

# 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 T. 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 2000 Willow Road, Northbrook, Illinois ("Property") and to take action to consummate that action.

This Limited Power of Attorney is effective November 19, 2003 and shall continue in full force and effect until December 1, 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:

EQUILON ENTERPRISES LLC

*K. D. Joseph*  
K. D. Joseph  
Secretary



*Gary S. Hirstein*



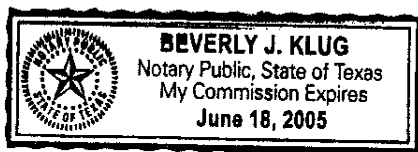
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STATE OF TEXAS §  
COUNTY OF HARRIS §

Doc#: 0335042288  
Eugene "Gene" Moore Fee: \$46.00  
Cook County Recorder of Deeds  
Date: 12/18/2003 11:17 AM Pg: 1 of 2

On November 27, 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 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

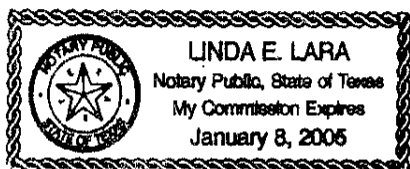


*Beverly J. Klug*  
Notary Public in and for the State of Texas

STATE OF TEXAS §  
COUNTY OF HARRIS §

On November 30, 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



*Linda E. Lara*  
Notary Public in and for the State of Texas

BOX 333-CTT

8101973-D2-Tms (1043)

# UNOFFICIAL COPY

STREET ADDRESS: 2000 WILLOW

CITY: GLENVIEW

COUNTY: COOK

TAX NUMBER: 04-21-201-006-0000

**LEGAL DESCRIPTION:**

THE EAST 233 FEET OF THE NORTH 200 FEET OF THE SOUTH 250 FEET OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THOSE PARTS, THEREOF TAKEN OR USED FOR SHERMER AND WILLOW ROAD), IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office