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09069561

SPECIAL POWER OF ATTORNEY For Real Estate Transaction

09069561

9010/0121 04 001 Page 1 of 2
1999-11-15 10:48:28
Cook County Recorder 23.00

Above Space for Recorder's Use Only

KNOW ALL MEN BY THESE PRESENTS THAT I, JAY L. GOLDSTEIN, of 2200 N. Lakewood, Chicago, Illinois, 60614, do hereby make, constitute and appoint my Attorney, **BERTON I. GOLDSTEIN**, of 3601 W. Devon, Suite 200, Chicago, Illinois, 60659, as my Attorney in Fact to execute and discharge all of the following duties requisite to the performance of the hereinafter mentioned transactions and exercise of the specified powers, TO WIT:

1. To act as my Agent and Attorney in Fact in all matters pertaining to the Real Estate transaction and closing which is now or may hereafter be scheduled for the real property commonly known as 2215 W. Cortland, Chicago, Illinois, 60647, legally described as per the Legal Description on the reverse side hereof.
2. To sign any and all documents including but not limited to, sales contracts, notes, mortgage, deeds, affidavits, closing statements, bills of sale, articles, declarations, releases, RESPAs, escrow agreements and disbursements, the same as if I were present to sign in person and with the full force and effect as if I were present to sign in person;
3. To compromise, negotiate and re-calculate figures, dates and agreements the same as if I were present to perform same in person, *and to receive excess closing fund deposits on my behalf*;
4. Said Agent and Attorney shall be empowered with all auxiliary authority necessary to the exercise of all of the aforesaid powers and transactions of the aforesaid business;
5. Said Agent and Attorney shall have the absolute discretion to use and take all lawful ways and means in our names or otherwise to effect the powers specified herein;
6. Said Agent and Attorney shall not be required to furnish any bond or surety in conjunction with the performance of the duties contained herein;
7. The law applicable to the construction of this instrument shall be that of the jurisdiction wherein the Property being dealt with is situated, namely, the State of Illinois;
8. The rights, powers and authority of our Agent and Attorney to exercise any and all of the rights and powers herein granted shall remain in full force and effect through November 30, 1999.

BOX 333-471

Canon

78-31-490 J-1
2084

Property of Cook County Clerks Office

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of November, 1999 at Chicago, Illinois.

X JAY L. GOLDSTEIN (Seal)

09069561

Permanent Index Number (PIN) 14-31-311-022-0000

Address(es) of Real Estate as 2215 W. Cortland Avenue, Chicago, Illinois, 60647

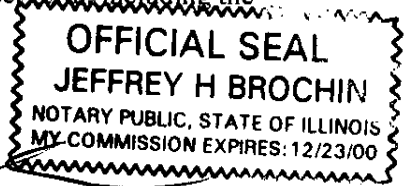
State of Illinois,
County of Cook ss,

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JAY L. GOLDSTEIN, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as their her and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 3 day of November, 1999.

Commission expires 12/23/2000

Jeffrey H Brochin
NOTARY PUBLIC



This instrument was prepared by Berton I. Goldstein, 3601 W. Devon, Suite 200, Chicago, IL 60659

LEGAL DESCRIPTION:

LOT 24 IN BLOCK 11 IN PIERCE'S ADDITION TO HOLSTEIN IN SECTION 31, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Prepared By:

MAIL TO:

BERTON I. GOLDSTEIN, ESQ.
3601 W. Devon, Suite 200
Chicago, IL 60659

OR

Recorder's Office Box No. _____