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08/18/2001 001 Page 1 of 5
2001-08-08 13:44:34
Cook County Recorder 29.00

**ILLINOIS STATUTORY
SHORT FORM
DURABLE POWER OF
ATTORNEY FOR
PROPERTY FOR
HOWARD ELLMAN**



(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE

PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART (SEE THE BACK OF THIS FORM). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

7920-566 HATGAS

POWER OF ATTORNEY made this June 19, 2001.

I, **HOWARD ELLMAN**, 1308 Judson, Evanston, IL 60201, hereby appoint **ROBERT F. MILLER, ATTORNEY** 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, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT

BOX 333-CT1

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THE STATE OF TEXAS
COUNTY OF []
I, []
do hereby certify that []
is the true and correct copy of []
as the same appears on file in my office.

WITNESSED my hand and seal of office this [] day of [] 19[]

Notary Public in and for the State of Texas

PROPERTY OF [] COUNTY OFFICE

[]

[]

[]

100-890

[]

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CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

- a) Real estate transactions.
- b) ~~Financial institution transactions.~~
- e) ~~Stock and bond transactions.~~
- d) ~~Tangible personal property transactions.~~
- e) ~~Safe deposit box transactions.~~
- f) ~~Insurance and annuity transactions.~~
- g) ~~Retirement plan transactions.~~
- h) ~~Social Security, employment and military service benefits.~~
- i) ~~Tax matters.~~
- j) ~~Claims and litigation.~~
- k) ~~Commodity and option transactions.~~
- l) ~~Business operation.~~
- m) ~~Borrowing transaction.~~
- n) ~~Estate transactions.~~
- o) ~~All other property powers and transactions.~~

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent): **THIS POWER IS LIMITED TO THE SALE AND CONVEYANCE OF 1722-36 N. WESTERN AVENUE, CHICAGO, IL 60647, LEGALLY DESCRIBED BELOW, INCLUDING THE POWER TO SIGN ALL DEEDS AND OTHER DOCUMENTS INCIDENT THERETO.**

3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):

NONE.

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE. OTHERWISE IT SHOULD BE STRUCK OUT.)

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may

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YOU REQUESTED A COPY OF THE RECORD OF THE COURT OF APPEALS TO BE SENT TO YOU BY REGISTERED MAIL TO THE ADDRESS YOU PROVIDED TO THE COURT OF APPEALS. THE COURT OF APPEALS HAS REVIEWED YOUR REQUEST AND HAS DETERMINED THAT THE RECORD IS AVAILABLE TO YOU.

Property of Cook County Clerk's Office

THE COURT OF APPEALS HAS REVIEWED YOUR REQUEST AND HAS DETERMINED THAT THE RECORD IS AVAILABLE TO YOU. THE RECORD IS AVAILABLE TO YOU BY REGISTERED MAIL TO THE ADDRESS YOU PROVIDED TO THE COURT OF APPEALS.

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RECEIVED

County of Cook, Illinois
Clerk of the Court of Appeals

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select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

6. This power of attorney shall become effective upon signing.

7. This power of attorney shall cease to be effective on August 31, 2001.

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)

8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

1st Successor Agent: NONE

2nd Successor Agent: NONE

For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

(IF YOU WISH TO NAME YOUR AGENT AS GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY RETAINING THE FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR AGENT IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE. STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

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9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

10. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

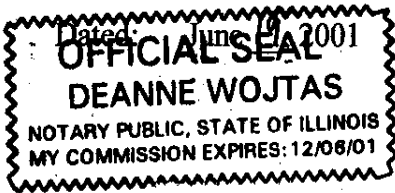
Dated: June 19, 2001


HOWARD ELLMAN*

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY AT LEAST ONE ADDITIONAL WITNESS, USE THE FORM BELOW)

State of ~~California~~ Illinois)
) SS.
County of Cook)

The undersigned, a notary public in and for the above county and state, certifies that **HOWARD ELLMAN**, 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 act of the principal, for the uses and purposes therein set forth.

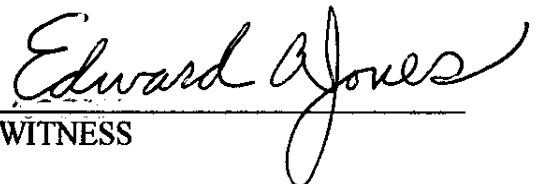



NOTARY PUBLIC

The undersigned witness, certifies that **HOWARD ELLMAN**, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated: June 19, 2001

11011 LANCASTER ST
WESTCHESTER IL 60154
ADDRESS


WITNESS

This document was prepared by ^{FMILL TO} Robert F. Miller, 200 W. Madison Street, Suite 2040, Chicago, IL 60606-3416

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Court at Chicago, Illinois, this 12th day of March, 1901.

CLERK OF THE COURT

NOTARY PUBLIC

THESE INSTRUMENTS WERE FILED FOR RECORD IN THE OFFICE OF THE CLERK OF THE COURT AT CHICAGO, ILLINOIS, THIS 12TH DAY OF MARCH, 1901.

CLERK OF THE COURT

NOTARY PUBLIC

DEANNE WOLFE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 12/31/01

THESE INSTRUMENTS WERE FILED FOR RECORD IN THE OFFICE OF THE CLERK OF THE COURT AT CHICAGO, ILLINOIS, THIS 12TH DAY OF MARCH, 1901.

CLERK OF THE COURT

NOTARY PUBLIC

THESE INSTRUMENTS WERE FILED FOR RECORD IN THE OFFICE OF THE CLERK OF THE COURT AT CHICAGO, ILLINOIS, THIS 12TH DAY OF MARCH, 1901.

CLERK OF THE COURT

PROPERTY OF COOK COUNTY CLERK'S OFFICE

UNOFFICIAL COPY

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

Specimen signatures of agent (and successors).

I certify that the signature of my agent (and successors) are correct.

ROBERT F. MILLER, ATTORNEY

(principal)

OR RECORDER'S OFFICE BOX NO. _____
(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION:

LOTS 10 THROUGH 16 INCLUSIVE IN OSWALD & JAEGER'S SUBDIVISION OF THE EAST 1/4 OF THE SOUTHEAST 1/4 IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

STREET ADDRESS: 1722-36 N. Western Avenue, Chicago, IL 60647

PERMANENT TAX INDEX NUMBER: 13-36-424-033
13-36-424-034
13-36-424-035
13-36-424-036
13-36-424-037
13-36-424-038
13-36-424-039

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THE SPACE ABOVE IS NOT PART OF THE OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGENT'S USE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL ESTATE TRANSACTIONS.

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YOU MAY NOT BE REQUIRED TO SIGN THIS DOCUMENT IF YOU ARE NOT THE PERSON WHOSE NAME IS ON THE DOCUMENT. IF YOU ARE THE PERSON WHOSE NAME IS ON THE DOCUMENT, YOU MUST SIGN AND DATE THIS DOCUMENT IN THE PRESENCE OF TWO OTHER PERSONS WHOSE NAMES AND ADDRESSES YOU MUST PROVIDE TO THE CLERK OF COURT. IF YOU ARE NOT THE PERSON WHOSE NAME IS ON THE DOCUMENT, YOU MUST SIGN AND DATE THIS DOCUMENT IN THE PRESENCE OF TWO OTHER PERSONS WHOSE NAMES AND ADDRESSES YOU MUST PROVIDE TO THE CLERK OF COURT.

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Property of Cook County Clerk's Office

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TO: [Name] [Address] [City] [State] [Zip]

- 10-10-10
- 11-11-11
- 12-12-12
- 13-13-13
- 14-14-14
- 15-15-15
- 16-16-16
- 17-17-17

THIS DOCUMENT IS NOT VALID UNLESS IT IS SIGNED AND DATED BY THE PERSON WHOSE NAME IS ON THE DOCUMENT. IF YOU ARE NOT THE PERSON WHOSE NAME IS ON THE DOCUMENT, YOU MUST SIGN AND DATE THIS DOCUMENT IN THE PRESENCE OF TWO OTHER PERSONS WHOSE NAMES AND ADDRESSES YOU MUST PROVIDE TO THE CLERK OF COURT.