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SPECIAL AND LIMITED POWER OF ATTORNEY

OF

WILLIAM E. MORGAN

TO

DEBORAH J. MORGAN

16131

132 Woodland Drive
Lowell, Indiana 46356

The undersigned hereby nominates, constitutes and appoints DEBORAH J. MORGAN as my true and lawful special and limited attorney-in-fact to do and perform for me and in my name only the following:

1. All matters relating to the closing of certain real estate from WILLIAM E. MORGAN in accordance with that certain real estate which is described as follows:

LOT 6, EXCEPT THE WEST 70 FEET, IN BLOCK 2 IN FOREST HILL ADDITION TO LOWELL AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 27 PAGE 33 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

Commonly known as: 1326 WOODLAND DRIVE, LOWELL, IN 46356

2. The powers granted hereby shall include, but not be limited to, (a) the execution on my behalf of a promissory note in the principal amount not to exceed ONE HUNDRED TEN THOUSAND and 00/100 Dollars (\$110,000.00) at an interest rate of 6.375% for a term of 360 months and a conventional mortgage on the above-described real estate to secure the payment of same, all in favor of and to TAYLOR, BEAN & WHITAKER MORTGAGE CORPORATION; (b) the execution on my behalf of closing statements, tax agreements, title affidavits and any and all documents and papers relating to any said closing; (c) to otherwise deal with the title to said real estate, as long as said attorney-in-fact shall provide to me an accounting of same; and (d) to otherwise act on my behalf as a party to said Agreement to purchase real estate.

3. IN FURTHERANCE OF THESE POWERS, I give my attorney-in-fact power and authority to do for me and in my name those things which such attorney deems expedient to and necessary to effectuate the intent of this instrument, as fully as I could do personally for myself, reserving unto myself, however,

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PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

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the power to act on my own behalf and also to revoke the power given in this instrument.

Any act or thing lawfully done by my attorney-in-fact under this instrument shall be binding on me and on my heirs, assigns and legal representatives.

Persons to whom this instrument may be delivered may rely on its being in effect and unrevoked unless I shall have executed a proper instrument of revocation and recorded it, or caused it to be recorded, in the Office of the Recorder of Lake County, State of Indiana. This power of attorney shall not be affected by subsequent disability or incapacity of the principal or lapse of time.

Signed this 7th day of May, 2007, before the Notary Public named below, who has duly witnessed my signing of this instrument.

GRANTOR:

William E Morgan
WILLIAME E. MORGAN

STATE OF Indiana

COUNTY OF Lake

NOT OFFICIAL!

**This Document is the property of
the Lake County Recorder!**

Before me, the undersigned, a Notary Public in and for said County and State, this 7th day of May, 2007, personally appeared WILLIAM E. MORGAN and acknowledged the execution of the above instrument to be his/her voluntary act and deed, for the uses and purposes therein stated.

My Commission expires:
7-6-09

Dana J. Kuzial
Notary

County of Residence:
Lake



This instrument prepared by: RICHARD A. ZUNICA, Attorney at law, 162 Washington Street Lowell In 46356

FILE NO. 07-16131

I AFFIRM UNDER THE PENALTIES FOR PERJURY THAT I HAVE TAKEN REASONABLE CARE TO REDACT EACH SOCIAL SECURITY NUMBER IN THIS DOCUMENT UNLESS REQUIRED BY LAW.

Alina Caputo