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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

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Cook County Recorder

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(NOTICE: THE PURPOSE OF THE 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. YOU', A JENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORPANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEAL TIS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. A COURT CAN TAKE AWAY YOU POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-ACE. IS, 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 POWERS GIVEN HARE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF TUF ULLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAV" OF WHICH THIS FORM IS A PART (SEE THE BACK OF THIS FORM). THAT LAW EXCF ESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNET, YOU MAY DESIRE. (IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU NO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

Power of Attorney, made this 20 day of 755, 2003

L. STANLEY CONLON

(Insert name and address of principal)

hereby appoint:

1.

WILLIAM M KONCZYK

(Insert name and address of agent)

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 "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:

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(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT, TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

- (a) Real Estate Transactions,
- (b) Financial institution transactions.
- (c) Stock and Bond transactions.
- (4) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- Retirement plan transactions,
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (i) Claims and litigation.
- (k) Commodity and option transactions.
- Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

(I_MITATIONS ON AND ADDITION TO THE AGENT'S POWERS MAY BE INCLUDED IN 'H'S POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

- 2. The rowers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitatives you deem appropriate, such as a prohibition or conditions on the sale of particular struk or real estate or special rules on borrowing by the agent):
- 3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable powers including, without limitations power to make gifts, exercise pov ers of appointment, name or change beneficiaries or joint tenants or revoke or amend my must specifically referred to below):

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROP :RUY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS, IF YOU WANT TO GIVE YOUP. AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

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

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Section 3-4 of the Illinois Statutory Short Form Power of Attorney for Property Law

Section 3-4. Explanation of powers granted in the statutory short form power of attorney for property. This Section defines each category of powers listed in the statutory short form power of attorney for property and the effect of granting powers to en agent. When the title of any of the following categories is retained (not struck out) in a statutory property power form, the effect will be to grant the agent all of the principal's rights, powers and discretion with respect to the types of property and transactions covered by the retained category, subject to any limitations on the granted powers that appear on the face of the form. The agent will have authority to exercise each granted power for and in the name of the principal with respect to all of the principal's interests in every type of property or transaction covered by the granted power at the time of exercise, whether the principal's interests are direct or indirect, whole or fractional, legal, equitable or contractual, as a joint tenant or tenant in common or held in any other form; but the arent will not have power under any of the statutory categories (a) through (o) to make gifts of the principal's property, to exercise powers to appoint to others or to change any beneficiary whom the principal has designated to take the principal's interests at death under any will, trust, joint ten mey, beneficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control of or responsibility for the principal's property or affairs; but the granted powers are exercised, the agent will be required to use due care to set for the benefit of the principal in accordance with the terms of the statutory property power and will be liable for top ligent exercise. The agent may act in person or through others reasonably employed by the agent for that purpose and will have authority to sign and deliver all institutments, negotiate at de iter into all agreements and do all other acts reasonable necessary to implement the exercise of the powers granted to the agent.

- (a) Real estate transactions. The agent is authorized to : buy, sell, exchange, rent and lease real estate (which impludes, without limitation, real estate subject to a land trust and all beneficial interest ir, and powers of direction under any land trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and accept ritle to real estate; grant easerr outs, create conditions and release rights of homestead with respect to real estate, organizated and trusts and exercise all powers under land trusts; hold, possess, maintain re-sir, improve, subdivide, manage, operate and insure real estate; pay, contest, p of at and compromise real estate taxes and assessments; and, in general, exercise all power, with respect to real estate which the principal could if present and under no dirability.
- (b) Financial institution transactions. The agent is authorize i to: pen, close, continue and control all accounts and deposits in any type of fine icial institutions (which term includes, without limitation, banks, trust companies, savings and buildings and loan associations, credit unions and brokerage firms); Lepc at in and withdraw from and write checks on any financial institution account or deposit; and in general, exercise all powers with respect to financial institution transaction; which the principal could if present and under no disability.

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- (c) Stock and bond transactions. The agent is authorized to; buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities and financial instruments); collect, hold and safekeep all dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidences of ownership paid or distributed with respect to securities, exercise all voting rights with respect to securities in person or by proxy, enter into voting trusts and consent to limitations on the right to vote; and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.
- (d) Taugible personal property transactions. The agent is authorized to; buy and sell, lease, exchange, collect, possess and take title to all tangible personal property; move, store, restore, maintain, repair, improve, manage, preserve, insure and safekeep tangible personal property; and in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.
- (e) Safe deposit box transactions. The agent is authorized to; open, continue and have at sess to all safe deposit boxes; sign, renew, release or terminate any safe deposit or. o. ct; drill or surrender any safe deposit box; and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and under no disability.
- (f) Insurance and an norty transactions. The agent is authorized to; procure, acquire, continue, renew, transact or otherwise deal with any type of insurance or annuity contract (which terms include, without limitations, life, accident, health, disability, automobile casualty, proceeds or liability insurance); pay premiums or assessments on or surrender and collect all distributions, proceeds or benefits payable under any insurance or annuity contract; and in general, exercise all powers with respect to insurance and annuity contracts with on the principal could if present and under no disability.
- (a) Retirement plan transactions. The agent is a shorized to; contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, without limitation, any tax qualified or nonqualified pension, p offit sharing, stock bonus, employee savings and other retirement plan, individual account, deferred compensation plan and any other type of employee benefit plan); select and change payment options for the principal under any retirement plan; make rollover contributions from any retirement plan; make rollover contributions from any retirement plans or individual retirement accounts; exercise all investor in rowers available under any type of self-directed plan; and, in general, exercise all towards with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.
- (b) Social Security, nuemployment and military service benefits. The agent is authorized to; prepare, sign and file any claim or application for Social Security, unemployment or military service benefits; sue for, settle or abandon any claims to

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any benefit or assistance under any federal, state, local or fereign statute or regulation; control, deposit to any account, collect, receipt for, and take title to and hold all benefits under any Social Security, unemployment, military service or other state, federal, local, or foreign statute or regulation; and in general, exercise all powers with respect to Social Security, unemployment, military service and governmental benefits which the principal could if present and under no disability.

- (i) Tax matters. The agent is authorized to: sign, verify and file all the principal's federal, state and local income, gift, estate, property and other tax returns, including joint returns and declarations of estimated tax; pay all taxes; claim, sue for and receive all tax funds; examine and copy all of the principal's tax returns and records; represent the principal before any federal, state or local revenue agency or taxing body and sign and deliver all tax powers of autorney on behalf of the principal that may be necessary for such purposes; waive rights and sign all documents on behalf of the principal as required to settle, pay and determine all tax liabilities; and, in general, exercise all powers with respect to tax matters which the principal could if present and under no disability.
- Daims and litigation. The agent is authorized to: institute, persecute, defend, which compromise, arbitrate, settle and dispose of any claim in favor or against the principal or any property interests of the principal; collect and receipt for any claim or cettlement proceeds and waive or release all rights of the principal; employ attorner, and others and enter into contingency agreements and other contracts as necessary in connection with litigation; and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no disability.
- (k) Commodity and option or recetions. The agent is authorized to: buy, sell, exchange, assign, convey, sell end exercise commodities future contracts and call and put options on stocks and see k indices traded on a regulated options exchange and collect and receipt for all proceed of my such transactions; establish or continue option accounts for the principal with any securities or future broker; and, in general, exercise all powers with respect to commodities and options which the principal could if present and under no disability.
- Business operations. The agent is authorized to: or an ze or continue and conduct any business (which term includes, without limitation, any farming, manufacturing service, mining, retailing or other type of business operation in a 19 form, whether as a proprietorship, joint venture, partnership, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any bur are si direct, control, supervise, manage or participate in the operation of any business and engage, compensate and discharge business managers, employees, agent, attorneys, accountants and consultants; and, in general, exercise all powers with respect to business interest and operations which the principal could if present and under no disability.
- (m) Borrowing transactions. The agent is authorized to: borrow money; mortgage or pledge any real estate or tangible or intangible personal property as security for such purposes; sign, renew, extend, pay and satisfy any notes or other forms of obligation;

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and, in general, exercise all powers with respect to scoured and unsecured borrowing which the principal could if present and under no disability.

- (n) Estate transactions. The agent is authorized to: accept, receipt for, exercise, release, reject, renounce, assign, disclaim; demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert any interest in and exercise any power over any trust, estate or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of the estate of the principal; and, in general, exercise all powers with respect to estates and trusts which the principal could if present and under no disability; provided, however, that the agent may not make or change a will and may not revoke or amend a must revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to that end is given, and specific reference to the trust is made, in the statutory property power form.
- (i) All other property powers and transactions. The agent is authorized to: exercise ill possible powers of the principal with respect to all possible types of property and interests in property, except to the extent the principal limits the generality of this case of (0) by striking out one or more of categories (a) through (a) or by specifing other limitations in the statutory property power form.

(YOUR AGENT WILL I.E.) N'ITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OR ATTORNEY. STRIKE OUT THE NEXT SENTENCE I' YO I DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

 My agent shall be entitled to reviewable componsation for services rendered as agent under this power of attorney.

(THIS POWER OF ATTORNEY MAY BE AME, DED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMEND AT UT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTOF MFY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CON ATTOM INF UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DY'S ATTOM IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE TOLLOWING:)

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(Insert a future date or event during your lifetime, such as court determination of your dissbilit, when you want this power to first take effect.)

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(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPHS.)

If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent;

Por purpose of this paragraph 8, a person shall be considered to be incompetent if and while the person is a primor or an adjudicated incompetent or disabled person or the person is unable to give pronout and intelligent consideration to business matters, as certified by a licensed physician.

(IF YOU WISH TO MAME YOUR AGENT AS GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECLOTS THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY RETAINING THE FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR. ACENT IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE, STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

- If a guardian of my estate (my r., porty) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.
- io. I am fully informed as to all the contents or it is form and understand the full impact of this grant of powers to my agent.

Signed

(Principal)

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE: SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

certify that the signatures of my agent (and successors) are correct.

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NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIPES:05/18/04 CANNOT .

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(Principal)
(Agent)
(Principal)
(Successor agent)
(Principal)
(Sucrossive agent)
(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY AT LEAST ONE ADDITIONAL WITNESS, USING THE FORM BELOW.)
State of ILLINOIS) SS. County of)
The undersigned, a notary public up and for the above county and state, certifies that STANLEY CONLOW known to me 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 purpos a therein set forth, (and certified to the correctness of the signature(s) of the agent(s).
Dated: 02/20/03
(Seal)



My commission expires

THE UNDERSIGNED WITNESS CERTIFIES THAT STAMEY COULD 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:	 	
(Seal)		
•	Witness	
	Witness	

(TA) MAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSTRIED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL EST/JE)

This docume was prepared by:

STANLEY CONUN W. ROSCOE #3W

OFFICIAL SEAL **DIANA BISSIC** NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES:06/18/04 MY COMMISSION CONTRACTOR

TOTAL P. 10

3/4'S OFFICE

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EXHIBIT "A"

UNIT 3W AND P-4 IN THE ROSCOE GREYSTONE II, CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED PROPERTY;

LOT 3 (EXCEPT THE WEST 11 FEET THEREOF), ALL OF LOT 4 AND THE WEST 20 FEET OF LOT 5 IN JOHN RICK'S SUBDIVISION, BEING A RESUBDIVISION OF LOTS 14 TO 18, BOTH INCLUSIVE IN THE SUBDIVISION OF BLOCK 15 IN HUNDLEY'S SUBDIVISION OF LOTS 3 TO 21. BOTH INCLUSIVE AND LOTS 33 TO 37, BOTH INCLUSIVE IN PINE GROVE, SAID PINE GROVE, BEING A SUBDIVISION OF FRACTIONAL SECTION 21, TOWNSHIP 40 NORTH. RANGE 14, FAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 96776515, TOGETHER WITH ITS UNDIVIDED PERCENTAGE LIVEREST APPURTENANT THERETO.

PARCEL ID NUMBER: 1 21-303-044-1007 AND 14-21-303-044-1012

OS IL 66. COMMONLY KNOWN AS: 712 WF51 ROSCOE STREET

CHICAGO IL 60657