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LIMITED AND SPECIFIC POWER OF ATTORNEY

\$ 02 - 1864

KNOW ALL MEN BY THESE PRESENTS that I, Diane E. Weiner have made, constituted and appointed, and BY THESE PRESENTS does hereby make, constitute and appoint Mark B. Weiner of Berwyn, Illinois as my true and lawful ATTORNEY-IN-FACT to act in my name, place and stead, but only as indicated below:

1. To execute and deliver any and all documents in connection with my re-financing of the property located at 3132 Wenonah, Berwyn, Illinois giving and granting unto said Attorney-In-Fact full power and authority to do perform all and every act and thing whatsoever, requisite and necessary to be done to effectuate the re-financing of such property, as fully and to all intents and purposes, as I might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that said Attorney-In-Fact shall lawfully do or cause to be done by virtue hereof.

All acts done the by the Attorney-In-Fact pursuant to this power of attorney shall be binding upon Diane E. Weiner, her heirs, successors and/or assigns.

The following is a specimen of the authorized signatory of the Attorney-In-Fact:

This Power of Attorney shall expire on the earlier of November 25, 2002 at 6:00 p.m., or upon the completion of the re 0021410321

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financing of 3132 Wenonah, Berwyn, Illinois, as described above.

IN WITNESS WHEREOF, I have signed this Power of Attorney on this 22 day of November, 2002.

STATE OF ILLINOIS COUNTY OF COOK

-0/12, Notary Public, hereby certify that Diane E. Weiner personally known to me to be the same person whose name is signed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed the instrument as her free and voluntary act, for the uses and purpose therein set forth.

Given under my hand and seal in this 22 day of November, 2002.

My commission expires

MAIL TO:

PREPARED BY: DIANE E. WEINER

3132 SOUTH WENONAH AVENUE

BERWYN, IL 60402

NOTARY RIBLIC, STATE OF ILLINOIS NOTARY KIBLIC, STATE C. MY COMMISSION EXPIRES:06/17/04

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LEGAL DESCRIPTION

LOT 16, (EXCEPT THE NORTH 10 FEET THEREOF) AND ALL OF LOT 17 IN BLOCK 31 IN ANDREWS AND PIPER'S SECOND ADDITION TO BERWYN, IN THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMON ADRESS: 3132 SOUTH WENONAH AVENUE, BERWYN, ILLINOIS 60402
PIN: 16 31 102-035-0000