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Eugene "Gene" Moore Fee: \$30.00
Cook County Recorder of Deeds
Date: 08/25/2003 12:46 PM Pg: 1 of 4

ILLINOIS STATUTORY SHORT FORM POWER
OF ATTORNEY FOR PROPERTY

DURABLE POWER OF ATTORNEY

TICOR TITLE INSURANCE

Legal Description: See Legal Description Attached Hereto.

Street Address: 1330 Ashbury, Winnetka, Illinois 60093
Permanent tax index #: See PIN Number attached hereto.

(The above can be deleted if real estate not subject to the Power of Attorney.)

POWER OF ATTORNEY made this 23rd day of June, 2003.

1. I, Lisa Johnson, of 1614 Wolcott, Chicago, Illinois hereby appoint: Blake Johnson 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:

- (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.~~

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem

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BOX 15

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appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):

No Limitations

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):

This power of attorney is specifically designed to authorize my agent to sign loan documents, acquisition documents and title documents deemed reasonable and necessary by my agent to consummate the purchase of the property commonly known as 1550 Asbury, Winnetka, Illinois 60093 as anticipated by the contract to purchase such property entered into by me on May 30, 2003.

4. 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.

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

6. () This power of attorney shall become effective on the date hereof.

7. () This power of attorney shall terminate 30 days after June 27, 2003

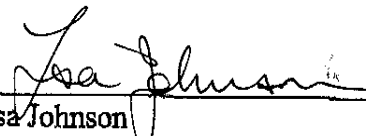
8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

No Successor Agents

For purposes of this paragraph 8, 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.

9. 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


Lisa Johnson

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Specimen signature of agent

I certify that the signature of my agent is correct.

Blake Johnson
Blake Johnson

Lisa Johnson
Lisa Johnson

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

State of Illinois
County of Cook ss.

The undersigned, a notary public in and for the above county and state, certifies that Lisa Johnson 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 of the agent.

Dated: 6-24-03 (SEAL)

My commission expires: 3/18/07

Virginia Gomez
Notary Public

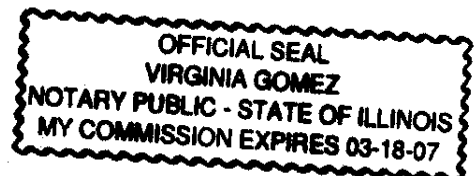
The undersigned witness certifies that Lisa Johnson, known to me to be the same person whose name is subscribed as principal to the forgoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated: 6-24-03 (SEAL)

[Signature]
Witness

This document was prepared by and after recording mail to:

Scott H. Power
521 South LaGrange Road
Suite 201
LaGrange, Illinois 60525



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TICOR TITLE INSURANCE COMPANY

ORDER NUMBER: 2000 000384433 SC

STREET ADDRESS: 1330 ASHBURY

CITY: WINNETKA

COUNTY: COOK COUNTY

TAX NUMBER: 05-18-223-044-0000

LEGAL DESCRIPTION:

LOT 1 IN BUSSCHER CHADWICK SUBDIVISION, TOGETHER WITH THE WEST 24 FEET OF <VAC RANDOLPH STREET LYING EAST OR ADJOINING OF SAID LOT 1, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 18, 1996 AS DOCUMENT 96875907, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office