

UNOFFICIAL COPY

LIMITED POWER OF ATTORNEY
EQUILON ENTERPRISES LLC

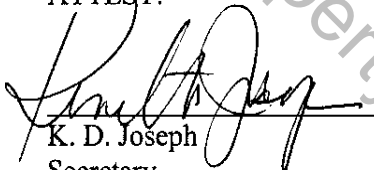
EXHIBIT E

EQUILON ENTERPRISES LLC, a Delaware limited liability company (dba Shell Oil Products US) ("Company"), hereby nominates, appoints and authorizes Charles Badrick, as its true and lawful Attorney-in-Fact ("Attorney"), to execute, deliver, accept, assign, amend, extend, ratify, verify, terminate, release or surrender, in the name of the Company and on its behalf, all instruments, documents, writings, papers, applications, forms and filings necessary or advisable for the sale, transfer and conveyance by the Company of the property known and designated as 701 South Mannheim, Westchester, Illinois ("Property") and to take action to consummate that action.

This Limited Power of Attorney is effective September 3, 2003, and shall continue in full force and effect until October 3, 2003 or specifically revoked in writing.

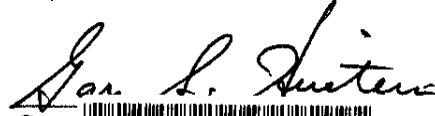

IN WITNESS WHEREOF, the Company has caused this Limited Power of Attorney to be signed by its authorized person and sealed with its company seal and attested by its Secretary.

ATTEST:


K. D. Joseph
Secretary



EQUILON ENTERPRISES LLC

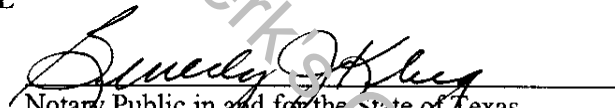

Gary

0327911208

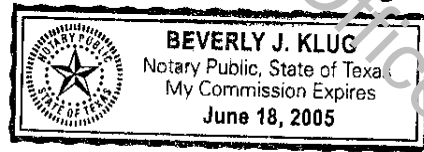
Doc#: 0327911208
Eugene "Gene" Moore Fee: \$46.00
Cook County Recorder of Deeds
Date: 10/06/2003 11:03 AM Pg: 1 of 2

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On Sept 3, 2003, before me, the undersigned Notary Public, personally appeared Gary S. Hirstein, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL



Notary Public in and for the State of Texas

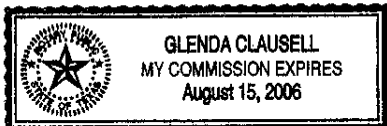


STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On September 10, 2003, before me, the undersigned Notary Public, personally appeared K. D. Joseph, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me the execution of the same in an authorized capacity, and that by signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL


Notary Public in and for the State of Texas



BOX 333-CTI

8129521 D2-569 1082

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STREET ADDRESS: 701 S MANNHEIM

CITY: WESTCHESTER

COUNTY: COOK

TAX NUMBER: 15-16-307-052-0000

LEGAL DESCRIPTION:

PARCEL 1:

LOTS 326, 327, 328, 329, 330, 331 AND 332 IN WILLIAM ZELOSKY'S WESTCHESTER, BEING A SUBDIVISION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 333 AND 334 IN WILLIAM ZELOSKY'S WESTCHESTER, BEING A SUBDIVISION OF (EXCEPT RAILROAD LANDS OF CHICAGO WESTCHESTER AND WESTERN RAILROAD AND CHICAGO MADISON NORTHERN RAILROAD) LOTS 12 AND 13 IN SCHOELL TRUSTEE'S SUBDIVISION OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

*prepared by and return to:
Equilon Enterprises LLC
Beverly J. Klug
12700 Northborough
Houston, TX 77067*