

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, Josephine G. Hood, of DeKalb County, Georgia, being desirous of arranging for the transaction of my business through an attorney in fact, have appointed, named and constituted, and by these presents do name, constitute, and appoint Clarence Underwood, a resident of Lake County, Indiana, as my true and lawful attorney in fact, for me, and in my name, place and stead:

(a) To buy, sell, mortgage, encumber, convey, rent, lease, pledge or otherwise dispose of or acquire, by deed with or without warranty, bill of sale, contract or otherwise, the property described in Exhibit "A" ("Property") attached hereto, for cash or upon such terms as said attorney in fact may deem advisable, and to execute appropriate deeds, conveyances or other instruments including contracts, warranty deeds, security deeds, notes, or any documents required by any mortgagee, for that purpose, and;

(b) To do any other thing or perform any other act, not limited to the foregoing, which I might do in person, to effect the sale, purchase, mortgage, or pledge of the Property.

This power of attorney shall remain effective until the same is revoked by written instrument recorded in the Office of the Recorder of Lake County, Indiana.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this 20th day of May, 1998.

Josephine G. Hood  
JOSEPHINE G. HOOD

**FILED**  
JUN 01 1998  
SAM ORLICH  
AUDITOR LAKE COUNTY  
98 JUN -1 AM 11:57  
STATE OF INDIANA  
LAKE COUNTY  
FILED RECORDS

STATE OF GEORGIA

COUNTY OF DeKalb



BEFORE ME, the undersigned, a Notary Public in and for said County and State, personally appeared Josephine G. Hood, and as such acknowledges the execution of the Limited Power of Attorney this 20th day of May, 1998.

My Commission Expires:

Notary Public, Rockdale County, Georgia  
My Commission Expires May 27, 2001.

Dail Kershner  
Notary Public  
Resident of Rockdale County

This instrument prepared by Donald E. Wertheimer, Attorney at Law.

000106

HOLD FOR:  
THE TITLE SEARCH CO.

✓ #15617 DD