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2004 NOV -8 AM 10: 53 Introduction

I, Lynn Weisfeld, formerly known as Lynn Ochstein, of 5780 Waterford, Boca Raton, FL 33496-2907, phone 561.994.3997, being an adult and mentally competent, do hereby designate and appoint Hugh D. Brauer, of 2811 Highway Avenue, Highland, IN 46322, and Eugene H. Deutsch, of 1312 Fran-Lin Parkway, Munster, IN 46321, (both of whom are hereafter referred to as my Attorney-in-fact or my Appointee, either of whom can and shall so act unilaterally at their discretion), as my Attorney-in-Fact, for me and in my name and for my use and benefit, to do and perform certain limited and specific acts and things as hereinafter set forth and which said Appointee may think necessary to be done in, for or on my behalf, either individually or as a trustee or co-trustee of , as fully to all intents and purposes as I might or could do if personally able to or present, and I hereby ratify and confirm all that my said Attorney-in-Fact shall lawfully do or cause to be done pursuant to the terms contained in this document.

### <u>Article II</u>

### Special, Limited Circumstances

The special and limited circumstances under which these powers become effective concern and involve the following: To act on my behalf, either individually or as a trustee or co-trustee as above set forth, and complete the task and goal of selling (and closing of the sale of) certain real estate owned either by me individually or as a trustee or co-trustee as above set forth, and located at or described in the attached Exhibit A, which is included herein by reference. ocument is

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My Attorney-in-Fact is authorized, in his sole and absolute discretion from time to time and at any time, but only with respect to the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set forth in Article Temperature of the limited matters and things specifically set for the limited matters and things specifically set for the limited matters and the limited matters are limited matters and the limited matters are limited matters and limited matter are limited matters and limited matters are limited matters are limited matters and limited matters are limited matter any and all powers conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of and in a conferred upon or granted to attorneys-in-fact by virtue of a conferred upon or granted to attorneys-in-fact by virtue of a conferred upon or granted upon or g the State of Indiana plus all other powers, including but not limited to the following:

- My said Attorney-in-Fact may, on my behalf, either individually or as a trustee or co-trustee as above set forth, make, sign, seal, execute, acknowledge and deliver any and all documents related to said sale and closing including, but not limited to, deeds and other related documents under oath, receipts, verifications, authorizations, indemnities, releases and discharges and such other instruments in writing of whatever kind and nature as may be considered by my Attorney-in-Fact necessary, convenient or proper; and said Attorney-in-Fact may receive all sums of money due to me, individually or in a trust capacity as above set forth, and may receipt for the same and endorse any checks due to me, individually or in a trust capacity as above set forth,
- And Nhereby declare that all and each and every of the receipts, endorsements and executions of my signature hereby authorized shall be as good, valid and effectual to all intents and purposes whatsoever as if the same had been signed, sealed, executed, delivered, given, made or done by me in my own proper person, individually or in a trust capacity as above set forth, and further release and forever discharge any and all persons, banks, title companies, institutions or legal entities of whatever nature who may hereafter in any way rely upon this Power of Attorney of and from any and all liability to me whatsoever.

### **Article IV**

## **Definitions, Clarifications and Miscellaneous**

Definitions. In construing this document, whenever used, the singular shall include the plural, the plural the singular and the use of any gender shall include all genders. Titles, captions, paragraphs, article or

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section numbers appearing herein are inserted only as a matter of convenience and ease of reference and shall in no way define, limit, construe, describe or affect whatsoever the scope, intent, meaning or content of this document or the paragraphs, articles or sections herein contained.

- B. Lapse of Time. The authority conferred by this Power of Attorney shall remain in full force and effect for so long as is necessary in order to conclude the matters or things specifically set forth above, or until I shall terminate the same in writing or as soon as the stated special or limited circumstances or goals shall have been achieved, completed or no longer exist, or as otherwise provided herein and whenever such evidence of termination shall be communicated to any and all persons, banks, institutions or legal entities of whatever nature who may have received or shall hold this Power of Attorney, whichever event hall occur first, it being understood and intended that the same shall not be affected by my subsequent disability, incompetence or lapse of time. However, if a Guardian shall be appointed for me, the Guardian shall have the same power to revoke or amend this Power of Attorney that I would have if I were not disabled or incapacitated. In all events, this power of attorney shall, if not terminated sooner by facts and circumstances above enumerated, terminate on June 30, 2005
- C. **Understanding**. I hereby confirm that I am in full possession of my mental faculties and understand the nature of this document and the authority conferred hereby.
- D. **Applicability.** It is to be understood that the authority I have conferred to my Attorney-in-Fact is strictly limited to the completion of the specific tasks and/or goals set forth above and in no way is intended to limit or restrict my own authority or decision making capabilities covering such powers and authority as long as I remain mentally competent and readily available.
- E. **General Release**. My Attorney-in-Fact, including any successors, legatees, assigns, personal representatives and estate, acting in good faith hereunder, is hereby released and forever discharged from any and all liability (including civil, criminal, administrative or disciplinary) and from all claims or demands of any kind whatsoever by me or my heirs, legatees, successors, assigns, personal representatives or estate arising out of acts or omissions of my said Attorney-in-Fact, except for willful misconduct or gross negligence.
- F. Photocopies. My Attorney-in-Fact is authorized to make photocopies of this document as frequently and in such quantity as he or she shall deem appropriate and each such photocopy shall have the same force and effect as any original.
- G. Severability. Each part and provision of this document is severable and should any such part or provision be deemed invalid or unenforceable, the same shall not in any way affect the remaining parts or provisions which shall continue to remain valid.
- H. Binding Effect. This document, and any actions taken in proper furtherance hereof, shall be binding upon me, my heirs, successors, assigns, legatees, guardians and personal representatives.

In Confirmation, I execute my signature to this Limited Special Power of Attorney on the 21 Day of October, 2004, at Boca Raton, Florida, in multiple copies, each and all of which are hereby designated as originals.

ynn Weisfeld (fka Ochstein)

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ss:

Before me, a Notary Public in and for said County and State, this \_\_\_\_\_\_ Day of October, 2004, personally appeared Lynn Weisfeld, formerly known as Lynn Ochstein, who executed the foregoing Limited Special Power of Attorney in multiple copies, and further acknowledged that she executed the same as her free and voluntary act and deed, and further confirmed that she fully understood said document and the nature and consequences of the same, and I further confirm that she appeared to be in full possession of her mental faculties and appeared to fully understand the nature and consequences of the same.

In Confirmation, I execute my signature and affix my Official Notarial Seal.

Notary Public

My Commission Expires: August 28,2007

My County of Residence: Lake



## Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

# STOP

This Document Prepared By HUGH D. BRAUER Attorney At Law 2811 Highway Avenue

Highland, Indiana 46322
Phone: 219.838.3800
Fax: 219.838.3814
E-Mail: HughBrauer@aol.com

Lots 3 and 4 in Sandoak Addition, a Planned Unit Development in Munster, as per plat thereof, recorded in Plat Book 58, page 50, in the Office of the Recorder of Lake County, Indiana,

Aka 926 Ridge Road, Munster, IN 46321



Exhibit A