



POWER OF ATTORNEY

I hereby authorize unto PETER A. GRANDE, the right to act in my behalf and I further grant him the **Power of Attorney** to execute in our behalf, all necessary papers, documents, applications, and other papers and items as shall be necessary to consummate our purchase of the properties commonly known as:

111 Pickwick and 1161 Dickens Way, Schaumburg, Illinois, with the legal description of the property attached hereto as Exhibit A.

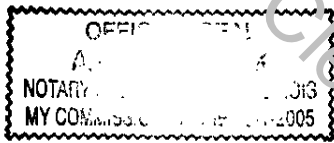
This **Power of Attorney** shall remain in full force and effect from December 26, 2002 to January 5, 2003. The Power of Attorney shall include the power, in addition to that previously granted, to execute Notes, Mortgages, Federal Regulation Z Statements, and any other documents as requested by the lender, HERITAGE BANK OF SCHAUMBURG.

The **Power of Attorney** grants full authority to PETER A. GRANDE to act in my behalf and to execute in our behalf any and all instruments necessary to consummate and complete the purchase of 111 Pickwick and 1161 Dickens Way, Schaumburg, Illinois.

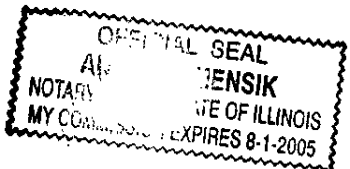
This **Power of Attorney** is given freely and voluntarily by us without coercion and with full knowledge of the rights conveyed to PETER A. GRANDE by it.

P
Z
MP

Dee R. Grande
DEE R. GRANDE



Dated: 12/23/02



Subscribed and Sworn to before me this 23 day of December 2002

Anthony Mensik
Notary Public

Commission Expires: 8/1/2005

Prepared by: David T. Oviatt
mail to: 7635 W. Wier Rd
Schaumburg, IL 60193

Legal Description:

Parcel 1:

That part of Lot 18254 (except that part of said Lot 18254 lying South of a line drawn at 90 degrees to the East line of said Lot at a point on said East line 195.43 feet North of the Southeast corner of said Lot), in Section 3, Weathersfield Unit 18, being a subdivision in the Southwest $\frac{1}{4}$ of Section 27, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois, described as follows: Commencing at the most Northerly corner of said Lot 18254; thence South 47 degrees 59 minutes 30 seconds East (for the purpose of describing this parcel West line of said Lot 18254 is taken as "North and South") along the Northeasterly line, and its Southeasterly extension, of said Lot 18254, 437.90 feet; thence South 42 degrees 00 minutes, 30 seconds West 107.41 feet, to the point of beginning of the parcel herein described; thence South 47 degrees 59 minutes 30 seconds East, 51.80 feet; thence South 42 degrees 00 minutes, 30 seconds West 43.00 feet; thence North 47 degrees 59 minutes 30 seconds West 49.97 feet; thence South 42 degrees 00 minutes, 30 seconds West 3.00 feet; thence North 47 degrees 59 minutes 30 seconds West 1.83 feet; thence North 42 degrees 00 minutes, 30 seconds East 46.00 feet to the point of beginning, in Cook County, Illinois.

Parcel 2:

Easement appurtenant to and for the benefit of Parcel 1 as set forth in the Declaration of Protective Covenants dated March 9, 1978 and recorded March 31, 1978 as Document No. 24384493 and as created by Deed from First National Bank of Des Plaines as Trustee under Trust Agreement dated March 17, 1977 and known as Trust 74201807 to Thomas A. Broadfoot dated April 3, 1978 and recorded July 18, 1978 as Document No. 24540955 for ingress and egress, all in Cook County, Illinois.

PIN: 07-27-302-007 Vol 181

PA: 111 Pickwick Place, Schaumburg, IL 60193