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DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a General Power of Attorney, that, **Mary Jean Gillespie**, having an address at 3216 South Canal, Chicago, IL 60616, does hereby make, constitute and appoint **David Gillespie**, having an address at 10528 South Kildare, Oak Lawn, IL 60453, my attorney-in-fact to act in my name, place and stead in any way which I could do, if personally present, to the extent permitted by law:

To ask, demand, sue for, recover and receive all manner of goods, chattels, debts, rents, interest, sums of money and demands whatsoever, due or to become due, and to execute, acknowledge and deliver acquittances, receipts, releases, satisfactions or other discharges for the same; to make, execute, indorse, accept and deliver in my name or in the name of my attorney-in-fact all checks, notes, drafts, warrants, securities, stock certificates, certificates of deposit, bonds, acknowledgments, and any other agreements, certificates or instruments of any nature, as to my attorney-in-fact may seem necessary or appropriate; and to execute, acknowledge and deliver all assignments, extensions, satisfactions, releases, contracts, deeds, leases, mortgages, transfers to trusts, and any other agreements, writings and instruments of any nature affecting any property of any nature and wherever situate, which to my attorney-in-fact may seem necessary or appropriate; to enter and take possession of any real or personal property, or any part thereof, belonging to me or to which I may be entitled, and to receive and take for me and in my name all or any rents, issues and profits of any real property to me belonging, and to let the same in such manner as to my attorney-in-fact shall seem necessary or appropriate; to commence any actions or proceedings, for the recovery of any real or personal property or for any other purpose, and to prosecute, maintain and discontinue the same as my attorney-in-fact may deem necessary or appropriate; to appear, answer and defend in any actions or proceedings commenced against me, and to compromise, settle and adjust all actions, proceedings, accounts, dues and demands that may exist as my attorney-in-fact small deem necessary or appropriate; to take all steps and remedies necessary or appropriate for the conduct and management of my business and personal affairs, and for recovering, obtaining and holding all real or personal property including debts, interest, demands, duties, sums of money or any other things whatsoever, as aforesaid, that are thought to be due, owing, belonging or payable to me in my own right or otherwise, to do, execute, perform and finish for me and in my name all things which my attorney-in-fact shall deem necessary or appropriate, in and about or concerning my property or any part thereof; and 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 Section 3-4 of the Illinois "Statutory Short Form Power of Attorney for Property Law" (including all amendments):

- (a) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (i) Claims and litigation.
- (k) Commodity and option transactions.
- (I) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions

Doc#: 0411734055 Eugene "Gene" Moore Fee: \$50.50 Cook County Recorder of Deeds Date: 04/26/2004 03:33 PM Pg: 1 of 3

My attorney-in-fact shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my attorney-

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in-fact may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

If any attorney-in-fact named by me shall die, become legally disabled, resign, refuse to act or be unavailable, I name the following (each to act alone and successively in the order named) as successors to such attorney-in-fact:

Diane Bermudez (773) 538-8366 or (773) 412-5869

This power of attorney is a durable power of attorney, and it shall not be affected by my becoming disabled, incompetent or incapacitated or the lapse of time. It is my intent that the authority conferred herein shall be exercisable notwithstanding my physical disability or mental incompetence.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this power of attorney may act hereunder, and that revocation or termination here of shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I, for myself and my heirs, executors, leg a representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of reliance upon this power of attorney.

IN WITNESS Whereof, his ve executed this power of attorney this ____day of February, 2004.

Mary Jean Gillespie
STATE OF ILLINOIS)
COUNTY OF Cook) SS.:
The undersigned, a notary public in and for the above county and state, certifies that Mary Jean Gillespie, 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 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.

Dated: Much 17, 2004 (SELL) "OFFICIAL SEAL"
MARIA PEREZ
Notary Public, State of Illinois
My Commission Expires August 16, 2006
Notary Public

The undersigned witness certifies that Mary Jean Gillespie, known to me to be the same operson 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 to be of sound mind and memory.

Dated:	(SEAL)	

Witness

This document was prepared by:
Noe G. Bermudez
44 / West 38 Street
Chicago, IL 60609

After recording mail to:

Mark S. Litner, Esq. Much Shelist et al. 191 North Wacker Drive, St. 1800 Chicago, Illinois 60606

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EXHIBIT A

Lots 42 and 43 in Seat and Smith Subdivision of the South Half of Block 5 (except the East 124.8 feet) in Canal Trustee's Subdivision of Section 33, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PINS: 17-33-114-030 and 17-33-114-031

Commonly known as: 3214 and 3216 South Canal, Chicago, Illinois

Dropperty of Cook County Clark's Office