

CAUTION: Consult a lawyer before using or acting under this form. All arrangements, including merchant, duty and fitness, are excluded.

KNOW ALL MEN BY THESE PRESENTS

That J. DANIEL OFFENBACH AND CAROLYN OFFENBACH N.

of the Village of Buffalo Grove County of Lake in the State of ... ha made, constituted and appointed, and BY THESE PRESENTS do make, constitute and appoint Christopher R. Johnston

of the Village of River Forest County of Cook and State of Illinois true and lawful ATTORNEY for us and in our name s, place and stead to execute any and all documents necessary to close the refinance of 1252 West Newport, including the signing of each and every document deemed required by the lender, Forum Mortgage Bancorp, any of its principals or agents and any title company acting as closing/escrow agent.

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giving and granting unto the 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 the said ATTORNEY or his substitute shall lawfully do or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 27th day of August 2002

Signed, Sealed and Delivered in Presence of

Handwritten signatures of Daniel J. Offenbach and Carolyn N. Offenbach with (SEAL) markings.

STATE OF Illinois } ss. COUNTY OF Cook }

Janet E. Line

in and for, and residing in the said County, in the State aforesaid, DO HEREBY CERTIFY, that Daniel J. Offenbach and Carolyn N. Offenbach personally known to me to be the same persons whose names are subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said Instrument as their free and voluntary act, for the uses and purposes therein set forth.



GIVEN under my hand and notarial seal, August 27th day of August A.D. 2002

Handwritten signature of Janet E. Line and Notary Public title.

METROPOLITAN TITLE CO.

02-025978

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