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Doc#: 0528035091 Fee: \$28.00  
Eugene "Gene" Moore RHSP Fee: \$10.00  
Cook County Recorder of Deeds  
Date: 10/07/2005 08:57 AM Pg: 1 of 3

8291689

**ILLINOIS STATUTORY SHORT FORM  
POWER OF ATTORNEY FOR PROPERTY**

POWER OF ATTORNEY made this 29<sup>th</sup> day of August, 2005. We, Lorill A. Haynes individually, of Waveland, L.L.C. and as Trustee of the Lorill A. Haynes Revocable Trust Dated 11/20/95 and Patrick J. Haynes, III individually, of Waveland, L.L.C., and as Trustee of the Patrick J. Haynes, III Revocable Trust Dated 11/20/95 of Glenview, IL 60025, hereby appoint Todd J. Stephens of 833 Elm St., Suite 205, Winnetka, IL 60093, as our 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 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 or below

- (a) Real estate transaction, for the purchase of 175 Sheridan Rd., Winnetka, IL 60093 and loan documents for 432 Warwick, Kenilworth, IL 60043

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 our 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.

My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

(X) This power of attorney shall become effective on 8/29/05

(X) This power of attorney shall terminate on 9/30/05

**BOX 333-CTT**

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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:

David M. Schrauth

For purposes of this paragraph, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

Specimen signatures of Agent (and successors)

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

Todd J. Stephens (agent)  
Todd J. Stephens

X Patrick J. Haynes, III (principal)  
Patrick J. Haynes, III

(Successor agent) X Lorill A. Haynes (principal)  
Lorill A. Haynes

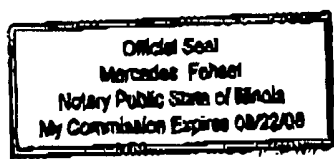
State of Illinois  
County of Cook

The undersigned, a notary public in and for the above county and state, certifies that Lorill A. Haynes and Patrick J. Haynes, III, known to me to be the same persons 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 uses and purposes therein set forth, and certified to the correctness of the signature(s) of the agent(s).  
Dated: August 29, 2005

Notary Public  
My commission expires on 8-22-08

The undersigned witness certifies that Lorill A. Haynes and Patrick J. Haynes, III, known to me to be the same persons whose name is subscribed as principal to the foregoing power of attorney, appeared before 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 them to be of sound mind and memory.

Dated: 8-29-05 (Seal)  
[Signature] Witness



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This document was prepared by:

Law Offices of Stephens & Schrauth, P.C.

833 Elm Street, Suite 205

Winnetka, Illinois 60093

LOT 4 IN BLOCK 8 IN KENILWORTH, A SUBDIVISION OF PARTS OF SECTIONS 22, 27 AND 28, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property or its address is commonly known as 422 Wendick Rd, Kenilworth, IL 60042. The Property

Property of Cook County Clerk's Office