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**LIMITED POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Susan O'Kelly of Maricopa County, in the State of Arizona, have made, constituted and appointed and by these presents, do make, constitute and appoint Staci H. Pearman (Portage Real Estate, INC.) my true and lawful attorney for me and in my name, place and stead, to perform such acts as herein conferred with respect to the following described land or any part thereof (the "Real Estate"):

Lot 10, except the East 30 feet thereof and Lot 11, except the Westerly 33 feet thereof, in Block 1 in E.M. Rognes Second Addition to Glenellyn, in the Town of Merrillville, as per plat thereof, recorded in Plat Book 28 page 8, in the Office of the Recorder of Lake County, Indiana. 15-210-10 (8)

The authority granted herein shall include the following acts and powers, and all necessary action to effectuate these powers:

1. Sell, exchange, convey with or without covenants, quit claim, release, surrender, mortgage, encumber, partition or consent to partitioning, plat or consent to platting, lease, sublet, or otherwise dispose of an interest or estate in Real Estate upon such terms and for such price as my attorney in fact shall deem satisfactory and appropriate.
2. Release in whole or in part, assign in whole or in part, satisfy in whole or in part, and enforce by action or proceeding, a mortgage, an encumbrance,

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a lien, or other claim to the Real Estate that exists or is claimed to exist in favor of the undersigned.

3. Perform acts of management or conservation with respect to an estate or interest in the Real Estate owned or claimed to be owned by the undersigned, including the power to do the following:
  - a. Insure against casualty, liability, or loss.
  - b. Obtain, retain or protect possession of the estate or interest by action or proceeding.
  - c. Pay, compromise, or contest real estate taxes and assessments.
  - d. Apply for and receive funds for real estate taxes and assessments.
  - e. Purchase supplies and hire assistance or labor.
  - f. Make repairs or alterations in the structures or lands.
4. Demand, receive, or obtain by action or proceeding money or other things of value to which the undersigned is, may become, or may claim to be entitled as the proceeds of any interest in the Real Estate or of one (1) or more transactions, conserve, invest, disburse, or use any proceeds received for purposes authorized herein, and reimburse my attorney in fact for expenditures properly made by the attorney in fact.
5. Agree and contract in any manner and on any terms with a person for the accomplishment of any purpose granted herein and perform, rescind, reform, release, or modify an agreement or a contract made by or on behalf of the undersigned.
6. Execute, acknowledge, seal, and deliver a deed, revocation, mortgage, release, notice, check or other instrument that the attorney in fact considers useful for the accomplishment of the purposes herein.
7. Hire, discharge, and compensate an attorney, accountant, expert witness, or other assistant when the attorney in fact considers the action to be desirable for the proper execution of a power granted herein or for the keeping of necessary records.
8. Perform any other act with respect to an estate or interest in the Real Estate.

The above and foregoing authority is granted to my attorney in fact for a period of one (1) year commencing on the date that this Limited Power of Attorney is executed. My attorney in fact may do every act necessary to be done as fully as the undersigned might or could do if

personally present, with full power of substitution and revocation, hereby ratifying and confirming all that the attorney in fact may do.

IN WITNESS WHEREOF, the undersigned has executed this Limited Power of Attorney this 7 day of September, 2006.

*Susan O'Kelly*  
Susan O'Kelly

STATE OF Arizona )  
 ) SS:  
COUNTY OF Maricopa )

Before me, the undersigned, a Notary Public for said County and State this 7 day of September, 2006, personally appeared Susan O'Kelly and acknowledged the execution of the above and foregoing Limited Power of Attorney to be a free and voluntary act and deed.

WITNESS my hand and official seal

My Commission Expires:  
May 3, 2009

*Parathna Dawar*  
Notary Public Parathna Dawar  
County of Residence: Maricopa



This Instrument Prepared By: Thomas L. Chrzanowski, HOEPPNER WAGNER & EVANS LLP, 103 E. Lincolnway, P.O. Box 2357, Valparaiso, Indiana 46384, Telephone: (219) 464-4961