

SPECIAL LIMITED POWER OF ATTORNEY

HILLO OF JAMES WILLIAMS and RACHEL WILLIAMS

TO

MONA RACHELLE WHITE

We, JAMES WILLIAMS and RACHEL WILLIAMS, hereby nominate, constitute and appoint MONA RACHELLE WHITE as our true and lawful special and limited attorney-in-fact to do and perform for us and in our name only the following:

Represent our interests and act on our behalf regarding any matter related to the sale of a residence located at 2765 Chateau Drive, Dyer, Indiana 46311, and legally described as follows, which closing is to occur on or before March 31, 2002:

LOT 5, CHATEAU WOODS, AN ADDITION TO THE TOWN OF DYER, AS SHOWN IN PLAT BOOK 68, PAGE 16, AND AS AMENDED IN PLAT OF CORRECTION RECORDED FEBRUARY 4, 1992 IN PLAT BOOK 71, PAGE 61, IN LAKE COUNTY, INDIANA.

In furtherance of these powers we give our attorney-in-fact power and authority to do for us and in our name those things which such attorney deems expedient to and necessary to effectuate the intent of this instrument as fully as we could do personally for ourselves, reserving unto ourselves, however, the power to act on our own behalf and also to revoke the powers given this instrument.

Any act or thing lawfully done by our attorney-in-fact under this instrument shall be binding on us and our heirs, assigns and legal representatives.

Persons to whom this instrument may be delivered may rely on its being in effect and unrevoked unless we shall have executed a proper instrument of revocation and recorded it in the office of the Lake County, Indiana, Recorder after revocation.

Signed this of December, 2001, before the Notary Public named below, who has duly witnessed our signing of this instrument.

AMES WILLIAMS

RACHEL WILLIAMS

FILED

JAN 25 2002

PETER DENJAMIN LAKE COUNTY AUDITOR

001630

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me the undersigned, a Notary Public for Lake County, State of Indiana, personally appeared JAMES WILLIAMS and RACHEL WILLIAMS and acknowledged the execution of this instrument this Zⁿⁱ day of December, 2001.

Printed name

County of Residence: FORTER

Commission Expires: 7-14-09

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

Date: 12/8/0/

This Document is the property of the Lake County Recorder!

This Instrument Prepared By:

C. Donald Emery, III EMERY CLEMENT & SCHMIDT, P.C.

370 West 80th Place Merrillville, Indiana 46410 Telephone: (219) 756-0555