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1 of 2

01-5573/979388

**COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS**

0010743971

6287/0153 15 005 Page 1 of 3
2001-08-14 11:46:10
Cook County Recorder 25.50



0010743971

SPECIAL POWER OF ATTORNEY

I, Sheldon Stone, residing at 275 Marblehead Dr., Bloomfield Hills, Michigan 48304, hereby appoint Edward Stone of 1500 N. Orleans, Unit 1-S, Chicago, Illinois 60610, as my Attorney-in-Fact ("Agent").

My agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Obtain a Home Equity Loan or other matters regarding any interest of mine in real estate located at:

P.A.
1500 N. Orleans, Unit 1-S
Chicago, Illinois

and legally described as LOTS 40, 41, AND 44 IN W.B. OGDEN'S SUBDIVISION OF THE WEST 1/2 OF LOTS 120, 125, AND ALL OF LOTS 123, 124, 127, TO 134, INCLUSIVE, AND LOT 137 IN BRONSON'S ADDITION TO CHICAGO IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY ILLINOIS. INCLUDING PARKING SPACE UNIT NUMBER.

1500 N. Orleans, Unit 1-S
Chicago, Illinois

and legally described on the attached Exhibit.

PIN # 17-04-200-088-1005-1017

This power shall include the power to (i) mortgage or encumber on such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including a mortgage or deed of trust), and (iii) take any other action that may be required to effect such mortgage or encumbrance.

2. Obtain credit or borrow money.

This power shall include the power to (i) obtain credit upon such terms as my Agent may deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including notes, credit agreements, security agreements, and financing statements), and (iii) take any other action that may be required to complete the above transactions.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

mail to:

3/2/01

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COMMISSIONER OF THE GENERAL LAND OFFICE

TO THE HONORABLE THE SECRETARY OF STATE
AND THE HONORABLE THE ATTORNEY GENERAL

IN RESPONSE TO THE ORDER OF THE HONORABLE THE SECRETARY OF STATE
DATED THE 14TH DAY OF MARCH 1900

AND TO THE ORDER OF THE HONORABLE THE ATTORNEY GENERAL
DATED THE 14TH DAY OF MARCH 1900

RESPECTFULLY SUBMITTED
FOR THE COMMISSIONER

THE HONORABLE THE SECRETARY OF STATE
AND THE HONORABLE THE ATTORNEY GENERAL
WASHINGTON, D. C.

IN WITNESS WHEREOF, I have hereunto set my hand
and the seal of the General Land Office at Washington,
this 14th day of March 1900.

Very respectfully,
C. M. BROWN

COMMISSIONER OF THE GENERAL LAND OFFICE

THE HONORABLE THE SECRETARY OF STATE
AND THE HONORABLE THE ATTORNEY GENERAL
WASHINGTON, D. C.

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0010743971

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing, (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, or (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney. A successor Agent shall not be liable for acts of a prior Agent.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall not be entitled to reimbursement of expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, but only if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately. This Power of Attorney shall continue effective until August 31, 2001 or until I lack sufficient mental competence to understand and handle my financial and personal affairs. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated JULY 11, 2001, at Detroit, Michigan.



Sheldon Stone

Witness Signature:

Name:

City:

State:

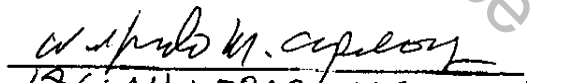

Montella Adams
DET
MI 48202

Witness Signature:

Name:

City:

State:


126 WILFREDO M. CADUCAN
1260 ELEPHANT CT. G.P. 2000,
MI. CHICAGO

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The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original as the same appears from the records of the Court.

Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Public in and for the State of Illinois

My commission expires on _____, 20____.

Witness my hand and the seal of my office this _____ day of _____, 20____.

Notary Public in and for the State of Illinois

My commission expires on _____, 20____.

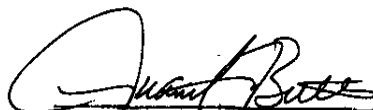
Notary Public in and for the State of Illinois

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STATE OF MICHIGAN, COUNTY OF WAYNE, ss:

The foregoing instrument was acknowledged before me this 11th day of July 2001, by Sheldon Stone.



JUANITA BUTTS
Notary Public, Wayne County, MI
My Commission Expires Jan 5, 2003

Signature of person taking acknowledgment

Property of Cook County Clerk's Office



Prepared by & mail to:
CONSUMER LENDING
4767 W. Irving Park Rd.
Chicago, IL 60641

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