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

POWER OF ATTORNEY made
this 17th day of March, 2003

**I, MEREDITH M. MATTHEWS
625 LINDEN AVENUE
OAK PARK, IL 60302**

hereby appoint: **MAUREEN W. MATTHEWS
625 LINDEN AVENUE
OAK PARK, IL 60302**

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:

(4)

CATEGORY TO BE GRANTED TO THE AGENT (Strike out and initial categories not applicable.)

- a. Real estate transactions.
- b. Financial institution transactions.
- c. Stock and bond transactions.
- d. Tangible personal property transactions.
- e. Safe deposit box transactions.
- f. Insurance and annuity transactions.
- g. Retirement plan transactions.
- h. Social security, employment and military service benefits.
- i. Tax matters
- j. Claims and litigation.
- k. Commodity and option transactions.
- l. Business operations.
- m. Borrowing transactions
- n. Estate transactions.
- o. All other property powers and transactions.

1.

EMCOR TITLE INSURANCE

BOX 15

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1. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: **N.A.**
2. In addition to the powers granted above, I grant my agent the following powers: **N.A.**
3. 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. (Strike if not applicable.)
4. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney. (Strike if not applicable.)
5. This power of attorney shall become effective upon its execution.
6. This power of attorney shall terminate upon the closing of the purchase of **1960 LINCOLN PARK WEST – UNIT 1003; CHICAGO, IL 60614.**
7. If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following (each to act alone and successively, in order named) as successor(s) to such agent: **N.A.**
8. If a guardian of my person is to be appointed, I nominate the following to serve as such guardian: **N.A.**
9. If a Guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian: **N.A.**
10. 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.


Signed: Meredith M. Matthews
Meredith M. Matthews

83327338

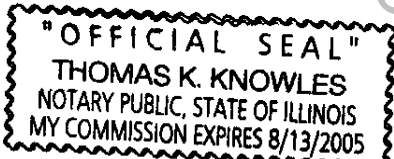
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a **notary public** in and for the above county and state, certifies that **MEREDITH M. MATTHEWS** is 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: 3-17-03 _____ 
Notary Public

(SEAL)



My commission expires: _____

The undersigned witness certifies that **MEREDITH M. MATTHEWS**, is 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: 3-17-03

Witness: Jiane M. Knowles Residing at: 740 N. Kenilworth
Oak Park IL 60302

This document was prepared by:

THOMAS K. KNOWLES, ESQ.
1041 CHICAGO AVENUE
OAK PARK IL 60302

83352706

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MAIL TO:

NAME: THOMAS K. KNOWLES, ESQ.

STREET ADDRESS: 1041 CHICAGO AVENUE

CITY/STATE/ZIP: OAK PARK, IL 60302

OR RECORDER'S
OFFICE BOX NO. _____

(The above space for
Recorder's use only.)

LEGAL DESCRIPTION:

UNITS 1003 AND L96 IN LINCOLN TOWER CONDOMINIUM AS DELINEATED ON SURVEY OF LOTS 6 TO 9 BOTH INCLUSIVE, 48 TO 52 BOTH INCLUSIVE, IN HIRAM JEFFERSON'S SUBDIVISION OF BLOCK 38 IN CANAL TRUSTEES SUBDIVISION IN SECTION 33, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND LOTS 1 TO 5 BOTH INCLUSIVE IN SAID HIRAM JEFFERSON'S SUBDIVISION OF BLOCK 38 AND CERTAIN PARTS OF VACATED PUBLIC ALLEY AND PRIVATE ALLEY (HEREINAFTER REFERRED TO AS "PARCEL") WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO DECLARATION OF CONDOMINIUM MADE BY LA SALLE NATIONAL BANK, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER TRUST AGREEMENT DATED FEBRUARY 1, 1966 AND KNOWN AS TRUST NUMBER 29500 RECORDED IN THE OFFICE OF RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS AS DOCUMENT NUMBER 23932182 AND AS AMENDED BY DOCUMENT 90146317 RECORDED APRIL 3, 1990, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN SAID PARCEL (EXCEPTING FROM SAID PARCEL ALL THE PROPERTY AND SPACE COMPRISING ALL THE UNITS THEREOF AS DEFINED AND SET FORTH IN SAID DECLARATION AND SURVEY), IN COOK COUNTY, ILLINOIS.

STREET ADDRESS: 1960 LINCOLN PARK WEST – UNIT 1003
CHICAGO IL 60614

PERMANENT TAX INDEX NUMBERS: 14-33-400-042-1087 AND
14-33-400-042-1545

88854806