

3

C496712 LD

②

SPECIAL POWER OF ATTORNEY

I, Judith Johnston Wexler, residing at 210 Station Ave. Glenside, Pa. 19038 hereby appoint Betty Shoback of Merrillville, Indiana 21901, as my Attorney-in-Fact ("Agent").

I hereby revoke any and all general and special powers of attorney that previously have been signed by me. However, the preceding sentence shall not have the effect of revoking any powers of attorney that are directly related to my health care that previously have been signed by me.

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Take any and all legal steps necessary to collect any amount of debt owed to me, or to settle any claim, whether made against me or asserted on my behalf against any other person or entity, including the power to sign releases and agreements.
2. Sell or convey any interest of mine in real estate that is used by me as a personal residence (or homestead) and is located at:

The Holley House  
205 South Street  
Crown Point, IN

and legally described on the attached Exhibit. The total sales price must be at least \$290,000.00.

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

3. Manage, insure, improve, repair, collect rents, execute leases, or take any other action that a landlord might take, with respect to any interest of mine in real estate located at:

The Holley House  
205 South Street  
Crown Point, IN

4. Sell or convey any tangible or intangible personal property that I might own (whether currently owned or later acquired).

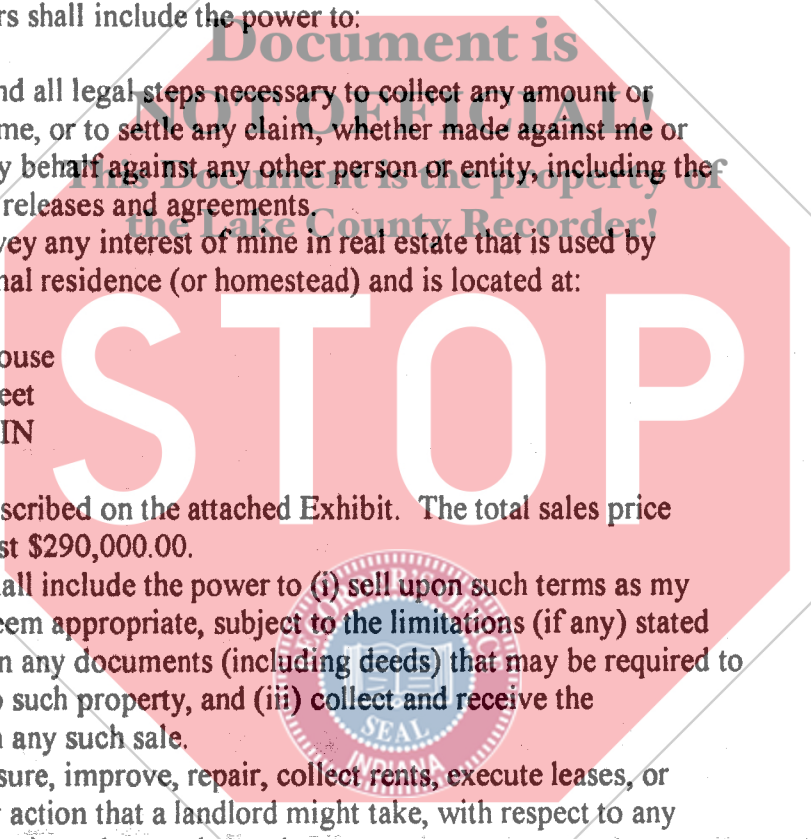
This power shall include the power to (i) sign contracts of sale and documents to transfer title (including bills of sale), and (ii) accept a security interest for any unpaid portion of the purchase price.

98022726

MORRIS W. COTTAGE

98 APR - 1 AM 10:06

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD



1400  
CT/KR

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

I authorize my agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately, shall not be affected by my disability or lack of mental competence, and shall continue effective until June 30, 1998; provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

Dated March 7, 1998, at Glenside, Pa.

Judith Johnston Wexler

Judith Johnston Wexler

STATE/COMMONWEALTH OF PENNA

COUNTY/PARISH/BOROUGH OF MONTGOMERY

On this 7 day of MARCH, 1998, before me, the undersigned,

a Notary Public for the State/Commonwealth of PA  
personally appeared Judith Johnston Wexler to me known (or to me  
proved) to be the identical person named in and who executed the above  
Power of Attorney, and acknowledged that such person executed it as such  
person's voluntary act and deed.

*Marie E. Thornton*

Notarial Seal  
Marie E. Thornton, Notary Public  
Abington Twp., Montgomery County  
My Commission Expires Jan. 3, 2002  
Member, Pennsylvania Association of Notaries

Notary Public

This Summary is not an official part of your document. It contains  
highlights of the important information that has been entered into the  
document.

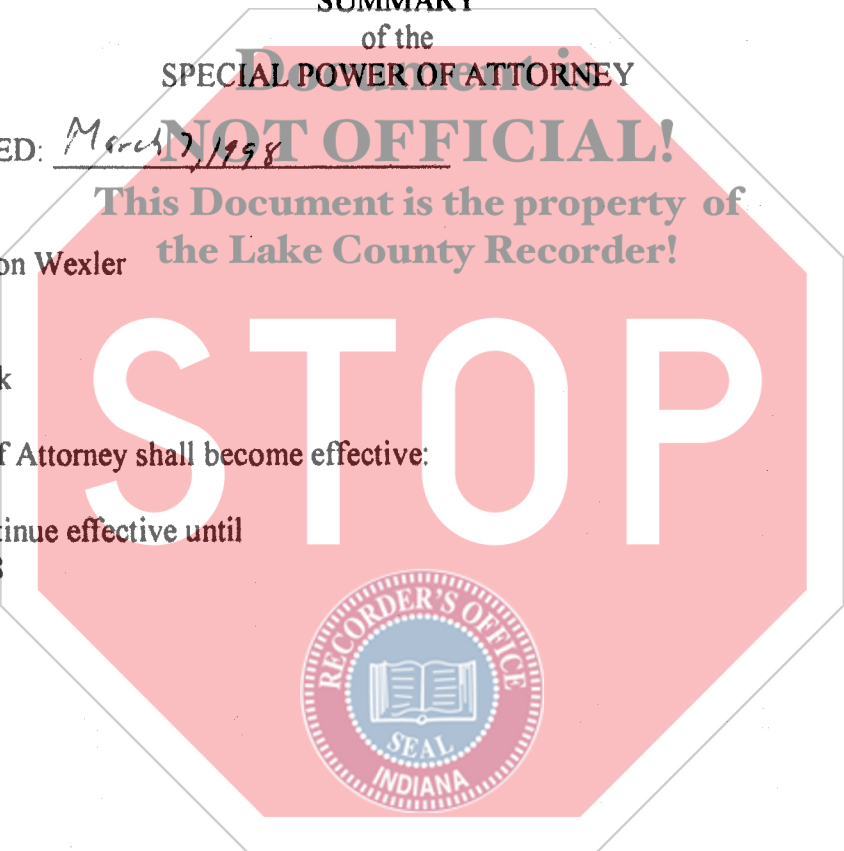
SUMMARY  
of the  
SPECIAL POWER OF ATTORNEY

DATE SIGNED: March 7, 1998

PRINCIPAL  
Judith Johnston Wexler

AGENT  
Betty Shoback

This Power of Attorney shall become effective:  
immediately.  
and shall continue effective until  
June 30, 1998



**This Document is the property of  
the Lake County Recorder!**

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

I authorize my agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately, shall not be affected by my disability or lack of mental competence, and shall continue effective until June 30, 1998; provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

Dated March 7, 1998, at Glenside, Pa.

Judith Johnston Wexler  
Judith Johnston Wexler

STATE/COMMONWEALTH OF PENNSYLVANIA

COUNTY/PARISH/BOROUGH OF MONTGOMERY

On this 7 day of MARCH, 1998, before me, the undersigned,

a Notary Public for the State/Commonwealth of PA  
personally appeared Judith Johnston Wexler to me known (or to me  
proved) to be the identical person named in and who executed the above  
Power of Attorney, and acknowledged that such person executed it as such  
person's voluntary act and deed.

*Marie E. Thornton*

Notarial Seal  
Marie E. Thornton, Notary Public  
Abington Twp., Montgomery County  
My Commission Expires Jan. 3, 2002  
Member, Pennsylvania Association of Notaries

Notary Public

This Summary is not an official part of your document. It contains  
highlights of the important information that has been entered into the  
document.

SUMMARY  
of the  
SPECIAL POWER OF ATTORNEY

DATE SIGNED: March 7, 1998

PRINCIPAL  
Judith Johnston Wexler

AGENT  
Betty Shoback

This Power of Attorney shall become effective:  
immediately.  
and shall continue effective until  
June 30, 1998

