

2

POWER OF ATTORNEY

Charlotte Naomi Marquardt NUM

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, **Charlotte Marquardt and Onofrio J. Penzato**, have made, constituted and appointed, and by these presents do make, constitute and appoint **Onofrio F. Penzato** true and lawful Attorney-in-Fact for us and in our name, place and stead and said Attorney-in-Fact is hereby authorized on our behalf to do and perform all and every act and thing whatsoever requisite and necessary to close out that certain real estate transaction wherein the undersigned is purchasing from **William E. Carpenter and Janis C. Carpenter, Husband and Wife**, as Grantor(s), that certain real estate (including all improvements thereof) located in **Lake County, Indiana**, more particularly described as follows:

NUM

Parcel 1: Lot 10, except the East 20 feet thereof, and all of Lot 9 in Ellendale First City Park Addition to Crown Point, as per plat thereof, recorded in Plat Book 18, Page 11, in the Office of the Recorder of Lake County, Indiana.

Parcel 2: Part of Lot 23 in Ellendale Second City Park Addition to Crown Point, as per plat thereof, recorded in Plat Book 21, Page 43, in the Office of the Recorder of Lake County, Indiana, described as follows: Beginning at the Southeast corner of said Lot 23; thence North on the Easterly line of said Lot 23 to the Northeast corner of said Lot 23; thence West on the North line of said Lot 23, 22.55 feet, more or less, to a point 90 feet East of the Northwest corner of said Lot 23; thence Southerly to the place of beginning.

NUM
27

Commonly known as: 225 Ellendale Parkway
And Return To: Crown Point, Indiana 46307

This is a special Power of Attorney effective solely and exclusively for the purpose of processing and handling the purchase and the Closing of such purchase of said real estate and to empower and authorize said Attorney-in-Fact to accept a deed conveying said real estate together with the improvements thereon, and to execute, acknowledge and deliver in our name such documents as such Attorney-in-Fact may deem proper, and at the closing of said sale, to execute on behalf of the undersigned, any and all documents necessary to effectuate the outright purchase of said real estate including, but not limited to, financial settlement statements, promissory note and mortgage, agreements pro-rating real estate taxes, affidavits, escrow agreements and the like, it being our purpose to authorize the said Attorney-in-Fact to handle our entire ownership interests in the aforescribed real estate as well as all matters in connection with the purchase of said real estate, and said Attorney-in-Fact is authorized on our behalf to execute any and all instruments to accomplish the outright purchase of said real estate and perform any and all acts necessary in and about the closing of said real estate transaction.

It is our intention in this instrument that we are creating a Durable Power of Attorney appointment under the Indiana Durable Power of Attorney Act so that this Power of Attorney document shall not be terminated or affected by our later disability or incompetence.

Any act or thing lawfully done by our Attorney-in-Fact under this instrument shall be binding on our assigns, heirs, legatees and devisees, and personal representatives. We hereby give and grant unto said Attorney-in-Fact full power to do every act necessary to be done about the premises as fully as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said Attorney-in-Fact or any substitute shall lawfully do or cause to be done by virtue thereof.

TICOR CP 920084965

14 - h
Page 1 of 2
AB

In Witness Whereof, the undersigned have hereunto set their hands this 22nd day of August 2008.

Charlotte Naomi Marquardt

Onofrio J. Penzato

Charlotte Marquardt, Principal

Onofrio J. Penzato, Principal

a/k/a Charlotte Naomi MARQUARDT
CNM

STATE OF CALIFORNIA }
COUNTY OF Los Angeles }

Before me, the undersigned, a Notary Public in and for said County and State, this 22 day of August, 2008, personally appeared **Charlotte Marquardt and Onofrio J. Penzato**, the principals named above, signed this Power of Attorney, and acknowledged the execution of it, as the voluntary act and deed of the principals, for the uses and purposes, therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

My Commission Expires: June 20, 2010 Signature J. Ng
County of Residence: Los Angeles Printed Leticia Olguin, Notary Public

I declare that the above power has not been revoked.



Attorney-in-Fact, Onofrio J. Penzato

This instrument prepared by: Patrick J. McManama, Attorney at Law ID Number: 953445

No legal opinion given to Grantor. All information used in preparation of document was applied by title company.

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.

Kathleen M. Arcus
Signature of Preparer

Kathleen M. Arcus
Printed Name of Preparer



Mail to: 225 Ellendale Parkway
AR 1946307