

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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POWER OF ATTORNEY

(42)

MORRIS W. CARTER

I, LLOYD E. DONNELLY of Lowell, Indiana, as principal, hereby appoint and designate BRADLEY S. DONNELLY (referred to below as "my attorney") a sample of whose signature appears below, as attorney in fact, my true and lawful agent and attorney for me and in my name and grant Bradley S. Donnelly the authority to implement my intent and to act on my behalf for the purposes of and pursuant to this power of attorney, and hereby confer the necessary general authority with reference to real property transactions, specifically limited to the execution of each and every instrument or document necessary to the purchase transaction of real property located at 226 West Commercial Avenue, Lowell, Indiana 46356.

I hereby ratify and confirm as good and effectual, at law or in equity, all that my attorney may do by virtue hereof. However, despite the above provision, nothing herein shall be construed as imposing a duty on my attorney to act or assume responsibility for the matters referenced to above or other matters even though my attorney may have power or authority hereunder to do so.

Each person, partnership, corporation or other legal entity relying or acting upon this power of attorney shall be entitled to presume conclusively that this power of attorney is in full force and effect unless written notice shall have been given by me to such person, partnership, corporation or other legal entity that this power has been revoked. In addition, revocation of the appointment of my attorney shall not be effective until my attorney has received actual notice of its revocation in writing from me and delivered to my attorney; until receipt of such actual notice, my attorney shall not be liable to me for any action taken by my attorney.

It is my intent that, unless revoked by me, this power of attorney shall remain in full force and effect and that the power granted herein shall continue without interruption to achieve the purpose of this power of attorney which is to grant Bradley S. Donnelly the authority to successfully complete the real property purchase transaction and to execute each and every instrument and document necessary to the purchase of the real property located at 226 West Commercial Avenue, Lowell, Indiana 46356. In any event, this grant of power of attorney shall terminate on May 1, 2000.

I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

This grant of power of attorney shall be effective beginning on the date that it is executed and signed by the principal.

Specimen signature of my attorney:



I certify to the correctness of the signature of my attorney and I execute this Power of Attorney on 2-16, 2000.



Lloyd E. Donnelly

SUBSCRIBED and SWORN to before me this 15th day of FEBRUARY, 2000.


NOTARY PUBLIC

OFFICIAL NOTARY SEAL
PAMELA SUSAN SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC593665
MY COMMISSION EXPI. OCT. 15, 2000

This document was prepared by Bradley S. Donnelly

10.00 P.P. CT