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2001-04-12 12:51:18

Cook County Recorder 23.50



0010297733

**SPECIAL POWER OF ATTORNEY**

KNOWN ALL MEN BY THESE PRESENT: THAT the undersigned corporation, AMERICAN WAY DEVELOPMENT, INC., of P.O. Box 733, River Grove, Illinois, has made, constituted and appointed ALPHONSE A. TALARICO, of 3020 South Canal Street, Chicago, Illinois, its true and lawful attorney, for the corporation and in the corporation's name, place and stead, for the following purpose:

To attend a real estate closing for the sale of certain properties owned by the corporation and described as follows:

LOT 40 AND LOT 41 (EXCEPT THE NORTH 9 FEET) IN BLOCK 4 IN VAN HORNE'S LYONS BRIDGE ADDITION, A SUBDIVISION OF THE WEST 24.47 ACRES OF THE WEST 1/4 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 18-01-111-014

Address: 4110 Amella, Lyons, Illinois

The corporation's lawful attorney is hereby authorized to act and sign documents in its stead related to the sale of the above described property, including, but not limited to, closing statements, federal truth in lending and RESPA documents, transfer tax returns, owner's title affidavit, Warranty Deed, and escrow agreements, and any other forms, if necessary. Further, the corporation's attorney is authorized to accept all proceeds checks for purposes of ultimate transfer to the corporation or its designated account.

This special power of attorney shall remain in effect until April 30, 2001, or until revoked by the corporation in writing, whichever event shall occur first.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY SUBSEQUENT DISABILITY OR INCAPACITY OF THE PRINCIPAL(S).

This will certify that a true and correct signature of our attorney hereinabove appointed is as follows, to wit:

*Alphonse A. Talarico*  
ALPHONSE A. TALARICO, Attorney in Fact

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ATGF, INC.

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IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22<sup>nd</sup> day of March, 2001.

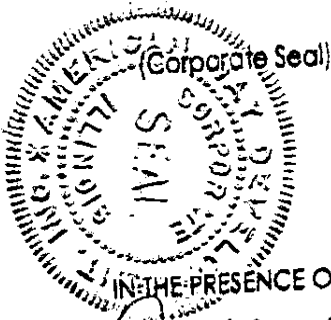
AMERICAN WAY DEVELOPMENT, INC.

Sophie Calabrese

By: Sophie Calabrese, Its President

Diane Cimino

Attest: Diane Cimino, Its Secretary



IN THE PRESENCE OF:

Julia Ar Ferris

Ralph Fioravanti

10297733

STATE OF ILLINOIS )

COUNTY OF DUPAGE )

I, the undersigned, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY, that Sophie Calabrese, personally known to me to be the President of American Way Development, Inc., and Diane Cimino, personally known to me to be the Secretary of American Way Development, Inc., and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Harriet G. Williams  
Notary Public

Notary Public, State of Illinois

My Commission Expires: March 9, 2002

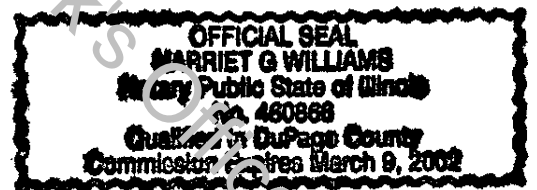
prepared by mail to:

Thomas Herz, Jr.

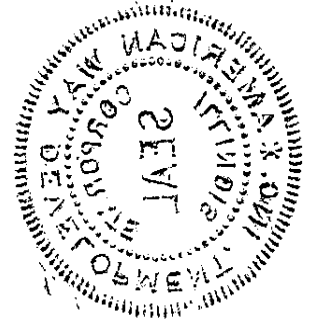
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