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0809680016

Power of Attorney

Prepared by and Return to:

Christine A Feldman
880 Lee St
Suite 212
Des Plaines IL 60016



Doc#: 0811540046 Fee: \$46.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 04/24/2008 10:18 AM Pg: 1 of 6

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**"THE SIGNATURES OF THE PARTIES EXCLUDING THIS DOCUMENT
ARE COPIES AND NOT ORIGINAL SIGNATURES."**

Attorneys' Title Guaranty Fund, Inc.
1 S. Wacker Rd., STE 2400
Chicago, IL 60606-4650
Attn: Search Department

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KNOW ALL MEN BY THESE PRESENTS that I, CATHERINE M. MELL of Des Plaines, Illinois, have made, constituted and appointed, and by these presents do make, constitute and appoint CHERYLL ANNE MELL of Schaumburg, Illinois, or in the event CHERYLL ANNE MELL shall die, become legally disabled, resign or refuse to serve, then I appoint FRED DANA MELL of Hawthorne Woods, Illinois, my true and lawful attorney, for me and in my name, place and stead to:

Ask, demand, recover and receive of and from all and every person or persons whomsoever and from all and every source and sources whatsoever, all debts and demands and all property of every nature whatsoever, real, personal or mixed, legal or equitable, wheresoever situated, now or at any time hereafter belonging to or owing to me, or to which I am now or may at any time hereafter be or become entitled; and to give acquittances, discharges, releases and receipts for the same; and to adjust, compromise, settle and compound any of the same, and to sue, prosecute, defend and implead for the same, and in that behalf to make, execute and acknowledge and to deliver any and all instruments of every nature and kind whatsoever;

Exercise any rights which I may have in any property, real, personal or mixed, collect the income, make alterations and demolitions, and manage any such property without obligation to preserve the same in the condition in which it was received or taken over;

Invest funds belonging to me as my said attorney, in my

(Handwritten initials)

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said attorney's uncontrolled discretion, may deem proper, change investments and have securities and obligations placed in my name or in the name of my said attorney, or otherwise, or in any other name, as my said attorney may see fit;

Mortgage, lease, sell, exchange, convey, transfer and dispose of any and all real or personal property belonging to me; execute in my name and on my behalf and, where required, to acknowledge and deliver any and all contracts, deeds, bills of sale, notes, mortgages and other documents required or convenient to be done in and about the premises;

Sell, dispose of, assign, transfer and negotiate any and all shares of stock of any and all corporations and any and all notes, bonds and securities of every kind, character or description, which I may now or at any time hereafter own or possess, and for me and in my name to execute such transfer or assignments as shall be necessary or convenient in order to effect the sale, disposition, assignment, transfer and negotiation thereof;

Execute in my name and on my behalf any and all tax returns, including without limiting the generality of the foregoing, federal income and/or gift tax returns;

Substitute and appoint, from time to time, any attorney with the same or limited powers and such substitute at pleasure to remove and another to appoint;

Make deposits in and withdraw funds from any and all bank accounts established or maintained in my name (whether in my name

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individually or jointly with another party or other parties) and sign any checks in connection therewith, and endorse in my name any checks payable to me;

Hereby giving and granting unto my said attorney full power and authority to make, execute, acknowledge and deliver any and all instruments of every kind and nature whatsoever and to do and perform all and every act and thing whatsoever required and necessary or convenient to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or my said attorney's duly appointed substitute or substitutes shall lawfully do or cause to be done by virtue hereof.

Every person or the Company to whom or to which this Power of Attorney is presented is hereby authorized to honor said authority without inquiry.

This Power of Attorney shall not be affected by my disability. It is my wish and intent that the authority conferred by me upon my attorney through this General Power of Attorney should be exercisable notwithstanding my disability, my incapacity, a subsequent disability or incapacity or uncertainty as to whether I am dead or alive. All acts done by my attorney-in-fact or agent during any period of disability or incompetence or uncertainty as to whether I am dead or alive shall have the same effect and shall bind my heirs, legatees, devisees and personal representatives as

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if I were alive, competent and not disabled.

IN WITNESS WHEREOF, I hereunto set my hand this 2nd

day of May, 1991.

Catherine M Mell
CATHERINE M. MELL

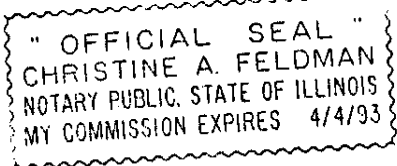
Witnesses:

Barbara Goodman

Mary Ann

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a notary public in and for the above county and state, certifies that CATHERINE M. MELL, 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 certify to the correctness of the signatures of the agents.



Christine A Feldman
NOTARY PUBLIC
My commission expires 4-4-93

Specimen Signature of Agents:

I certify that the signature of my Agents are correct.

Principal

This document was prepared by:

CHRISTINE A. FELDMAN
880 Lee Street, Suite 212
Des Plaines, Illinois 60016
(708) 296-8090

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CAROLINE M. HENRY, TRUSTEE

4. The land referred to in the Commitment is described as follows:

unit 5A2 in Central Village Condominium, as delineated on plat of survey of all or portions of lot 13 in Central Village, being a subdivision of part of the northeast 1/4 of Section 11, Township 41 North, Range 11, East of the third principal meridian, in Cook County, Illinois, which plat of survey is attached as exhibit E to declaration of condominium made by Mount Prospect State Bank, a corporation of Illinois, as trustee under trust agreement dated December 1, 1976, and known as trust no. 615, recorded in the Office of the Recorder of Deeds of Cook County, Illinois as document no. 23, 867,157; together with a percentage of the common elements appurtenant to said unit as set forth in said declaration, as amended from time to time, which percentage shall automatically change in accordance with amended declarations as same are filed of record pursuant to said declaration, and together with additional common elements as such amended declarations are filed of record in the percentages set forth in such amended declarations, which percentages shall automatically be deemed to be conveyed effective on the recording of each such amended declaration as though conveyed hereby.

613 W Central Rd
Mt. Prospect, IL 60056
08-11-200-032-1193

Cook County Clerk's Office