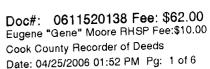
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Illinois Statutory Short Form, Power of Attorney for Property



(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIV DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PRC INCLUDE POWERS TO PLEDGE, SELL, OR OTHERWISE DISPOSE PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPR FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRAWHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DLYOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM, AND K.

RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS YOUR AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW," WHICH IS ATTACHED TO AND MEDE A PART OF THIS FORM. THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU).

POWER OF ATTORNEY made this 7th day of April, 2006

1, I, (name and address of principal)

Ann Lurie, trustee of the Ann Lurie Revocable

Trust

c/o Lurie Investments Two North Riverside Plaza, Suite 1500 Chicago, Illinois 60606

hereby appoint (name and address of agent):

John P. Starkweather 2400 N. Western Avenue, Suite 202 Chicago, Illinois 60647

as my attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in per en) IN MY CAPACITY AS TRUSTEE OF THE ANN LURIE REVOCABLE TRUST, 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:

(YOU MUST STRIKE ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

- (a) Real estate transactions.
- (b) Financial institution transactions.

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- (e) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (9) Retirement plan transactions.
- (h) Social Security, employment, and military service benefits.
- (i) Tax matters.
- (i) Claims and litigation.
- (k) Commodity and option transactions.
- (1) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (a) All other property powers and transactions.

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF A FTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

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):

LIMITED TO THE SALE OF 640 WINNETKA MEWS, UNIT 207, WINNETKA, ILLINOIS 60093

3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change benefic aries or joint tenants, or revoke or amend any trust specifically referred to below):

NONE

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY COTHER 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 NEXT SENTENCE, CTHERWISE IT SHOULD BE STRUCK OUT,)

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 successes) ramed by me who is acting under this power of attorney at the time of reference.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

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

(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

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BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

6. () This power of attorney shall become effective on: APRIL 7, 2006 . (Insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect.)
7. This power of attorney will terminate on: APRIL 12, 2006 . (Insert a future date or event, such as court determination of disability, when you want this power to terminate prior to your death.)
(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)
(IF YOU WISH TO NAME A GUAPDIAN OF YOUR PERSON OR A GUARDIAN OF YOUR ESTATE, OR BOTH, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUILED TO DO SO BY INSERTING THE NAME(S) OF SUCH GUARDIAN(S) IN THE FOLLOWING PARAGRAPHS. THE COURT WILL APPOINT THE PERSON NOMINATED BY YOU IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE. YOU MAY, BUT ARE NOT REQUIRED TO NOMINATE AS YOUR GUARDIAN(S) THE SAME PERSON NAMED IN THIS FORM AS YOUR AGENT.)
9. If a guardian of my person is to be appeinted, I nominate the following to serve as such
guardian:
guai diair.
(insert name and address of nominated guardian of the person).
0.
10. If a guardian of my estate (my property) is to be appointed, I noming the the following to
serve as such guardian:
(insert name and address of nominated guardian of the estate).
11. 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.
Signed: Date: 4/7/06 Principal

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(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

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

(Agent)	(Principal)	
(Agent)	(Principal)	
(Agent)	(Principal)	
(THIS POWER OF AT ICKNEY WI THE FORM BELOW.)	LL NOT BE EFFECTIVE UNLE	SSS IT IS NOTARIZED, USING
STATE OF ILLINOIS) 0/00	
COUNTY OF COOK) SS.	

The undersigned, a notary public in and for the above county and state, certifies that **Ann Lurie**, **trustee** of **the Ann Lurie Revocable Trust** (name of principal), known to me to be the same person whose name is 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, and certified to the correctness of the signatures of the agent(s).

Dated: $\frac{40706}{}$ (SEAL)

Man Duna -

My commission expires: 08/26/07

JEAN S RUEGSEGGER
NOTARY PUBLIC - STATE OF PROBIS
MY COMMISSION EXPIRES FARMALLY

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

This document was prepared by: John P. Starkweather

Starkweather Law

2400 N. Western Avenue, Suite 202

Chicago, Illinois 60647-2044

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THE ATTACHED REPRODUCTION OF SECTION 3-4 OF THE ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY AND PROPERTY LAW (III. Rev. Stat., c. 1101/2, sec. 803-4) FORMS A PART OF THIS POWER OF ATTORNEY AND IS EXPRESSLY INCORPORATED BY REFERENCE.

After recording return to:

John P. Starkweather

Starkweather Law

2400 N. Western Avenue, Suite 202

Chicago, Illinois 60647-2044

Property of Cook County Clark's Office

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EXHIBIT A

LEGAL DESCRIPTION

Legal Description: UNIT NUMBER 207 IN WINNETKA MEWS CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 52, 53, 54, 55, 56, 57 AND 58 (EXCEPT STREETS) AND LOT 59 IN COUNTY CLERK'S DIVISION OF PART OF THE SOUTH EAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE RAILROAD, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 86330575 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN COOK COUNTY, ILLINOIS.

Permanent Index #'s: 05-17-412-058-1024 Vol. 0099

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3/ka Mews, c
COOK COUNTY CRAK'S OFFICE Property Address: 640 Winnerka Mews, Unit 207, Winnetka, Illinois 60093