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RECORDER

Record at Request of & After Recording Mail to: Adam Aguilar Beal Bank 6000 Legacy Drive, #2E Plano, TX 75024-3601

Document is

THIS SPACE FOR RECORDER'S USE ONLY

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LIMITED POWER OF ATTORNEY

Lake County, Indiana

Between Federal Deposit Insurance Corporation ("FDIC"), acting in its Receivership capacity as Receiver for Superior Bank FSB and Beal Bank, S.S.B.

19n. H 4598

05246 03398 2002- 0126535

LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the FEDERAL DEPOSIT INSURANCE CORPORATION, a Corporation organized and existing under an Act of congress, hereinafter called the "FDIC", acting in its Receivership capacity as Receiver for Superior Bank FSB.

WHEREAS, Beal Bank, SSB, 6000 Legacy Drive, Plano, Texas 75024-3601 designates each of the individuals ("Individuals" or the "Individual") as outlined on Exhibit A, for the sole purpose of executing the documents outlined below:

WHEREAS, the undersigned has full authority to execute this instrument on behalf of the FDIC under Section C-17 of the Resolution of the FDIC's Board of Directors dated May 6, 1997, bearing Corporate Section 0.063808.

NOW, THEREFORE, FDIC grants to each Individual the authority, subject to the limitations herein, as follows:

- (1) Sign, seal and deliver as the act and deed of the FDIC any instrument in writing, and to do every other thing necessary and proper for the collection and recovery of any and all monies and properties of every kind and nature whatsoever for and on behalf of the FDIC and to give proper receipts and acquittance therefor in the name and on behalf of the FDIC;
- (2) Release, discharge or assign any and all judgments, mortgages on real estate or personal property [including the release and discharge of the same of record in the office of any Prothonotary or Register of Deeds wherever located where payments on account of the same in redemption or otherwise may have been made by the debtor (s)], and to endorse receipt of such payment upon the records in any appropriate public office;
- (3) Receive, collect and give all proper acquittance for any other sums of money owing to the FDIC for any Acquired Asset which the attorney-in-fact may sell or dispose of;
- (4) Execute any and all transfers and assignments as may be necessary to assign any securities or other choses in action;
- (5) Execute, acknowledge and deliver deeds of real property in the name of the FDIC;
- (6) Extend, postpone, release and satisfy or take such other action regarding any mortgage lien held in the name of the FDIC;

Beat Bank, SSB/Superior Bank/Power of Attorney 11/27/01/Page 1

- (7) Foreclose any mortgage or other lien on either real or personal property, wherever located;
- (8) Do and perform every act necessary for the use, liquidation or collection of the Acquired Assets held in the name of the FDIC;
- (9) Sign, seal, acknowledge and deliver any and all documents as may be necessary to settle any action(s) or claim(s) asserted against the FDIC, either in its Receivership or Corporate capacity, or as Manager of the FSLIC Resolution Fund.

This Power of Attorney shall be effective October 30, 2001, and shall continue in full force and effect through October 30, 2003 unless otherwise terminated by any official of the FDIC authorized to do so by the Board of Directors.

IN WITNESS WHEREOF, the FDIC, by its duly authorized officer empowered by appropriate resolution of its Board of Directors, has caused these presents to be subscribed in its name this & day of November, 2001.

This Document is the property of FEDERAL DEPOSIT INSURANCE CORPORATION ake County Recorder!

By: Sharon K. Allen

Supervisory Specialist Dallas Field Operations

ATTEST:

VALERIE J. BES

Name: Title: ASSISTANT EXECUTIVE SECRETARY

Signed, sealed and delivered

in the presence of:

Beal Bank, SSB/Superior Bank/Power of Attorney 11/01/01/Page 2

STATE OF TEXAS

COUNTY OF DALLAS

On this day of November, 2001, before me, a Notary Public in and for the State of Texas appeared Sharon K. Allen, to me personally known, who, being by me first duly swom did depose that she is the Supervisory Specialist/Customer Service, Dallas Field Operations Branch of the Federal Deposit Insurance Corporation (the "Corporation"), in whose name the foregoing Limited Power of Attorney was executed and subscribed, and the said Limited Power of Attorney was executed and subscribed on behalf of the said Corporation by due authority of the Corporation's Board of Directors, and the said Sharon K. Allen acknowledged the said Limited Power of Attorney to be the free act and deed of said Corporation.



Notary Public

My Commission expires: 12-09-01

e Lake County Recorder!

UNITED STATES OF AMERICA

DISTRICT OF COLUMBIA

On this 20 day of November, 2001, before me, Notary Public in and for the District of Columbia, personally appeared Valerie J. Best, to me known personally, who being by me first duly sworn did depose that she is Assistant Executive Secretary, of the Federal Deposit Insurance Corporation, the Corporation in whose name the foregoing Power of Attorney has been subscribed, who further said that the seal affixed to the said Power of Attorney is the corporate seal of the said Federal Deposit Insurance Corporation, and that the said Power of Attorney was subscribed on behalf of the said Corporation and its seal thereto affixed by due authority of the Corporation's Board of Directors, and the said Valerie J. Best, acknowledge the said Power of Attorney to be the free act and deed of the said Corporation.

tun dating Notary Public,

District of Columbia United States of America

My commission expires: Sentember 14, 2005

Beal Bank, SSB/Superior Bank/Power of Attorney 11/01/01/Page 3

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EXHIBIT A

D. Andrew Beal Clark E. Enright W. T. Hunley D. Erick Byrd **Bonnie Stokes** Gloria Follis Judy L. Williams Bridget L. Mayek Laura Looney Stella Hess

William T. Saurenmann Molly Curl Kristi L. Craig Mary Hui Carol Welch Becky B. Daggett Allison Martin

Otis Rogers
Teresa Turner Benjamin Green

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SEP 0 4 2002



Filed for Record in: Collin County, McKinney TX Honorable Helen Starnes Collin County Clerk

On Sep 04 2002 At 11:50am Doc/Num : 2002- 0126535 Recording/Type:PA 15.00 Receipt #: 31314

Beal Bank, SSB/Superior Bank/Power of Attorney 11/01/01/Page 4

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THE STATE OF THYAS

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