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This Document Prepared By:
Todd A. Miller, Esq.
929 Cambridge Lane
Wilmette, Illinois 60091

ILLINOIS STATUTORY SHORT FORM
POWER OF ATTORNEY FOR PROPERTY

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POWER OF ATTORNEY made this 21st day of March, 2001.

1. I, Kathryn M. Miller, of 929 Cambridge Lane, in the city of Wilmette, county of Cook, and state of Illinois, hereby appoint Todd A. Miller 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:

- (a) Real Estate transactions;
- (b) Borrowing transactions; and
- (c) All other property powers and transactions.

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 limitation 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): N/A

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 revise or amend any trust specifically referred to below): N/A

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.

UNOFFICIAL COPY

5. [INTENTIONALLY DELETED]

6. This power of attorney shall become effective on March 21, 2001.

7. This power of attorney shall terminate on March 22, 2001.

8. If any agent named by me shall die, become legally disable, resign or refuse to act, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent: N/A

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.

9. [INTENTIONALLY DELETED]

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

[Signature Page Follows]

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0010266890

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IN TESTIMONY WHEREOF, I have signed this Power of Attorney on the 21st day of March, 2001.

Kathryn M. Miller
KATHRYN M. MILLER

State of Illinois }
 }SS.
County of Cook }

The undersigned, a notary public in and for the above county and state, certifies that Kathryn M. Miller, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and in the additional witness in person and acknowledge signing and delivering the instrument as the free and voluntary at of the principal, for the uses and purposes therein set forth (, and certified to the correctness of the signature(s) of the agent(s)). (Italicized portion added by P.A. 91-790.)

Dated 3-21-01 (SEAL)



Angela F. Gocal
Notary Public

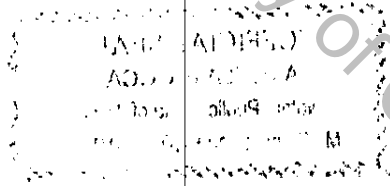
My commission expires 1-13-02

The undersigned witness certifies that Kathryn M. Miller is 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 3-21-01 (SEAL)

Raura L. Belmonte
Witness

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STREET ADDRESS: 929 CAMBRIDGE LANE

CITY: WILMETTE

COUNTY: COOK

TAX NUMBER:

05-28-315-012

LEGAL DESCRIPTION:

LOT 1 IN BLOCK 3 IN NORTH SHORE CREST SUBDIVISION NUMBER 1, BEING PART OF THE EAST 1/3 OF LOT 9, 10 AND 11 (EXCEPT THE NORTH 77 FEET OF LOT 9) IN LAUERMAN'S SUBDIVISION OF THE SOUTH 100 ACRES OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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