

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, RIESER POINT LLC, BY ITS SOLE MEMBER THE RIESER FAMILY LIMITED PARTNERSHIP, THROUGH ITS AUTHORIZED REPRESENTATIVE, THE A.M. RIESER AND DIANA FINK RIESER IRREVOCABLE MANAGEMENT TRUST, DATED NOVEMBER 21, 2001, BY AND THROUGH ITS TRUSTEES, A.M. RIESER AND DIANA FINK RIESER, have made, constituted and appointed, and by these presents do make, constitute and appoint DEREK MORGAN true and lawful Attorney-in-Fact for us and in our name, place and stead and said Attorney-in-Fact is hereby authorized on our behalf to do and perform all and every act and thing whatsoever requisite and necessary to close out that certain real estate transaction wherein the undersigned is selling to EDWARD G. BUNDE AND KARI J. BUNDE, HUSBAND AND WIFE, as Grantee(s), our entire ownership interests in and to that certain real estate (including all improvements thereof) located in LAKE County, Indiana, more particularly described as follows:

THE SOUTH 300 FEET OF THE WEST 600 FEET OF THE NORTH 22.99 ACRES OF THE NORTH HALF OF FRACTIONAL WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 34 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, IN LAKE COUNTY, INDIANA.

Commonly known as: 13101 CLARK RD, CROWN POINT, IN 46307

This is a special Power of Attorney effective solely and exclusively for the purpose of processing and handling the sale and the Closing of the sale of said real estate and to empower and authorize said Attorney-in-Fact to make, execute and deliver any deed conveying to said Grantee(s) all of the interest in and to said real estate, together with the improvements thereon, and to execute, acknowledge and deliver in our name such documents as such Attorney-in-Fact may deem proper, and at the closing of said sale, to execute on behalf of the undersigned, any and all documents necessary to effectuate the outright sale of all our ownership interest in and to said real estate including, but not limited to, financial settlement statements, agreements pro-rating real estate taxes, affidavits, escrow agreements and the like, it being our purpose to authorize the said Attorney-in-Fact to handle our entire ownership interests in the aforescribed real estate as well as all matters in connection with the sale of said real estate, and said Attorney-in-Fact is authorized on our behalf to execute any and all instruments to accomplish the outright sale of said real estate and perform any and all acts necessary in and about the closing of said real estate transaction.

It is our intention in this instrument that we are creating a Durable Power of Attorney appointment under the Indiana Durable Power of Attorney Act so that this Power of Attorney document shall not be terminated or affected by our later disability or incompetence.

Any act or thing lawfully done by our Attorney-in-Fact under this instrument shall be binding on our assigns, heirs, legatees and devisees, and personal representatives. We hereby give and grant unto said Attorney-in-Fact full power to do every act necessary to be done about the premises as fully as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said Attorney-in-Fact or any substitute shall lawfully do or cause to be done by virtue thereof.

In Witness Whereof, the undersigned have hereunto set their hand this 25th day of May 2004.

[Signature]
A.M. RIESER, MD, Trustee

[Signature]
DIANA FINK RIESER, Trustee

STATE OF Indiana
COUNTY OF Lake

Before me, the undersigned, a Notary Public in and for said County and State, this 25th day of May, 2004, personally appeared A.M. RIESER, MD AND DIANA FINK RIESER, TRUSTEES OF THE A.M. RIESER AND DIANA FINK RIESER IRREVOCABLE MANAGEMENT TRUST, DATED NOVEMBER 21, 2001, the principals named above, signed this Power of Attorney, and acknowledged the execution of it, as their voluntary act and deed of the principals, for the uses and purposes, therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

[Signature]
NOTARY PUBLIC'S SIGNATURE
Melinda L Birdsell
NOTARY PUBLIC'S NAME, PRINTED OR TYPED

My Commission Expires: Aug 25th 2011
Resident of Lake County

I declare that the above power has not been revoked.

Attorney-in-Fact, DEREK MORGAN

This instrument Prepared by Patrick J. McManama, Identification Number: 9534-45
No legal opinion given to Grantor. All information used in preparation of document was supplied by title company.

MELINDA L. BIRDSSELL
Lake County
My Commission Expires
August 27, 2011
ONLY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER
JUN 8 2004
STEPHEN R STIGLICH
LAKE COUNTY, INDIANA

COMMUNITY TITLE COMPANY
FILE NO. 28513 000693

[Handwritten initials]

INDIVIDUAL ACKNOWLEDGMENT

THE STATE OF WYOMING)
) S.S.:
County of Teton)

On this 26th day of May, 2004 before me personally
appeared Diana Fink Rieser

- who is personally know to me
- whose identity I proved on the basis of satisfactory evidence
- whose identity I proved on the oath/affirmation of _____, a credible witness,

to be the person described in and who executed the foregoing instrument and acknowledged that
 he she they executed the same as his her their free act and deed.

This Notary Certificate is prepared on a separate page and is attached to the document
entitled ****Power of Attorney**** containing one pages and is attached to that
document by means of stapling.

Given under my hand and seal the date first above written

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!
K. Walker
Notary Public

My Commission expires: 11-29-04

