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LIMITED POWER OF ATTORNEY

Doc#: 0328226004
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 10/09/2003 08:52 AM Pg: 1 of 2

KNOW ALL MEN BY THESE HERE PRESENT, Kathleen A. Callaci, of Cook Cty., Illinois, does hereby make, constitute And Appoint Santo J. Callaci, Jr. her lawful Attorney For her and in her name, place and stead to execute all Notes, mortgages, deeds And documents as may be required and to Take all other action as the attorney deems necessary to effect the financing of property commonly known as 1476 Columbia in Barrington, Illinois, (see attached Legal) thus hereby granting and giving full Authority and power to perform all and every act and any thing whatever, requisite and necessary to be done, to all intents and purposes, as she might or could do as if she were personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that said Attorney or his substitute shall lawfully do or cause to be done by virtue hereof. This power expires 2003.

01-12-307-035

IN TESTIMONY WHEREOF, Kathleen A. Callaci sets her hand and seal this 18 day of June, 2003.

Kathleen A. Callaci
Kathleen A. Callaci

Accepted By:

Santo J. Callaci, Jr.
Santo J. Callaci, Jr.

The undersigned witness certifies that Kathleen A. Callaci known to me to be the same person whose name is inscribed on the foregoing instrument appeared before me and the notary public and acknowledged signing and delivering the instrument as her free and voluntary act, for the uses and purposes therein set forth. I believe her to be of sound mind and memory. Dated JUNE 18, 2003.

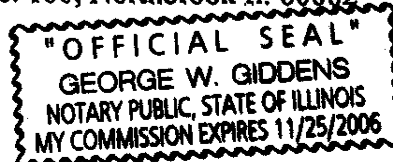
Witness: *Ray Cohen*
Ray Cohen

STATE OF ILLINOIS)
COUNTY OF COOK)

I GEORGE W. GIDDENS, a notary public in and for said County, Do hereby Certify that Kathleen A. Callaci and Ray Cohen known personally to me to be the same persons as are ascribed aforesaid, did sign and seal said instrument as a free and voluntary act, for the purposes therein set forth. Given under my hand and notarial seal, this 18 day of JUNE 2003.

George W. Giddens

Document prepared by: Michael McConnell
Mail To: Marathon Title Co., 5 Revere Drive, Ste. 100, Northbrook IL 60062



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Lawyers Title Insurance Corporation

MR-03/232

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Marathon Title Co.
Policy Issuing Agent for
LAWYERS TITLE INSURANCE CORPORATION

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SCHEDULE A CONTINUED - CASE NO. mr031232

LEGAL DESCRIPTION:

Lot 55 in Amended The Oaks of Barrington, being a subdivision of part of the Northwest 1/4 of the Southwest 1/4 of Section 12, Township 42 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded November 23, 1998 as Document 08061593, in Cook County, Illinois.

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