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Cook County Recorder 47.50

"ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY"



POWER OF ATTORNEY made this 28th day of August, 2001.

1. I, Morvin Smith hereby appoint Dianne Smith as my attorney-in-fact (my "agent(s)") to act for me 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:

3  
P  
SA

(a) Real Estate Transactions.

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): All powers granted herein are limited to the specific purpose of effecting the closing of the sale of property commonly known as:

158769  
696891

5021 A Suffield Court, Skokie, Illinois 60077

3. In addition to the powers granted above, I grant my agent(s) 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):

4. My agent(s) 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(s) may 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.

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

6. ( ) This power of attorney shall become effective on: August 28, 2001

7. ( ) This power of attorney shall terminate on:  
The completion on the closing of the property known as:

5021 A Suffield Court, Skokie, Illinois 60077

STEWART TITLE OF ILLINOIS  
2 N. LA SALLE ST., SUITE 1920  
CHICAGO, ILLINOIS 60602

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All agents named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following as successor to such agent(s):

N/A

For the purpose 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.

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

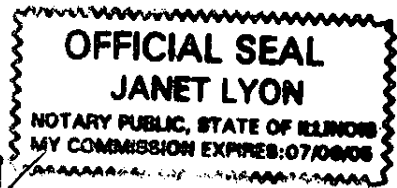
9. I am fully informed as to all contents of this form and understand the full import of this grant of powers to my agent(s).

Signed: MORVIN SMITH

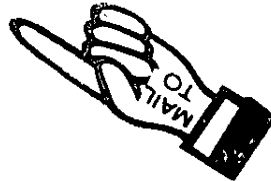
*MORVIN SMITH*

witness

*Janet Lyon*



Prepared By & Return to:  
Dianne M. Smith  
275 Morgan Valley Dr  
Oregon IL 60453



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Property of Cook County Clerk's Office

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State of Illinois )  
 ) SS.  
County of Cook )

The undersigned, a notary public in and for the above county and state, certifies that Morvin Smith 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, and certified to the correctness of the signature(s) of the agent(s).

Dated: 8/28/01



*[Handwritten Signature]*

Notary Public

My commission expires 12/07/03

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PROPERTY OF COOK COUNTY CLERK'S OFFICE