

*Durable Special Power of Attorney
and Nomination of Conservator*



0021222725

I, *Edward J. Hand, Jr.*, of 11126 S. Cottonwood Drive, Palos Hills, Illinois, hereby appoint *Mary Patricia Wallace*, to serve as my attorney-in-fact (my Agent). Should he be unwilling or unable to serve as such, I hereby appoint *Edward J. Hand III* as my successor attorney-in-fact (my Agent). I give to my Agent the power to accomplish the following acts in my name and for my benefit, as follows:

1. *Transfer to Trust*

I grant my agent full power and authority to do everything necessary to transfer, assign, convey, and deliver any interest I may have in property owned by me to:

Edward J. Hand, Jr., Trustee, or the successors in Trust, under *The Edward J. Hand, Jr. Family Trust*, dated *March 23*, 1996, and any amendments thereto.

2. *Creation of Durable Power of Attorney*

By this document, I intend to create a general power of attorney under the laws of the State of Illinois. Subject to the limitations in this document, this power of attorney is a durable power of attorney and shall not be effected by my subsequent incapacity. This power of attorney shall exist for an indefinite period of time.

3. *Enumeration of Specific Powers*

Subject to the limitations in this document, I hereby grant my Agent full power and authority to act for me and in my name in any way which I myself could act, if I were personally present and able to act, with respect to the following matters as each of them is defined and construed by the laws of the State of Illinois:

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4. *Reliance Upon Representations of My Agent* 21222725

No person who acts in reliance on the representations of my Agent or the authority granted under this durable special power of attorney shall incur any liability to me, my heirs, or assigns as a result of permitting my Agent to exercise any power granted under this durable Special power of Attorney.

5. *Nomination of Conservator of Estate*

If a conservator of the Estate is to be appointed for me, I nominate *Mary Patricia Wallace* to act as my conservator. If he is unwilling or unable to act as my conservator, I appoint *Edward J. Hand III* to act in his stead.

Date and Signature of Principal

I sign my name to this *Special Durable Power of Attorney and Nomination of Conservator* on this 23rd day of March, 1996, at Willowbrook, State of Illinois.

Edward J. Hand Jr.
Edward J. Hand, Jr.

- A.* Real Estate transactions;
- B.* Bond, share and commodity transactions;
- C.* Tangible personal property transactions;
- D.* Insurance transactions;
- E.* Retirement plan transactions;
- F.* Financial institution transactions;
- G.* Business operating transactions;
- H.* Estate transactions;
- I.* Claims and litigation;
- J.* Tax matters;
- K.* Personal relationships and affairs;
- L.* Records, reports and statements;
- M.* Benefits from military service;
- N.* Full and unqualified authority to my Agent to delegate any or all of the foregoing powers to any persons whom my agent shall select; and,
- O.* All other matters.

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Statement of Witnesses

I declare under penalty of perjury under the laws of the State of Illinois that the person who signed or acknowledged this document is personally known to me (or proved to me on the basis of convincing evidence to be the principal, that the principal signed or acknowledged this power of attorney in my presence, and that the principal appears to be of sound mind and under no duress, fraud, or undue influence.

[Signature] (Witness Signature) 3/23/96 Date

Don Thompson (Print Name)

786 W. Maple (Address)

Chicago IL 60640 (City, State, Zip Code)

[Signature] (Witness Signature) 3/23/96 Date

Mary Fitzmaurice (Print Name)

334 Idlewood Drive (Address)

Bolingbrook, IL 60440 (City, State, Zip Code)

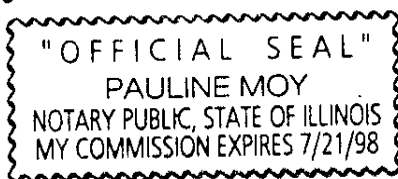
Certificate of Acknowledgment of Notary Public

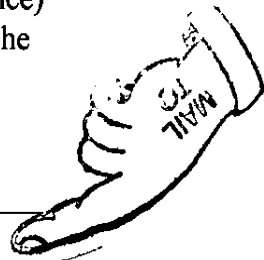
State of Illinois)
) :Ss.
County of DuPage)

On this 23rd day of March, 1996, appeared before me Edward J. Hand, Jr. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed in this instrument, and acknowledged that he executed.

Pauline Moy Residing In Darien
Notary Public

NOTARY SEAL:




send TO:
M. P. Wallace
7705 Queen's Ct
Downers Grove, IL
60516