Key # 9-45-61. **POWER OF ATTORNEY** 2000-127464

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, Shaya M. Wallis has made, constituted and appointed, and by these presents does make, constitute and appoint Patrick A. Wallis true and lawful Attorney-in-Fact for me and in my name, place and stead and said Attorney-in-Fact is hereby authorized on my behalf to do and perform all and every for and think whatsoever requisite and necessary to close out that certain real estate transaction wherein the undersigned is purchasing from Bernard H. Prisby Jr., and Dina L. Prisby, Husband and Wife as Grantor(s), that certain real estate (including all improvements thereof) located in Lake County, Indiana, more particularly described as follows:

Part of the North Half of Lot 6 in Pratt and Ruschli's Subdivision to Crown Point, as per plat thereof, recorded in Plat Book 1 page 8, in the Office of the Recorder of Lake County, Indiana, described as that part of said North Half lying East of a line described as: Beginning at a point on the South line of said North Half 24 feet East of the Intersection of said South line with the West line of the East 161.68 feet of said North Half; thence North 34.05 feet: thence East 40 feet: thence North parallel with the East line of said North Half 100 feet, more or less, tot he North line of said North Half, excepting therefrom the North 73.71 feet.

Commonly known as:

407 Ruschli,

Crown Point, IN 46307

This is a special Power of Attorney effective solely and exclusively for the purpose of processing and handling the purchase and the Closing of such purchase of said real estate and to empower and authorize said Attorney-in-Fact to accept a deed conveying said real estate together with the improvements thereon, and to execute, acknowledge and deliver in my name such documents as such Attorney-in-Fact may deem proper, and at the closing of said sale, to execute on behalf of the undersigned, any and all documents necessary to effectuate the outright purchase of said real estate including, but not limited to, financial settlement statements, agreements prorating real estate taxes, affidavits, escrow agreements and the like, it being my purpose to authorize the said Attorney-in-Fact to handle my entire ownership interests in the aforedescribed real estate as well as all matters in connection with the purchase of said real estate, and said Attorney-in-Fact is authorized on my behalf to execute any and all instruments to accomplish the outright purchase of said real estate and perform any and all acts necessary in and about the closing of said real estate transaction.

It is my intention in this instrument that I am creating a Durable Power of Attorney appointment under the Indiana Durable Power of Attorney Act so that this Power of Attorney document shall not be terminated or affected by my later disability or incompetence.

Any act or thing lawfully done by my Attorney-in-Fact under this instrument shall be binding on my assigns, heirs, legatees and devisees, and personal representatives. I hereby give and grant unto said Attorney-in-Fact full power to do every act necessary to be done about the premises as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said Attorney-in-Fact or any substitute shall lawfully do or cause to be done by virtue thereof.

In Witness Whereof, the undersigned has hereunto set his/her hand this 14"day of APRIL 2000. SHAYA M. WALLIS, Principal STATE OF INDIANA COUNTY OF LAKE Before me, the undersigned, a Notary Public in and for said County and State, this \_\_\_\_

day of \_\_\_\_\_\_, 2000, personally appeared SHAYA M. WALLIS, the principal named above, signed this Power of Attorney, and acknowledged the execution of it, as the voluntary act and deed of the principal, 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

NOTARY PUBLIC'S SIGNATURE E

NOTARY PUBLIC'S NAME, PRINTED OR TYPED

My Commission Expires: Novem Resident of LAKE

I declare that the above power has not been revoked.

This instrument Prepared by Patrick J. McManama TICON M.O. 920001242 Wallis Attorney Identification Number: 9534-45