

POWER OF ATTORNEY

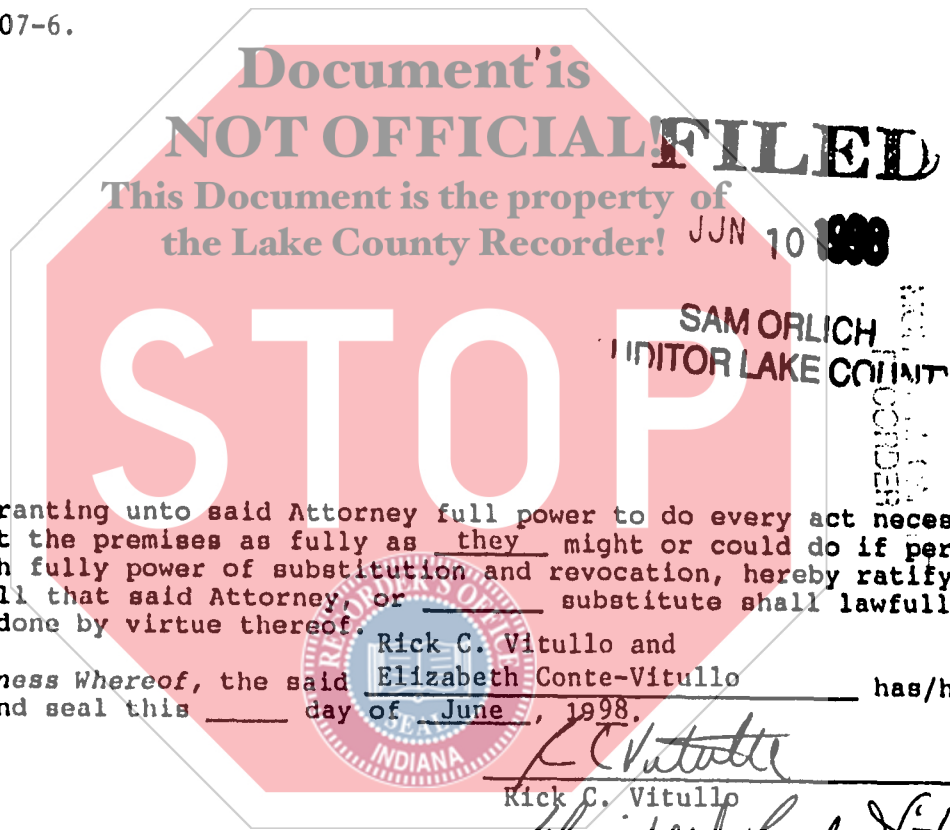
KNOW ALL MEN BY THESE PRESENTS, that Rick C. Vitullo and Elizabeth Conte-Vitullo has/have made, constituted and appointed, and by these presents do make, constitute and appoint Phyllis McNeill true and lawful Attorney for them and in their name, place and stead

This is a special power of attorney effective solely and exclusively for the purpose of selling real estate. This power is limited to the execution of any acceptances, deeds, closing statements and other related documents and instruments, for the sale of the real estate described as follows:

Lot 6 in Foxwood Estates Unit 1, an Addition to the Town of Schererville, per plat thereof, recorded in Plat Book 68 page 23, in the Office of the Recorder of Lake County, Indiana.

Key No. 13-507-6.

98043600



giving and granting unto said Attorney full power to do every act necessary to be done about the premises as fully as they might or could do if personally present, with fully power of substitution and revocation, hereby ratifying and confirming all that said Attorney, or substitute shall lawfully do or cause to be done by virtue thereof.

In Witness Whereof, the said Rick C. Vitullo and Elizabeth Conte-Vitullo has/have set our hand and seal this June, 1998.

*Rick C. Vitullo*  
Rick C. Vitullo  
*Elizabeth Conte-Vitullo*  
Elizabeth Conte-Vitullo

STATE OF Kansas )  
COUNTY OF Johnson )

SS:

On this 4 day of June, 1998, before me, the undersigned, a Notary Public in and for said County, personally appeared Rick C. Vitullo and Elizabeth Conte-Vitullo and acknowledged the execution of the foregoing instrument.

NOTARY PUBLIC  
Jaime Elizabeth Young Holtman  
STATE OF KANSAS  
My Comm. Expires 04 NOV 2000  
My Appt. Exp. 04 NOV 2000

*Jaime Elizabeth Young Holtman*  
Notary Public  
Resident of Johnson County

This instrument prepared by: Mark S. Lucas, 300 E. 90th Dr., Merrillville, IN 46410

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