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LIMITED POWER OF ATTORNEY

Doc#: 0520904101
Eugene "Gene" Moore Fee: \$50.00
Cook County Recorder of Deeds
Date: 07/28/2005 12:32 PM Pg: 1 of 3

KNOW ALL MEN BY THESE PRESENTS that EUGENIA C. MELTZER, of Berkeley, Winnetka, Illinois, 60093, has constituted and appointed and BY THESE PRESENTS does make, constitute and appoint EUGENE M. MELTZER, of 395 Berkeley, Winnetka, Illinois, 60093, my true and lawful attorney for me and in my name place, and stand to transact all business and make, execute, acknowledge and deliver all miscellaneous documents, notes, trust deeds, mortgages, assignment of rents, waivers of homestead rights, affidavits, bills of sale, and other instruments and to endorse and negotiate checks and bills of exchange requisite or proper to effectuate the purchase of, or refinancing of, the premises described as follows:

ADDRESS 395 Berkeley, Winnetka, Illinois, 60093

LEGAL DESCRIPTION:

LOT 13 IN BLOCK 5 IN WINNETKA MANOR, A SUBDIVISION OF THE SOUTH 45 ACRES OF THE WEST 90 ACRES OF THE NORTH WEST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 05-20-120-001-0000

as effectually in all respects as I could do personally, giving and granting unto said ATTORNEY full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as I might or could do if personally present at the doing thereof with full power of substitution and revocation, hereby ratifying all that said ATTORNEY shall lawfully do or cause to be done by virtue thereof.

This document shall be meant to be a durable power of attorney and shall survive my disability before, during or after the closing.

Baird & Warner Title Services, Inc.
120 S. LaSalle St., #2000
Chicago, IL 60603

Bn05-03952 MW 10f3
PIN # 05-20-120-001

3K7

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Dated this 13th day of July, 2005

SIGNED:

Eugenia C. Meltzer
EUGENIA C. MELTZER

WITNESS:

Peter D. Dwyer

STATE OF New York

COUNTY OF Allegany

The undersigned, a Notary Public in and for said County, in the State aforesaid, DO CERTIFY THAT EUGENIA C. MELTZER is personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this date in person and acknowledged that she signed, sealed and delivered the said instrument as her voluntary act for the use and purpose therein set forth.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 13th day of July, 2005

NOTARY PUBLIC

Lynn M. Neu

My commission expires

Lynn M. Neu
Notary Public, State of New York
Steuben County No. 4894749
My Commission Expires May 18, 2007

This document shall be effective upon execution and shall terminate OCTOBER 1, 2005.

This document prepared by Robert C. Geraghty, 1372 Sunview Lane, Winnetka, Illinois 60093

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EXHIBIT "A"

LOT 13 IN BLOCK 5 IN WINNETKA MANOR, A SUBDIVISION OF THE SOUTH 45 ACRES OF THE WEST 90 ACRES OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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