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DURABLE POWER OF ATTORNEY

Doc#: 0427249105 Eugene "Gene" Moore Fee: \$62.00 Cook County Recorder of Deeds Date: 09/28/2004 11:51 AM Pg: 1 of 6

KNOW ALL MEN BY THESE PRESENTS, that I, FRANCES MOYE, of Evanston, Illinois, County of Cook, appoint LYNN ARMSTRONG of Mundelein, Illinois, (referred to below as "my attorney") as my power of attorney over my person and my estate.

She shall serve as my true and lawful agent and attorney, for me and in my name with reference to any interest from time to time owned by me in property, real or personal, wherever located ("property"), or other matters in which I, from time to time, may have a personal or financial interest, to receive and receipt for any and all sums of money or payments due or to become due to me; to commence, prosecute or enforce, or to defend, answer, or oppose, all actions, suits or other legal proceedings in which I am now or may become engaged or interested; to complomise, refer to arbitration, or submit to judgment in any such action or proceedings; to deposit in my name in any bank or banks any and all monies collected or received by my attorney on my behalf; to pay any and all bills, accounts, claims and demands now or hereafter payable to me; to draw checks or drafts upon any and all bank accounts or deposits belonging to me; to borrow, pledge, mortgage or assign property on my behalf; to act for me in any business in which I am now or have been engaged or interested, and in connection with any contract or contracts heretofore made by me; to execute and file for me all returns and other documents required to be filed by me under the Internal Revenue Code including, but not limited to income and gift

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tax returns and Declarations of Estimated Income Tax; to sell, either at public or private sale, or exchange any part or parts of my real estate or personal property for such consideration and upon such terms as my attorney shall think fit, and to execute and deliver good and sufficient deeds and other instruments for the conveyance or transfer of the same, with such covenants of warranty or otherwise as my attorney shall see fit, and to give good and effectual raceipts for all or any part of the purchase price or other consideration, and generally to do and perform all things, transact all business, make, execute and acknowledge all contracts, orders, deeds, mortgages, including the release and waiver of rights under and by virtue of the Pomestead Exemption Laws of the State of Illinois or other states, writings assurances, and instruments which may be requisite or proper to effectuate any matter of things pertaining or belonging to me, and generally to act for me in all matters affecting my business or property. With the same force and effect and to all intents and purposes as though I were personally present and acting as myself, hereby ratifying and confirming whatsoever my attorney shall do by authority hereof and to sign seal and acknowledge, deliver and negotiate contracts to purchase real estate. Said power shall include the rights to negotiate on all terms including price, giving and granting unto my 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

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do if personally present at the doing thereof, with full power of substitution and revocation hereby ratifying and confirming all my attorney or her substitute shall lawfully do or cause to be done by virtue hereof. My attorney shall exercise or omit to exercise the powers and authorities granted herein in each case as my attorney in my attorney's own absolute discretion deems desirable or appropriate under existing circumstances, I hereby ratify and confirm as good and effectual, at law or in equity, all that my attorney, and any agents and attorneys appointed by my attorney, and their agents, associates and substitutes, may do by virtue hereof. However, despite the above provisions, nothing herein shall be construed as imposing a duty on my attorney to act or assume responsibility for any matters referred to above or other matters even though my attorney may have power or authority hereunder to do so. If any power or authority hereby sought to be conferred upon my attorney should be invalid or not exercisable for any cause or not recognized by any person or organization dealing with my attorney hereunder shall nevertheless continue in full force and effect.

Each person, partnership, corporation or other recal entity relying or acting upon this power of attorney shall be entitled to presume conclusively that this power of attorney is in full force and effect unless written notice shall have been given by me to such person, partnership, corporation or other legal entity that this power has been revoked. This power of attorney shall continue to be in effect until my attorney has received actual notice of its

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revocation in writing from me and delivered to my attorney; until receipt of such actual notice, my attorney shall not be liable to me for any action taken by my attorney.

No person, partnership, corporation or legal entity relying upon this power of attorney shall be required to see to the application and disposition of any monies, stocks, bonds, securities, or other property paid to or delivered to my attorney, or to my attorney's substitute, pursuant to the provision hereof.

It is my intent that this power of attorney shall remain in full force and effect and that the power granted herein shall continue without interruption until my death unless previously revoked by me, on in the event that I become (isabled, incapacitated, or incompetent or until such time as I am adjudged incompetent or a disabled person by any court.

IN WITNESS WHEREOF, I have set my hand and seal to this power of attorney, consisting of five (5) typewritten pages, this page included, on the margin of each of which, except this page, I have affixed my signature for better identification this 22ND day of 2001.

FRANCES MOYE

STATE OF ILLINOIS

) SS

COUNTY OF COOK

The undersigned, a Notary Public in and for the above county and state, certifies that FRANCES MOYE, personally known to me to be

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the same person whose name is subscribed to the foregoing power of attorney, appeared before me in person, and acknowledged that she signed and delivered the instrument as her free and voluntary act, for the uses and purposed therein set forth, including the release and waiver of the right of homestead.

Dated this <u>alme</u> day of the , 2001.

Judith linn fillen Notary Public

Property of Cook County Clark's Office

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