

STATE OF INDIANA
LAKE COUNTY
CLERK OF COURTS

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20 JUN 1 1998

POWER OF ATTORNEY

KNOW ALL MEN BY PRESENTS, That the undersigned, THOMAS A. TODD, JR., has made, constituted and appointed, and by these presents do make, constitute and appoint BOB SCHUSTER true and lawful Attorney-in-Fact for me and in my name, place and stead and said Attorney-in-Fact is hereby authorized on my behalf to do and perform all and every act and thing whatsoever requisite and necessary to close out that certain real estate transaction wherein the undersigned is selling to FRANK BEVERLY, as Grantee, my entire ownership interests in and to that certain real estate (including all improvements thereon) located in Lake County, Indiana, more particularly described as follows: Building 2 Unit 2 in the Colonies of Merrillville Condominium (formerly known as the Fairbanks Condominium) as recorded February 1, 1974, in Plat Book 44, page 29 as Document No. 238215 in the Office of the Recorder of Lake County, Indiana as amended by amendment dated July 14, 1978, and recorded September 1, 1978 as Document No. 488399, together with the undivided interest in the common areas and facilities of the Colonies.

This is a special Power of Attorney effective solely and exclusively for the purpose of processing and handling the sale and closing of such sale of said real estate and to empower and authorize said Attorney-in-Fact to make, execute, and deliver any deed conveying to said grantee all of the undersigned's interest in and to said real estate deliver in my name such documents as such Attorney-in-Fact may deem proper, and at the closing of said sale to execute on behalf of the undersigned, any and all documents necessary to effectuate the outright sale of all of my ownership interest in and to said real estate including, but not limited to, financial settlement statements, agreement prorating real estate taxes, affidavits, escrow agreements and the like, it being my purpose to authorize the Attorney-in-Fact to handle my entire ownership interests in the afore-described real estate as well as all matters in connection with the sale of said real estate, and said Attorney-in-Fact is authorized on my behalf to execute any and all instruments to accomplish the outright sale of said real estate and to do and perform any and all acts necessary in and about the closing of said real estate transaction.

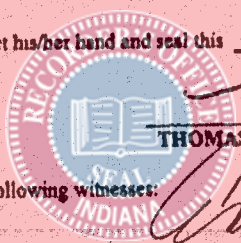
It is my intention in this Power of Attorney instrument that I am creating by this instrument a Durable Power of Attorney appointed under the Indiana Durable Power of Attorney Act so that this Power of Attorney document shall not be terminated or affected by my later disability or incompetence.

Any act or thing lawfully done by my Attorney-in-Fact under this instrument shall be binding on the undersigned's assigns, heirs, legatees and devisees, and personal representatives. I hereby give and grant unto said Attorney-in-Fact full power to do every act necessary to be done about the premises as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and comforting all that said Attorney-in-Fact or his substitute shall lawfully do or cause to be done by virtue thereof.

In Witness Whereof, the undersigned has hereunto set his/her hand and seal this 20 day of May 1998.

20 day of May

Thomas A. Todd, Jr.
THOMAS A. TODD, JR.



Signed, sealed and delivered in the presence of the following witnesses:

Patricia Edgemoor
Anna Clifton

STATE OF CONNECTICUT)
JSS:
COUNTY OF Middlesex

Before me, the undersigned, a Notary Public in and for said County, this 20 day of May 1998, came THOMAS A. TODD, JR., and acknowledged the execution of the foregoing instrument.

Carl J. Carpenter

Witness my hand and official seal.

Notary Public

My Commission Expires: 5/31/00

County of Residence: Middlesex

This instrument was prepared by *John Law* and *Brian Woodward and Associates, P.C.*, 99 East 86th Avenue, Merrillville, Indiana 46410

JUN 04 1998

SAM ORLICH
AUDITOR LAKE COUNTY

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