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2000-06-23 12:00:50
Cook County Recorder 25.00



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POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 28 day of May, 2000

1. The undersigned, Daniel V. McNeil, of 1332 East Desert Flower Lane, Phoenix, Arizona hereby appoints Michael S. Roberts and Maureen A. Krokos of One North Franklin, Suite 1200, Chicago, Illinois as his attorney-in-fact (my "agent") to act for him and in his name (in any way she could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

(You must strike out any one or more of the following categories of powers you do not want your agent to have. Failure to strike the title of any category will cause the powers described in that category to be granted to the agent. To strike out a category, you must draw a line through the title of that category.)

- | | |
|---|---------------------------------------|
| (a) Real estate transactions | (i) Tax matters |
| (b) Financial institution transactions | (j) Commodity and option transactions |
| (c) Stock and bond transactions | (k) Business operations |
| (d) Tangible personal property transactions | (l) Borrowing transactions |
| (e) Safe deposit box transactions | (m) Estate transactions |
| (f) Insurance and annuity transactions | |
| (g) Retirement plan transactions | |
| (h) Social security, employment and military service benefits | |

(limitations on and additions to the agent's powers may be included in this power of attorney if they are specifically described below).

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent _____)

3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below): Agent shall have full power to execute and deliver any and all documents related to the sale of 2028 and 2030 North Oakley, Chicago Illinois, and related property.

(Your agent will have authority to employ other persons as necessary to enable the agent to properly exercise the powers granted in this form, but your agent will have to make all discretionary decisions. If you want to give your agent the right to delegate discretionary decision-making powers to others, you should keep the next sentence, otherwise it should be struck out.)

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

(Your agent will be entitled to reimbursement for all reasonable expenses incurred in acting under this power of attorney. Strike out the next sentence if you do not want your agent to also be entitled to reasonable compensation for services as agent).

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No AB Street 178 44576

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BOX 333-CTI

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5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney. *(This Power of Attorney may be amended or revoked by you at any time and in any manner. Absent amendment or revocation, the authority granted in this power of attorney will become effective at the time this power is signed and will continue until your death unless a limitation on the beginning date, or duration is made by initialing and completing either (or both) of the following:)*

6. () This power of attorney shall become effective on _____.

7. () This power of attorney shall terminate on _____.


8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

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For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician. *(If you wish to name your agent as guardian of your estate, in the event a court decides that one should be appointed, you may, but are not required to, do so by retaining the following paragraph. The court will appoint your agent if the court finds that such appointment will serve your best interests and welfare. Strike out paragraph 9 if you do not want your agent to act as guardian.)*

9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

10. The undersigned is fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.


Daniel V. McNeil

(You may, but are not required to, request your agent and successor agents to provide specimen signatures below. If you include specimen signatures in this power of attorney, you must complete the certificate opposite the signatures of the agents.)

Specimen signatures of agent (and successors)

I certify that the signatures of my agent (and successors) are correct.

(agent)

(principal)

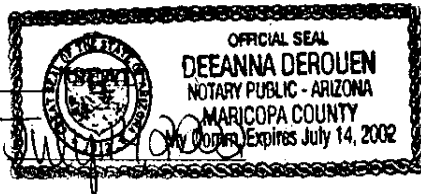
(successor agent)

(principal)


State of Arizona
County of Maricopa SS

The undersigned, a notary public in and for the above county and state, certifies that Daniel V. McNeil is known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as his free and voluntary act of the principal, for the uses and purposes therein set forth.

Dated: 6/6/00



My commission expires: July 14, 2002


Notary Public

(The name and address of the person preparing this form should be inserted if the agent will have power to convey any interest in real estate.)

This document was prepared by: Michael S. Roberts, Connelly Roberts & McGivney, LLC, One North Franklin, Suite 1200, Chicago, Illinois 60606

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STREET ADDRESS: 2026-70 N OAKLEY

CITY: CHICAGO

COUNTY: COOK

TAX NUMBER: 14-31-132-046-0000

* 14-31-132-045-0000

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LEGAL DESCRIPTION:

LOTS 32 AND 33 IN BLOCK 17 IN HOLSTEIN IN THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office