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Eugene "Gene" Moore Fee: \$32.00
Cook County Recorder of Deeds
Date: 11/12/2004 11:16 AM Pg: 1 of 5

ILLINOIS STATUTORY SHORT
FORM POWER OF ATTORNEY FOR
PROPERTY

(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 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 WHICH IS ATTACHED TO AND MADE A PART 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).

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WEL

POWER OF ATTORNEY made this 2nd day of September, 2004.

1. I, RYAN J. WELSH, 1808 Shallcross Avenue, Wilmington, DE, hereby appoint: KERRY G. WELSH, 1808 Shallcross Avenue, Wilmington, DE, to act for me in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to the limitations of the specified powers listed below :

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To execute any and all documents pertaining to the purchase of the real estate transaction for the property located at 337 S. Bristol Ln., Arlington Heights, IL 60005, including but not limited to, Mortgage, Note, and related loan documentation, including any applicable waiver of spousal homestead rights, as required by the lender, the HUD-1 Settlement Statement, and any other documents relating to the closing and financing to property purchase the referenced real estate.

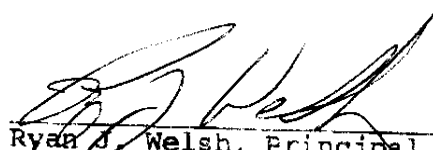
(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

2. This power of attorney shall become effective on (insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect): September 13, 2004.

3. This power of attorney shall terminate on (insert a future date or event, such as court determination of disability, when you want this power to terminate prior to your death): October 31, 2004.

4. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent: Michael J. Cozzi, Attorney at Law, 215 N. Arlington Heights Rd., Su. 100, Arlington Heights, IL 60004 (847) 392-9030.

5. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.


Ryan J. Welsh, Principal

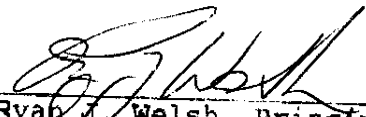
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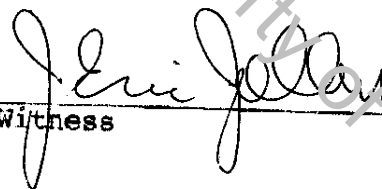
(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

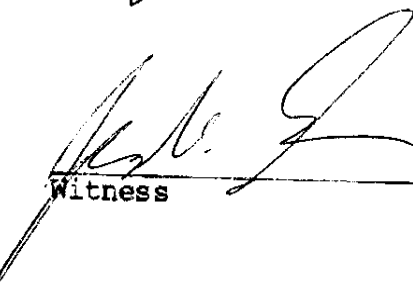
Specimen signatures of agent (and successors):

I certify that the signatures of my agent (and successors) are correct:


Kerry G. Welsh, Agent


Ryan J. Welsh, Principal


Witness


Witness

Delaware
STATE OF ILLINOIS)
COUNTY OF New castle) SS.

The undersigned, a notary public in and for the above county and state, certifies that RYAN J. WELSH, and the foregoing witnesses, known to me to be the same persons whose names are subscribed as principal and witnesses to the foregoing power of attorney, appeared before me in person and acknowledged signing the delivering the instrument as the free and voluntary act of the principal and witnesses, for the uses and purposes therein set forth, and certified to the correctness of the signatures of the principal, agent, and witnesses.

Dated: September 8, 2004.


NOTARY PUBLIC

My commission expires: 3-29-08

JOHN M. DENNIS
NOTARY PUBLIC - DELAWARE
My Commission Expires 3-29-08

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PIN : 03-32-213-003-0000
Common Address : 337 S. Bristol Ln, Arlington Heights, IL 60005
Legal Descrip :

This document was prepared by: MICHAEL J. COZZI, Attorney at Law,
215 N. Arlington Heights Rd., #100, Arlington Heights, IL 60004.

After Recording, mail to: MICHAEL J. COZZI, Attorney at Law,
215 N. Arlington Heights Rd., #100, Arlington Heights, IL 60004.

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Lot 469 in Scarsdale, a subdivision of part of the West 1/2 of the East 1/2 and part of the East 1/2 of the West 1/2 of Section 32, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

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