

Special Power of Attorney



0020111344

I, **Elizabeth Ylvisaker** of Chicago, Illinois, constitute and appoint my husband, **Lawrence J. Keeley** of Chicago, Illinois, as my true and lawful attorney-in-fact, for me in my name, place and stead to exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to the acquisition of the property commonly known as 7328 West Warren Woods Road, Three Oaks, MI 49128, legally described as:

2pgs

THE EAST 12 CHAINS AND 60 LINKS OF THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 7 SOUTH, RANGE 20 WEST, CHIKAMING TOWNSHIP, BERRIEN COUNTY, MICHIGAN, THAT LIES NORTH OF THE GALIEN RIVER.

ALSO COMMENCING 7 CHAINS AND 50 LINKS SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 28; THENCE SOUTH 32 CHAINS AND 50 LINKS, ALONG THE SECTION LINE, TO THE QUARTER POST; THENCE WEST 12 CHAINS AND 60 LINKS ALONG THE CENTER LINE SAID SECTION; THENCE NORTH 31 CHAINS TO THE CENTER LINE OF HIGHWAY; THENCE NORTH 83° 25' EAST 12 CHAINS AND 70 LINKS TO THE PLACE OF BEGINNING. EXCEPTING THEREFROM COMMENCING 575.50 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 28; THENCE CONTINUING SOUTH 332.80 FEET; THENCE WEST 155.00 FEET; THENCE NORTH 351.60 FEET TO THE CENTER LINE OF WARREN WOODS ROAD; THENCE EASTERLY, ALONG THE CENTER LINE OF SAID ROAD, TO THE PLACE OF BEGINNING. SUBJECT TO THE RIGHTS OF THE PUBLIC IN THAT PART THEREOF LYING IN WARREN WOODS ROAD.

(the "Property"), including, without limitation, the following specifically enumerated powers:

- 1) To bargain, contract, agree for, option, purchase, acquire, receive, improve, maintain, repair, insure, plat, partition, safeguard, lease, demise, grant, bargain, sell, assign, transfer, remise, release, exchange, convey, mortgage and hypothecate the Property and any interest in it (and including any interest which I hold with any other person as joint tenants with full rights of survivorship, or as tenants by the entirety), lands, tenements and hereditaments, for such price, upon such terms and conditions, as my agent shall determine;
- 2) To borrow from time to time such sums of money and upon such terms as my attorney may think expedient for or in relation to the purchase of the Property, unsecured or upon the security of any of my property, whether real or personal or otherwise, and for such purpose to give, execute in my name, deliver, and acknowledge promissory notes and/or renewals of, mortgages, pledges and guaranties with such powers and provisions as my agent may think proper or requisite.

I grant to my agent full power and authority to do everything necessary in exercising any of the powers granted here as fully as I might or could do if personally present, with full power of substitution or revocation, ratifying and confirming all that my agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers granted here.

This instrument is to be construed and interpreted as a special power of attorney. This instrument is executed and delivered in the state of Illinois, and the laws of the state of Illinois shall govern all questions as to the validity of this power and the construction of its provisions.

Third parties may rely upon the representation of my agent as to all matters relating to any power granted to my agent herein, and no person who may act in reliance upon the representations of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power, and for the purpose of inducing third parties

to rely on this power of attorney, I warrant that, if this power of attorney is revoked by me or otherwise terminated, I will indemnify and save such third party harmless from any loss suffered or liability incurred by such third party in good faith reliance on the authority of my agent prior to such third party's actual knowledge of revocation or termination of this power of attorney whether such termination is by operation of law or otherwise. This warranty shall bind my heirs, devisees and personal representatives.

Photographic or other facsimile reproductions of this executed power may be made and delivered by my agent, and may be relied upon by any person to the same extent as though the copy were an original. Anyone who acts in reliance upon any representation or certificate of my agent, or upon a reproduction of this power, shall not be liable for permitting my agent to perform any act pursuant to this power.

I have signed and delivered this Special Power of Attorney as of January 2, 2002.

Elizabeth Ylvisaker
Elizabeth Ylvisaker

Witnesses:
David D. C...
B. Batey

State of Illinois

ss

County of Cook

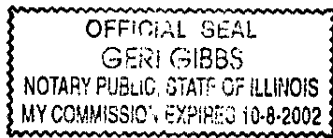
The undersigned, a notary public in and for the above county and state, certifies that Elizabeth Ylvisaker, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as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

Dated: January 16, 2002

Geri Gibbs
Notary Public

My Commission Expires: 10-8-02

(SEAL)



Fidelity National Lender Solutions
2000 Cliff Mine Road, Ste. 600
Pittsburgh, PA 15275

