ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROJECT [NOTICE: The purpose of this Power of Attorney is to

give the person you designate (your "AGENT") broad powers to handle your property, which may include powers to pledge, sell or otherwise dispose of any real or personal property without advance notice to you or approval by you. This form does not impose a duty on your agent to exercise granted powers; but when powers are exercised, your Agent will have to use due care to

Doc#: 0421003038 Eugene "Gene" Moore Fee: \$34.00 Cook County Recorder of Deeds Date: 07/28/2004 08:18 AM Pg: 1 of 6

Above Space For Recorder's Use Only

act for your benefit and in accordance with this form and keep a record of receipts, disbursements and significant actions taken as Agent. A court can take away the powers of your Agent if it finds the agent is not acting properly. You may name successor agents under this form but not co-agents. Unless you expressly limit the duration of this power in the manner provided below, until you revoke this power or a court acting on your behalf terminates it, your agent may exercise the powers given here throughout your lifetime, even after you become disabled. The powers you give your agent are explained more fully in Section 3-4 of the Illinois "Statutory Short Form Power of Attorney for Property Law" of which this form is a part (See Section 3-4 of this form). That law expressly permits the use of any different form of power of attorney you may desire. If there is anything about this form that you do not understand, you should ask a lawyer to explain it to you.]

| | POWER OF ATTORNEY dated Jur | 14 2004 |
|--|---|---|
| 1 LIAMES FULLER COS D. W. D. | | ne 14, 2004 |
| 1. I JAMES FULLE', 6725 Passage Way Pl (insert name and address of principal) | lace, Burke, VA 22015 | |
| hereby appoint: MICHAEL F. CARROLL, 60462 | 9031 W. 151ST STREET, ORLAI | ND PARK, IL |
| (insert no | ame and address of agent) | |
| any limitations on or additions to the specified | powers inserted in paragraph 2 or 3 bel | way I could act in person) with respect to the following Property Law" (including all amendments), but subject to low |
| [You must strike out any one or more of the fol | Will weatenories of novements. I | of want your Agent to have. Failure to strike the title of nt. To strike out a category you must draw a line through |
| (a) Real Estate Transactions. | (f) Insurance and Annuity Transactions. | (k) Commodity and Option Transactions |
| (b) Financial Institution Transactions. | (g) Retirement Pl in Transactions. | (I) Business Operations. |
| (c) Stock and Bond Transactions. | (h) Social Security, Employment and Military Service Benofit | (m) Borrowing Transactions |
| (d) Tangible Personal Property Transactions. | (I) Tax Matters. | (n) Estate Transactions. |
| (e) Safe Deposit Box Transactions. | (j) Claims and Litigation. | (o) All Other Property Powers and Transactions. |
| [Limitations on and additions to the Agent's po- | wers may be included in this Power of | Attorney is they are specifically described below]. |
| 2. The powers granted above shall not include | the following noward or shall be an a | fied or limited in the following particulars (here you may aditions on the sall of particular stock or real estate or |
| | | |
| | | 9 |
| 3. In addition to the powers granted above, I grain without limitation, power to make gifts, exercing any trust specifically referred to below): | rant my Agent the following powers (hereise powers of appointment, name or of | ere you may add any other delegable powers including, change beneficiaries or joint tenants or revoke or amend |
| | | |
| | | |
| making powers to others, you should keep the ne | ext sentence, otherwise it should be stru | CK OUL! |
| 4. My Agent shall have the right by written inco | trument to delegate any or all of the for | regoing powers involving discretionary decision-making |

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| sentence if you do not want your Age it to a subset in fixed to re-sunable compensation. | on for service 23 Agen.] |
|--|--|
| 5. My Agent shall be entitled to reasonable compensation for services rendered as | Agent under this Power of Attorney. |
| [This Power of Attorney may be amended or revoked by you at any time and in any granted in this Power of Attorney will become effective at the time this Power is sig on the beginning date or duration is made by initialing and completing either (or both | manner. Absent amendment or revocation, the authority |
| 6. () This Power of Attorney shall become effective on <u>June 10, 2004</u> | |
| 7. () This Power of Attorney shall terminate on <u>July 10, 2004</u> | |
| [If you wish to name successor Agents insert the name(s) and address(es) of such su | ccessor(s) in the following paragraph.] |
| 8. If any Agent named by me shall die, become incompetent, resign or refuse to accalone and successively in the order named) as successor(s) to such Agent: | cept the office of Agent, I name the following (each to act |
| For purposes of this paragraph 8, a person shall be considered incompetent if and what disabled person or the person is unable to give prompt and intelligent consideration of If you wish to name your Agent as Guardian of your estate in the event a court deci required, do so by retaining the following paragraph. The court will appoint your Agent to best interests and welfare. Strike out paragraph 9 if you do not want your Agent to a 9. If a Guardian of my estate (my property) is to be appointed, I nominate the Agent serve without bond or security. | des that one should be appointment, you may, but are not gent if the court finds that such appointment will serve your |
| 10. I am fully informed as to all the contents or this form and understand the full im | port of this grant of powers to my Agent |
| Signed: | ve tarre |
| [You may, but are not required to request your agent and success agents to provide signatures in this Power of Attorney, you must complete certification exposite the signature.] | [Principal] specimen signatures below. If you include specimen gnature of the agent(s).] |
| Specimen Signatures of Agent (and Successors) I certify that the signal | tures of my Agent (and Successors) are correct. |
| Agent | Principal |
| Successor Agent | Principal |
| Successor Agent | Principal |
| [This Power of Attorney will not be effective unless it is notarized, using the form bel | low.] |
| State of Hinois VICGINIA | 'S _ |
| County of Cook FAIRFAX | O_{ic} |
| The undersigned, a Notary Public in and for the named county and state, certifies that the same person whose name is subscribed as Principal to the foregoing Power of Atto signing and delivering the instrument as the free and voluntary act of the Principal, for the correctness of the signature(s) of the Agent-s). Dated: 6/11/2004 | |
| seal] ALI NAHIM-REMAITEH Notary Public, State of Virginia | Notary Public |
| Notary Public, State of Virginia The undersigned witness certifies that The undersigned witness certifies that the foreageners of the undersigned witness certifies that the foreageners of the undersigned witness certifies that the foreageners of the undersigned witness certifies the undersigned witness cert | missions expires Nov 30, 2006 |
| | |
| sound mind and memory. | I purposes there in set forth. I believe him or her to be of |
| Datad: # 1 11 L M L 1 | c alutta, slutter |
| MISSING document prepared by information | witness |
| Michael Carroll 9031 W. 151st Street Orland Park II 60462 | (The above space for Recorder's use only) |
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TICOR TITLE 54565

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FEGACESCAPTION

[This page is not part of official statutory form. It is only for the Agent's use in recording this form when necessary for Real Estate Transactions.}

For the premises commonly known as 4446 S. Talman, Chicago, Illinois 60632

Permanent Index Number(s): 19-01-410-040-0000

THE NORTH 9 FEET OF LOT 113 AND ALL OF LOT 114 IN INGRAM'S SUBDIVISION OF 20 ACRES NORTH OF AND ADJOINING THE SOUTH 42 ACRES OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Proberty Or Columny Clerk's Organia in the Columny Clerk's Org

[The name and address of the person preparing this form should be inserted if the Agent will have the power to convey any interest in Real Estate.

This instrument was prepared by:

Michael Carroll Attorney at Law 9031 W. 151st Street Orland Park, IL, 60462

Attorney at Law 9031 W. 151st Street Orland Park, IL, 60462

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SECTION -4 on File Unit is Statutery Short Form Power of Attorney for Property Law

Section 3-4. Explanation of Powers granted in the statutory short form power of attorney for property. This section defines each category of powers listed in the statutory short form power of attorney for property and the effect of granting powers to an agent. When the title of any of the following categories is retained (not struck out) in a statutory property power form, the effect will be to grant the agent all of the principals rights, powers and discretions with respect to the types of property and transactions covered by the retained category, subject to any limitations on the granted powers that appear on the face of the form. The agent will have authority to exercise each granted power for and in the name of the principal with respect to all of the principals interests in every type of property or transaction covered by the granted power at the time of exercise, whether the principals interests are direct or indirect, whole or fractional, legal, equitable or contractual, as a joint tenant or tenant in common or held in any other form; but the agent will not have power under any of the statutory categories (a through o) to make gifts of the principals property, to exercise powers to appoint to others or to change any beneficiary whom the principal has designed to take the principals interests at death or under any will, trust, joint tenancy, beneficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control of or responsibility for the principals property or affairs; but when granted powers are exercised, the agent will be required to use due care to act for the benefit of the principal in accordance with the terms of the statutory property power and will be liable for negligent exercise. The agent may act in person or through others reasonablye employed by the agent for that purpose and will have authority to sign and deliver all instruments, negotiate and enter into all agreements and do all other acts reasonably necessary to implement the exercise of the powers granted to the agent.

- Real estate transactions. The agent is authorized to: buy, sell, exchange, rent and lease real estate (which term includes, with out limitation, real estate subject to a land trust and all beneficial interests in and powers of direction under any lan 1 trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and accept title to real estate; grant east ments, create conditions and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold, possess, maintain, repair, improve, subdivide, manage, operate and insure real estate; pay, contest, protest and comprise real estate taxes and assessments; and in general, exercise all powers with less end to real estate which the principal could do if present and under no disability.
- (b) Financial institution transactions. The agent is authorized to: open, close, continue and control all accounts and deposits in any type of financial institution (which term includes, without limitation, banks, trust companies, savings and building and loan associations, redit unions and brokerage firms); deposit in and withdraw from and write checks on any financial institution accour: or deposit; and, in general, exercise all powers with respect to financial institution transactions which the princ pal could if present and under no disability.
- Stock and bond transactions. The agent is authorized to your and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities and financial instruments); collect, hold and safe keep all dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidences of ownership paid for distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy, enter into voting trasts and consent to limitations on the right to vote; and, in general, exercise all powers with respect to securities which the principal could do if present and under no disability.
- Tangible personal property transactions. The agent is authorized to: buy and sell, least, exchange, collect, possess and take title to all tangible personal property; move, store, ship, restore, maintain repair, improve, manage, preserve, insure and safe keep tangible property; and, in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.
- (e) Safe deposit box transactions. The agent is authorized to: open, continue and have access to all safe deposit boxes; sign, renew, release or terminate any safe deposit contract; drill or surrender any safe deposit box; and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and under no disability.

- Insurance and annuity transactions, the Igent's authorized to: roour, acquire continue, renew, terminate or otherwise deal with any type of insurance or annuit,—of tract (which terms include, without limitation, life, accident, health, disability, automobile casualty, property or liability insurance); pay premiums or assessments on or surrender and collect all distributions, proceeds or benefits payable under any insurance or annuity contract; and, in general, exercise all powers with respect to insurance and annuity contracts which the principal could if present and under no disability.
- Retirement plan transactions. The agent is authorized to: contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, without limitation, any tax qualified or non qualified pension, profit sharing, stock bonus, employee savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee benefit plan); select and change payment options for the principal under any retirement plan; make rollover contributions from any retirement plan to other retirement plans or individual retirement accounts; exercise all investment powers available under any type of self-directed retirement plan; and, in general, exercise all powers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.
- (h) Social Security, unemployment and military service benefits. The agent is authorized to: prepare, sign and file any claims or application for social security, unemployment or military service benefits; sue for, settle or abandon any claims to any benefit or assistance under any federal, state, local or foreign statute or regulation; control, deposit to any account, collect, receipt for, and take title to and hold all benefits under any social security, unemployment, military service or other state, federal, local or foreign statute or regulation; and, in general, exercise all ptwo s with respect to social security, unemployment, military service and governmental benefits which the principal could if present and under no disability.
- Tax matters. The agent is a chorized to: sign, verify and file all the principals federal, state and local income, gift, estate, property and other tax returns, including joint returns and declarations of estimated tax; pay all taxes; claim, sue for and receive all tax refunds; examine and copy all the principals tax returns and records; represent the principal before any federal, state or iocal revenue agency or taxing body and sign and deliver all tax powers of attorney on behalf of the principal that may be necessary for such purposes; waive rights and sign all documents on behalf of the principal as required to settle, par and determine all tax liabilities; and, in general, exercise all powers with respect to tax matters which the principal could in present and under no disability.
- Claims and litigation. The agent is authorized to: institute, prosecute, defend, abandon, comprise, arbitrate, settle and dispose of any claim in favor of or against the principal of each principal; property interests of the principal; collect and receipt for any claim or settlement proceeds and waive or release all rights of the principal; employ attorneys and others and enter into contingency agreements and other contracts as necessary in connection with litigation; and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no disability.
- (k) Commodity and option transactions. The agent is authorized to: buy, sell, exchange, assign, convey, settle and exercise commodities futures contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receipt for all proceeds of any such transactions; establish or continue option accounts for the principal with any securities with any securities or futures broker; and, in general, exercise all powers with respect to commodities and options which the principal could if present and under no disability.
- Business operations. The agent is authorized to: organize or continue and conduct any business (which term includes, without limitation, any farming, manufacturing, service, mining, retailing or other type of business operation) in any form whether as proprietorship, joint venture, partnership, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the operation of any business and engage, compensate and discharge business managers, employees, agents, attorneys, accounts and consultants; and, in general, exercise all powers with respect to business interests and operations which the principal could if present and under no disability.

- (m) Borrowing translation. The agent is a thorized the corrow money; no trade or pledge any real estate or tangible or intangible be sonal property as recurify for such purposes, sign, renew, extend, pay and satisfy any notes or other forms of obligation; and, in general, exercise all powers with respect to security and unsecured borrowing which the principal could if present and under no disability.
- (n) Estate transactions. The agent is authorized to: accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert any interest in and exercise any power over any trust, estate or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of the estate of the principal; and, in general, exercise all powers with respect to estates and trusts which the principal could if present and under no disability; provided, however, that the agent may not make or change a will and may not revoke or amend a trust revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to that end is given, and specific reference to the trust is made, in the statutory property power form.
- All other property powers and transactions. The agent is authorized to: exercise all possible powers of the principal with respect to all possible types of property and interests in property, except the extent the principal limits the generality of this category (o) by striking out one or more categories (a through n) or by specifying other limitations in the statutory power form.