

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this ...26th ... day of ...June 2006

I, Kelly A. Reilly hereby appoint:

John W. Reilly

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:

- (a) Real estate transactions.
- (b) Financial institution transactions.
- ~~(c) Stock and bond transactions.~~
- ~~(d) Tangible personal property transactions.~~
- ~~(e) Safe deposit box transactions.~~
- ~~(f) Insurance and annuity transactions.~~
- ~~(g) Retirement plan transactions.~~
- ~~(h) Social Security, employment and military service benefits.~~
- (i) Tax matters.
- ~~(j) Claims and litigation.~~
- ~~(k) Commodity and option transactions.~~
- ~~(l) Business operations.~~
- (m) Borrowing transactions.
- ~~(n) Estate transactions.~~
- ~~(o) All other property powers and transactions.~~



Doc#: 0621902064 Fee: \$50.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 08/07/2006 08:28 AM Pg: 1 of 3

FILED

Handwritten initials/signature

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

All powers outside of the scope of executing any and all documents required to purchase the property at 4140 Harvey, Western Springs, Illinois 60516

3. In addition to the powers granted above, I grant my agent the following powers:

None

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

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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.

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

6. () This power of attorney shall become effective on June 29, 2006

7. () This power of attorney shall terminate on July 1, 2006 at midnight.

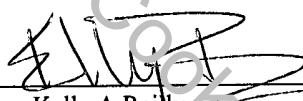
8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

NONE

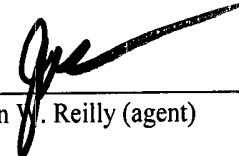
For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

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.

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.

Signed. 
Kelly A. Reilly

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



John W. Reilly (agent)


Kelly A. Reilly

State of Illinois) SS
County of Cook)

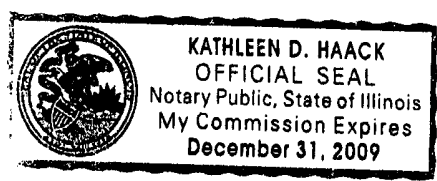
The undersigned, a notary public in and for the above county and state, certifies that Kelly A. Reilly, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth, and certified to the correctness of the signature(s) of the agent(s).

Dated: 4/27/06


Notary Public

This document was prepared by and mail to:

John P. Cooney
10426 W. 163rd Place
Orland Park, Illinois 60467



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SCHEDULE C

File No.: 2006-02217-PT

Commitment No.: 2006-02217-PT

PROPERTY DESCRIPTION

The land referred to in this commitment is described as follows:

LOT 9 IN BLOCK 11 IN MARTINS ADDITION TO FIELD PARK, SUBDIVISION OF THE EAST 3/8 OF THE WEST HALF OF THAT PART OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE CHICAGO, BURLINGTON AND QUINCY RAILROAD AND THE EAST 783.13 FEET OF THAT PART OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF NAPERVILLE ROAD (OGDEN AVENUE), IN COOK COUNTY, ILLINOIS.

CLKA: 4140 Harvey
Western Springs, IL 60558
PIN# 18-05-122-019-000