Cook County Recorder

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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY

0020642659

NOTICE: THE PURPOSE OF THIS
POWER OF ATTORNEY IS TO GIVE
THE PERSON YOU DESIGNATE
(YOUR "AGENT") BROAD POWERS
TO HANDLE YOUR PROPERTY,
WHICH MAY INCLUDE POWERS TO
PLEDGE, SELL OR OTHERWISE
DISPOSE OF ANY REAL OR
PERSONAL PROPERTY WITHOUT
ADVANCE NOTICE TO YOU OR
APPROVAL BY YOU. THIS FORM

DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN A POWER IS EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR A GENTS UNDER THIS FORM BUT NO CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY S'4ORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART (SEE THE ATTACHED). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. (IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this 17th day of April, 2002.

1. I, MARTA FRANIA, hereby appoint: THADDEUS F. BURZYNSK as my attorney-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 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:

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY, YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

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- (a) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit-box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (i) Claims and litigation.
- (k) Commodity and option transactions.
- (1) Isu iness operations.
- (m) Barwing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

modified or li	owers granted above shall not include the following powers or shall be imited in the following particulars (here you may include any specific ou deem appropriate, such as a prohibition or conditions on the sale of
	ck or real estate or special rules on borrowing by the agent):
•	
	to the powers granted above, I grant my agent the folk wing powers any other delegable powers, including, without limitation, power to e powers of appointment, name or change beneficiaries or joint tenant d any trust specifically referred to below):
(here you may make gifts, ex	dition to the powers granted above, I grant my agent the following powers y add any other delegable powers, including, without limitation, power to kercise powers of appointment, name or change beneficiaries or joint tenant amend any trust specifically referred to below):
(YOUR AGE	ENT WILL HAVE THE AUTHORITY TO EMPLOY OTHER PERSONS

AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE

POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE

ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

4. My agent 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 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.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY STRIKE OUT THE NEXT SENTENCE IF YO DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS ACENT).

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

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MATTER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

(X) This power of attorney shall become effective on April 17, 2002 at 5:00PM.

(insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect)

(X) This power of attorney shall terminate on April 24, 2002 at 5:00 PM

(insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death.)

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME (S) AND ADDRESS (ES) OF SUCH SUCCESSOR (S) IN THE FOLLOWING PARAGRAPH.)

6. If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following (each to act alone and successively, in the order named) as successor (s) to such agent:

7. If a guardian of my person is such guardian:	s to be appointed, I nominate the following to serve as
(insert name and address of nomina	ted guardian of the person)
8. If a guardian of my estate (n following to serve as such guardian	ny property) is to be appointed, I nominate the
O/X	d
9. I am fully informed as to all import of this grant of powers to m	the contents of this form and understand the full
Import of this grant of powers to in	Signed: MARTA FRANIA (principal)
SUCCESSOR AGENTS TO PROVINCIAL DE SPECIMEN SIGNATU	UINFD TO, REQUEST YOUR AGENT AND WIDE SPACIMEN SIGNATURES BELOW. IF YOU RES IN TAIS POWER OF ATTORNEY, YOU FICATION OPPOSITE THE SIGNATURES OF THE
AGENTS.)	
Specimen signatures of agent (and successors)	I certify that he signature of my agent (and successors) are contract.
D. Burgundi	Mortra Momon
Plagent 1 7. Buy	(principal) (
(successor agent)	(principal)
	(principal)

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY AT LEAST ONE ADDITIONAL WITNESS, USING THE FORM BELOW.)

State of Illinois)) SS.		
County of Cook)		
person whose name is subscribe in person and acknowled	ribed as principal lged signing and lases and purposes	, l to the foregoing podelivering the instru	nty and state, certifies that known to me to be the same wer of attorney, appeared before ment as the free and voluntary and certified to the correctness of
Dated: Ao 1 7 OFFIC'AL SEA LISA A AVER NOTARY PUBLIC, STATE OF MY COMMISSION EXPIRES:	Y RAINOIS	Notai	Chen ry Publico 7-18-03
attorney, appeared before m	whose name is see and the notary oluntary act of the	public and acknowle	, known al to the foregoing power of dged signing and delivering the ses and purposes therein set
(THE NAME AND ADDR INSERTED IF THE AGEN ESTATE.)	ESS OF THE PE IT WILL HAVE	ERSON PREPARING POWER TO CONV	G THIS FORM SHOULD BE EY ANY INTEREST IN REAL
This document was prepare and return to Thaddeus F. Burzynski Attorney at Law 55 East Monroe Street – Su Chicago, Illinois 60603 312/726-3751		OT JIAN	

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