INOFFICIAL CO



Eugene "Gene" Moore Fee: \$46.00 Date: 10/25/2004 01:43 PM Pg: 1 of 2

KNOW ALL MEN BY THESE PRESENCE that Michael John McDermott and Michael John Michael John Michael Mic McDermott, by these presence does make, constitute and appoint Michael L. McDermott of O'Keefe Lyons & Hynes, LLC, their true and lawful attorney for them and their name, place and stead to take all actions necessary to consummate, close and complete the refinancing of 9532 Hamlin; Evanston, Illinois 60203 and legally described as follows:

(Legal description attached hereto and made a part hereof)

(the "Premises"), and in connection with the foregoing, to execute acknowledge and deliver any and all contracts, directions, instruments, and other documents and take all other actions in connection with the refinance with Merrill Lynch Credit Corp. of the Premises.

The Power of Attainey shall become null and void effective as of the close of business on the day the refinance is complete, or such extended date as may be specified by a letter, telegram, cable or fax, addressed by us to our said attorney, and any such extension shall empower our said attorney to act hereunder to such extended daie.

IN WITNESS WHEREOF, said Michael John McDermott and Megan McDermott have hereunder set their hands this 29th day of September, 2004.

STATE OF ILLINOIS

SS. COUNTY OF COOK

I, Donna Cygan, a Notary Public in and for said County and in the State aforesaid, do hereby certify that Michael John McDermott and Megan McDermott are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, that they appeared before me this day in person, and acknowledged the signing thereof to be their voluntary act and deed.

Given under my hand and official seal this 29th day of September, 2004.

Notary Public



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LEGAL DESCRIPTION - EXHIBIT A

Legal Description: The North Half of Lot 87, all of Lots 88 and 89 in the Highlands Evanston Lincolnwood 3rd Addition, being a Subdivision of the North 12 chains of the East Half of the West Half of the Northwest Quarter of Section 14,

Scription.
Subdivision of a subdivision