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Cook County Recorder of Deeds
Date: 02/03/2005 11:05 AM Pg: 1 of 3

POWER OF ATTORNEY AFFIDAVIT PURSUANT TO 755 ILCS 45/2-8

I, ROSARIO PRESSLER, first being duly sworn under oath state that I am the Attorney-in-Fact and agent for MICHAEL H. PRESSLER and that the attached power of attorney for property is the original or a true copy of the original which was properly executed by the principal and is in full force and effect, and to the best of my knowledge the principal is alive and my powers to act have not been altered or terminated.

ROSARIO PRESSLER, Attorney-in-Fact for
MICHAEL H. PRESSLER

SUBSCRIBED AND SWORN TO
before me this 1st day of February, 2005.

NOTARY PUBLIC

After recording mail to:
Vincent F. Giuliano
Attorney At Law
7222 West Cermak Road, Suite 300
North Riverside, IL 60546



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ILLINOIS POWER OF ATTORNEY
FOR PROPERTY AMENDED BY PUBLIC
ACT 86-736 EFFECTIVE SEPTEMBER
1, 1989

ILLINOIS STATUTORY SHORT FORM POWER OF
ATTORNEY FOR PROPERTY

1. I, Michael Pressler *SOME HARLY PRESSLER*

HEREBY APPOINT: Rosario Pressler

as my Attorney-in-fact (My "Agent") to act for me and 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 any limitations on 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
- H. Social Security, Employment and Military Service Benefits
- I. Tax Matters
- J. Claims and Litigation
- K. Commodity and Option Transactions
- L. Business Operations
- M. Borrowing Transactions
- 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 (Here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent)

No Exceptions

3. In Addition to the Powers granted above, I grant my Agent the following Power. (Here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):

None

4. My Agent shall have the right by written instrument 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 Power of Attorney at the time of Reference. (Your agent will have authority to employ other persons as necessary to enable the agent to properly exercise the powers granted in this form, but your agent will have to make all discretionary decisions. If you want to give your agent the right to delegate discretionary decision-making powers to others, you should keep the above sentence, otherwise it should be struck out.)

5. My Agent shall be entitled to reasonable compensation for services rendered as Agent under this Power of Attorney. (Your agent will be entitled to reimbursement for all reasonable expenses incurred in acting under this Power of Attorney. Strike out the above sentence if you do not want your Agent to also be entitled to reasonable compensation for services as agent)

X  (SEAL)
Michael Pressler

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6. () This Power of Attorney shall become effective on

May 15, 1995

7. () This Power of Attorney shall terminate on

Death

(Insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death. 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 above.)

8. 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:

None

(If you wish to name your agent as guardian of your estate, in the event a court decides that one should be appointed, you may, but are not required to, do so by retaining the following paragraph. The court will appoint your agent if the court finds that such appointment will serve your best interest and welfare. Strike out paragraph 9 if you do not want your agent to act as guardian.

9. If a Guardian of my Estate (my property) is to be appointed, I nominate the Agent acting under this Power of Attorney as such Guardian, to serve without bond or security.

10. 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.

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

Michael Pressler
(AGENT)

(SUCCESSOR AGENT)

(SUCCESSOR AGENT)

Dated this 15th day of May, 1995.

Signed: [Signature]

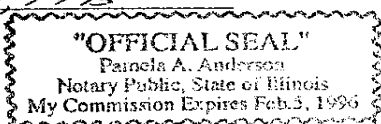
Michael Pressler

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The Undersigned, a Notary Public in and for the above County and State, certifies that Michael Pressler signed this 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(s) of the Agent(s).

Dated: May 20, 1995

[Signature]
Notary Public
My Commission Expires: Feb 5, 1996



This Document was prepared by: Atty Martin J. Drechen

2528 S. Austin Blvd., Cicero, IL, 60650