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Cook County Recorder

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Property of Cook County Clerk's Office

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TICOR TITLE INSURANCE

POWER OF ATTORNEY

PREPARED BY  
MAIL TO:

GLENN COLLINS  
20 S. CLARK #2210  
CHICAGO, IL. 60603



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## ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

1. I, Karl W. Roth, hereby appoint my fiancé, LORRIE A. MAYNARD, (my Agent), to act for me as follows:

(a) As my attorney-in-fact to act for me 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 "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 below:

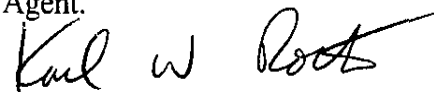
- (i) real estate transactions;
- (ii) Financial institution transactions;
- (iii) Stock and bond transactions;
- (iv) tangible personal property transactions;
- (v) safe deposit box transactions;
- (vi) insurance and annuity transactions;
- (vii) Retirement plan transactions;
- (viii) social security, employment and military service benefits;
- (ix) tax matters;
- (x) claims and litigation;
- (xi) commodity and option transactions;
- (xiii) business operations;
- (xiv) estate transactions; and
- (xv) all other property powers and transactions.

1. My Agent has the authority to employ other persons as necessary to enable my Agent to properly exercise the powers granted herein. 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 named by him/her who is acting under this power of attorney at the time of reference.

2. I reserve the right to revoke or amend this power of attorney at any time and in any manner while I have the capacity to do so by written documents. Any such revocation or amendment shall be effective only upon giving notice to the parties relying or acting on this power of attorney.

3. This power of attorney shall become effective January 13, 2003, and shall remain effective until my death, and beyond.

4. I am fully informed as to all the contents of this power of attorney and understand the full impact of this grant of powers to my Agent.



Karl W. Roth

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The principal has had an opportunity to read the above form and has signed this instrument or acknowledged his/her signature on the instrument in my presence.

Witness: [Signature]

Witness: [Signature]

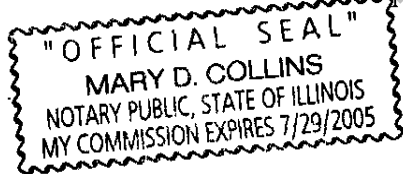
Witness: [Signature]

State of Illinois        }  
                                  }SS  
County of Cook        }

The undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that Karl W. Roth, personally known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me 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 and certified to the correctness of the signatures of the Agent and successors.

DATED: January 13, 2003

Mary D. Collins  
Notary Public



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PROPERTY OF COOK COUNTY Clerk's Office

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## Attestation Affidavit

State of Illinois }  
                          }SS  
County of Cook }

The undersigned, being the attesting witnesses to the Illinois Statutory Short Form Power of Attorney for Property of Karl W. Roth, being first duly sworn, depose and state: (a) that I was present and saw the Karl W. Roth sign the Power of Attorney, of which this Affidavit is a part, in my presence; (b) that the Power of Attorney was attested by me in the presence of Karl W. Roth; and (c) that each of us believed that Karl W. Roth to be of full age and sound mind and memory and acting voluntarily and not under duress or constraint of any kind at the time he signed the Power of Attorney, of which this Affidavit is a part.

Witness: [Signature]

Witness: [Signature]

Witness: [Signature]

DATED: January 13, 2003

Mary D. Collins  
Notary Public



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Cook County Clerk's Office