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1998-11-23 11:58:45

Cook County Recorder

43.50

POWER OF ATTORNEY

I, **ANDREW SHAPACK**, of **THUNDER ROAD PROPERTIES LLC**, of the City of New York, State of New York, have made, constituted and appointed, and by these presence do make constitute and appoint **MICHELLE A. LAISS**, of the **LAW OFFICES OF MICHELLE A. LAISS**, of the City of Chicago, County of Cook and State of Illinois, for me and in my name, place and stead to settle any and all claims, execute any and all releases, checks, drafts or other documents relative to the certain real estate closing and mortgage documentation relating to a certain real estate closing that is pending and is set for November 10, 1998 at Intercounty Title Insurance Company, located at 120 West Madison, Suite 400, Chicago, Illinois 60601 for the purchase of real estate located at ~~400 East Ohio, Unit 4204~~, Chicago, Illinois giving and granting unto **MICHELLE A. LAISS** full power and authority to do and perform all and every act fully, for all intents and purposes as I might do or could do if personally present at the closing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that **MICHELLE A. LAISS** shall lawfully do or cause to be done by virtue hereof.



I further agree to the settlement and to the disbursement thereof and for our convenience execute this **POWER OF ATTORNEY** so that my name may be signed to all relevant closing documents.

Andy Shapack

 Andrew Shapack, Thunder Road Properties, LLC

STATE OF NEW YORK)
)ss
 COUNTY OF KINGS)

I, **RALPH S. TOUSSIE**, a Notary Public, in and for and residing in said County and State of NEW YORK, do hereby certify that Andrew Shapack, Thunder Road Properties LLC, is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instruction as a free and voluntary act for the uses and purposes set forth herein. Given under my hand and notarial seal this 9th day of November, 1998.



Ralph S. Toussie

 NOTARY PUBLIC

This document was prepared by:
 Michelle A. Laiss
 218 North Jefferson, Suite 300
 Chicago, Illinois 60661

RALPH S. TOUSSIE
 Notary Public, State of New York
 No. 02T06003648
 Qualified in Kings
 Commission Expires March 9, 2000

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 3032
 N. Seminary
 156 02 4 70 797
 SRS

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EXHIBIT "A"
LEGAL DESCRIPTION

LOT 58 IN JOHN P. ALTGELD'S SUBDIVISION OF BLOCKS 6 AND 7 IN THE SUBDIVISION OF BLOCKS 2 AND 3 IN CANAL TRUSTEE'S SUBDIVISION OF THE EAST 1/2 OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office