

its 155, 103



POWER OF ATTORNEY

1. I Richard M. Schultz of 320 N. Ridgeland, Oak Park, IL., hereby appoint Carl M. Schultz my true and lawful attorney-in-fact for me and in my name, place and stead, and for my use and benefit:

a. to exercise, do, or perform any act, right, power, duty or obligation whatsoever that I now have or may acquire the legal right, power or capacity to exercise, do or perform in connection with, arising out of, or relating to the purchase or refinance of the real property described as follows:

921 N. Brainard
La Grange Park, IL

See Attached Legal & Ref

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P.
SA

in Cook COUNTY, ILLINOIS.

b. to sign, endorse, execute, acknowledge, deliver, receive, and possess such applications, contracts, agreements, options, covenants, deeds, conveyances, insurance policies, checks, drafts, satisfactions of mortgages, judgements, liens, security agreements, and other debts and obligations, and such other instruments in writing whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

2. I grant to my attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary, and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my attorney-in-fact, or his or her substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

3. This instrument is to be construed and interpreted as a power of attorney for the purposes of completing requirements of in obtaining a mortgage loan on and/or closing on the purchase of the property described and powers herein does not limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted.

4. The rights, powers, and authority of my attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect thereafter until such time as the mortgage loan on and the closing on the purchase or refinance of the previously described property are complete and all documents have executed, or January 31 2003, whichever occurs first.

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TOTAL P. 04

4003

I, Richard M. Schultz, first being duly sworn on oath, depose and say that I have read the above Power of Attorney, I understand its contents and I agree to its terms. I therefore have affixed my signature this 23 day of January 2002.

Richard M. Schultz
Signature of Principal
Richard M. Schultz
Principal's name printed or typed

I, the undersigned witness, certify that RICHARD M. SCHULTZ 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.

Jodi Palmer
Signature of Witness
Jodi Palmer
Name printed or typed
1/23/02
Date

State of ILLINOIS
County of COOK

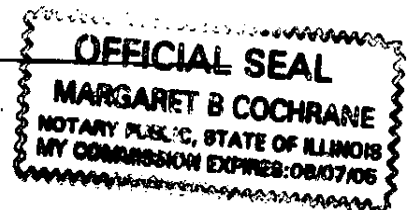
I, the undersigned, a notary public in and for the above county and state, certify that RICHARD M. SCHULTZ, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the additional witness in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth.

Dated 1/23/02

Margaret B Cochran
Notary Public

Prepared By +
Mail to:
MARIE + FRANK MIDD
33 W. Monroe St.
Chicago, IL 60603

My commission expires _____



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Illinois Title
Policy Issuing Agent for
LAWYERS TITLE INSURANCE CORPORATION

SCHEDULE A CONTINUED - CASE NO. its454

LEGAL DESCRIPTION:

THE NORTH 15 FEET OF LOT 14 AND ALL OF LOT 15 IN BLOCK 4 IN H.M. CORNELL COMPANY'S HARDING WOODS A SUBDIVISION OF THE SOUTH 15 ACRES OF THE NORTH WEST 1/4 OF NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

Deed # 15-33-104-021

Property of Cook County Clerk's Office