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#### ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

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22138810NB POWER OF ATTORNEY made this 20th day of November, 2002. I, JOHN F. GULAIN 01-260 Locust, Winnetka, Illinois hereby appoint my spouse, DIANE E. GOLAN of 260 Locust, Winnetka, Illinois, 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 - of the "Statutory Short Form Power of Attorney for Properly Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph or below:

Real estate transactions

The power granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):

This Power of Attorney is solely in connection with the financing of the indebtedness of my principal residence located at 260 Locust, Winnetka, Illinois.

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This Power of	of Attorney	shall become	effective on	December	1, 2002 ar	nat shall 1	terminate	UII
December 10, 2002.		O	0/	V.	$I/\setminus I$	lon	· (Princ	ipal)
			TC		•			
State of Illinois	) ) SS.		0	4				
County of Lake	)			1/2	tato certifies	that JOH	IN F. G(	OLAN

The undersigned, a notary public in and for the above county and state, certifies that JOHN F. GOLAN 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 and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth.

Dated: November 20, 2002

NOTARY PUBLICATION E DE LEMOIS

The undersigned witness certifies that JOHN F. GOLAN, 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 poluntary act of the principal, for the uses and purposes therein set forth. I believe him to be of sound mind and memory.

Dated: November 20, 2002

Witness

This document was prepared by: Stephen L. Golan, Field & Golan, 70 W. Madison, Suite 1500, and Mail To: Chicago, IL 60602.

BOX 333-CTI

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### CHICAGO TITLE INSURANCE COMPANY

ORDER NUMBER: 1409 008070552 SK

STREET ADDRESS: 260 LOCUST ROAD

COUNTY: COOK CITY: WINNETKA

TAX NUMBER: 05-20-311-015-0000

#### LEGAL DESCRIPTION:

THAT PART OF LOT 79 IN ALLES SUNSET SUBDIVISION OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERITION, IN THE VILLAGE OF WINNETKA, PLAT WHEREOF WAS RECORDED JULY 2, 1926 AS DOCUMENT NUMBER 9327144 DESRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 150 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 79 WITH THE EASTERLY LINE OF SAID LOT 79 AND RUNNING THENCE WEST ALONG SAID PARALLEL LINE, 115 FEET; THENCE NORTH ON A LINE PERPENDICULAR TO THE LAST DESCRIBED LINE 145.57 FEET MORE OR LESS TO THE NORTHERLY OF SAID LOT 217.95 FEET TO THE NORTHEAST CORNER OF SAID LOT 79; THENCE SOUTHERLY ALONG THE EASTERLY LINE NNIN CONTRACTOR OFFICE OF SAID LOT TO THE POINT OF DEGINNING, IN COOK COUNTY, ILLINOIS.

12/04/02 CS5 LEGALD