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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2007 096404

2007 DEC 10 AM 9:10

MICHAEL A. BROWN  
RECORDER

Prepared by Renee L Egnatz, 103 Mulberry Lane, Schererville, Indiana 46322, (219)922-9822

**SPECIAL POWER OF ATTORNEY**

I, Dennis Meyers, residing at 8241 Meadow Lane, St. John, Indiana 46373, hereby appoint Renee L Egnatz of 103 Mulberry Lane, Schererville, Indiana 46375, as my attorney-in-fact ("Agent") to exercise the powers and discretions described below.

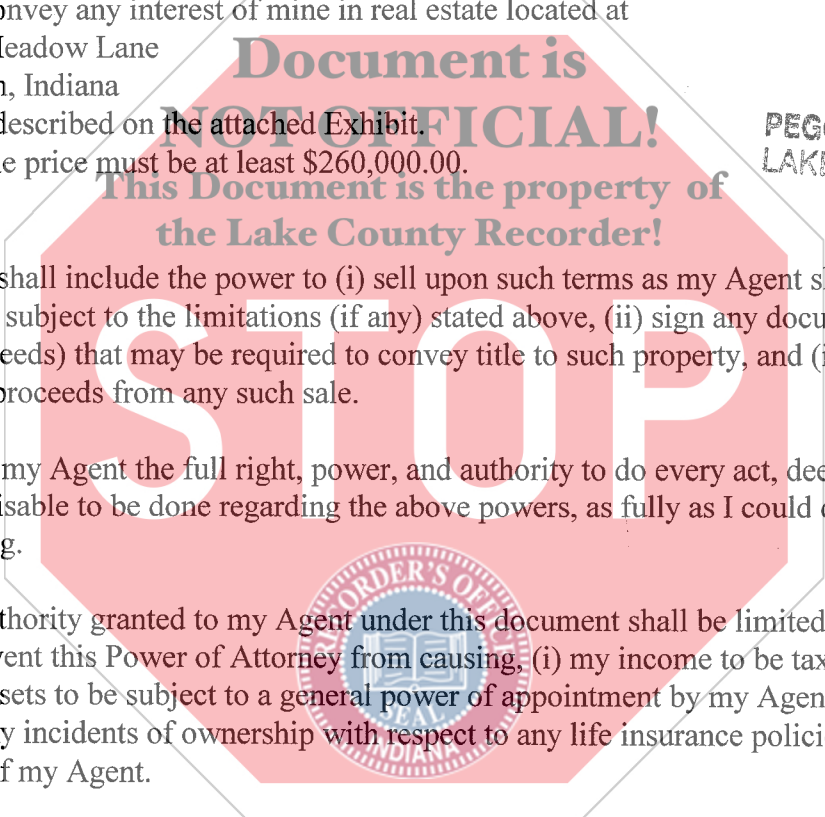
My agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Sell or convey any interest of mine in real estate located at  
8233 Meadow Lane  
St. John, Indiana  
and legally described on the attached Exhibit.  
The total sale price must be at least \$260,000.00.

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PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR



This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing, (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, or (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney. A successor Agent shall not be

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liable for acts of a prior Agent.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall not be entitled to reimbursement of expenses incurred as a result of carrying out any provision of this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, but only if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately. This Power of Attorney shall continue effective until December 31, 2007 or until I lack sufficient mental competence to understand and handle my financial and personal affairs. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated October 25, 2007, at Highland, Indiana.

Dennis Meyers  
Dennis Meyers



STATE OF INDIANA, COUNTY OF LAKE, ss:

This instrument was acknowledged before me on this 25 day of October, 2007 by Dennis Meyers.

Melissa Meyers  
Notary Public Melissa Meyers  
Lake County Resident  
My commission expires 9-13-2010

No: 920077880

## LEGAL DESCRIPTION

Lot 12, except the South 50.00 feet thereof, by parallel lines, in Meyer's Addition, a Planned Unit Development, in the Town of St. John, as per plat thereof, recorded in Plat Book 86 page 93, and as amended by plat recorded in Plat Book 89 page 37, in the Office of the Recorder of Lake County, Indiana.

