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Power of Attorney Clark's Office Doc#: 0621243311 Fee: \$34.00 Eugene "Gene" Moore RHSP Fee:\$10.00

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Box 400-CTCC

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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY

(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 GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 GF THE "ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART. THAT LAW EXPRESSLY PEKMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERS (AND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this 2/6 day of July, 2006.

1. We, Paula M. DiNardo and Lawrence C. DiNardo of 728 S. Oak, Hinsdale, Illinois hereby appoint Trisha L. Mowbray of 860 W. Buckinghan Pl. #3E, Chicago, Illinois as our attorney-in-fact (my "Agent") to act for us in our names (in ary way we 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 limitation on or additions to the specified powers inserted in paragraph 2 or 3 below:

Real estate, financing and ancillary transactions as they relate to the property commonly known as 410 W. Burlington Avenue, Units #410-205 and P48, LaGrange, Illinois 60525 which property is more particularly described on Exhibit A attached hereto and made a part hereof (the "Property").

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

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be modified or limited in the following particulars (here you may include any specific limitation 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):	ons
In addition to the powers granted above, we grant our 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 beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):	_
O _f C	
(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS	

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT VI'LL 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, CITHERWISE IT SHOULD BE STRUCK OUT.)

4. Our 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 us who is acting under this power of attorney at the time of reference.

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

5. This power of attorney shall become effective at 6:00 a.m. on Monday, July 24, 2006.

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- 6. This power of attorney shall terminate at 6:00 p.m. on Monday, July 24, 2006.
- 7. We are fully informed as to all the contents of this form and understand the full import of this grant of powers to our Agent.

Paul M. Dinardo

Lawrence C. Dinardo

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

Specimen signature of agent

I certify that the signature of my Agent is correct.

Print Name: Trisha L. Mowbray

Print Name: PAULA M. DINARDO

Sand makanda

I certify that the signature of my Agent is correct.

Print Name: LAWRENCE C. DINARDO

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State of <u>Illinois</u> County of <u>Cook</u>

The undersigned, a notary public in and for the above county and state certifies that Paula M. DiNardo and Lawrence C. DiNardo known to me to be the same persons whose names are subscribed as principals to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as her free and voluntary act of the principals, for the uses and purposes therein set forth, and certified to the correctness of the signature of the Agent.

Dated 4 OFFICIAL SEA PATRICIA IOVINELL Notary Public - State of March y Commission Expires May 26, 20%

Notary Public
My commission expires: Ma 26, 2008

The undersigned vinness certifies that Paula M. DiNardo and Lawrence C. DiNardo, known to me to be the same persons whose names are subscribed as principals 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 principals, for the uses and purposes therein set forth. I believe him and her to be of sound mind and memory.

(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 prepared by: Trisha L. Mowbray, Esq., Jones Day, 77 West Wacker. Suite 3500, Chicago, Illinois 60601-1692.

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LOT 1 (EXCEPT THE WEST 77 FEET AND EXCEPT THE EAST 75 FEET) IN MID-PARK, A SUBDIVISION OF BLOCK 2 IN EDGEWOOD, A SUBDIVISION OF BLOCKS 1, 2, 3, 6, 7 AND 8 AND CERTAIN VACATED STREETS AND ALLEYS IN THE WINNETKA LAND ASSOCIATION SUBDIVISION OF THE NORTH 1/2 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.