STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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SPECIAL POWER OF ATTORNEY RECORDER

KNOW ALL MEN BY THESE PRESENTS, that I/we, KAREN S. COSTELLO

have made, constituted and appointed and by these presents do make, constitute and appoint KIP A. ELEY

my/our true and lawful attorney for me/us and in my/our name, place and stead and for use and benefit to convey the following described real property:

Lot 35 in Broadridge Addition to the Town of Griffith, as per plat thereof, recorded in Plat Book 31 page 22 and amended in Plat of Correction recorded in Plat Book 32 page 15, in the Office of the Recorder of Lake County, Indiana.

Parcel Number: 45-07-26-155-011.000-006 to sign, execute and deliver and acknowledge any and all documents necessary to convey the above described property, including, but not limited to, the signing of real estate purchase contracts, HUD-1 forms, Affidavits, Closing Statements, Mortgage Insurance Guaranty Forms, Deeds, or inspection reports.

This Document is the property of Giving and granting unto my/our said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as I /we might or could do if personally present, hereby ratifying and confirming that my/our said attorney KIP A. ELEY shall lawfully do or cause to be done by virtue of these presents. This Power of Attorney shall not be affected by disability of the principals. IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) this 21 day of August, 2009 Signed and Acknowledged In the Presence of: STATE OF INDIANA SS. County of . Porter BE IT REMEMBERED, That on this 2/ day of before me, the subscriber, a Notary Public in and for said state, personally came KAREN S. COSTELLO who acknowledged the signing thereof to be HER voluntary act and deed, for the purposes therein setforth. IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid. Donna Duttlinger This Instrument was prepared by MARK S. LUCAS Parter 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. PAULA BARRICK document, unless required by law. Auditor's and Recorder's Stamps FILED SEP 02 2009

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PEGGY HOLINGA KATONA AKE COUNTY AUDITOR

POASELL 5/2006 PM