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STATE OF INDIANA
LAKE COUNTY
PUBLIC RECORDS

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LIMITED SPECIFIC POWER OF ATTORNEY

By this Limited Specific Power of Attorney, I name an attorney-in-fact with power to act on my behalf pursuant to Indiana Code (I.C.) 30-5, as it exists now and is amended in the future.

I, PATRICIA A. REES, of LAKE COUNTY, Indiana, being at least 18 years of age, and mentally competent, and I, PATRICIA A. REES, as beneficial interest holder in Rees Land Trust 3565, do hereby designate **JAMES J. KRAUSE**, of Lake County, Indiana, my true and lawful attorney-in-fact.

I give to my above-named attorney-in-fact the powers specified in this section to be used on my behalf, including the power to encumber, mortgage, or otherwise lien said property described below, provided, however, that my attorney-in-fact shall not have any power which would cause my attorney-in-fact to be treated as the owner of any interest in my Property, (including, but not limited to, retained interests in property given to me by the attorney-in-fact) and which would cause that property to be taxed as owned by the attorney-in-fact.

Authority with respect to real property transactions pursuant to I.C. 30-5-5-2, specifically for the real estate located at **3781 CENTRAL AVENUE, LAKE STATION**, Lake Station, Lake County, Indiana and **5341 CENTRAL AVENUE, PORTAGE, INDIANA**, held by Rees Land Trust 3565, specifically described as:

Lots 2, 3, 4 and 5 together with the North Half of vacated 23rd Avenue Court adjoining said Lots on the South; Lot 28, except the South 170 feet of said Lot 28, together with the South Half of vacated 23rd Avenue Court adjoining said Lot 28 on the North; and the North 100 Feet of the East 60 Feet of Lot 26, Together with the South Half of vacated 23rd Avenue Court adjoining said Lot 26 on the North; all in Cooley's 2nd addition in the City of Portage, Porter County, Indiana

and

The East 2.5 Feet of Lot 5, all of Lots 6, 7, 8, and 9 and the West 3.5 inches of Lot 10, Doherty's Townhall Square Addition in the City of Lake Station, Lake County, Indiana. AS SHOWN IN PLAT BOOK 28 PAGE 42

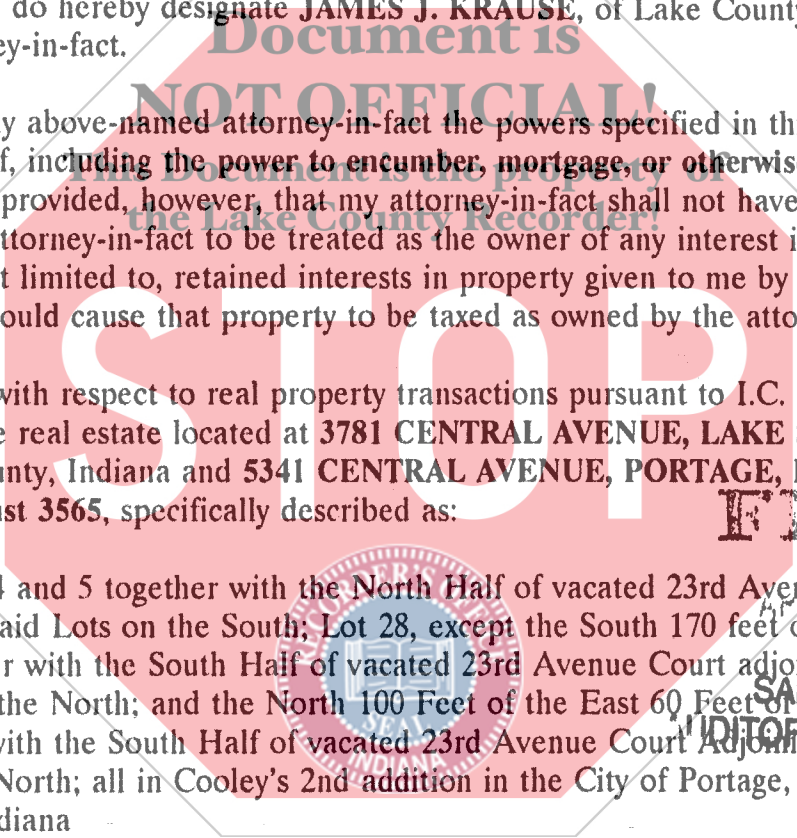
Key 14-20-142 6, 7, 8 and 9

I hereby ratify and confirm all that my attorney-in-fact shall do by virtue of the above powers.

This Power of Attorney shall become effective on the 31st day of March, 1998, and shall not be affected by my subsequent disability or incapacity.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 31st day of March, 1998.

Patricia A. Rees
Patricia A. Rees

Patricia A. Rees
Patricia A. Rees, beneficial interest holder
in Rees Land Trust 3565, administered
by Lake County Trust Company

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me the undersigned, a Notary Public in and for said County and State, personally appeared PATRICIA A. REES, who acknowledged the execution of the foregoing Limited Specific Power of Attorney and delivered said instrument as her free and voluntary act, for the uses and purposes set forth therein.

WITNESS my hand and Notarial Seal this 31 day of March, 1998.

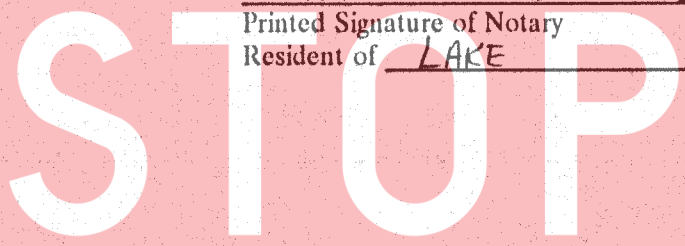
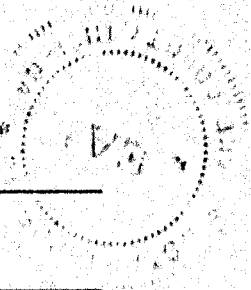
NOT OFFICIAL
This Document is the property of
the Lake County Recorder!

Pamela J. Ferguson
Signature of Notary

PAMELA J. FERGUSON

Printed Signature of Notary
Resident of LAKE County

My Commission Expires:
6-14-2001



This instrument prepared by Judith Kleine, Attorney at Law, 600 West Old Ridge Road, P.O. Box 488, Hobart, Indiana, 46342. Telephone Number (219) 947-1692.

