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LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that DAVID N. PHELPS, of 912 Luther Drive, Hobart, Indiana, 46342, hereby nominates, constitutes and appoints JOHN F. PHELPS, III as such person's true and lawful attorney-in-fact to do and perform on behalf of such person and in his name the following:

To represent DAVID N. PHELPS, and to take all action necessary, beneficial or desirable on his behalf in connection with the sale by DAVID N. PHELPS of his interest in certain real estate located in Gary, Indiana, commonly known as 3450 Grant Street, Gary, Lake County Indiana, and legally described as follows:

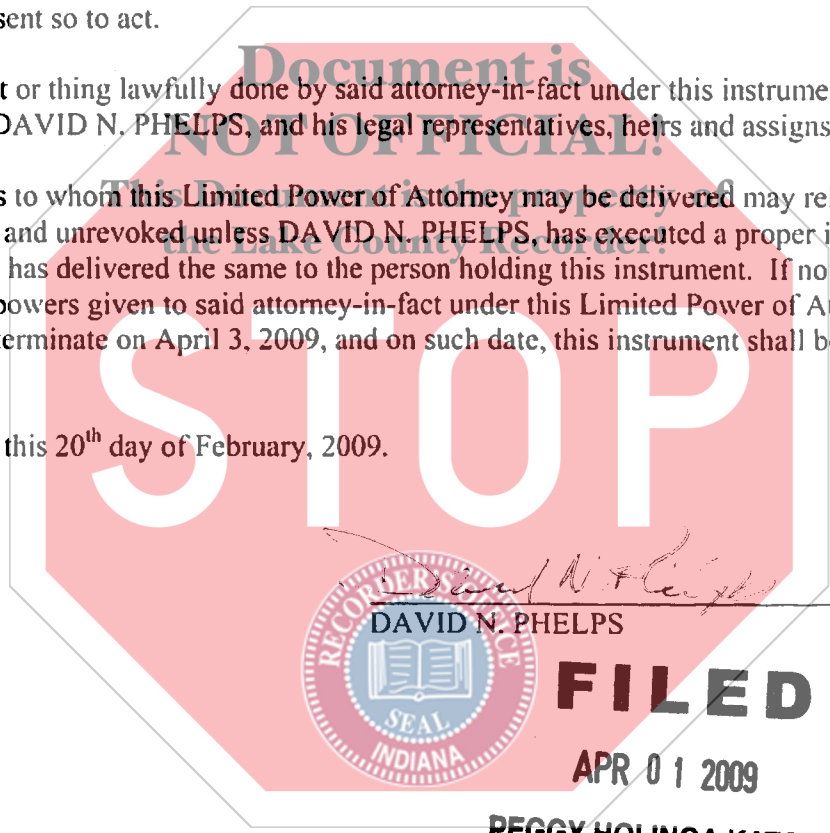
SEE ATTACHED EXHIBIT A

JOHN F. PHELPS, III as attorney-in-fact, is expressly authorized to execute all deeds, instruments of conveyance, agreements, closing statements, tax agreements, affidavits, contracts and documents, and in general, to do every act and thing necessary, desirable or beneficial on behalf of DAVID N. PHELPS, in connection with the sale of such real estate as if he was personally present so to act.

Any act or thing lawfully done by said attorney-in-fact under this instrument shall be binding upon DAVID N. PHELPS, and his legal representatives, heirs and assigns.

Persons to whom this Limited Power of Attorney may be delivered may rely upon its being in effect and unrevoked unless DAVID N. PHELPS, has executed a proper instrument of revocation and has delivered the same to the person holding this instrument. If not revoked as aforesaid, the powers given to said attorney-in-fact under this Limited Power of Attorney shall automatically terminate on April 3, 2009, and on such date, this instrument shall become null and void.

Signed this 20th day of February, 2009.



PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

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2009 APR 1 11:4:05
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

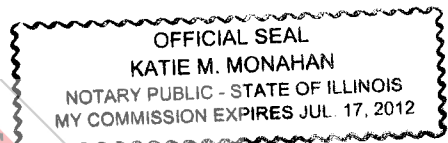
ILLINOIS)
 STATE OF ~~NEW YORK~~)
)SS:
 COUNTY OF COOK)

Before me, the undersigned, a Notary Public in and for said County and State, this 20th day of February, 2009, personally appeared DAVID N. PHELPS, who acknowledged the execution of the above instrument to be his voluntary act and deed 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.

Katie M. Monahan
 Notary Public

My Commission Expires: July, 17, 2012
 County of Residence: COOK



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.

This Document is the property of
 the Lake County Recorder!
George W. Carberry
 GEORGE W. CARBERRY

The attorney-in-fact represents and warrants that within his knowledge this power is unrevoked and is still in full force and effect upon each and every exercise of the powers herein granted.

DATED: 3/31/2009

John F. Phelps, III
 JOHN F. PHELPS, III

This instrument prepared by George W. Carberry, Attorney at Law, 9191 Broadway, Merrillville, Indiana 46410

EXHIBIT A

PARCEL 1

Lot 4, Unit II of Ewen's First Addition, Units 1 and 2, as shown in Plat book 34, page 41, recorded in the Office of the Recorder of Lake County, Indiana.

PARCEL 2

A parcel of land in the Northeast Quarter of the Southeast Quarter of Section 20, Township 36 North, Range 8 West, of the 2nd Principal Meridian, lying West of and adjoining Lot 4, Unit 2 of Ewen's First Addition, Units 1 and 2, more particularly described as follows: Beginning at the Northwest corner of Lot 4, Unit 2 of Ewen's First Addition, Units 1 and 2, Lake County, Indiana, thence South 90 degrees 00 minutes 00 seconds West a distance of 101.05 feet; thence South 00 degrees 00 minutes 00 seconds East 299.03 feet to the Northwest corner of Lot 3, Unit 2 of Ewen's First Addition, Units 1 and 2; thence East along the north line of said Lot 3 a distance of 101.07 feet to the West line of said Lot 4; thence North along the West line of said Lot 4, a distance of 301.29 feet, to the Point of Beginning, Lake County, Indiana.

Commonly known as 3450 Grant Street, Gary, Indiana 46408

