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Hundt C.

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

SPECIAL POWER OF ATTORNEY -6 AM 9:15

MORRIS W. CARTER
RECORDER

I, Brian C. Hundt, residing at 1402 Snead Ave., Chesterton, Indiana 46304, hereby appoint Keith R. Hundt of 1402 Snead Ave., Chesterton, Indiana 46304, as my Attorney-in-Fact ("Agent").

If my Agent is unable to serve for any reason, or if my Agent is currently my spouse and we become separated legally or our marriage is dissolved, I designate Susan E. Hundt of 1402 Snead Ave., Chesterton, Indiana 46304, as my Successor Agent.

K# 27-637-7

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Mortgage or encumber any interest of mine in real estate that is used by me as a personal residence and is located at:
 - 8832 St. James PL
 - Highland, IN
 and legally described on the attached Exhibit. The mortgage amount shall not exceed \$130,000.00.

This power shall include the power to (i) mortgage or encumber on such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including a mortgage or deed of trust), and (iii) take any other action that may be required to effect such mortgage or encumbrance.

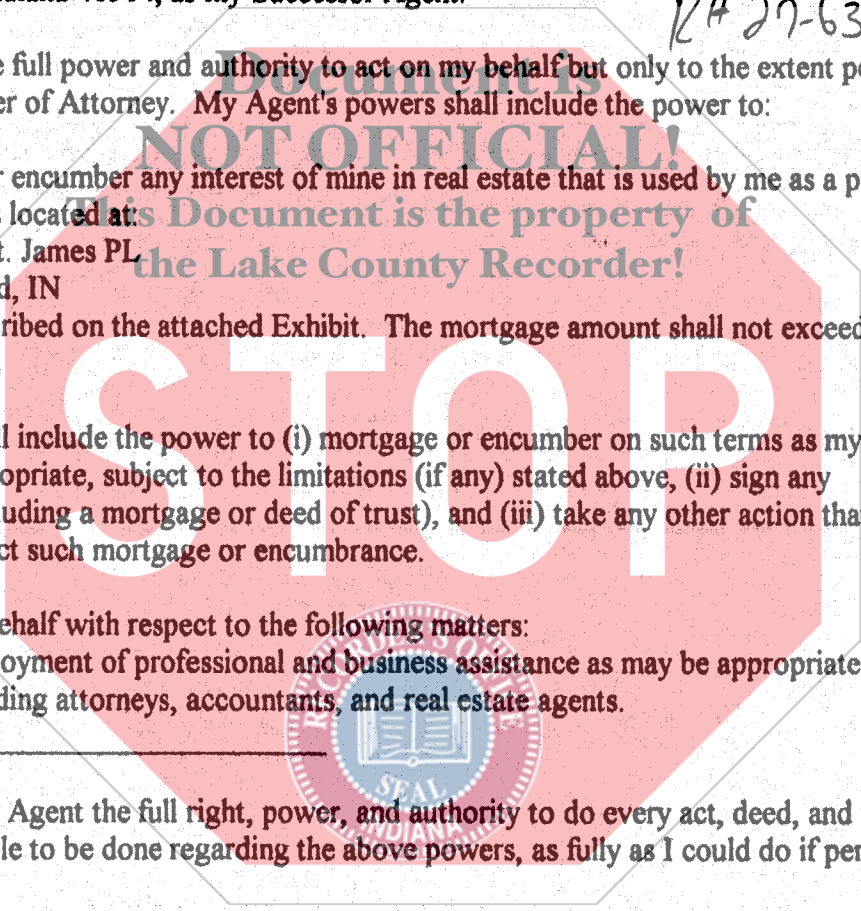
2. Act on my behalf with respect to the following matters:
 - Employment of professional and business assistance as may be appropriate, including attorneys, accountants, and real estate agents.
 - _____

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith

15.00
E.P.
T.



while acting under the authority of this Power of Attorney.

I authorize my agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall not be entitled to reimbursement of expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately, and shall not be affected by my disability or lack of mental competence, except as may be provided otherwise by an applicable state statute. This is a Durable Power of Attorney. This Power of Attorney shall continue effective until October 01, 1999. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated SEPTEMBER 29, 1999, at Chesterton, Indiana.

Brian C. Hundt
Brian C. Hundt

State/Commonwealth of Indiana
County/City of PORTER

This instrument was acknowledged before me on this 29 day of September, 1999 by Brian C. Hundt.

Laura Phillips
OFFICIAL SEAL
LAURA PHILLIPS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 07/20/03
Notary Public

Laura Phillips
Title (and Rank)
My commission expires 7/20/03

This document was prepared by:

Name: Keith R. Hundt
Address: 1402 Snead Ave.
Chesterton, IN 46304



Property That Can Be Mortgaged

Townhouse Development
Summerset Unit
8832 St. James Pl. Bldg. #7 Unit #126
Highland, IN 46322

