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Eugene "Gene" Moore Fee: \$30.00
Cook County Recorder of Deeds
Date: 09/16/2004 10:42 AM Pg: 1 of 4

WHEN RECORDED MAIL TO:

JOHN M. MORRONE
ATTORNEY AT LAW
12820 S. RIDGELAND AVE., UNIT C
PALOS HEIGHTS, IL 60463

The above space for recorder's use only

SPECIAL OR LIMITED DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, **LINDA WARD**, Executor of the Estate of Kleivo, of Cook (County), ILLINOIS(State), have made, constituted and appointed and by these presents do make, constitute and appoint **JOHN M. MORRONE**, of COOK (County), ILLINOIS(State), my true and lawful agent and attorney-in-fact (hereinafter referred to as "attorney"), for me and in my name, place and stead to make, execute, acknowledge, amend, modify and deliver in my name such notes, agreements, promises to pay, affidavits, closing statements, contracts, instruments of conveyance, mortgage (including without limitation deeds of trust) or lease, and any and all other instruments agreements and documents as my said attorney may deem appropriate and that are in any way related to any transaction involving the ownership, maintenance, financing, purchase and/or sale of, or any matter in any way related to, the following described

BOX 333-CTI

4R2

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property (the "Property"):

SEE EXHIBIT "A" FOR LEGAL DESCRIPTION

My attorney shall have power to exercise such other powers as may be necessary or desirable in the management of the Property, whether the same be of like kind or character to those herein enumerated or not, so long as related to the Property; in particular my said attorney is hereby enabled to act under changed conditions the exact nature of which cannot be foreseen, it being intended to vest in my said attorney, and I do hereby vest in my said attorney, full power to control and manage the Property and hereby giving and granting to my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in connection therewith as fully to all intents and purposes, as I might or could do if personally present, hereby ratifying and confirming whatsoever my said attorney shall or may do by virtue hereof.

All powers and authorities hereby granted may be exercised by my said attorney acting alone without the joinder of any other person.

This power of attorney shall not terminate on or be affected by the disability or incapacity of the principal. This power of attorney also shall not terminate or be affected by the lapse of time unless the loan contemplated hereunder is to be insured by the Federal Housing Administration.

The attorney named herein shall not be obligated to furnish bond or other security.

Any authority granted to my attorney herein shall be limited so as to prevent this power of attorney from causing my attorney to be taxed on my income and from causing my estate to be subject to a general power of appointment by my attorney, as that term is defined in Section 2041 of the Internal Revenue Code.

I hereby ratify and confirm all that my attorney, of his successors, shall lawfully do or cause to be done by virtue of the power of attorney and the rights and powers granted herein.

I hereby bind myself to indemnify my attorney herein named and any successors who shall so act against any and all claims, liabilities, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys' fees which my attorney at any time may sustain or incur in connection with his/here carrying out the authority granted him/her in this power of attorney.

This power of attorney and the powers herein granted shall terminate upon the earliest occurrence of (i) my death, (ii) revocation by an instrument in writing, duly executed and acknowledged by me and recorded or filed for record or filed for record in the office of the County Clerk or Recorder of the County and State in which the Property is located, or (iii) in the event the loan contemplated hereunder is to be insured by the Federal Housing Administration, the expiration

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of a period of time ending _____. It is my intention that any person or any firm, corporation, joint venture, association or other legal entity of any kind or character dealing with my said attorney, or his/her substitute or substitutes, that they are entitled to rely upon the terms and provisions of this paragraph in determining whether this power of attorney has been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of Sept, 2004.

Linda Ward

Signature

Printed

Social Security Number

STATE OF ILLINOIS)

)SS:

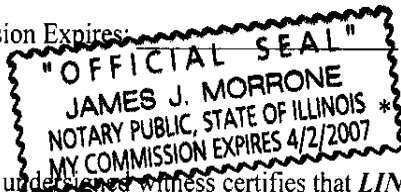
COUNTY OF COOK)

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared **LINDA WARD**, Executor of the Estate of Kleivo, known to me to be that person whose name is subscribed to the foregoing instrument, and acknowledged to me that **LINDA WARD**, Executor of the Estate of Kleivo, executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11 day of Sept 2004.

[Signature]
Notary Public in and for the State of ILLINOIS

My Commission Expires:



The undersigned witness certifies that **LINDA WARD**, Executor of the Estate of Kleivo, 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 or her to be of sound mind and memory.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of Sept., 2004.

Anthony J. Morrone

Signature

ANTHONY J. MORRONE

Printed Name

This Document was prepared by:

JOHN M. MORRONE, Attorney at Law
12820 S. RIDGELAND AVE., UNIT C, PALOS HEIGHTS, IL 60463

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EXHIBIT "A"

LOT 128 IN SCOTTSDALE SECOND ADDITION A SUBDIVISION OF LOTS 1 AND 2 (EXCEPT THE WEST 33 FEET OF SAID LOTS 1 AND 2) OF THE SUBDIVISION MADE BY LEROY COOK AND OTHERS OF LOT 4 IN THE ASSESSORS DIVISION OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

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