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Cook County Recorder of Deeds
Date: 01/05/2004 03:00 PM Pg: 1 of 3

ILLINOIS STATUTORY
SHORT FORM POWER
OF ATTORNEY FOR
PROPERTY

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POWER OF ATTORNEY, made this 22nd day of October, 2003.

1. I, MARGARET MARY MELL, of 543 Skokie Boulevard, Wilmette, Illinois 60091, hereby appoint CHRISTOPHER L. PALANCA, Attorney, of 410 S. Michigan Avenue, Suite 607, Chicago, Illinois 60605, 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 Sections 3-4 of the Illinois "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 below:

- (1) Real Estate Transactions.
- (2) Financial Institution Transactions.
- (3) Stock and Bond Transactions.
- (4) Tangible Personal Property Transactions.
- (5) Safe Deposit Transactions.
- (6) Insurance or Annuity Transactions.
- (7) Retirement Plan Transactions.
- (8) Social Security Transactions.
- (9) Tax Matters.
- (10) Claims and Litigation.
- (11) Commodity and Option Transactions.
- (12) Business Operations.
- (13) Borrowing Transactions.
- (14) Estate Transactions.
- (15) All Other Property Powers and Transactions.

2. In addition to the powers granted above, I grant my agent the following powers:

None.

3. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making powers to any person or persons my agent may select, but such designation may be amended or revoked by my agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

350772

3pcp

STEWART TITLE OF ILLINOIS
2 NORTH LaSALLE STREET, SUITE 1920
CHICAGO, IL 60602

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- 4. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.
- 5. This power of attorney shall become effective upon my signature and execution.
- 6. This power of attorney shall terminate on October 23, 2003.
- 7. If any agent named by me shall die, become legally disabled, resign or refuse to act, or be unavailable, I name the following as successor to such agent: Glen Mell.
- 8. I am fully informed as to all of the contents of this form and understand the full import of this grant of power to my agent.

Date: October 22, 2003

Margaret Mary Mell

 MARGARET MARY MELL

[Signature]

 Witness

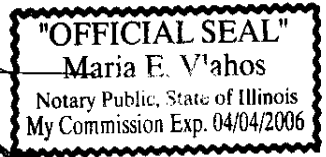
STATE OF ILLINOIS)
)
 COUNTY OF Cook) SS

The undersigned, a notary public in and for the above county and state, certifies that MARGARET MARY MELL, 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, this day 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.

DATE: October 22, 2003

Maria E. Vlahos

 Notary Public



This document was prepared by:

Christopher L. Palanca
 Attorney at Law
 410 S. Michigan Ave., Suite 607
 Chicago, Illinois 60605

Return To:



Christopher L. Palanca
 Attorney at Law
 410 S. Michigan Ave., Suite 607
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LEGAL DESCRIPTION

The East 20 feet of Lot 2 in Block 1 in Page and Woods Subdivision of Block 63 in the Canal Trustee's Subdivision of Section 7, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Property of Cook County Clerk's Office