UNOFFICIAL COMBANA 67563

RECORDER EUGENE "GENE" MOORE SKOKIE OFFICE 8461/8053-46 006 Page 1 of 2 2002-06-14 14:59:04 Cook County Recorder 23.50



MAIL TO: Bernard Michna 400 Central Ave., Suite 210 Northfield, IL 60093

KNOW ALL MEN BY THESE PRESENTS

That We, JEFFREY L. LYMAN and KATHLEEN C. LYMAN, of Winnetka, Illinois, constituted and appointed, and BY THESE PRESENTS do make, constitute and appoint BERNARD J. MICHNA. of Northfield, IL, true and lawful ATTORNEY for us and in our names, places and stead to execute and correct any and all documents necessary, including mortgage documents, to consummate the purchase of the property commonly known as 66 Warwick, Winnetka, Illinois, commonly described as follows:

SEE LEGAL DESCRIPTION ATTACHED HERETO.

giving and granting unto our said ATTORNEY full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as we might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that our said ATTORNEY shall lawfully do or cause to be done by virtue hereof.

Signed, Sealed and Delivered) in Presence of)

Kathleen C. Lyman

20/3 16502-03278

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Property of County Clerk's Office

UNOFFICIAL COP29667563 Page 2 of

The undersigned witness certifies that JEFFREY L. LYMAN and KATHLEEN C. LYMAN known to me to be the same persons whose names are subscribed as principals 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 principals, for the uses and purposed therein set forth. I believe them to be of sound mind and memory.

Dated: 5-4-07

STATE OF [[lino]])

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it.

COUNTY OF COUNTY

I, the undersigned a Notary Public in and for, and residing in the said County, in the State aforesaid, DO HEREFY CERTIFY, that JEFFREY L. LYMAN and KATHLEEN C. LYMAN, subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that they signed, scaled and delivered the said Instrument as their free and voluntary act, for the uses and purposes merein set forth.

GIVEN under my hand and notarial seed, as of this 4th day of Man, 2002.

JESSICA THOMASNO ary Public COMMISSION EXPIRES 04/12/06

Prepared by: Bernard J. Michna, 400 Central Ave., Suite 210, Northfield, IL 60093

LEGAL DESCRIPTION

Parcel 1: That part of Lot 8 (except the southwesterly 10 feet thereof) in Block 3 in Tempel's Resubdivision of that part of the West 1/4 of the Northeast 1/4 of section 28, township 1/2 North, Range 13, East of the Third Principal Meridian, lying East of the Chicago and Milwaukee Electric Rairoad and North of the village limits of Kenilworth which lies Southeasterly of a line drawn from a point in the southwesterly line of said Lot 63.31 feet Southeasterly of the most Westerly corner thereof to a point in the Northeasterly line of said Lot 32.42 feet Southeasterly of the nost Northerly corner thereof, in Cook County, Illinois.

Parcel2: Lot 9 (except the Southwesterly 10 feet thereof and except the Southeasterly 35 feet thereof measured from and running parallel with the Southeasterly line of said Lot) in Block 3 in Tempel's Resubdivision aforesaid, in Cook County, Illinois.

PIN: 05-28-200-012-0000 Proper Saddress: (Il Worwick Winnetka, ZL 60093