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Cook County Recorder

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that I, Dianne O'Connell of Boston, Suffolk County, Massachusetts, do hereby nominate, constitute and appoint Mitchell O'Connell of Chicago, Cook County, Illinois, my true and lawful attorney-in-fact, for me, in my name, place and stead, to do all things necessary with respect to the refinance of the property located at 5645 North Drake Avenue, Chicago, Cook County, Illinois, and in order to effectuate said refinance, to do all things necessary to obtain a mortgage loan from Provident Funding Group, having a usual place of business at PO Box 5914, Santa Rosa CA 95401, for not more than One Hundred Forty Thousand and 00/100 (\$140,000.00) Dollars, with interest thereon, and to sign, seal, acknowledge and deliver in such form as may be required any promissory note, any mortgage and allother instruments that my attorney-in-fact may be required to give to the said Provident Funding Group, as well as the right to resort to real property being refinanced, as security for the epayment of such loan, namely 5645 North Drake Avenue, Chicago, Cook County, liiirois.

FURTHER, I do empower my aforesaid attorney to bind me personally and make me individually liable by signing said promissory note, and I do hereby expressly declare that I shall be so bound personally and made individually liable upon said note, mortgage and other documents, by my attorney's signature.

AND FURTHER, I hereby give and grant unto my said attorney in fact full power and authority to do and perform, on my behalf and in my place and stead and with equal validity, any and all other lawful acts or things which I could do if personally present, hereby ratifying and confirming whatsoever my said attorney shall and may do, by virtue hereof, in the premises. All rights, powers and attorneys of my said attorney-in-fact shall be in full force and effect until July 19, 2001.

IN WITNESS WHEREOF, I hereunder set my hard and seal this 2nd day

of July, 2001.

Witness

STATE OF ILLINOIS

Cook, ss ,2001 Dianne O'Connell

"OFFICIAL SEAL"
Dorothy J. Vincent
Notary Public, State of Illinois
My Commission Fro. 01/03/2002

Then personally appeared the above-named Dianne O'Connell and acknowledged the foregoing instrument to be her free act and deed, before me.

Notary Public
My commission expires:

BOX 335-CTT

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STREET ADDRESS: 564 NORTH DRAKE AVENUE COOK COUNTY: COOK

TAX NUMBER: 13-02-427-004-0000

LEGAL DESCRIPTION:

LOT 33 IN BLOCK 68 IN W. F. KAISER AND COMPANY'S BRYN MAWR AVENUE ADDITION TO ARCADIA TERRACE, BEING A SUBDIVISION OF THAT PART OF PART OF SOUTHWEST 1/4 OF SECTION 1 AND SOUTH 1/2 OF SOUTHEAST 1/4 OF SECTION 2, LYING W OF WESTERLY LINE OF RIGHT OF WAY OF NORTH SHORE CHANNEL OF SANITARY DISTRICT OF CHICAGO (EXCEPT STREETS HERETOFORE DEDICATED) IN TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Property of Cook County Clerk's Office