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We, HERBERT A. HELFEN and MARY HELFEN, of PIKE County, Indiana, being at least 18 years of age and mentally competent, do hereby designate JOHN G. HELFEN, of Pike County, Indiana, as our true and lawful attorney-in-fact.

## Powers and Purposes

The above named attorney-in-fact shall have authority with respect to real property transactions pursuant to Indiana Code 30-5-5-2, pertaining to the transaction real estate described below, \_\_\_\_\_ County, State of Indiana:

Lots 14 and 15 and South 1/2 of Lot 16 in Block 2, as marked and laid down on the recorded plat of Woodlawn Addition to Griff th, Indiana. as shown in Plat Book 21, page 15

the address of such real estate is commonly known as:

407 Harvey Street, Griffith, Indianaecorder! THIS DOCUMENT IS BEING RE-RECORDED TO ADD PLAT BOOK AND PAGE TO LEGAL

(the "Real Estate") and shall be construed so as to effectuate this purpose. This authority shall include, by way of illustration and not limitation, the power:

To make, draw and indorse promissory notes, checks or bills of exchange pertaining to the Real Estate and to waive demand; presentment, protest, notice of protest, and notice of non-payment of all such instruments;

To make and execute any and all contracts pertaining to the Real

To receive and to demand all sums of money, debts, dues, accounts, bequests, interest and demands pertaining to the Real Estate whichare now or shall hereafter become due or payable to us and to compromise, settle or discharge the same;

To bargain for, contract concerning, buy, sell, encumber and in any way and manner, deal with personal property located upon or pertaining to the Real Estate; and,

To execute any and all documentation necessary to effectuate the transactions described above, including, but not limited to, instruments of conveyance and supporting closing statements, acknowledgements, and documentation,

APR 24 1997

SAM ORLICH AUDITOR LAKE COUNT

SAM ORLICH AUDITOR LAKE COUNTY MAR 27 1997

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E.Chicago Title Insurance Company

Estate; 5

## II. Effective Date and Termination

- A. This power of attorney shall be effective as of the date it is signed.
- B. My disability shall not affect or terminate this power of attorney.
- C. This power of attorney shall terminate upon the execution and recordation with the Recorder's Office of the County where the Real Estate is located a written revocation hereof.

## III. Ratification and Indemnification

We hereby ratify and confirm all that our attorney-in-fact shall do by virtue hereof. Further, we agree to indemnify and hold harmless any person who, in good faith, acts under this Power of Attorney or transacts business with my attorney-in-fact in reliance upon this Power, without actual knowledge of its revocation.

This Docume	nt is the prope	erty of	
IN WITNESS WHEREOF, we this day of			s and seals 1997.
	Hechert	9. Hellen	NO.
	HERBERT A.	HELFEN O	TARE S
	MARY HELFEN		De la Company
STATE OF	SEDEN SO		Allan and the banks
COUNTY OF Pike	) ss:	ACKNOWLED	GMENT
Before me, the undersig County and State, personally HELFEN and MARY HELFEN, who d to be their free and volum purposes therein set forth.	appeared the uly acknowledge	within named ged the execut	HERBERT A.
WITNESS my hand and March, 1997.	Notarial Sea	1 this <u>20</u>	th day of
My Commission Expires:  June 10, 1999	Quan K		
	JEAN Kries	-Notary	Public
Residing in Pike County, IN			
This instrument prepared by BRIAN K. MAHONEY, of			

MAHONEY LAW OFFICE

822 Main Street, P. O. Box 176, Petersburg, IN 47567 Telephone: (812) 354-8121 FAX: (812) 354-8161