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HEREBY CERTIFY THIS TO BE A TRUE AND EXACT COPY OF THE ORIGINAL

*Kim A. Diaz*  
Kim A. Diaz  
Meridian Title

LIMITED POWER OF ATTORNEY (SELLER)

Know all men by these presents that Jamie McIntyre, \* of adult age, do hereby make, constitute and appoint. \*Member of Phoenix Investment Holdings 2, LLC

Sharon Mehta, an adult person, to be my true and lawful attorney, for me and in my name, place and stead to do any and all of the following:

- To bargain, agree, contract to sell, execute a Warranty Deed, complete such sale and to tender possession of all property real and personal located at and described as.

See attached legal description

Property Address: 5020 Indianapolis Blvd., East Chicago, IN 46312

The property described above shall include any personal property in connection therewith or any interest in such real or personal property upon such terms and conditions and under such covenants, my Attorney-in-Fact shall deem fit.

- To enter into tax proration and escrow agreements in connection with such sale, upon such terms, my Attorney-in-Fact shall deem fit
- To sign and deliver and as necessary, to acknowledge and swear to closing statements, vendor's affidavits, private mortgage insurance affidavits, certificates, written statements and acknowledgments and all forms required or requested by any lender, or any governmental or private agency, firm or corporation insuring or guaranteeing repayment of such loan, or by any governmental agency, firm or corporation which may purchase said loan, my Attorney-in-Fact shall deem fit
- To cause title insurance or other evidence of title to be issued insuring or certifying the status of the title to the real estate being purchased, as required by the purchaser and/or lender, by such title insurance underwriter for such amount and insuring such risks as my Attorney-in-Fact, shall deem fit.
- To modify and amend all documents executed which my Attorney-in-Fact shall deem fit
- To appoint and authorize any other person or corporation to exercise the power and authority for and on behalf of my Attorney-in-Fact should my Attorney-in-Fact not be so available to exercise such power
- To perform all those functions and activities set out in I.C. 30-5-5-2 and I.C. 30-5-5-5

This Power shall not be affected by my later disability or incompetence.

I give and grant to the said Attorney-in-Fact full power and authority to do and perform all and every act and thing requisite or proper to be done in the exercise of the rights and powers herein granted, as fully, to all intents and purposes, as I might or could do if personally present, with full power and substitution and revocation and with full authority to deal with the property as authorized above hereby ratifying and confirming all that the said Attorney-in-Fact, or his substitute, or substitutes, shall lawfully do or cause to be done by virtue of the authority granted herein

Signed this 26 day of MARCH 2012

*Jamie McIntyre*  
Jamie McIntyre, Member  
Phoenix Investment Holdings 2, LLC

HOLD FOR MERIDIAN TITLE CORP.

①

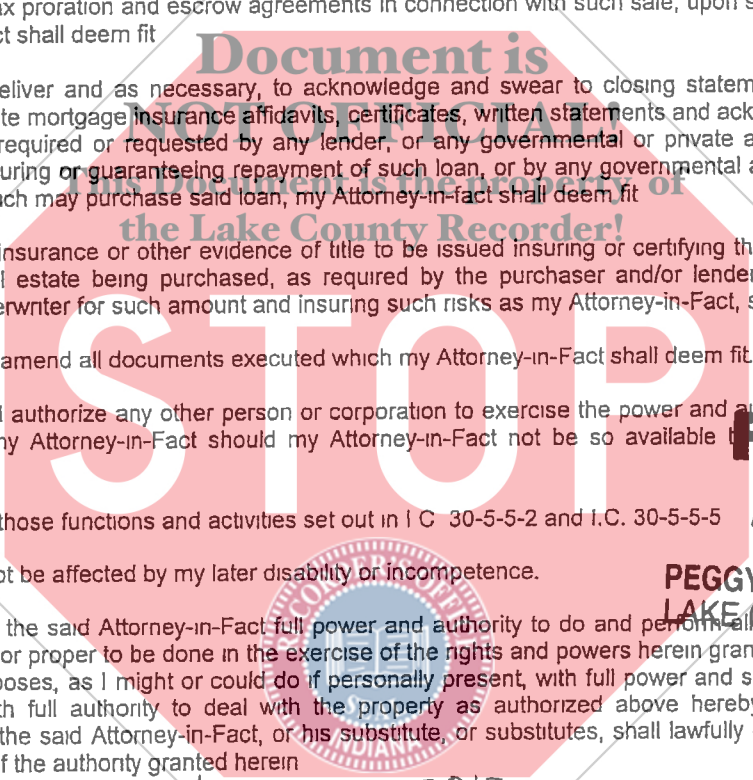
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AUG 21 2012

PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

16:00  
MY  
4U  
WOLCAMP

State VICTORIA County of AUSTRALIA ss:

Before me, the undersigned, a Notary Public in and for said County and State aforesaid, on this 26 day of MARCH, 2012, personally appeared \* Jamie McIntyre who acknowledged the execution of the foregoing Limited Power of Attorney to be a voluntary act and deed for the uses and purposes therein set forth

*\* Jamie McIntyre*

WITNESS, my hand and Notarial Seal.

My Commission Expires IS NOT LIMITED  
AS TO TIME

*[Signature]*  
Signature of Notary Public

Printed Name of Notary Public

EUGENIA MITRAKAS  
NOTARY PUBLIC  
246 ALBERT ROAD  
SOUTH MELBOURNE VIC 3205  
AUSTRALIA

Notary Public County and State of Residence

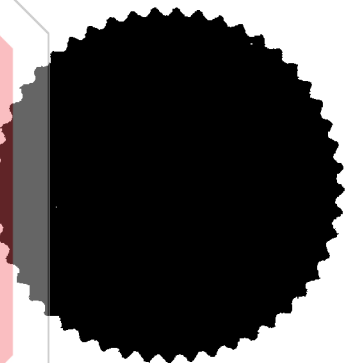
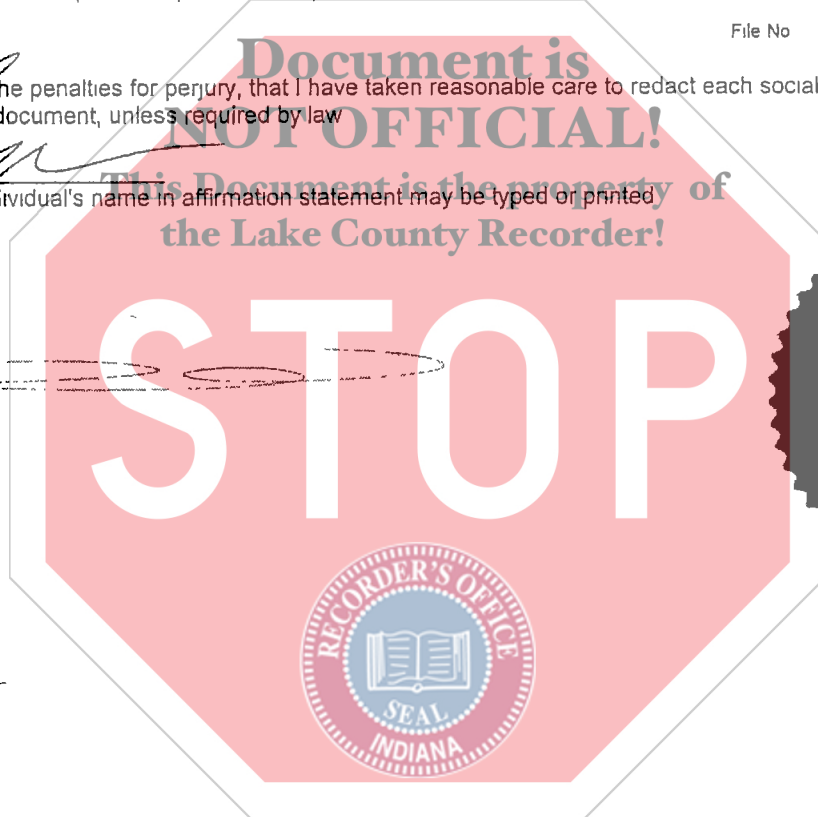
This instrument was prepared by  
Debra A. Guy, Attorney-at-Law, IN #24473-71 MI #P69602  
202 S Michigan Street, Ste 300, South Bend, IN 46601

File No

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

*[Signature]*

NOTE. The individual's name in affirmation statement may be typed or printed



**EXHIBIT "A"**

Property Address: 5020 Indianapolis Boulevard, East Chicago, IN 46312

Lot Numbered Ten (10) in Block 2 in Subdivision of the East 201 feet of the Northeast Quarter of the Northwest Quarter of Section 32, Township 37 North, Range 9 West of the 2nd Principal Meridian, in the City of East Chicago, as per plat thereof recorded in Plat Book 2, page 11 in the Office of the Recorder of Lake County, Indiana

