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TICOR 521148

NOTICE: THE PURPOSE OF THIS 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, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. 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 THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART (SEE THE END OF THIS FORM). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

POWER OF ATTORNEY made this eighth day of August, 2003

1. I, Cheryl A. Coughlin, of 960 Butternut Lane, Northbrook, IL 60062 hereby appoint: Joseph N. Coughlin, of 960 Butternut Lane, Northbrook, IL 60062 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.~~



0324508079

Doc#: 0324508079
Eugene "Gene" Moore Fee: \$58.00
Cook County Recorder of Deeds
Date: 09/02/2003 09:20 AM Pg: 1 of 5

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

N/a

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):

N/a

- 4. () This power of attorney shall become effective on August 8, 2003.
- 5. () This power of attorney shall terminate on December 31, 2005.
- 6. 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 *Cheryla Coughlan*
 (principal)

Specimen signature of agent (and successors)

Joseph N. Coughlan

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(agent)

I certify that the above signature of my agent is correct.

Cheryl A Coughlin
(principal)

(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 IL)

County of Cook) SS.

The undersigned, a notary public in and for the above county and state, certifies that Joseph W + Cheryl A Coughlin 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, and certified to the correctness of the signature(s) of the agent(s).

Dated: 8-18-03

(SEAL)



Patricia Ann Klingeman
Notary Public

My commission expires 6-27-2004

The undersigned witness certifies that Cheryl A. Coughlin, 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: 8-18-03 (SEAL)

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Serry Zabinski
Witness

This document was prepared by:
mail to:

Joseph N. Coughlin
960 Butternut Lane
Northbrook, IL 60062

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TICOR TITLE INSURANCE COMPANY

ORDER NUMBER: 2000 000521148 OC
STREET ADDRESS: 960 BUTTERNUT LANE
CITY: NORTHBROOK COUNTY: COOK COUNTY
TAX NUMBER: 04-09-206-004-0000

LEGAL DESCRIPTION:

LOT 5 IN NORTHBROOK HIGHLANDS UNIT NO. 10, A SUBDIVISION OF THE NORTH EAST 1/4 OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 26, 1953 AS DOCUMENT 15753503, IN COOK COUNTY, ILLINOIS.

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