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Prepared By: Mortgage Services 4802 Deer Lake Drive East

Christie Ley

Jacksonville, FL 32246

Doc#: 0435535172

Eugene "Gene" Moore Fee: \$30.00 Cook County Recorder of Deeds Date: 12/20/2004 09:43 AM Pg: 1 of 4

Return To: Mortgage Services 4802 Deer Lake Drive East Jacksonville, FL 32246 this/ Christie Lev

[Space above This Line For Recording Data]

POWER OF ATTORNEY Stort's Office

BOX-334-CTIC

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1st POWER OF ATTORNEY, made this day of December, 2004.

- 1. I, Jane B. McCormack, 2431 Central Park Avenue, Evanston, IL 60201, hereby appoint William J. Lauck, 2431 Central Park Avenue, Evanston, IL 60201, as my attorney-in-fact (my "agent") to act for me and in my name (in any way I would act in person) with respect to the following powers, as defined in the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations and/or additions to the specified powers inserted in paragraph 2 or 3 below:
 - (a) Real estate transactions
 - (b) Financial institution transactions
 - (c) Stock and bond transactions
 - (d) Tangible personal property transactions
 - (e) Safe deposit box transactions
 - (f) Insurance and annuity transactions
 - (g) Retirement plan transactions
 - Social Security, employment and military service benefits

 - (i) Tax matters (j) Craips and litigation
 - (k) Cornwodity and option transactions
 - (I) Business operations
 - (m) Borrowing the isactions
 - (n) Estate transactions
 - (o) All other property powers and transactions.
- 2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: None
- 3. In addition to the powers granted above, i grant my agent the following powers: None.
- 4. My agent shall have the right by written insignment to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this po ver of attorney at the time of reference.
- 5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.
- 6. This power of attorney shall become effective on December 3, 2004
- 7. This power of attorney shall terminate on December 7, 2004.
- 8. 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.

Signed

Specimen signature of agent

I certify that the signature of my agent is correct.

1 of 2

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State UinOFFICIAL COPY

County of Cook

The undersigned, a notary public in and for the above county and state, certifies that Jane B. McCormack, known to me as the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the additional witness in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth, and certified to the correctness of the signature of the agent.

Votary Public

My commission expires

OFFICIAL SEAL
SUBAN OF RIVERA
MOTARY PUBLIC - STATE OF ALLHOIS
MY COMMISSION EXPRES CONTAIN

The undersigned witness certifies that Jane B. McCormack, known to me to be the same pers in whose name is subscribed as principal to the foregoing power of attorney, appeared person 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 her to be of sound mind and memory.

County Clark's Office

Dated

Witness

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STREET ADDRESS: 2431 CENTRAL PARK AVENUE

CITY: EVANSTON COUNTY: COOK

TAX NUMBER: 10-11-400-005-0000

LEGAL DESCRIPTION:

LOT 1 IN ARTHUR T. MC INTOSH'S ADDITION TO CENTRALWOOD, IN THE NORTH 1/2 OF THE WEST 1/2 OF THE WEST 1/2 OF THE WEST 1/2 OF THE SOUTH EAST 1/4 OF SECTION 11, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clark's Office