

ILLINOIS STATUTORY SHORT FORM
POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 29 day of July (month) 2008 (year).

I, Colette Harris, 4800 S Chicago Beach Drive, Unit 1212 N, Chicago, Illinois 60615 (insert name and address of principal) hereby appoint:

Maria L Whitman, 900 W. Erie, Unit D, Chicago, Illinois 60642 (insert name and address of agent) 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 or below:

- (a) Real estate transactions.
- (b) Financial institution transactions, including loan documents for the acquisition of 7222 S. Peoria, Chicago, Illinois.
- ~~(c) Stock and bond transactions.~~
- ~~(d) Tangible personal property transactions.~~
- ~~(e) Safe deposit box transactions.~~
- ~~(f) Insurance and annuity transactions.~~
- ~~(g) Retirement plan transactions.~~
- ~~(h) Social Security, employment and military service benefits.~~
- ~~(i) Tax matters.~~
- ~~(j) Claims and litigation.~~
- ~~(k) Commodity and option transactions.~~
- ~~(l) Business operations.~~
- ~~(m) Borrowing transactions.~~
- ~~(n) Estate transactions.~~
- (o) All other property powers and transactions.

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FIRST AMERICAN
File # 1841989

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):



Doc#: 0825233114 Fee: \$66.00
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 09/08/2008 11:09 AM Pg: 1 of 4

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In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):

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.

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

(x) This power of attorney shall terminate on August 30, 2009
(insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death).

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:

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.

If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security. 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

Colette Harris
(Principal)

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Specimen signatures of agent (and successors)

I certify that the signatures of my agent (and successors) are correct.

_____ (agent)

Colette Harris (principal)

_____ (successor agent)

Colette Harris (principal)

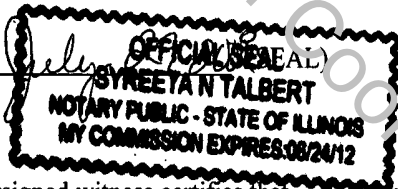
_____ (successor agent)

Colette Harris (principal)

State of IL)
County of COOK) SS

The undersigned, a notary public in and for the above county and state, certifies that Colette Harris known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the additional witness 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 certified to the correctness of the signature(s) of the agent(s)).

Dated: _____



Syreeta N. Talbert Notary Public
My commission expires 6/24/12

The undersigned witness certifies that Colette Harris, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated: 7/29/08 (SEAL)

[Signature] Witness

This document was prepared by:

mail to.
Maria L. Whiteman
900 W. Erie Unit D
Chicago, IL 60642

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EXHIBIT A - LEGAL DESCRIPTION

LOT 409 IN DOWNING AND PHILLIP'S NORMAL PARK ADDITION, BEING A SUBDIVISION OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE SOUTH 149 FEET THEREOF), IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office