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Cook County Recorder of Deeds
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For Recorder's Use

DURABLE POWER OF ATTORNEY

Mary Lynn Conway to Lino A. Darchun

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DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, MARYLYNN CONWAY, of CHICAGO, Illinois, have made, constituted and appointed, and by these presents do make, constitute and appoint LINO A. DARCHUN, my true and lawful attorney in fact, to jointly or severally do and perform all acts for me, for my use and benefit, in my name, on my behalf and at my expense, with respect to any property, real or personal, legal or equitable, which I now or may at any time hereafter own, have an interest in, or be entitled to (called "my property"), which in the sole discretion of my said attorney shall be desirable, binding me, my heirs, legal representatives, assigns and property as fully to all intents and purposes as I might or could do if personally present, including, without limitation:

1. To withdraw any money on deposit, including from any bank, savings and loan association and credit union, by signing checks or in any other manner, and to have access to and the right to remove any contents of any safe deposit or vault boxes;
2. To receive, receipt for, and endorse any checks or vouchers, including dividend checks;
3. To sell, exchange, transfer, convey, grant options in connection with or in any other way dispose or attempt to dispose of any of my property, at public or private sale, for such consideration (for cash or on credit or partly for cash and partly on credit), with such security or without security and on such terms and conditions, as my said attorney may determine;
4. To retain any of my property and from time to time to invest and reinvest my property in any other property, including deposits in banks, savings and loan associations and credit unions, stocks (common or preferred) in any corporation (publicly or closely held), investment company and mutual fund shares, bonds, debentures, mortgages, notes and other securities, interests as a general or limited partner or joint venturer, interests in trusts (including common trust funds) and interests in oil, gas or mineral royalties, properties, titles and leases, and partial or undivided interests in any property;
5. To lease, manage, control, maintain, improve, repair and remodel my property;
6. To insure against any risk;
7. As to any real property, without limiting any other authorization in this instrument, to improve it with buildings or in any other way, enlarge or demolish any improvements, release dower and homestead rights, give consents, partition, dedicate, subdivide and vacate subdivisions and grant, vacate and terminate easements and licenses;
8. To vote (or refrain from voting) either in person or by general or limited proxy, for any purpose, any corporate securities or other property having voting rights; to consent to or oppose any corporate action; and to enter into voting trusts and similar arrangements;
9. To borrow money, to guarantee the debts and obligations of others, to extend or renew any debt or obligation and to mortgage, pledge or

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otherwise encumber, any part or all of my property as security for any debt or obligation;

10. To exercise or sell any conversion privilege, subscription right or option, including stock options, and to use whatever of my property my said attorney may deem desirable in order to exercise such privilege, right or option;

11. To take any action to conserve or realize on the value of any of my property or to defer such action, and to collect, pay, contest, litigate, compromise or abandon claims (including tax claims) or demand of or against my property;

12. Either directly or through a committee or other agent, to consent, take any action, enter into and perform agreements of every kind, and deposit, receive and retain any securities in connection with any foreclosure, reorganization, bankruptcy, consolidation, merger, dissolution, liquidation, recapitalization, readjustment of the financial structure, sale, exchange, lease or other disposition or change affecting any of my property;

13. To cause any securities or other of my property to be issued, held, deposited, recorded or registered in the name of my said attorneys or any of them, in the name of a nominee or in bearer form with or without disclosure of any fiduciary relationship;

14. To employ such agents and counsel (including lawyers, accountants and investment advisors), and to maintain and create such checking, savings, agency, custodian, depository and investment accounts, and to rent such safe deposit or vault boxes, all as my said attorney may deem desirable to manage or protect my property, and to pay compensation therefor;

15. To operate, liquidate or participate in the operation or liquidation of any business owned (as sole proprietor, general or limited partner, joint venturer, stockholder or otherwise, in whole or in part by me, for any period or periods; to lend money to, or to increase my investment in, such business; and to enter into general or limited partnerships with respect to or incorporate such business;

16. To purchase United States Treasury Bonds which are redeemable in payment of federal estate tax at more than market value, and to borrow money to make such purchase;

17. With respect to any of my life insurance policies and annuity policies, to exercise from time to time all incidents of ownership, options, elections and other powers, including the power (a) to change the beneficiaries or any of them (including naming as a beneficiary the individuals designated as my said attorney or any of them); (b) to apply for and receive all benefits, including retirement, disability and annuity benefits, dividends, payments, loans and surrender value; (c) to assign, revoke an assignment, surrender, cancel, borrow on and pledge; (d) to convert to a different kind and amount of insurance; and (e) to select the method of settlement of the proceeds;

18. To sign, verify and file all my federal, state and local income, gift, estate, property and other tax returns, including joint returns and

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declarations of estimated tax; pay all taxes; claim, sue and receive all tax refunds; examine and copy all my tax returns and records; represent me before any federal, state or local revenue agency or taxing body and sign and deliver all tax powers of attorney on my behalf that may be necessary for such purposes; waive rights and sign all documents on my behalf as required to settle, pay and determine all tax liabilities; and in general exercise all powers with respect to tax matters which I could if present and under no disability;

19. To make gifts of any of my property (including to the individuals designated as my said attorney or any of them); and to transfer any of my property to a trustee (including to the individuals designated as my said attorneys or any of them, as trustee) under any existing or new trust, whether created by me, by my said attorney, individually or as my said attorney, or by any other person;

20. To distribute to me or for my health, support, maintenance, best interests, comfort and enjoyment, such portions or all of my property as my said attorney shall from time to time determine to be desirable for any of such purposes;

21. To each designate in writing from time to time a substitute or substitutes for my said attorney (who shall have all of the powers of the designator, including this power to designate substitutes), which designation shall survive the death or incompetency of the designator, and to revoke any such designation;

22. To make, execute, acknowledge and deliver agreements, contracts, receipts, releases, notes, deeds (with release of my dower and homestead rights), leases, options, bills of sale, conveyances and other documents of every kind to carry out the powers herein contained, including covenants and warranties binding on or creating a charge against me or my property or both;

23. To exercise all powers exercisable by an attorney appointed pursuant to the "Illinois Statutory Short Form Power of Attorney for Property Law," and to do all other acts, in addition to those herein authorized, which are, in the judgment of my said attorney, desirable for the proper administration and the full and complete management and control of my property; hereby ratifying and confirming all that my said attorney or such attorney's substitutes shall do or cause to be done by virtue hereof.

Each of my said attorneys shall have and may exercise alone, as well as jointly, any and all of the powers given hereunder to both of my said attorneys. None of my said attorneys shall be disqualified from acting even though such attorney may have a personal interest in such action.

In executing any and all documents pursuant to the powers herein granted, each of my said attorneys is authorized to execute the same by signing my name alone without designation as my attorney in fact or may sign the same as my attorney in fact.

An enumeration following the term "include" or "including" shall not limit the generality of the language preceding that term.

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This power of attorney shall not be affected by my mental or physical disability after the execution hereof, unless and until I am adjudged legally incompetent or a "disabled person" as that term is used in what is presently Sec. 11a-2 of the "Illinois Probate Act." This instrument is intended to conform, without limitation, with the provisions of Article II of the "Illinois Power of Attorney Act."

All persons dealing with my said attorney or my attorney's substitutes may rely on a copy hereof and on a copy of such designation of substitutes, without requiring the production of the original instrument.

The validity and construction of this document shall be determined by the law of the State of Illinois.

IN WITNESS WHEREOF, I have hereunto signed my name this date, JANUARY 26, 2005.

Mary Lynn Conway

WITNESSES:

Therina Davies
Name MARIA DAVIES
Address 2023 W. CHASE AVE.
CHICAGO, IL 60645

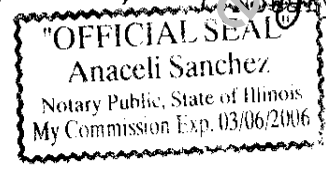
E. Herr
Name Eric Hochstetler
Address 1840 N. CLARK
CHgo #1
60614

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

The undersigned, a Notary Public, certifies that Mary Lynn Conway, personally 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 this instrument as the free and voluntary act of the principal for the uses and purposes therein set forth and certified the signature of the agent.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this date, January 26, 2005.

Anaceli Sanchez
Notary Public



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EXHIBIT TO DURABLE POWER OF ATTORNEY

Legal Description:

LOT 4 IN THE RESUBDIVISION OF LOTS 1 TO 9, INCLUSIVE, IN HELENA BERGMAN'S SUBDIVISION OF BLOCK 2 (EXCEPT THE WEST 48 FEET OF THE NORTH 125 FEET THEREOF) IN BERGMAN'S SUBDIVISION OF THE WEST $\frac{3}{4}$ OF OUTLOT 9 IN THE CANAL TRUSTEES' SUBDIVISION OF THE EAST HALF OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N.: 14-29-405-009

Address: 2731 North Wilton Street, Chicago, IL 60614

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