



POWER OF ATTORNEY FOR PROPERTY

(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS, BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS, AND SIGNIFICANT ACTIONS TAKEN AS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS, UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT. YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY" SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW WHICH IS ATTACHED TO AND MADE A PART OF THIS FORM. THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this 11th day of DECEMBER, 2002

I, Marc G. Federighi hereby appoint Marianne A. Federighi, my spouse, as my attorney-in-fact ("my agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the Illinois "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

- (a) Real estate transactions
(b) Financial institution transactions
(c) Tangible personal property transactions
(d) Borrowing transactions
(e) All other property powers and transactions.

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2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars:

NONE

3. In addition to the powers granted above, I grant my agent the following powers:

To sign any and all documents necessary to refinance the property commonly known as 78 Brinker Road, Barrington Hills, IL 60010 including but not limited to signing a note and mortgage and all other documentation required by our lender

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

5. This power of attorney shall be effective immediately

6. This power of attorney shall terminate on December 12, 2002

7. If any agent named by me shall die, become incompetent, resign, refuse to accept the office of agent or be unavailable, I name the following (each to act alone and successively, in the order named) as successors to such agent:

N/A

For purposes of this Paragraph 7, a person shall be considered to be incompetent if and while the person is a minor or a adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to health care matters, as certified by a licensed physician

8. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian to serve without bond or security.

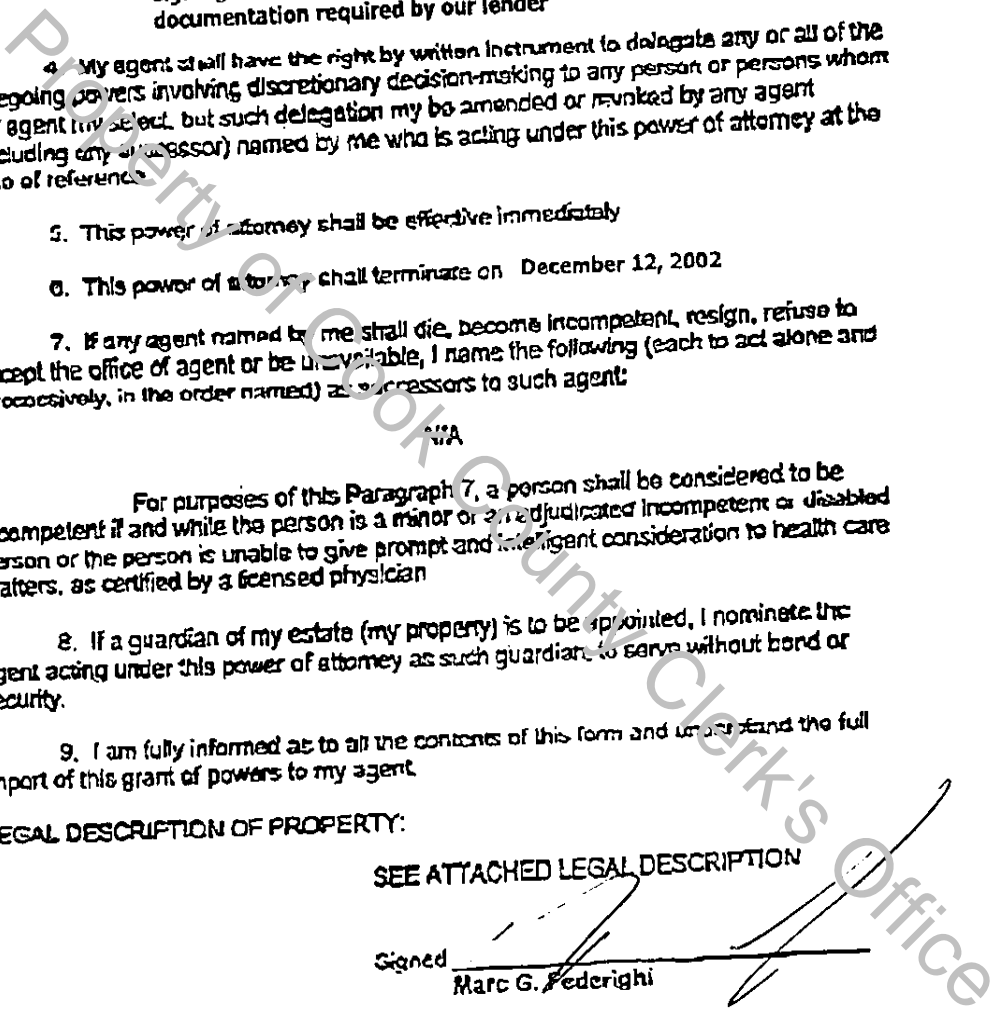
9. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent

LEGAL DESCRIPTION OF PROPERTY:

SEE ATTACHED LEGAL DESCRIPTION

Signed

Marc G. Federighi



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STATE OF ILLINOIS)
COUNTY OF COOK) SS

The undersigned, a notary public in and for the above county and state aforesaid, do hereby certify that Marc G. Federighi, known to me to be the same person whose name is subscribed as principal to the foregoing Power of Attorney, appeared before me and the additional witness in person and acknowledged signing the delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth, and certified to the correctness of the signature of the agent.

GIVEN under my hand this 11th day of DECEMBER, 2002



T. McGovern
Notary Public

The undersigned witness certifies that Marc G. Federighi known to me to be the same person whose name is subscribed as principal 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 principal, for the uses and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated 12/11/02

J. An. Mc Govern
Witness

Prepared by:

Susan Poplar
330 E. Main Street
Suite 207
Barrington, IL 60010

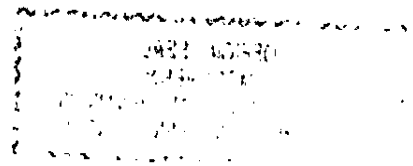
Return to:

Susan Poplar
330 E. Main Street
Suite 207
Barrington, IL 60010

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(LEGAL DESCRIPTION:

LAND REFERRED TO IN THIS COMMITMENT IS DESCRIBED AS ALL THAT CERTAIN PROPERTY SITUATED IN BARRINGTON HILLS IN THE COUNTY OF ^{Cook} ~~LAKE~~ AND STATE OF ILLINOIS AND BEING DESCRIBED IN A DEED DATED 04/27/93 AND RECORDED 12/03/93, AMONG THE LAND RECORDS OF THE COUNTY AND STATE SET FORTH ABOVE, AND REFERENCED AS FOLLOWS:
BOOK 93987128 PAGE

THE SOUTH 317.0 OF THE EAST 687.10 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN. BEING PARCEL 1 OF THE PROPERTY CONVEYED TO MARE FEDERIGHI AND MARIANNE FEDERIGHI BY DEED FROM FIRST CHICAGO TRUST COMPANY OF ILLINOIS, F/K/A FIRST UNITED TRUST COMPANY AS SUCCESSOR TRUSTEE TO OAK PARK TRUST & SAVINGS BANK, AS TRUSTEE UNDER TRUST DATED SEPTEMBER 8, 1986 AND KNOWN AS TRUST NUMBER 9770, DEED DATED APRIL 27, 1993 AND RECORDED AS INSTRUMENT NUMBER 93987128 IN ^{Cook} ~~LAKE~~ COUNTY, ILLINOIS RECORDS. 1:

01-10-101-007

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