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MICHAEL W. CARTER
RECORDER

Demotte St.
4645

497449M LD

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT: I, MARGARET J. VASSILIOU, of Marin County, California, do hereby make, constitute, and appoint BARBARA J. RILEY, of Porter County, Indiana, as my true and lawful agent and attorney-in-fact, in my name, place, and stead and on my behalf.

I expressly authorize my attorney-in-fact to act pursuant to the provisions of the Indiana Powers of Attorney Act in connection with the sale of the following described real estate, to-wit:

TRACT NO. 1: All that part of the Southwest Quarter and the South Half of the Southeast Quarter of Section 32, Township 34 North, Range 7 West of the Second P.M. lying North of the Pittsburgh, Cincinnati & St. Louis Railroad (now Pennsylvania Railroad), containing 121.40 acres, more or less. Lake County, Indiana.

TRACT NO. 2: That part of the North Half of the Northeast Quarter of Section 5, Township 33 North, Range 7 West of the Second P.M. lying North of the Pittsburgh, Cincinnati & St. Louis Railroad (now Pennsylvania Railroad), containing 17.46 acres, more or less. Lake County, Indiana.

TRACT NO. 3: The East Half (E 1/2) of the Southwest Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-two (32), Township Thirty-four (34) North, Range Seven (7) West of the Second Principal Meridian, containing twenty (20) acres, more or less. Lake County, Indiana.

Said power shall be limited to the conveyance of the above described real estate but include the power to execute any and all

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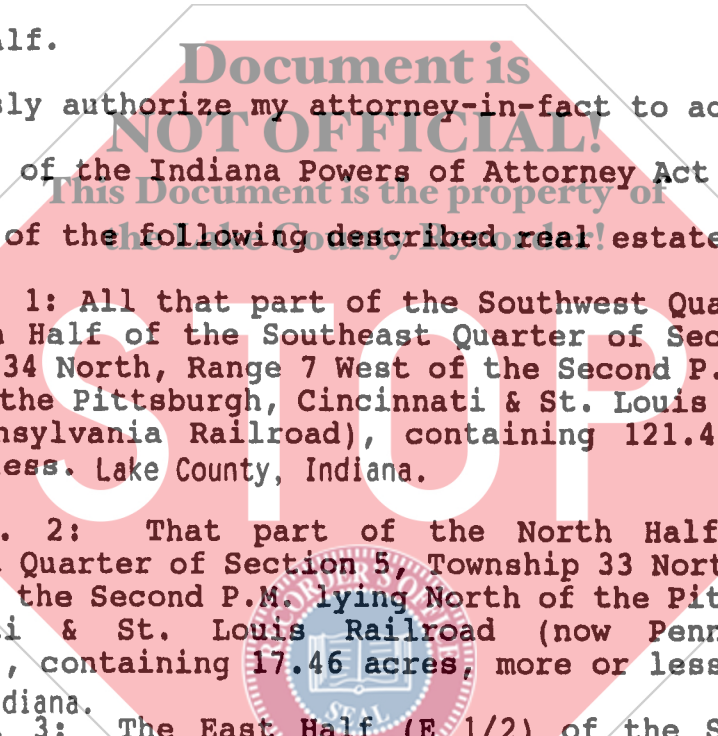
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SAM ORLICH
AUDITOR LAKE COUNTY

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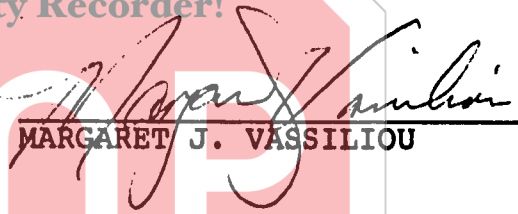
Chicago Title Insurance Company



documents at closing, receive monies and account therefore, make deposits and sign deeds.

I hereby confirm any and all acts of said agent and attorney-in-fact. Every person shall have the right to deal with said agent and attorney-in-fact until this Limited Power of Attorney is cancelled and notice of the cancellation of the same given and actually received by such person.

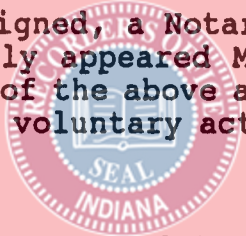
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of April, 1998.



MARGARET J. VASSILIOU

STATE OF CALIFORNIA)
) SS:
COUNTY OF MARIN)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Margaret J. Vassiliou, and acknowledged the execution of the above and foregoing Limited Power of Attorney as her free and voluntary act and deed this 27 day of April, 1998.

My Commission Expires: 4-27-2001
County of Residence: Marin




NOTARY PUBLIC
Gary L Glenn
PRINTED NAME

This Instrument Prepared By: Attorney Brian J. Hurley
14 Indiana Avenue, P.O. Box 209
Valparaiso, IN 46384-0209
(219) 462-2126

