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Doc#: 0819033108 Fee: \$40.00 Eugene "Gene" Moore RHSP Fee: \$10.00 Cook County Recorder of Deeds Date: 07/08/2008 10:38 AM Pg: 1 of 3

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 27th day of June 2008. I, Benjamin Matuska of 27 S. Benton Woods Circle, The Woodlands, TX 77382, hereby appoint Todd J. Stephens, of 833 Elm St., Suite 205, Winnetka, IL 60093, 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 the "Statutory Short Form Power of Atto ney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph or below:

(a) The real estate purchase of 458 Linden Street, Winnetka, IL 60093

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 our 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.

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

(X) This power of attorney shall become effective on

6/27/2008

(X) This power of attorney shall terminate on

7/27/2008

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:

Christina T. Lynch

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For purposes of this paragraph, 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.

Specimen signatures of	I certify that the signatures of my agent
Agent (and successors)	(and successors) are correct.
Total Stephens (agent)	X Jan 3 Man (principal) Benjamin Matuska
Successor agent)	
Christina T. Lynch	Benjamin Matuska
State of Illinois County of Cook State of Illinois	
County of Cook)	
The undersigned, a notary public in and for the above county and state, certifies that Renee Hutchings, known to me to be the same persons whose name is subscribed as principal to the foregoing power of attorney, appeared before ne and the additional witness in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for uses and purposes therein set forth, and certified to the correctness of the signature(s) of the agent(s).	
Dated: June <u>27</u> , 2008	
Notary Public	OFFICIAL SEAL TAYLOR P. ERDMAN NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 12-28-2010
This document was prepared by:	
Law Offices of Stephens & Schrauth, P.C.	
833 Elm Street, Suite 205	
Winnetka Illinois 60003	

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LEGAL DESCRIPTION

THE EAST 60 FEET OF THE SOUTH 127 FEET OF BLOCK 35 (INCLUDING STREETS) IN WINNETKA, BEING CHARLES E. PECK'S SUBDIVISION OF THE NORTHEAST 1/4 OF SECTION 20, AND THE WEST ½ OF FRACTIONAL SECTION 21, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN# 05-20-217-015-0000

over A. County Clerk's Office Commonly Known As: 458 Linden Street, Winnetka, Illinois 60093