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POWER OF ATTORNEY

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KNOW ALL MEN BY THESE PRESENTS, that the undersigned, **John W. Fett** of Evergreen Park, IL and **Janet Fett Spayth** of Wheaton, IL do hereby make, constitute and appoint either Janet Fett Spayth of Wheaton, Illinois or **Joseph P. Mulhern**, of **LaGrange, Illinois**, their true and lawful attorney-in-fact, for them and in their name, place and stead, to do any and all of the following things:



Doc#: 0416947041
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 06/17/2004 08:06 AM Pg: 1 of 3

1. To negotiate, sign and deliver documents, and undertake any and all actions of any kind whatsoever on behalf of the undersigned, as may be necessary or desirable to effectuate the sale or refinance, including, without limit, to execute a Sales Contract, loan or closing documents and generally in all respects to deal with a certain parcel of real property situated in the County of Cook, State of Illinois, which is located at 8716 South Sacramento, Evergreen Park, IL 60805 (herein referred to as the "Property") and legally described in Exhibit A attached hereto, and to enter into, in the name, place and stead of, and on behalf of, the undersigned, and to bind the undersigned to any and all contracts or agreements for the purchase, refinance or sale of the legal and/or beneficial ownership of any or all of the Property, and to execute and deliver on behalf of the undersigned all such contracts, and agreements, any amendments or supplements thereto, any assignments thereof, any earnest money deposits, notes or other loan documents, in connection therewith, any assignments of beneficial interest in land trusts and any and all other instruments or documents which the attorney-in-fact deems necessary or proper for purchasing, refinancing or selling or disposing or otherwise dealing with the Property, all of which instruments and documents shall be in such form or forms and on such terms as the attorney-in-fact deems appropriate, at his sole discretion.
2. To make, draw, sign, endorse, transfer and deliver on behalf of the undersigned any and all documents, loan documents, closing statements and checks for amounts of money necessary to close and consummate the purchase, refinance, sale or disposition of the Property.
3. To settle, compromise, or submit to arbitration all rights, claims, demands and accounts concerning the Property.
4. To commence, prosecute, and defend actions, relating to said purchase, refinance, sale or disposition of the Property.
5. To sign, without limitation, any loan documents, deed, assignment of beneficial ownership, bill of sale, transfer of funds, affidavit, indemnity or other document or instrument in connection with the purchase, refinance, sale or disposition of the Property.

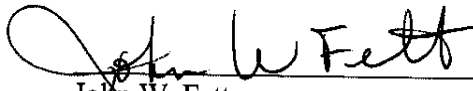
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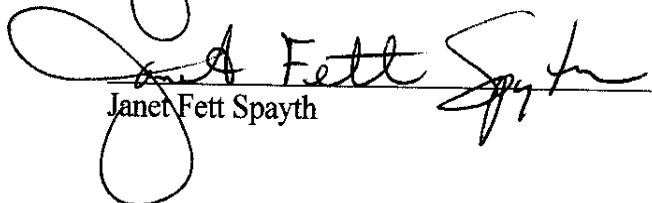
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AND, solely for the purposes aforesaid, to do any and all things which the attorney-in-fact, in his discretion shall deem proper on behalf of the undersigned, and which the undersigned could do if personally present, hereby ratifying and confirming all things which the attorney-in-fact or his agent shall lawfully do or cause to be done as set forth herein.

This Power of Attorney shall automatically terminate, and be of no further effect for any purpose whatsoever, on June 30, 2004, unless sooner revoked in writing by the undersigned (but any person other than the attorney-in-fact may assume that this Power of Attorney has not been so revoked unless he has actual knowledge of such revocation).

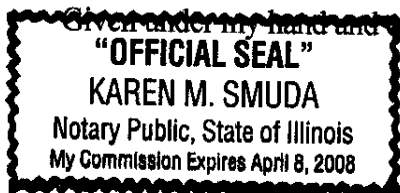
4 IN WITNESS WHEREOF, we have subscribed our names hereto at Wheaton, Illinois this day of June, 2004.


John W. Fett

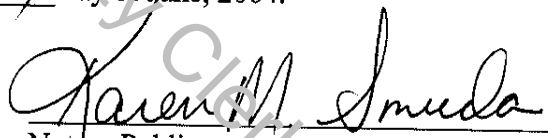

Janet Fett Spayth

State of Illinois, County of Cook ss.

I, the undersigned, a Notary Public in and for said State and County, **DO HEREBY CERTIFY**, that John W. Fett and Janet Fett Spayth, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.



Given under my hand and official seal this 4 day of June, 2004.


Notary Public

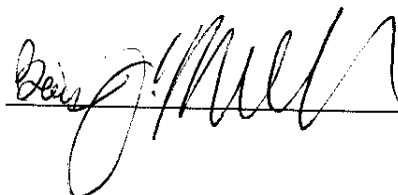
This instrument was prepared by: Joseph P. Mulhern, Esq., 221 North LaSalle Street, Suite 2200, Chicago, IL 60601

MAIL TO:

Joseph P. Mulhern, Esq.
221 North LaSalle Street, Suite 2200
Chicago, IL 60601

The undersigned witness certifies that John W. Fett and Janet Fett Spayth, known to me to be the same persons whose names are 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 principals, for the uses and purposes therein set forth. I believe them to be of sound mind and memory.

Dated: June 4, 2004

, Witness

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EXHIBIT A

LOT 40 AND THE NORTH 10 FEET OF LOT 39 IN BLOCK 1 IN MCNAMARA'S SUBDIVISION OF THE EAST 1/2 OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

24-01-117-043

Property of Cook County Clerk's Office