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Eugene "Gene" Moore Fee: \$54.00
Cook County Recorder of Deeds
Date: 08/19/2003 12:46 PM Pg: 1 of 4

LC 21828 203

POWER OF ATTORNEY

Made this 14th day of January, 2003.

1. I,

MARY DISTAD
901 CENTER STREET
UNIT 504
DES PLAINES, IL 60016

hereby appoint:

JANET SWANSON
26070 N. RAND ROAD
WAUCONDA, IL 60084

as my attorney-in-fact (my "agent") to act for me and in my name (in any way I would act in person) with respect to the following powers:

| | | |
|---|--|--|
| real estate transactions | retirement plan transactions | business operations |
| financial institution transactions | social security employment and military service benefits | borrowing transactions |
| stock and bond transactions | tax matters | estate transactions |
| tangible personal property transactions | tax matters | all other property powers and transactions |
| safe deposit box transactions | claims and litigations | |
| insurance and annuity transactions | commodity and option transactions | |

YOU MUST STRIKE OUT ANY ONE OR MORE OF THE ABOVE CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS 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.

2. The powers granted above shall not include the following powers or shall be modified or limited to 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):

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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 limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):*

YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS.

4. *My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.*

THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:

5. (x) *This power of attorney shall become effective on:*
January 14, 2003

6. (x) *This power of attorney shall terminate on:*
January 14, 2013

(Insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death)

(If you wish to name successor agents, insert the name(s) of such successor(s) in the following paragraph).

7. *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: **GERALD SWANSON, 26070 N. Rand Rd., Wauconda, Illinois.***

For purposes of this paragraph 7, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

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8. 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: Mary Distad
Mary Distad (Principal)

Signature of Agent (and successors)

Janet Swanson
Janet Swanson (agent)

Gerald W. Swanson
Gerald Swanson (successor agent)

State of Illinois)
)ss
 County of Lake)

The undersigned, a notary public in and for the above county and state, certifies that **Mary Distad** 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 signature(s) of the agent(s).

Dated: January 14, 2003

Vicki Selle
 (Notary Public)

OFFICIAL SEAL
 VICKI SELLE
 NOTARY PUBLIC, STATE OF ILLINOIS
 COMMISSION EXPIRES: 04/10/07

THIS DOCUMENT WAS PREPARED BY:

FRANK G. ROUX, LTD.
 715 Ela Road
 Lake Zurich, IL 60047
 847-438-9595

Frank G. Roux

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Property Address: 901 CENTER STREET, #504,
DES PLAINES IL 60016

Legal Description:

UNIT NUMBER A-504 IN PLAZA DES PLAINS CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: CERTAIN LOTS TOGETHER WITH THE ENTIRE VACATED ALLEY (AS VACATED BY ORDINANCE RECORDED JULY 23, 1968 AS DOCUMENT 20560312) IN STILES SUBDIVISION OF LOTS 149 TO 157 INCLUSIVE IN ORIGINAL TOWN OF RAND NOW DES PLAINES, A SUBDIVISION BY THE ILLINOIS AND WISCONSIN LAND COMPANY, OR PARTS OF SECTIONS 16, 17, 20 AND 21, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 25970429 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

Permanent Index No.: 09-20-205-042-1040