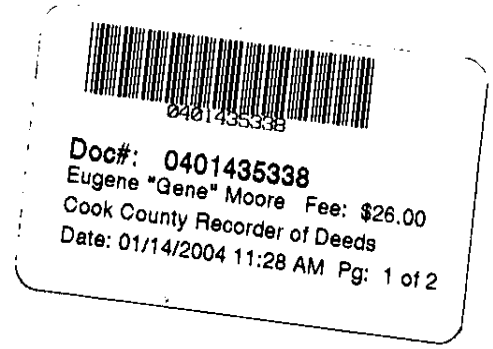


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UNOFFICIAL COPY



POWER OF ATTORNEY

STATE OF ILLINOIS
COUNTY OF COOK

NOW ALL MEN BY THESE PRESENTS, that I, **SHARON M. KIEFFER OF COOK COUNTY, ILLINOIS** have made, constituted and appointed, and BY THESE PRESENTS do make, constitute and appoint, **MICHAEL V. PYTLINSKI** of **COOK** County, State of Illinois, my true and lawful agent and ATTORNEY-in-fact (hereinafter referred to as "attorney") for me and in my name, place and stead to make, execute, acknowledge, amend, modify and deliver in my name such notes, agreements, contracts, promises to pay, affidavits, closing statements, contracts, instrument of conveyance, mortgage or lease, and any and all other instruments, agreements and documents as my said attorney may deem appropriate and which are in any way related to any transaction involving the ownership, maintenance, financing, purchase and/or sale of, or any matter in any way related to, the following described property ("the property"):

PARCEL 1: LOT 107 IN GLENBASE SUBDIVISION - UNIT 2 RESUBDIVISION NO. 1 BEING A RESUBDIVISION OF LOTS "O" THROUGH "T" IN GLENBASE SUBDIVISION - UNIT 2, BEING A SUBDIVISION OF PART OF SECTION 27, 28 & 34, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID GLENBIASE SUBDIVISION UNIT 2 RESUBDIVISION NO. 1 RECORDED AUGUST 4, 2003 AS DOCUMENT NUMBER 0321618052.

PARCEL 2: NON-EXCLUSIVE EASEMENTS FOR THE BENEFIT OF PARCEL 1 FOR INGRESS EGRESS, USE AND ENJOYMENT OVER AND UPON THE COMMON PROPERTY AS DEFINED DESCRIBED AND DECLARED IN DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR SOUTHGATE ON THE GLEN SINGLE FAMILY HOMES RECORDED AS DOCUMENT NUMBER 00206851.

Property Address: **LOT #107, 1585 KITTYHAWK LANE, GLENVIEW, ILLINOIS 60025**
Permanent Index: **04-28-409-006-0000**

2

Attorney shall have power to execute such other powers as may be necessary or desirable in the management of the Property, whether the same be of like kind or character to those herein enumerated or not, so long as related to the Property; in particular my said attorney is hereby enabled to act under changed conditions, the exact nature of which cannot now be foreseen, it being intended to vest in my said attorney, and I do hereby vest in my said attorney, full power to control and manage the Property and hereby giving and granting to my said attorney full power and authority to do and perform all and ever act and thing whatsoever requisite and necessary to be done in connection therewith as fully to all intents and purposes, as I might or could do if personally present, hereby ratifying and confirming whatsoever my said attorney shall or may do by virtue hereof.

All powers and authorities hereby granted may be exercised by my said attorney acting alone without the joinder of any other person.

This power of attorney shall not terminate on disability of the principal.

The attorney named herein shall not be obligated to furnish bond or other security.

BOX 333-CP

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Any authority granted to my attorney herein shall be limited so as to prevent this power of attorney from causing my attorney to be taxed on my income and from causing my estate to be subject to a general power of appointment by my attorney, as that term is defined in Section 2401 of the Internal Revenue Code.

I hereby ratify and confirm all that my attorney, or his successors, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers granted herein.

I hereby bind myself to indemnify my attorney herein named and any successor who shall so act against any and all claims, liabilities, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys' fee which my attorney at any time may sustain or incur in connection with his carrying out the authority granted him in this power of attorney.

This power of attorney and the powers herein granted may be revoked only by (i) my death, or (ii) revocation by an instrument in writing, duly executed and acknowledged by me and filed for record in the office of the County Clerk of the County and State in which the Property is located. It is my intention that any person or any firm, corporation, joint venture, association or other legal entity of any kind of character dealing with my said attorney, or is substitute or substitutes, shall be entitled to rely on the provisions of this paragraph in determining whether or not this power of attorney has been revoked and I hereby represent to those dealing with my said attorney, or his substitute or substitutes, that they are entitled to rely upon the terms and provisions of this paragraph in determining whether this power of attorney has been revoked. This Power of Attorney shall terminate upon consummation of the above referenced Purchase on or before, **DECEMBER 3, 2003.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of November, 2003.

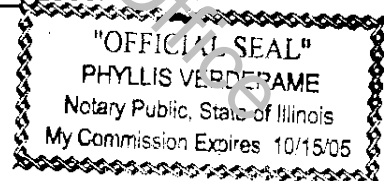
Sharon M. Kieffer
SHARON M. KIEFFER

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared **SHARON M. KIEFFER**, known to me to be the person(s) whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and notarial seal, this 19th day of Nov., 2003.

Phyllis Verderame
NOTARY PUBLIC in and or the State of Illinois
My Commission Expires: 10-15-05



The undersigned witness certifies that **SHARON M. KIEFFER** 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: 11-19-03 (SEAL)

[Signature]
WITNESS

This instrument was prepared by: MORTON J. RUBIN
Law Offices of Morton J. Ruben
3100 Dundee Road, #402, Northbrook, Illinois 60062

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