

STATE OF INDIANA
LIMITED POWER OF ATTORNEY

FILED

2000 021233

2000 021233
STATE OF WASHINGTON

2000 MAR 28 PM 1:00

COUNTY OF LEWIS

) SS:
)

KNOW ALL MEN by these presents, that I, **CHARLES MIRICH**, currently of 1313 Harrison Ave., #57, Centralia, Washington 98531, do hereby make, constitute and appoint **DAVID MIRICH**, currently of 5401 VanBuren Street, Merrillville, Indiana 46410, my true and lawful attorney-in-fact, for me, and in my name, place and stead, to execute any and all agreements necessary for the management and sale of the real estate which I own as tenants in common with David Mirich and Ernest C. Mirich at 4501 Massachusetts, Gary, Indiana which real estate is legally described as follows:

Lots 47 and 48 in Block 3 in Broadway Realty and Investment Company's Addition to Gary, as per plat thereof, recorded in Plat Book 9 page 31, in the Office of the Recorder of Lake County, Indiana.

Commonly known as 4501 Massachusetts, Gary, Indiana

Said attorney-in-fact is authorized to execute any and all necessary documents, warranty deeds, survivorship affidavits, contracts, instruments, closing documents and other documents necessary to manage, lease and sell the above-referenced real estate. All agreements, documents and closing statements shall be on such terms and conditions as said attorney-in-fact may deem proper and in my name to make, execute and acknowledge and deliver any document, warranty deed or agreement, contract or other instrument or instruments necessary to complete the sale of the real estate.

1. I grant to said attorney-in-fact full power and authority to perform all acts to be done in and about the premises as herein described, as I could do if personally present.

2. I authorize said attorney-in-fact to collect or receive for me all monies which may become due and owing to me by reason of such agreement, contract or other instrument.

Persons to whom this instrument may be delivered may rely on its being in effect and unrevoked unless I shall have executed a proper instrument of revocation and recorded it, or caused it to be recorded in the Miscellaneous Records of Lake County, State of Indiana. This Power shall not be affected by my later incompetency. If not revoked as aforesaid, the powers given my attorney-in-fact shall automatically terminate on March 1, 2002 and this instrument shall become null and void.

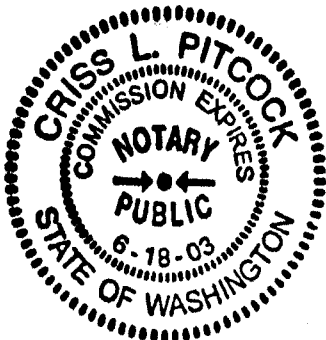
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MAR 28 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

12257 11-52
1/11
CASH

Signed this 21st day of March, 2000.



Charles Mirich

Charles Mirich
1313 Harrison Ave., #57
Centralia, WA 98531
Social Security No. 307-20-2066

STATE OF WASHINGTON)
COUNTY OF LEWIS) SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 21st day of March, 2000 personally appeared the Grantor and acknowledged the execution of the above instrument to be his voluntary act and deed for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

Criss L. Pitcock

Notary Public

My Commission Expires: 6-18-03

County of Residence: Lewis

The attorney-in-fact represents and warrants that within his knowledge this power is unrevoked and is still in full force and effect upon each and every exercise of the powers herein granted.

David Mirich

David Mirich
Attorney-in-Fact

This instrument prepared by

Richard E. Anderson, #2408-45
Anderson & Tauber, P.C.
9211 Broadway
Merrillville, IN 46410
(219) 769-1892