



Power of Attorney

Prepared by and to be returned to:

Scott A. Sandroff
Scott A. Sandroff, Ltd.
910 Woodlands Parkway
Vernon Hills, IL 60061
847-793-0306

end To
1st AMERICAN TITLE order # 133011
(MB 1 OF 2)

POWER OF ATTORNEY

I, DONALD E. MANHARD, JR. and I, PATRICIA M. MANHARD, do hereby make, constitute and appoint SCOTT A. SANDROFF, as attorney-in-fact, to have power, without consultation with or the consent of others, to perform any of the acts as fully as I might or could do in my individual capacity, which includes but is not limited to the execution of all agreements and documents, including Promissory Notes and Mortgage Agreements as may be necessary or appropriate to obtain mortgage loan financing from Wells Fargo Bank relative to the property located at 595 Sheridan Road, Glencoe, Illinois 60022, and to direct the loan proceeds.

My attorney shall exercise or fail to exercise the powers and authorities granted herein in each case as my attorney, in his absolute discretion, as he deems desirable or appropriate under existing circumstances. I hereby ratify and confirm as good and effectual, at law or in equity, all that my attorney may do by virtue hereof. Despite the above provisions, however, nothing herein shall be construed as imposing a duty on my attorney to act or assume responsibility for any matters referred to above or any other matters even though he may have power or authority hereunder to do so.

Each person, partnership, corporation, or other legal entity relying or acting upon this Power of Attorney shall be entitled to presume conclusively that this Power of Attorney is in full force and effect unless written notice shall have been given by me to such person, partnership, corporation, or other legal entity that this power has been revoked.

The Power of Attorney granted hereby shall terminate at 6:00 P.M. on October 18th, 2002.

[Signature Page to Follow]

UNOFFICIAL COPY

IN WITNESS WHEREOF, I have set my hand and seal this 14th day of October, 2002.

Donald E. Manhard, Jr.
Donald E. Manhard, Jr.

Patricia M. Manhard
Patricia M. Manhard

The undersigned witness certifies that DONALD E. MANHARD, JR. AND PATRICIA MANHARD known to me to be the same persons whose names are subscribed as principal to the foregoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as their free and voluntary act, for the uses and purposes therein set forth.

Dated: October 14th 2002

Alleen R. Log
Witness

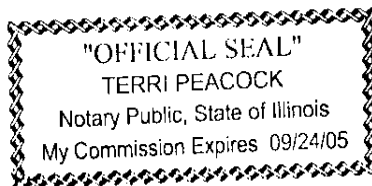
21255752

STATE OF ILLINOIS)
COUNTY OF Lake)

I, Teri Peacock, a Notary Public in and for the State of Illinois, do hereby certify that Donald E. Manhard and Patricia M. Manhard 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 the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 14th day of Oct., 2002.

Teri Peacock
NOTARY PUBLIC



UNOFFICIAL COPY

LEGAL DESCRIPTION - EXHIBIT A

133011

Lot 14 in block 8 in Glencoe, being a subdivision of parts of sections 5, 6, 7, and 8, Township 42 North, range 13, East of the Third Principal Meridian, in Cook County, Illinois.

PIN# 05-08-100-005

Property of Cook County Clerk's Office

21255752