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Illinois Statutory Short Form Power of Attorney for Property (Effective January 1, 1990)

(Notice: The purpose of this Power of Attorney is to give the person you designate (your "agent") broad powers to handle your property, which may include powers to pledge, sell or otherwise dispose of any real or personal property without advance notice to you or approval by you. This form does not impose a duty on your agent to exercise granted powers; but when powers are exercised, your agent will have to use due care to act for your benefit and in accordance with this form and keep a record of receipts, disbursements and significant actions taken as agent. A court can take away the powers of your agent if it finds the agent is not acting properly. You may name successor agents under this form but not co-agents. Unless you expressly limit the duration of this power in the manner provided below, until you revoke this power or a court acting on your behalf terminates it, your agent may exercise the powers given here throughout your lifetime, even after you become disabled. The powers you give your agent are explained more fully in Section 3-4 of the Illinois "Statutory Short Form Power of Attorney for Property Law" of which this form is a part (see pages 6, 7 and 8 of this form). That law expressly permits the use of any different form of power of attorney you may desire. (If there is anything about this form that you do not understand, you should ask a lawyer to explain it to you.)

9K920111-01

POWER OF ATTORNEY made this 30th day of JANUARY, 2001 (month, year).

1. I, CHEN SUCHIN CHANG, 25 Chang An St., Chang Hwa City, Taiwan, 500 hereby appoint:
(insert name and address of principal)

JAMES CHEN, 520 LANCASTER, INVERNESS, IL 60010
(insert name and address of agent)

Handwritten initials and signature

as my attorney-in-fact (my "agent") to act for me and in my name (in any way I 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. | (k) Real estate matters |
| (b) Real estate transactions | (l) Real estate matters |
| (c) Stock and bond transactions | (m) Real estate matters |
| (d) Tangible personal property transactions | (n) Real estate matters |
| (e) Safe deposit box transactions | (o) Real estate matters |
| (f) Banking and financial transactions | (p) Real estate matters |
| (g) Retirement plan transactions | (q) Real estate matters |
| (h) Social Security employment and military services | (r) Real estate matters |
| (i) Benefit | (s) Real estate matters |

(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):

THE POWERS SHALL BE APPLICABLE TO THE SALE OF 0010121586 COURT,
SCHAUMBURG, IL 60193

PIN # 07-33-104-145

SEE ATTACHED LEGAL DESCRIPTION

9202/0046 05 001 Page 1 of 5
2001-02-14 11:20:56
Cook County Recorder 55.50

0010121586

9202/0046 05 001 Page 1 of 5
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Cook County Recorder 55.50

Lawyers Title Insurance Corporation

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):

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(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.)

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 _____ (insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect)

7. (X) This power of attorney shall terminate on The completion of the sale of the subject real estate (insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death)

(If you wish to name successor agents, insert the name(s) and address(es) of such successor(s) in the following paragraph.)

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:

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 striking 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.)

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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.

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

Signed (Principal) X Chen Su-chin Chang
CHEN SUCHIN CHANG

(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 certification opposite the signatures of the agent and successors.)

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

(Agent) JAMES CHEN (Principal) X Chen Su-chin Chang
(Successor Agent) _____ (Principal) CHEN SUCHIN CHANG
(Successor Agent) _____ (Principal) _____

(This power of attorney will not be effective unless it is notarized, using the form below.)

State of _____)
County of _____) SS.

The undersigned, a notary public in and for the above county and state, certifies that

_____ 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, and certified to the correctness of the signature(s) of the agent(s).

Dated: _____ (SEAL)
(Notary Public) _____
My commission expires _____

(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: Maitb- JAMES R. GIENKO & ASSOCIATES, LTD
121 FAIRFIELD WAY #100, BLOOMINGDALE, IL 60108

This document is provided free of charge by
the Illinois Department on Aging, 421 East Capitol Avenue, Springfield, IL 62701
Senior HelpLine 1 800 252-8966 (Voice and TDD)

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The General Assembly has enacted an amendment to the Power of Attorney Law effective June 9, 2000. It makes changes in the form for the Statutory Short Form Power of Attorney for Property. The relevant changes are indicated by the language that is underlined as added to the form and reads as follows:

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY AT LEAST ON ADDITIONAL WITNESS, USING THE FORM BELOW).

STATE OF ILLINOIS)
) ss
COUNTY OF)

The undersigned, a notary public in and for the above county and state, certifies that Chen Suchin Chang known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the additional witness 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 (and certified to the correctness of the signature(s) of the agent(s)).

Dated: JAN 31 2001 (Seal)
Kai yu Ko
Notary Public
My commission expires: _____

柯開慶律師
事務所：彰化市長興街二八二號
電話：(04)725-1133(二線)
傳真機：(04)723-5351

The undersigned witness certifies that Chen Suchin Chang known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated: Jan 31 2001 (SEAL)
Rai Lin Chang
Witness

(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)

Return to and
This document was prepared by:
JAMES R. GIENKO & ASSOCIATES, LTD
121 FAIRFIELD WAY #108
BLOOMINGDALE, IL 60108

The requirements of the signature of an additional witness imposed by this amendatory Act of the 91st General Assembly applies only to instruments executed on or after the effective date of this amendatory Act of the 91st General Assembly.

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LEGAL DESCRIPTION:

THAT PART OF LOT 16 IN WELLINGTON COURT, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 29, 1988 AS DOCUMENT NO. 88598270 DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 16; THENCE NORTH 01 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 16 A DISTANCE OF 22.80 FEET FOR A PLACE OF BEGINNING; THENCE CONTINUING NORTH 01 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 16 A DISTANCE OF 17.26 FEET; THENCE NORTH 81 DEGREES 00 MINUTES 00 SECONDS EAST 138.28 FEET TO A POINT ON A CURVE, BEING THE EASTERLY LINE OF SAID LOT 16; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE, BEING THE EASTERLY LINE OF LOT 16, BEING CONCAVE TO THE WEST, HAVING A RADIUS OF 205.00 FEET, HAVING A CHORD BEARING OF SOUTH 0 DEGREES 30 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 3.58 FEET TO A POINT OF TANGENCY ON THE EASTERLY LINE OF SAID LOT 16; THENCE SOUTH 01 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE EASTERLY LINE OF SAID LOT 16 A DISTANCE OF 13.68 FEET; THENCE SOUTH 81 DEGREES 00 MINUTES 00 SECONDS WEST 138.81 FEET TO THE PLACE OF BEGINNING OF SAID PARCEL OF LAND HEREIN DESCRIBED CONTAINS 0.048 ACRES, MORE OR LESS, IN COOK COUNTY, ILLINOIS.

Cook County Clerk's Office