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Limited Power of Attorney

Doc#: 0427342082
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 09/29/2004 10:23 AM Pg: 1 of 2

Know all men by these presents that I, Luke E. Halminiak, have made, constituted, and appointed and by these presents do make, constitute and appoint:

Theresa Ann Halminiak as my agent, of 1113 Hampton Harbor, Schaumburg, Illinois, to transact all business and make, execute, acknowledge and deliver all Deeds, Settlement Statements and addendums thereto, Alta Statements, Escrow Disbursement Agreement, and any other instruments to effectuate the purchase of the premises commonly known as 1113 Hampton Harbor, Schaumburg, Illinois, all as effectually in all respects as I could do personally, giving and granting unto my said agent, 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 my agent shall lawfully do or cause to be done by virtue hereof.

Dated this 31ST day of August, 2004.

Luke E. Halminiak

FIRST AMERICAN TITLE ORDER # 908928
304

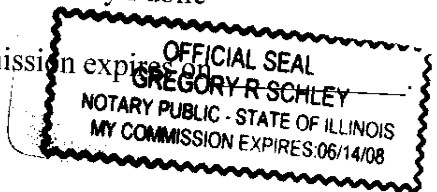
STATE OF ILLINOIS }
COUNTY OF KANE } ss.

I, the undersigned, a notary public in and for said County, in the State aforesaid, CERTIFY THAT Luke E. Halminiak, personally known to me to be the same person whose name is subscribed to the forgoing instrument, appeared before me this day in person, and acknowledged that this person signed, sealed and delivered the instrument as this person's free and voluntary act, for the uses and purposes therein set forth.

Dated this 31ST day of August, 2004.

Notary Public

Prepared by & Returned to
Luke E. Halminiak
1113 Hampton Harbor
Schaumburg, IL 60194



My commission expires on

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Legal Description:

Parcel 1:

Unit 9001 In Nantucket Cove Condominium as delineated on plat of survey (condominium) of the following described parcel of real estate:

Certain lots and blocks in subdivisions in the West half of the South West 1/4 of Section 26 and in the East 1/2 of the South East 1/4 of Section 27, Township 41 North, Range 10, East of the Third Principal Meridian, which survey is attached as Exhibit 'B' to the Declaration of Condominium Ownership and of easements, covenants, and restrictions for Nantucket Cove as heretofore or hereafter amended from time to time executed by La Salle National Bank, as Trustee under Trust No. 47172, and recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document 22957844, together with a percentage of the common elements appurtenant to said unit as set forth in said declaration, as amended from time to time

Also

Parcel 2:

Easement appurtenant to and for the benefit of Parcel 1 as set forth in the Declaration of Easements by La Salle National Bank, a National Banking Association, as Trustee under Trust Agreement dated January 21, 1974 and known as Trust Number 47172 recorded January 8, 1975 as Document 22957844 and created by the Deed from La Salle National Bank, as Trustee under Trust No. 47172 to Frances J. Wheatley recorded September 3, 1976 as Document 23623868 for the purposes of passage, use and enjoyment, ingress and egress, all in Cook County, Illinois.

PIN# 072630203751085