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2002-03-20 11:13:09

43.00

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 10th day of March, 2002. I, JOHN F. GOLAN of 260 Locust, Winnetka, Illinois hereby appoint my spouse, DIANE E. GOLAN of 260 Locust, Winnetka, Illinois, as my attomey-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 - of the "Statutory Short Form Power of Attorney for Properly Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph or below:

Real estate transactions

The power granted above shall not include the following powers or shall be modified or limited in the following particulars, there you may include any specific limitations you deem appropriate, such as a

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 of Attorney is solely in connection with the financing of the indebtedness of my principal residence located at 260 Locust Road, Winnetka, Illinois.

This Power of Attorney shall become effective on March 11, 2002 and shall terminate on March 20, State of Illinois County of Lake

The undersigned, a notary public in and for the above county and state, certifies that John F. Golan 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 range cursos esitheres n set forth.

Dated: March 10, 2002

PUBLIC REAT OF LLIKOIS Y COMMISSION EXPIRES: 03/19/03 Motary Public

STEPHEN GOLAN

My commission expires

The undersigned witness certifies that John F. Golan, 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.

March 10, 2002 Dated:

Shark Golden Witness

This document was prepared by: Stephen L. Golan, Field & Golan, 70 W. Madison, Suite 1500, Chicago, IL 60602.

BOX 333-CTI

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CHICAGO TITLE INSURANCE COMPANY

ORDER NUMBER: 1409 007982835 SK STREET ADDRESS: 260 LOCUST ROAD

CITY: WINNETKA COUNTY: COOK

TAX NUMBER: 05-20-311-015-0000

LEGAL DESCRIPTION:

THAT PART OF LOT 79 IN ALLES SUNSET SUBDIVISION OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WINNETKA, PLAT WHEREOF WAS RECORDED JULY 2, 1926 AS DOCUMENT NUMBER 9327144 DECRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 150 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 79 WITH THE EASTERLY LINE OF SAID LOT 79 AND RUNNING THENCE WEST ALONG SAID PARALLEL LINE, 135 FEET; THENCE NORTH ON A LINE PERPENDICULAR TO THE LAST DESCRIBED LINE 145.57 FLET MORE OR LESS TO THE NORTHERLY OF SAID LOT 217.95 FEET TO THE NORTHEAST CORNER OF SAID LOT 79; THENCE SOUTHERLY ALONG THE EASTERLY LINE in inthe County Clarks Office OF SAID LOT TO THE POINT OF PIGINNING, IN COOK COUNTY, ILLINOIS.

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