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**ILLINOIS STATUTORY
SHORT FORM OF
POWER OF ATTORNEY
FOR PROPERTY**

POWER OF ATTORNEY made this 1st day of December, 1998.

4

- Appointment of Agent. I, Donna G. Craven, 477 Monroe Street, Glencoe, Illinois, hereby appoint James R. Eeman, 477 Monroe Street, Glencoe, Illinois, 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:**

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OR POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

- (a) Real estate transactions.
- (b) Financial institution transactions.

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- (c) Tangible personal property transactions.
- (d) Borrowing transactions.
- (e) All other property powers and transactions.

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

2. **Limitations on Powers.** The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations 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):

AGENT IS AUTHORIZED TO EXERCISE THE POWERS LISTED IN PARAGRAPH 1 HEREOF ONLY IN CONNECTION WITH THE REFERENCE OF THAT PROPERTY COMMONLY KNOWN AS 477 MONROE AVENUE, GLENCOE, ILLINOIS.

3. **Agent's Power to Delegate.** 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 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.

4. **Effective Date.** This power of attorney shall become effective on: **December 1, 1998**

(insert a future date or event during your lifetime, such as a court determination of your disability, when you want this power to first take effect)

5. **Termination Date.** This power of attorney shall terminate on: **January 1, 1999**

(insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death)

6. **Principal Fully Informed.** 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:


Donna G. Craven

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(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

State of Illinois)
) SS.
County of Cook)

The undersigned, a notary public in and for the above county and state, certifies that **Donna G. Craven**, 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.

Dated: December 1, 1998

Patricia O'Hanlon
Notary Public
My commission expires: 10-26-2001



(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 was prepared by:

Andrew P. Massmann
Sidley & Austin
One First National Plaza
Chicago, Illinois 60603

WHEN RECORDED, RETURN TO:
CITICORP MORTGAGE, INC
P.O. BOX 790021
ST LOUIS, MO 63179-0021
ATTENTION: DOCUMENT COLLECTION UNIT

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STREET ADDRESS: 477 MONROE AVENUE

CITY: GLENCOE

COUNTY: COOK

TAX NUMBER: 05-07-416-031-0000

LEGAL DESCRIPTION:

PARCEL 1:

THE EAST 4 FEET OF LOT 43 AND ALL OF LOTS 44, 45 AND 46 IN BLOCK 4 IN IRA BROWN'S ADDITION TO GLENCOE, A SUBDIVISION OF THE SOUTH WEST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 2:

THE SOUTH 1/2 OF VACATED ALLEY NORTH AND ADJACENT TO THE EAST 4 FEET OF LOT 43 AND SAID LOTS 44, 45, AND 46 IN BLOCK 4 AFORESAID IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office