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2000-02-07 11:49:53  
Cook County Recorder 23.50

## SPECIAL POWER OF ATTORNEY

I, JAMES R. BOYLE, Trustee, )  
 not individually, but as Trustee )  
 under the BOYLE FAMILY )  
 REVOCABLE LIVING TRUST, )  
 DATED NOVEMBER 22, 1994, )  
 hereby appoints: )  
**Thomas A. O'Donnell, Jr.**, as my )  
 Attorney-in-Fact, to act in my name )  
 and place, and for my benefit and on )  
 my behalf with authority to Sell Real )  
 Property, commonly known as : )



(Above space for Recorder's use only)

3005 N. Newland, Chicago, Illinois 60634, legally described as follows:

THE SOUTH HALF (EXCEPT THE SOUTH 30 FEET THEREOF) OF LOT 111 IN MONT CLARE GARDENS SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Permanent Index Number: 13-30-115-015-0000

Pursuant to this transaction, my Attorney-in-Fact shall have powers including, but not limited to:

1. The authorization to: buy, sell, exchange, rent and lease real estate (which term includes, without limitation, real estate subject to a land trust and all beneficial interests in and power of direction under any land trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and accept title to real estate; grant easements, create conditions and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold possess, maintain, repair, improve, subdivide, manage, operate and insure real estate; pay, contest, protest and compromise real estate taxes and assessments; and, in general, exercise all powers with respect to real estate which the principal could if present and under no disability.
2. Mortgage or encumber any interest of mine in real property described above. This power shall include the power to:
  - a. mortgage or encumber on such terms as my Attorney-in-Fact shall deem appropriate;
  - b. sign any documents (including a mortgage or deed of trust); and,
  - c. take any other action that may be required to effect such mortgage or encumbrance.
3. Prepare, sign and file documents with any governmental body or agency, including but not limited to, authorization to:
  - a. obtain information or documents from any government or its agencies, and negotiate, compromise or settle any matter with such government or agency (including tax matters);

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b. prepare applications, provide information, and perform any other act reasonably requested by any government or its agencies in connection with governmental benefits (including military and Social Security benefits).

I hereby grant to my Attorney-in-Fact full right, power, and authority to do every act, deed, and thing necessary or advisable to be done concerning the above powers, as fully as I could do if personally present and acting.

This Power of Attorney shall become effective immediately, and shall not be affected by my disability or lack of mental competence, and shall continue effective through the date of closing or conveyance of the subject premises.



JAMES R. BOYLE, Trustee

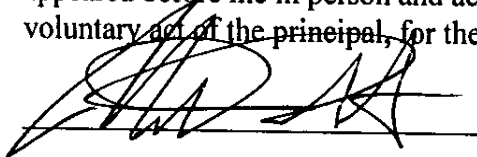
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Dated this 17<sup>th</sup> Day of January, 2000, at Barrington, Illinois.

STATE OF ILLINOIS )

COUNTY OF COOK )

On this 17<sup>th</sup> day of January, 2000, the undersigned, a notary public in and for the above county and state, hereby certifies that JAMES R. BOYLE, not individually, but as Trustee under the BOYLE FAMILY REVOCABLE LIVING TRUST, DATED NOVEMBER 22, 1994, 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 the free and voluntary act of the principal, for the uses and purposes therein set forth.



Notary Public



Prepared by: The Law Offices of Thomas A. O'Donnell, Jr., 1301 S. Grove Ave., Suite 160, Barrington, IL 60010. (847) 382-1400.

Once Recorded, Mail to: Law Offices of Thomas A. O'Donnell, Jr., at above address.

