

POWER OF ATTORNEY

Prepared By:)
Karrsten Goettel, Attorney)
474 Summit Street)
Elgin, Illinois 60120)

Return to After Recording:)
Karrsten Goettel, Attorney)
474 Summit Street)
Elgin, Illinois 60120)



KNOWN ALL MEN BY THESE PRESENTS, that I, RITA M. MORGAN, whose Social Security No. is 395-48-8080 do hereby make, constitute and appoint NICOLE E. MORGAN, of the City of Dundee, County of Kane and State of Illinois and/or KARRSTEN GOETTEL, of the City of Batavia, County of Kane and State of Illinois, my true and lawful attorney or attorney's, to execute and deliver any and all documents necessary to complete the sale of real estate legally described as follows:

Parcel One: Unit Number 10 B2-1 in Oakwood Hills Condominium as delineated on a survey of the following described real estate: Certain lots in "Final Plat" Oakwood Hills Unit 1, being a subdivision of part of the South 1/2 of Section 18 and part of the North 1/2 of Section 19 all in Township 41 North, Range 9 East of the Third Principal Meridian; in Cook County, Illinois; which survey is attached as Exhibit "B" to the Fifth Amended Declaration of Condominium Ownership recorded July 8, 1994 as Document 94596804 amending the Declaration of Condominium Ownership recorded May 26, 1993 as documents 93401383; together with an undivided percentage interest in the common elements appurtenant to said unit as set forth in said Declaration, as amended from time to time.

Parcel Two: The (exclusive) right to the use of Garage Space Number G10 B2-1, a limited common element, as delineated on the survey attached to the Fifth Amended Declaration of Condominium Ownership recorded July 8, 1994 as Document 94596804 amending the Declaration of Condominium Ownership recorded May 26, 1993 as Document Number 93401383 aforesaid.

Property Address: 1104C Canterbury, Elgin, Illinois 60120
Pin No.: 06-19-210-020-1040

to take any and all other steps in connection with the sale of such real estate which I might take, as fully as I could do if personally present or personally executing any documents.

I hereby declare that any act lawfully done hereunder by my said attorney shall be binding on myself, and my heirs, legal and personal representatives, and assigns. I hereby ratify and confirm all that said attorney shall lawfully do or cause to be done by virtue of these presents.

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ATGF, INC.

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This Power of Attorney shall remain in full force and effect until revoked by me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of March, 2001.

Rita M. Morgan
Rita M. Morgan

Witness:

Charles Sloane

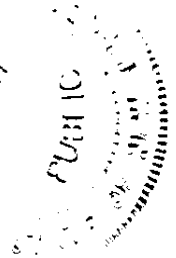
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STATE OF NEW JERSEY)
)SS.
COUNTY OF BERGEN)

Before me, the undersigned, a Notary Public, in and for said County and State, on this day personally appeared RITA M. MORGAN, personally known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and notarial seal this 13 day of March, 2001.

Joan L. Albate
Notary Public
My Commission Expires July 10, 2004



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Property of Clerk's Office

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