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 Cook County Recorder 43.00



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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Mary W. Morgan, of the City of Columbus, County of Franklin and State of Ohio, do hereby appoint James E. Morgan, of the City of Chicago, County of Cook, State of Illinois, my attorney-in-fact, for me and in my name to make, seal and deliver, to bargain, contract, agree for, buy, sell, assign, transfer, exchange, invest, pledge, mortgage, hypothecate, and in any and every way and manner deal in and with personal and real property or otherwise, and to make, do and transact all and every kind of business of whatsoever nature and kind; and to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments and to accept the seisin and demise, and to bargain, sell, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions and under such covenants as he/she shall deem fit; and also, for me and in my name, and as my act and deed, to sign, seal, execute and deliver and acknowledge such contracts, deeds, leases, and assignments of leases, covenants, indentures, agreements, receipts, releases and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises, including, without limitation of the foregoing, to execute and deliver any and all documents with respect to certain real or personal property located at 847 North Euclid, Oak Park, Illinois 60302 including, but not limited to, any and all contract conveyancing documents such as deeds, bills of sale, letters of direction to land trusts, certificates, assignments of beneficial interest, assignments of partnership interests, assignments of any other kind and nature, transfer declarations or closing statements, affidavits for any purchaser or lender, title company, land trustee or any other person or entity, giving and granting unto said James E. Morgan, my attorney-in-fact, 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 might or could do if personally present, hereby ratifying and confirming all that said attorney-in-fact shall lawfully do or cause to be done by virtue of these presents. Until actual notice thereof shall have been received to the contrary, it shall be presumed at all times that I shall be living and in sound mind and body at any time that my duly authorized attorney-in-fact shall be acting in such capacity hereunder and this Power of Attorney shall continue to be effective until any such actual notice shall be received unless acted on before that time.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of September, 2000.

Mary W. Morgan

STATE OF In)
) SS
 COUNTY OF Hamilton)

I, the undersigned, a Notary Public in and for the County of Hamilton and State of In do hereby certify that on the 16th day of September, 2000, came before me Mary W. Morgan, personally known to me, and signed and sealed, executed and delivered the above and foregoing Power of Attorney as her own free and voluntary act for the uses and purposes therein set forth.

Kelly J. Brubaker

 NOTARY PUBLIC
 Commission Expires: 12/16/06



BOX 333-CTI

***This power of attorney is specifically for the transaction with Chase Manhattan Mortgage Corporation regarding loan number 12601416.

Handwritten notes: 2005443265, Miller, F1, Ed, R, B, R, D, H, 2005443265, Miller, H

Handwritten notes: P, 2, H

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STREET ADDRESS: 847 NORTH EUCLID AVENUE

CITY: OAK PARK

COUNTY: COOK

TAX NUMBER: 16-06-400-016-0000

LEGAL DESCRIPTION:

LOT 2 IN BLOCK "A" IN OLIVER M. CARSON'S SECOND ADDITION TO OAK PARK IN THE SOUTH EAST 1/4 OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Property of Cook County Clerk's Office