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Kelly D. Spillane
Kelly D. Spillane

Executed this 26th day of March, 2001.

5. I am fully informed as to all the content of this form, understand the full impact of this grant of powers to my agent and am in all ways competent to make this power of attorney.

4. This power of attorney shall terminate on April 30, 2001.

3. This power of attorney shall become effective March 26, 2001.

2. The powers granted above shall include, but not be limited to, all matters relating to the purchase of 1134 South Oak Park Avenue, Oak Park, Illinois 60304, including the delivery and execution of all documents necessary to consummate the purchase of the property.

- A. Real Estate Transactions, and
- B. Borrowing Transactions, and
- C. All other property powers and transactions.

I, Kelly D. Spillane, of Chicago, Illinois, hereby appoint Joseph R. Spillane, my husband, of Chicago, Illinois, 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:

POWER OF ATTORNEY made this 26th day of March, 2001.

ILLINOIS SHORT FORM OF POWER OF ATTORNEY FOR PROPERTY

a/y
01-29738
PRAIRIE TITLE
6921 W. NORTH AVE.
OAK PARK, IL 60302



0010502222

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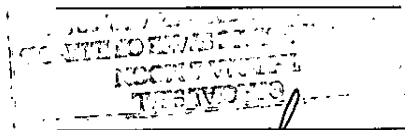
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Joseph R. Spillane
322 West Evergreen Avenue
Chicago, Illinois 60602
312-742-0372

This document was prepared by: and Made To:

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My commission expires



(Seal) Notary Public *Joseph R. Spillane*

Dated March 26, 2001.

The undersigned, a notary public in and for the above county and state, certifies that Kelly D. Spillane is 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 action of the principal, for the uses and purposes therein set forth (and certified to the correctness of the signature of the agent).

State of Illinois)
(SS.)
County of Cook)

Joseph R. Spillane

Joseph R. Spillane

Specimen signature of agent:

Kelly D. Spillane

Kelly D. Spillane

I certify that the signature of my agent is correct:

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FIN 16-18-414-012

THE SOUTH 12-1/2 FEET OF LOT 17 AND OF LOT 18 IN BLOCK 3 IN WALTER S. DRAY'S
THIRD ADDITION TO OAK PARK, A SUBDIVISION OF LOT 7 IN THE SUBDIVISION OF
SECTION 18 (EXCEPT THE WEST 1/2 OF THE SOUTHWEST 1/4 THEREOF) IN TOWNSHIP 39
NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY,
ILLINOIS.

LEGAL DESCRIPTION

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