

AFFIDAVIT

Key # 10-49-185

The undersigned Affiant hereby affirms as follows:

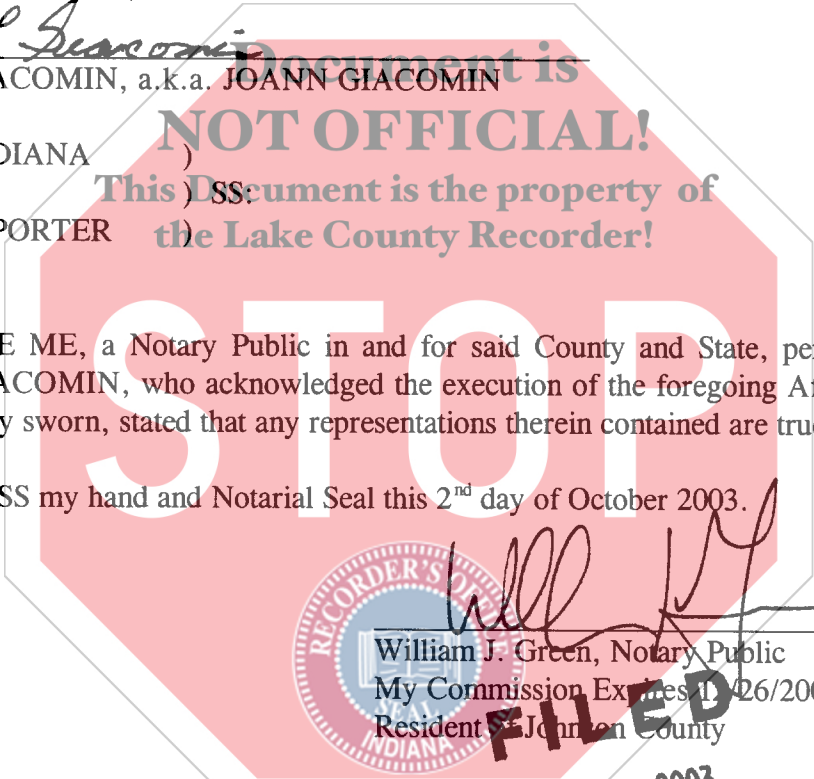
1. On July 19, 2001, I was appointed as Attorney-in-Fact for ANGELO GIACOMIN, under a Durable General Power of Attorney signed by ANGELO GIACOMIN to act on his behalf.
2. Pursuant to said Durable General Power of Attorney, RAY N. GIACOMIN is appointed as alternate Attorney-in-Fact should I be unable or unwilling to serve.
3. I hereby state that I hold myself unable to serve and I refuse to act as Attorney-in-Fact for ANGELO GIACOMIN, *solely with respect to real property transactions* on behalf of ANGELO GIACOMIN regarding any and all real estate in which ANGELO GIACOMIN may have an interest.

Dated this 2nd day of October 2003.

Joann L. Giacomini
 JOANN L. GIACOMIN, a.k.a. JOANN GIACOMIN

STATE OF INDIANA

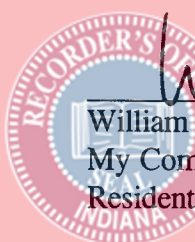
COUNTY OF PORTER



BEFORE ME, a Notary Public in and for said County and State, personally appeared JOANN L. GIACOMIN, who acknowledged the execution of the foregoing Affidavit, and who having been duly sworn, stated that any representations therein contained are true.

WITNESS my hand and Notarial Seal this 2nd day of October 2003.

[SEAL]



William J. Green
 William J. Green, Notary Public
 My Commission Expires 12/26/2007
 Resident of Johnson County

This instrument prepared by William J. Green, GREEN ID. OFFICES, 442 N. Calumet Road, Suite 200, Chesterton, Indiana, 46304 (219) 929-1230.

OCT 6 2003
 STEPHEN R. STIGLICH
 LAKE COUNTY AUDITOR

Joann Giacomini
 3321 Windy Hill Rd.
 Crown Pt. IN 46307

000443

2003 106404

STATE OF INDIANA
 LAKE COUNTY
 FILED FOR RECORD
 MORRIS W. WALTER
 RECORDER
 2003 OCT - 6 AM 9:42

10/05