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LIMITED POWER OF ATTORNEY

Doc#: 0520842062

Eugene "Gene" Moore Fee: \$28.00 Cook County Recorder of Deeds Date: 07/27/2005 08:26 AM Pg: 1 of 3

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KNOW ALL MEN BY THESE PRESENTS, that I, C Lynn Strauss, hereby make, constitute and appoint Philip Strauss as my attorney-in-fact for the limited purpose of executing and delivering any and all documents with respect to the purchase of and related financing for the real property commonly known as Residential Unit 2003, Parking Spaces P37 and P66 and Storage Space S-46, 840 Lake Shore Drive, Chicago, Illinois 60611.

I, C Lynn Strauss, hereby ratify and confirm every act which my attorney shall lawfully do by virtue of this power of attorney. I agree my attorney shall not have any responsibilities for any acts done or omitted in good faith persuant to the powers given in this instrument.

I have executed this power of attorney this 22 day of June, 2005.

C Lynn Strauss

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TREET ADDRESS: 840 WORTH LAKE SHORE DRIVE IAL COPY #203

CITY: CHICAGO TAX NUMBER:

COUNTY: COOK

LEGAL DESCRIPTION:

PARCEL 1: UNITS 2003, P37 AND P66 IN THE 840 NORTH LAKE SHORE DRIVE CONDOMINIUM (AS HEREINAFTER DESCRIBED) TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, WHICH UNIT AND COMMON ELEMENTS ARE COMPRISED OF:

- (A) THE LEASEHOLD ESTATE (SAID LEASEHOLD ESTATE BEING DEFINED IN PARAGRAPH 1.C. OF THE ALTA LEASEHOLD ENDORSEMENT(S) ATTACHED HERETO), CREATED BY THE INSTRUMENT HEREIN REFERRED TO AS THE LEASE, EXECUTED BY: NORTHWESTERN UNIVERSITY, A CORPORATION OF ILLINOIS, AS LESSOR, AND 840 LAKE SHORE DRIVE, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY, AS LESSEE, DATED AS OF JUNE 31, 2000, WHICH LEASE WAS RECORDED AUGUST 2, 2000 AS DOCUMENT 000584668, AND RE-RECORDED AUGUST 11, 2000 AS DOCUMENT NUMBER 00614550, AND AS AMENDED BY AMENDMENT TO GROUND LEASE RECORDED MARCH 2, 2001 AS DOCUMENT NUMBER 0010169901 AND SECOND AMENDMENT TO GROUND LEASE RECORDED SEPTEMBER 11, 2003 AS DOCUMENT NUMBER 0325432158, AND BY UNIT SUBLEASES RECORDED SEPTEMBER 12, 2003 AS DOCUMENT NUMBERS 0325542207, 0325542258 AND 0325542287, WHICH LEASE, AS AMENDED, DEMISES THE LAND (AS HEREINAFTER DESCRIBEI) FOR A TERM OF 99 YEARS COMMENCING JULY 31, 2000 (EXCEPT THE BUILDINGS AND IMPROVEMENTS LOCATED ON THE LAND); AND
- (B) OWNERSHIP OF THE BUILDINGS AND IMPROVEMENTS LOCATED ON THE FOLLOWING DESCRIBED LAND: CERTAIN LOTS IN THE RESIDENCES ON LAKE SHORE PARK SUBDIVISION, BEING A SUBDIVISION OF PART OF LOTS 91 TO 98 IN LAKE SHORE DRIVE ADDITION TO CHICAGO, A SUBDIVISION OF PART OF BLOCKS 14 AND 20 IN CANAL TRUSTEES' SUBDIVISON OF THE SOUTH FRACTIONAL QUARTER OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN; WHICH SURVEY IS ATTACHED AS AN EXHIBIT TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 0325432161, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COCK COUNTY, ILLINOIS.

PARCEL 2: THE EXCLUSIVE RIGHT TO THE USE OF S-16, A LIMITED COMMON ELEMENT AS DELINEATED ON THE SURVEY ATTACHED TO THE DECLARATION OF CONDOMINIUM AFORESAID.

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STATE OF <u>Cook</u>) ss.

The undersigned, a notary public in and for the above county and state, certifies that C Lynn Strauss, known to me to be the same person whose name is subscribed to the foregoing power of attorney, appeared before me and the additional witness in person and acknowledged signing and delivering the instrument as her own free and voluntary act and as the free and voluntary act for the uses and purposes therein set forth.

Dated: June 2005

"OFFICIAL SEAL"

ROBIN M. CHITI

Notary Public, State of Illinois
My Commission Expires 05/11/07

Notary Public

The undersigned witness certifies that C Lynn Strauss, known to me to be the same person whose name is subscribed to the foregoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as her free and voluntary act for the uses and purposes therein set forth. I believe her to be of sound mind and memory.

Dated: June 12, 2005

Witness