

4. Delegation: 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

3. Additional Powers: In addition to the powers granted above, I grant my agent the power to compensate separately any brokers, attorneys, auditors, depositories, real estate managers, investment advisors and other persons (including my agent and any firm with which my agent is associated without reducing compensation in any capacity).

Consent to Disclosure: My attorney-in-fact, by accepting appointment as such, consents to the disclosure by any lawyer who is engaged to assist him in matters relating to this durable power of attorney, to me, and members of my family, or to the court, of any act or omission that might constitute a breach of fiduciary duties, including information obtained through disclosures made to the lawyer by my attorney-in-fact.

2. Limitations and Modifications: The powers granted above shall not include the following powers or shall be modified or limited in the following particulars:

- Real Estate Transactions
- Financial Institution Transactions
- Stock and Bond Transactions
- Safe Deposit Box Transactions
- Tangible Personal Property Transfers
- Insurance and Annuity Transactions
- Retirement Plan Transactions
- Gifts and Legation
- Tax Matters
- Social Security, Employment and Military Service Benefits
- Commodities and Option Transactions
- Business Operations
- Borrowing Transactions
- Estate Transactions
- All Other Property Powers and Transactions

1. I, HAROLD L. DAVIS, of 1090 PARKSIDE AVE, CHGO 60642, hereby appoint DENNIS DAVIS, of 1838 E. W. MCKEWA, IL, as my 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 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.

POWER OF ATTORNEY made this 21 day of April 2006

NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE [YOUR "AGENT"] BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS, BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS 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 YOU GIVE YOUR AGENT THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW, OF WHICH THIS FORM IS A PART (SEE ATTACHED), THE POWER OF ATTORNEY 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 AN ATTORNEY AT LAW TO EXPLAIN IT TO YOU.)

ILLINOIS STATUTORY SHORT FORM DURABLE POWER OF ATTORNEY FOR PROPERTY

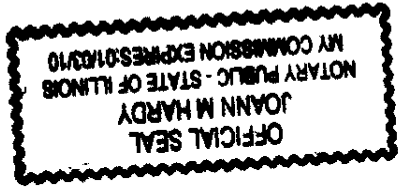


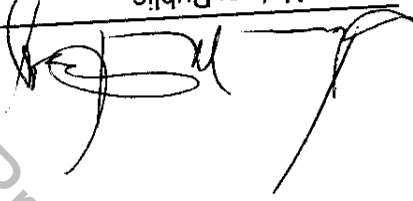
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NEW

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Notary Public


Dated: April 21, 2006

therein set forth.
 principal to the foregoing power of attorney, appeared before me in person and acknowledged as Harold L. Davis, known to me to be the same person whose name is subscribed as signing and delivering this instrument as his free and voluntary act, for the uses and purposes

The undersigned, a notary public in and for the above county and state, certifies that

STATE OF ILLINOIS)
) SS.
 COUNTY OF COOK)

Harold L. Davis
 Principal

DATED this 21st day of April, 2006

10. 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.
 9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

8. If any attorney-in-fact named by me shall die, become incompetent, resign, refuse to accept the office of attorney-in-fact or be unavailable, I name the following (each to act alone and successively in the order named) as successors to such attorney-in-fact:
Brian Davis 1639 S. Louise Ave. Lockport, IL

7. This power of attorney shall terminate upon my death.
 6. This power of attorney shall become effective on April 21, 2006

5. Compensation: My agent shall not be entitled to reasonable compensation for services rendered as agent under this power of attorney.
 any successor named by me who is acting under this power of attorney at the time of reference.

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I, the undersigned witness, certify that Harold L. Davis, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before the notary public and me and acknowledged signing the delivering this instrument as his free and voluntary act, for the uses and purposes therein set forth. I believe him to be of sound mind and memory.

Witness:

Robert T. Harrew
Robert T. Harrew

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10906 PARKSIDE AVE.
CHICAGO RIDGE, IL

PIN 24-17-418-011

LOT 41 IN WARREN J. PETER'S RIDGELAND GARDENS SUBDIVISION OF THE WEST
7/8THS OF THE NORTH 3/4THS OF THE NORTH HALF OF THE SOUTHEAST QUARTER
OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 37 NORTH, RANGE 13,
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.