UNOFFICIAL CO

LIMITED POWER OF ATTORNEY (SINGULAR)

PEOPLE KNOW ALL THESE PRESENTS THAT I, Nancy J. Henry, made, constituted, appointed and BY THESE make, PRESENTS do constitute, and appoint Richard F. Henry, or any of chem, true and lawful Aironneys for me and in my name, place, and stead to transact all business, and make, execute, acknowledge,

Doc#: 0412827122 Eugene "Gene" Moore Fee: \$28.00 Cook County Recorder of Deeds Date: 05/07/2004 03:27 PM Pg: 1 of 3

and deliver all contracts, deeds, assignments, notes, Above Space for Recorder's use only

trust deeds, mortgages, assignments of rents, releases and waivers of homestead rights, affidavits, bills of sale, and other instruments and to enjorse and negotiate checks and bills of exchange requisite or proper to effectuate the purchase of the premises described as follows;

UNIT NUMBER 803 IN THE HAMPDEN GREEN COMDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 24 AND 25 IN ANDREWS, SPAFFORD AND COLEHOUR'S SUBDIVISION OF BLOCKS 1 AND 2 OF OUTLOT OF BLOCK 'A' IN WRIGHTWOOD, PLING A SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 40 NORTH, RANCE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; WHICH SURVLY IS ATTACHED AS EXHIBIT 'A' TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 25137767 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMEN'S.

PIN 14-28-308-022-1064

also known as: 2728 Hampden Court, Unit 803, Chicago, IL 60614

all as effectually in all respects as I could do personally, giving and granting unto them, the said ATTORNEYS, full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as I might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that they, the said ATTORNEYS, any of them, or the substitute of any of them shall lawfully do or cause to be done by virtue hereof.

DATED this day of April, 2004.

Nancy J. Henry (SEAL)

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UNIT NUMBER 803 IN THE HAMPDEN GREEN CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 24 AND 25 IN ANDREWS, SPAFFORD AND COLEHOUR'S SUBDIVISION OF BLOCKS 1 AND 2 OF OUTLOT OF BLOCK 'A' IN WRIGHTWOOD, BEING A SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT 'A' TO THE DECLARATION OF ORL EST IN .

ORLOW OF COOK COUNTY CLORAS OFFICE CONDOMINIUM RECORDED AS DOCUMENT 25137767 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

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STATE	OF	J	LLINOIS) 1	SS
COUNTY	Z OF	7	COOK)	

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Nancy J. Henry, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this // day of // // // // 2004.

MyOFFICIAL SPAPires

HELEN O SANDERS

NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES:06/12/04

This instrument was prepared by:

Gary E. Cooke, II 333 N. Michigan Ave. Suite 1320 Chicago, Illinois 60601 (312) 781 - 9002