLC