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Cook County Recorder 47.00



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GENERAL POWER OF ATTORNEY

(With Durable Provision)

A205-10
R205-04

NOTICE: THIS IS AN IMPORTANT DOCUMENT. BEFORE SIGNING THIS DOCUMENT, YOU SHOULD KNOW THESE IMPORTANT FACTS. THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON WHOM 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. YOU MAY SPECIFY THAT THESE POWERS WILL EXIST EVEN AFTER YOU BECOME DISABLED, INCAPACITATED OR INCOMPETENT. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL OR OTHER HEALTH CARE DECISIONS FOR YOU. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU. YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO.

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TO ALL PERSONS, be it known that I, **MICHAEL C. OGSENHIRT** of **377 WALNUT STREET, WINNETKA, IL 60093** the undersigned Grantor, do hereby make and grant a general power of attorney to **NICOLE A. OGSENHIRT** of **377 WALNUT STREET, WINNETKA, IL 60093** and do thereupon constitute and appoint said individual as my attorney-in-fact.

My attorney-in-fact shall act in my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters, to the extent that I am permitted by law to act through an agent:

(NOTICE: The grantor must write his or her initials in the corresponding blank space of a box below with respect to each of the subdivisions (A) through (O) below for which the Grantor wants to give the agent authority. If the blank space within a box for any particular subdivision is NOT initialed, NO AUTHORITY WILL BE GRANTED for matters that are included in that subdivision. Cross out each power withheld.)

- [*MC6*] (A) Real estate transactions
- [*MC0*] (B) Tangible personal property transactions
- [] (C) ~~Power to execute and convey instruments~~
- [] (D) ~~Power to execute contracts~~
- [] (E) ~~Power to execute deeds and mortgages~~
- [] (F) ~~Power to execute wills and testamentary instruments~~
- [] (G) ~~Power to execute powers of appointment~~
- [] (H) ~~Power to execute powers of appointment~~
- [] (I) ~~Power to execute powers of appointment~~
- [] (J) ~~Power to execute powers of appointment~~
- [] (K) ~~Power to execute powers of appointment~~
- [] (L) ~~Power to execute powers of appointment~~
- [] (M) ~~Power to execute powers of appointment~~
- [] (N) ~~Power to execute powers of appointment~~
- [] (O) ~~Power to execute powers of appointment~~

AZHM

Rev. 6/98

If your state requires 8 1/2" x 11" forms, cut off the bottom of this page at the dotted line.



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BOX 333-CTT

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113-636 X56

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[] ~~XXXXXX~~

[] ~~XXXXXX~~

[] ~~XXXXXX~~

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[] ~~XXXXXX~~

Other Terms:

THIS POWER OF ATTORNEY SHALL TERMINATE ON REFINANCING OF
 377 WALNUT, WINNETKA, IL 60093

My attorney-in-fact hereby accepts this appointment subject to its terms and agrees to act and perform in said fiduciary capacity consistent with my best interests as he/she in his/her best discretion deems advisable, and I affirm and ratify all acts so undertaken.

TO INDUCE ANY THIRD PARTY TO ACT HEREUNDER, I HEREBY AGREE THAT ANY THIRD PARTY RECEIVING A DULY EXECUTED COPY OR FACSIMILE OF THIS INSTRUMENT MAY ACT HEREUNDER, AND THAT REVOCATION OR TERMINATION HEREOF SHALL BE INEFFECTIVE AS TO SUCH THIRD PARTY UNLESS AND UNTIL ACTUAL NOTICE OR KNOWLEDGE OF SUCH REVOCATION OR TERMINATION SHALL HAVE BEEN RECEIVED BY SUCH THIRD PARTY, AND I FOR MYSELF AND FOR MY HEIRS, EXECUTORS, LEGAL REPRESENTATIVES AND ASSIGNS, HEREBY AGREE TO INDEMNIFY AND HOLD HARMLESS ANY SUCH THIRD PARTY FROM AND AGAINST ANY AND ALL CLAIMS THAT MAY ARISE AGAINST SUCH THIRD PARTY BY REASON OF SUCH THIRD PARTY HAVING RELIED ON THE PROVISIONS OF THIS INSTRUMENT.

Signed under seal this 28TH day of MARCH, 2001 (year).

Signed in the presence of: _____

Witness _____

Grantor MICHAEL C. OCHSENHIRT

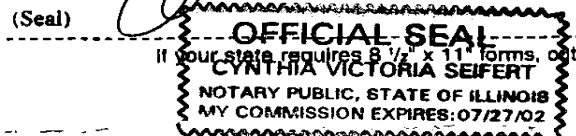
Attorney-in-Fact NICOLE A. OCHSENHIRT

State of IL
 County of Cook
 On March 28th 2001 before me, the undersigned, appeared _____ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/his/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature [Signature]

Affiant _____ Known _____ Produced ID _____
 Type of ID _____



prepared by mail to:
 Michael C. Ochsenhirt
 377 Walnut
 Winnetka, IL 60093

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STREET ADDRESS: 377 WALNUT ST.

CITY: WINNETKA

COUNTY: COOK

TAX NUMBER: 05-21-130-005-0000

LEGAL DESCRIPTION:

THE NORTH 1/2 OF THE SOUTHWEST 1/4 EXCLUDING STREET (EXCEPT THE EAST 87 FEET THEREOF) IN BLOCK 66 IN WINNETKA IN SECTIONS 20 AND 21, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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