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RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO:

FRANK FLEMING
BARBARA FLEMING
4621 N. 95TH DR.
PHOENIX, AZ 85037

2004 093718

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2004 NOV -3 AM 10:03

MORRIS W. CARTER
RECORDER

ESCROW NO.:

04-075466

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SPECIAL DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That BARBARA FLEMING, hereby makes, constitutes and appoints PAMELA CARTER my true and lawful agent for me with all power and authority to act in my name, place and stead, and for my use and benefit, in any way which I myself could do, if I were personally present, to sell, convey, mortgage or otherwise encumber, transfer in trust, and to borrow money and execute and deliver notes therefor, and to loan money and receive notes and security therefor as to the real property described on Exhibit "A" attached hereto and incorporated herein by this reference.

In addition, my Agent is specifically authorized to perform the following acts on his/her behalf only if my witness and I initial each specific act below.

(NOTICE: The Principal must write his or her initials in the corresponding blank space below with respect to each of the acts listed below for which the Principal wants to give the Agent authority. If a blank space for any particularly-described act is NOT initialed, **NO AUTHORITY WILL BE GRANTED** for matters that are included in that section.)

[Signature] A.T.
Principal

Sell, convey, or exchange the above-described property.

[Signature] A.T.
Principal

Borrow money and execute and deliver notes therefor; mortgage or otherwise encumber the property to secure payment therefor; loan money and receive security therefor.

[Signature] A.T.
Principal

Accept payment of a commission, fee or other compensation in connection with the above-described real property.

[Signature] A.T.
Principal

Accept payment of all or any portion of the proceeds from the sale of the above-described property.

[Signature] A.T.
Principal

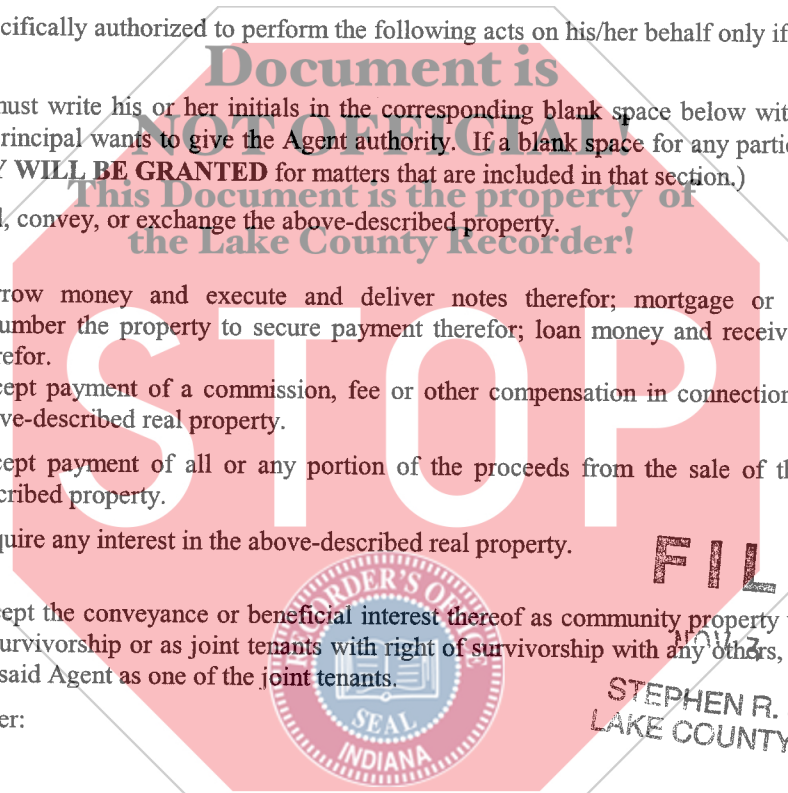
Acquire any interest in the above-described real property.

[Signature] A.T.
Principal

Accept the conveyance or beneficial interest thereof as community property with right of survivorship or as joint tenants with right of survivorship with any others, including my said Agent as one of the joint tenants.

[Signature] A.T.
Principal

Other:



FILED

STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR

This power shall not be affected by subsequent disability or incapacity of the principal or by lapse of time. All acts done by my Agent pursuant to this power during any period of disability or incapacity or uncertainty as to whether I am dead or alive shall have the same effect and inure to the benefit of and bind me, my heirs, devisees and personal representatives as if I were alive, competent and not disabled.

I hereby ratify all that my said Agent shall lawfully do or cause to be done pursuant to this power.

000270

13-DC
1567

LEGAL DESCRIPTION

**LOT 8, EXCEPT THE NORTH 30 FEET AND ALL OF LOT 9, IN BLOCK 8,
RESUBDIVISION OF GARY LAND COMPANY'S 13TH SUBDIVISION, IN THE CITY
OF GARY, AS SHOWN IN PLAT BOOK 19, PAGE 10, IN LAKE COUNTY, INDIANA.**

COMMONLY KNOWN AS: 745 MARTIN LUTHER KING DRIVE, GARY, IN 46402

Key 25-44-0334-0009



NOTICE: -THIS IS AN IMPORTANT DOCUMENT. BEFORE SIGNING THIS DOCUMENT, YOU SHOULD KNOW THESE IMPORTANT FACTS. THE PUPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON WHOM YOU DESIGNATE YOUR "AGENT" BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF REAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THESE POWERS WILL EXIST EVEN AFTER YOU BECOME DISABLED, INCAPACITATED OR INCOMPETENT. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU. YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO.

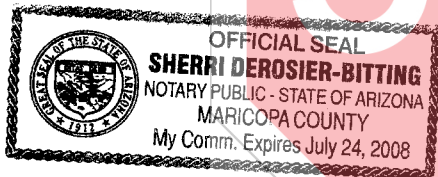
I, **BARBARA FLEMING**, the Principal, sign my name to this power of attorney this October 28, 2004 , and being first duly sworn, do declare to the undersigned authority that I sign and execute this instrument as my power of attorney and that I sign it willingly, or willingly direct another to sign for me, that I execute it as my free and voluntary act for the purposes expressed in the power of attorney and that I am eighteen years of age or older, of sound mind and under no constraint or undue influence.

Barbara Fleming, Principal
BARBARA FLEMING

I, ADAM THURSTON the witness, sign my name to the foregoing power of attorney being first duly sworn and do declare to the undersigned authority that the principal signs and executes this instrument at his/her power of attorney and that he/she signs it willingly, or willingly directs another to sign for him/her, and that I, in the presence and hearing of the principal, sign this power of attorney as witness to the principal's signing and that to the best of my knowledge the principal is eighteen years of age or older, of sound mind and under no constraint or undue influence.

Adam Thurston, Witness
ADAM THURSTON
Adam Thurston

STATE OF ARIZONA }
County of Maricopa } SS

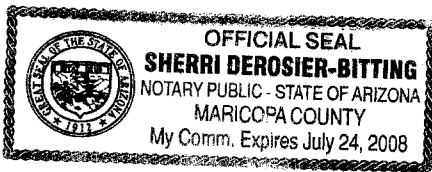


This instrument was subscribed, sworn to and acknowledged before me by **BARBARA FLEMING**, the Principal, this October 28, 2004.

Sherrri Derosier-Bitting
Notary Public

My commission will expire 7-24-08

STATE OF ARIZONA }
County of Maricopa } SS



This instrument was subscribed, sworn to and acknowledged before me by **ADAM THURSTON**, the Witness, this October 28, 2004.

Sherrri Derosier-Bitting
Notary Public

My commission will expire 7-24-08

