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Doc#: 0503402402
Eugene "Gene" Moore Fee: \$46.00
Cook County Recorder of Deeds
Date: 02/03/2005 11:45 AM Pg: 1 of 2

POWER OF ATTORNEY

POWER OF ATTORNEY made this 25th day of January, 2005.

OS-009736

We, Michael Nash and Janice Nash, 3218 Montmarte Circle, West Bloomfield, MI 48323, hereby appoint Jeffery Nash, 1122 N. Dearborn, Chicago, IL 60610 as our attorney-in-fact (our "agent") to act for us and in our name (in any way we could act in person) with respect to the stock sale of Batteries Not Included Inc., d/b/a Flounder's Tavern and purchase of real estate located at 2201 N. Clybourn, Chicago, Illinois 60614. The legal description of said property is:

LOT 26 IN BLOCK 4 OF GEORGE M. HIGH'S SUBDIVISION OF THE EAST 1/2 OF BLOCK 15 OF SHEFFIELD'S ADDITION TO CHICAGO IN SECTION 32, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

The powers granted shall include:

- (a) Real estate transactions including executing a promissory note for \$800,000.00 and executing mortgage to secure said promissory note with the properties located at 2201 N. Clybourn, Chicago, Illinois 60614 and 4001 N. Ocean Blvd., 1507B, Boca Raton Fl. 33431.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Tax matters.
- (f) Business operations.
- (g) Borrowing transactions.

The above powers may be exercised without advance notice to me or approval by me. These powers can be modified or limited by me for any reason.

We understand that either of us can cancel this Power of Attorney at any time and for any reason. Any modification or limitation of the above powers shall be in writing and sent to our agent.

We are fully informed as to all the contents of this form and understand the full import of this grant of powers to our agent.


Box 45

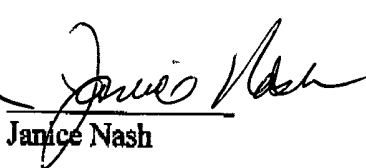
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We further understand that any financial institution relying on this Power of Attorney is not required to verify that the Power of Attorney is still valid.

Executed this 25th day of January 2005


Michael Nash


Janice Nash

The undersigned, a notary public in and for the state of FL, certifies that Michael Nash and Janice Nash known to me to be the same persons whose name are subscribed as principal to the foregoing power of attorney, appeared before me 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.

I.D.: Michigan Driver Licenses

Dated: 1/25/05 (SEAL)


Terrence E. Condon
 Notary Public

My commission expires 10/6/05



Terrence E. Condon
 Commission # DD 052884
 Expires Oct. 6, 2005
 Bonded Thru
 Atlantic Bonding Co., Inc.

This document was prepared by:

Law Office of Keith J. Keogh, LTD.
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 Chicago, IL 60606
 312.726.1092
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