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KNOW ALL MEN BY THESE PRESENTS

That David B. Finn of the City of Palatine, County of Cook, in the State of Illinois has made, constituted and appointed, and BY THESE PRESENTS does make, constitute and appoint Joel L. Lipman of the city of Chicago, County of Cook and State of Illinois true and lawful ATTORNEY for me and in my name, place and stead to execute any and all Agreements, documents, forms and undertakings in connection with the proposed purchase of my personal residence located at 755 Handley Court, Lake Zurich, Illinois 60047 pursuant to a real estate contract dated June 10, 2001 (the "transaction"); and, further, to negotiate, modify, amend any and all documents in connection with the transaction. Further, giving and granting unto Joel L. Lipman said ATTORNEY full power and authority to do and perform all and every act and thing whatsoever, requisite or necessary to be done in connection with the transaction, as I might or could do if personally present at the doing thereof, with full power of substitution, hereby ratifying and confirming all that my said ATTORNEY or his substitute shall lawfully do or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of November, 2001 0020014537 1008/0120 27 001 Page 1 of STATE OF 2002-01-04 11:41:24 COUNTY OF Corn County Recorder FOR CAMA a notary public in and for, and residing in the said County, in the State foresaid, DO 1st AMERICAN TITLE order # 429721811 HEREBY CERTIFY, that David B. Finn personally known to me to be the same person whose name is subscribed to the foregoing Instrument appeared before me this day in person, and

acknowledged that he signed, sealed and delivered the said Instrument as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this ______ day of November A.D. 2001

Notary Public

PREPARED BY: JOEL LIPMAN O'pourre McClosker Moody 161 N. CLARK ST. #2230 CHICACRIL 60601

MARTO: FOEL L'DNAN O'DOURE PECLOSKETS MOODY 161N.CLANK ST.#2230 CHCALOTEL 60601

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LEGAL DESCRIPTION:

PARCEL 1:

LOT 13 IN THE ILLINI-GROVE TOWNHOMES, A RESUBDIVISION OF LOTS 1 AND 2 (EXCEPT THE EAST 60.00 FEET THEREOF) IN BLOCK 12 IN ARTHUR T. MCINTOSH AND CO.'S PALATINE ESTATES UNIT NO. 2 IN THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 26, TOWISHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED JANUARY 17, 1997 AS DOCUMENT 97029585, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENT APPURTENANT TO AND FOR THE BENEFIT OF PARCEL 1 FOR INGRESS AND EGRESS, AS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED JANUARY 17, 1997 AS DOCUMENT NUMBER 97039669.

P.I.N. #02-26-100-(3)