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**STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR**

SPECIAL POWER OF ATTORNEY

I, Edwin K. Hudson, Jr., residing at 4036 M. Quail Glen Court, Charlotte, NC 28226, hereby appoint Tonya L. Barnes of 1345 Bigger Street, Gary, IN 46404, as my Attorney-in-Fact ("Agent").

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

- 1. Sell or convey any interest of mine in real estate located at:

2324 Buchanan Street
2328 Buchanan Street
Gary, IN

and legally described on the attached Exhibit.

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

- 2. Manage, insure, improve, repair, collect rents, execute leases, or take any other action that a landlord might take, with respect to any interest of mine in real estate located at:

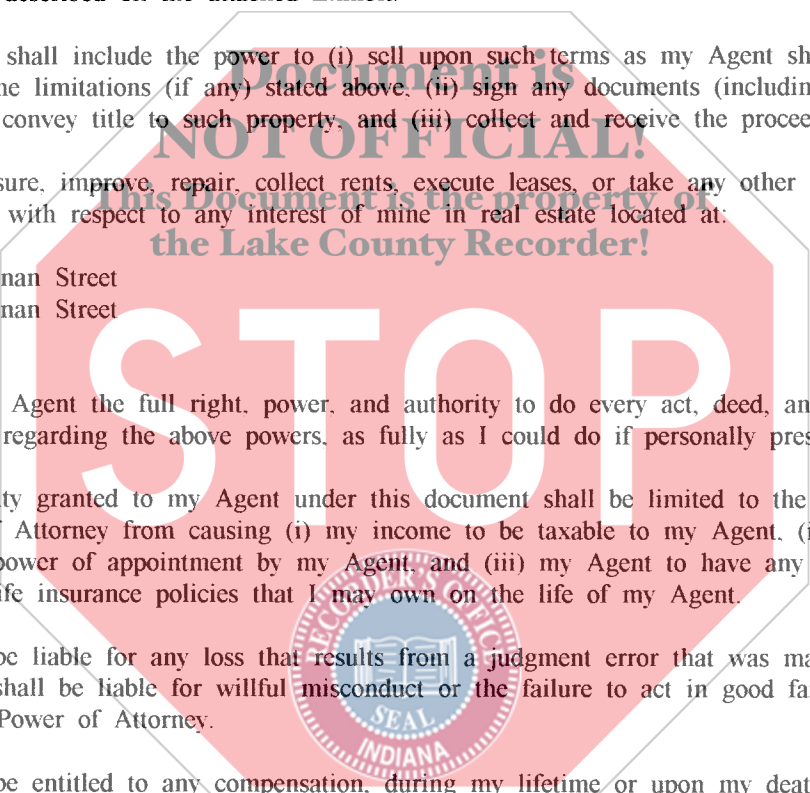
2324 Buchanan Street
2328 Buchanan Street
Gary, IN

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.



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GC
CASH

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My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

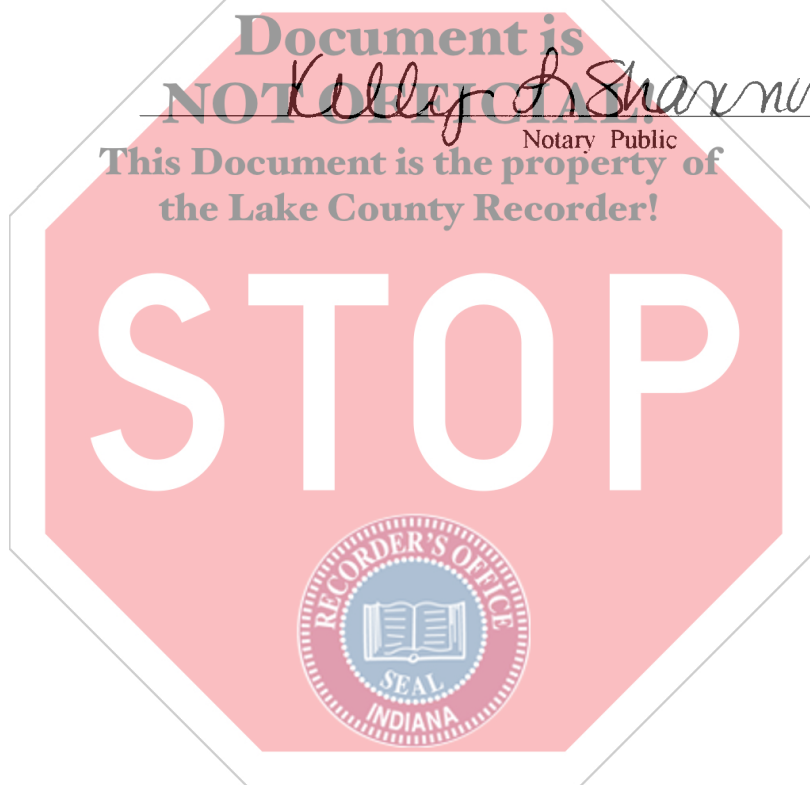
This Power of Attorney shall become effective immediately, shall not be affected by my disability or lack of mental competence, and shall continue effective until September 1, 2004; provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

Dated Sept. 5, 192003, at Charlotte, IN.

Edwin K. Hudson, Jr.
Edwin K. Hudson, Jr.

STATE/Commonwealth of _____)
COUNTY/Parish/Borough of _____) ss: 308-66-6793

On this 5th day of Sept., 2003, before me, the undersigned, a Notary Public for the State/Commonwealth of NC - New Hanover, personally appeared Edwin K. Hudson, Jr. to me known (or to me proved) to be the identical person named in and who executed the above Power of Attorney, and acknowledged that such person executed it as such person's voluntary act and deed.



Property That Can Be Sold

2324 Buchanan Street, Gary, IN 46407

Legally described as Gary Park Addition, North 15 Ft., Lot 7, Block 4, South 12 Ft., Lot 6, Block 4; Key No. 25-43-0223-0007

and

2328 Buchanan Street, Gary, IN 46407

Legally described as Gary Park Addition, North 17 Ft., Lot 8, Block 4, South 10 Ft., Lot 7, Block 4; Key No. 25-43-0223-0008

