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STATE OF INDIANA SS: COUNTY OF LAKE

PETER BENJAMIN LAKE COUNTY AUDITOR

POWER OF ATTORNEY TO CONVEY REALTY

KNOW ALL MEN BY THESE PRESENTS, that I, MARY K. MYERS, as Personal Representative of the Estate of JAMES F. HAFNER, Deceased, of Lake County, Indiana, do hereby make, constitute and appoint ATTORNEY JOHN F. HILBRICH, Attorney for the Estate, of Lake County, Indiana, as my true and lawful Attorney-in-Fact for me and in my name to close the sale of the following described realty, and which is located in Lake County, Indiana:

That part of Out Lot "E", Schilling's Edgewood Addition, as per plat thereof recorded in Plat Book 28, page 5, in the Office of the Recorder of Lake County, Indiana, described as follows: Commencing at the Northeast corner of Out Lot "E" aforesaid; thence South along the East line of Out Lot "E" to Schilling Drive; thence Southwesterly along Schilling Drive 100 feet to the point of beginning; thence Southwesterly along Schilling Drive 100 feet; thence due North to the North Line of Out Lot "E"; thence East to a point North of the point of beginning; thence South to the point of beginning

1216 Schilling Drive, Dyer, IN Commonly known as:

Key # 13-87-5

and to receive and collect the consideration therefor; and for me and in my name to deliver good and sufficient deeds and conveyances for the same; to make, execute and deliver any and all documents necessary and proper for closing of sale, and in general, power to do and perform all things whatsoever necessary to be done in the premises as fully as I could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof;

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and no purchaser or other person who shall pay money or other consideration to my said attorney in connection with the exercise of the foregoing power by said attorney shall be required to see to the application of such payment.

IN WITHESS WHEREOF, I have hereunto set my hand and seal on this _______, 1999.

NOT OF May 16 Wests

This Documer Personal Representataive of the the Lake Cestate of James F. Hafner

STATE OF INDIANA

ss:

COUNTY OF Jasper

Before me, a Notary Public, in and for said County and State, personally appeared the within named MARY K. MYERS who acknowledged the execution of the foregoing Power of Attorney to Convey Realty to be her voluntary act and deed.

WITNESS my hand and seal this 18th day of October , 1999.

Melissa A. Schultz

Notary Public

My Commission Expires: 4-20-2007

County of Residence: Jasper

This Document Prepared By:

JOHN F. HILBRICH #7513-45 HILBRICH, CUNNINGHAM & SCHWERD 2637 - 45th Street Highland, IN 46322 Phone: (219) 924-2427