

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORDING

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MORRIS W. CARTER  
RECORDER

**SPECIAL POWER OF ATTORNEY**

I/We, Albert L. Ellis and Rita A. Ellis, of Lake County, State of Florida, do hereby make, constitute and appoint Kenneth L. Ellis, of Marion County, State of Indiana, my true and lawful attorney in fact for me and in my name, place and stead to execute and deliver a note mortgage, mortgagor's affidavit, closing statement and all other necessary documents in connection with the purchase of real estate by me commonly known as 2918 Pitt Street, Anderson, Madison County, Indiana, as more particularly described as follows, to wit:

SEE ATTACHED LEGAL DESCRIPTION

and to do and perform each and every act and thing whatsoever required and necessary or proper to be done in all matters affecting the purchase of said property, and with the same force and effect as though I was personally present and acting for myself, and I hereby ratify and confirm all that my said attorney in fact shall do by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of July, 2000

Albert L. Ellis  
Albert L. Ellis 035-14-5913  
Rita A. Ellis  
Rita A. Ellis 039-09-4416

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF LAKE )



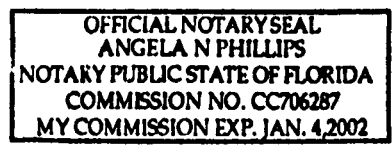
Before me, a Notary Public in and for said County and State, personally appeared Albert L. Ellis and Rita A. Ellis, who acknowledged the execution of the foregoing Special Power of Attorney.

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

WITNESS my hand and Notarial Seal this 28 day of July, 2000

My Commission Expires:  
January 4, 2002

Signature Angela N Phillips  
Printed Angela N Phillips  
PETER BENJAMIN  
LAKE COUNTY AUDITOR



00441

11.00  
Ac  
2716

## Legal Description

Lot Numbered 29 in William Pittsford's Third  
Addition to the City of Anderson, Indiana.

