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This instrument was prepared by and upon recording return to: Theresia Wolf-McKenzie, Esq. Arnstein & Lehr LLP 120 S. Riverside Plaza, Suite I200 Chicago, Illinois 60606

Doc#: 0420829265 Eugene "Gene" Moore Fee: \$50.00 Cook County Recorder of Deeds Date: 07/26/2004 10:43 AM Pg: 1 of 3

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT, DAVID T. RALLO, a single individual, has made, consultated and appointed and BY THESE PRESENTS do make, constitute and appoint:

> JOSEPH D. RALLO 1638 Delogier Drive Glenview, IL 60025

true and lawful attorney for me and in my name, place and stead to transact all business, and make, execute, acknowledge and deliver Mortgage Note and Mortgage to Harris Bank and other instruments, and to endorse and regotiate checks and bills of exchange requisite or proper to effectuate the purchase of the property commonly known as 405 N. WABASH AVENUE, UNIT 4107, CHICAGO, ILLINOIS 60611, as legally described in Exhibit "A" attached hereto and incorporated herein, all as effectually in all respects as I could do personally, giving and granting unto him or her, the said attorney, 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 he or she, the said attorney, or the substitute of him or her, shall lawfully do or cause to be done by virtue hereof.

If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

For purposes of this paragraph, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a linear ed physician.

Anyone may rely on a photocopy of this Limited Power of Attorney.

This Power of Attorney expires on June 1, 2004.

Dated this _36th day of May, 2004.

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EXHIBIT "A"

Legal Description

PARCEL 1:

UNIT NUMBER 4107 IN THE RIVER PLAZA CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 3, 5, 8, 15, 10, 17, 19, 20, 22, 31 TO 39, BOTH INCLUSIVE, 41, AND 44 TO 48, BOTH INCLUSIVE, IN RIVER PLAZA RESUBDIVISION OF LAND, PROPERTY AND SPACE OF LOTS 1 TO 12 AND VACATED ALLEY IN BLOCK 5 IN KINZIE'S ADDN TO CHICAGO IN THE NORT' INVEST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS:

WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 94758753 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR INCRESS, EGRESS, USE AND ENJOYMENT OF THE PROPERTY AS SET FORTH IN THE RIVER PLAZA DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS RECORDED AS DOCUMENT NUMBER 94754750.

PROPERTY ADDRESS: 405 N. Wabash Avenue, Unit 4107, Chicago, Vlinois 60611 PERMANENT TAX NUMBERS: 17-10-132-037-1560

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY THAT **DAVID T. RALLO**, a single individual, 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 he signed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal, this ______ day of May, 2004.

OFFICIAL SEAL
ELIZABETH & AIGLLO
NOTARY PUBLIC, STATE OF IL LINOIS
My Commission Expires 3-5-1405

Clerabeth & acello

The undersigned witness certifies that **DAVID T. RALLO**, 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 to be of sound mind and memory.

Dated: May 26 4, 2004.

Witness