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1999-12-03 10:42:29
Cook County Recorder 55.50

DURABLE GENERAL POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, ELIZABETH J. BLAKE, the principal, designate MARY DENISE GIORDAN, my attorney in fact and agent (subsequently called agent) for me and in my name and for my benefit, giving unto my agent all the powers set forth herein.

1. General Grant of Power. My agent may exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to any person, matter, transaction or property, real or personal, tangible or intangible, now owned or hereafter acquired by me, including, without limitation, the specifically enumerated powers contained herein; and I grant to my agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted.

2. Powers of Collection. My agent may forgive, demand, sue for, recover, collect, receive and hold all sums of money, debts, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance and other contractual benefits and proceeds, and all property and property rights, real or personal, intangible and tangible, now or hereafter owned by me or due and payable to me or in which I have an interest; my agent may take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof, and adjust, sell, compromise and agree for the same, and execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts or other sufficient discharges for the same.

3. Power to Acquire and Sell. My agent may acquire, purchase, exchange, grant options to sell, and sell and convey real or personal property, tangible or intangible, or interests therein, on such terms and conditions as my agent shall deem proper.

4. Management Powers. My agent may maintain, repair, improve, invest, manage, insure, rent, lease, encumber, transfer, and in any manner deal with any real or personal property, tangible or intangible, or any interest therein, in my name and for my benefit, upon such terms and conditions as my agent shall deem proper.

5. Banking Powers. My agent may make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations and other institutions, take out loans and execute or release such

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PRAIRIE TITLE
6821 W. NORTH AVE.
OAK PARK, IL 60302
99-22809

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deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted.

6. Motor Vehicles. My agent may apply for a Certificate of Title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle or other motor vehicle, and to represent in such transfer assignment that the title to said motor vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment.

7. Business Interests. My agent may conduct or participate in any lawful business of whatever nature for me and in my name; execute partnership agreements and amendments thereto; incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate or dissolve any business; elect or employ officers, directors and agents; carry out the provisions of any agreement for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock, either in person or by proxy, and exercise stock options.

8. Tax Powers. My agent may prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; consent to any gift and utilize any gift-splitting provision or other tax election; prepare, sign and file any claims for refund of any tax; and prepare, sign and file any tax forms, including, but not limited to, Form 2848, Power of Attorney and Declaration of Representative, designating anyone, including my agent, as attorney-in-fact under such form.

9. Safe Deposit Boxes. My agent may have access at any time or times to any safe deposit box rented by me, wheresoever located, remove all or any part of the contents thereof, and surrender or relinquish said safe deposit box, and any institution in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting my agent to exercise this power.

10. Gifts. My agent may make gifts of my property and other transfers without consideration to my spouse and to my descendants in such amounts as my agent determines, except that gifts to my agent shall not exceed \$5,000.00 annually and shall be noncumulative. All such gifts shall be treated as having been made by me and shall, if required by law, be reported on appropriate gift tax returns.

11. Trusts. My agent may create, amend, or revoke inter vivos trusts with me as the settlor and primary beneficiary during my lifetime, and may contribute my property, real or personal,

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tangible or intangible, or any interest therein, to any such inter vivos trusts, or receive distributions from such trusts upon revocation in my agent's fiduciary capacity.

12. Interpretation. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my agent.

13. Third-Party Reliance. Third parties may rely upon the representations of my agent as to all matters relating to any power granted to my agent, and no person who may act in reliance upon the representations of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power.

14. Durability of Power. This Durable General Power of Attorney shall not be affected by my disability.

15. Life Insurance on Life of Agent. Notwithstanding any other provision of this Durable General Power of Attorney, my agent shall have no rights or powers hereunder with respect to any policy of insurance, owned by me, insuring the life of my agent.

16. Fiduciary Powers. Notwithstanding any other provision of this Durable General Power of Attorney, my agent shall have no rights or powers hereunder with respect to any act, power, duty, right or obligation, relating to any person, matter, transaction or property, in my custody or owned by me as a trustee, custodian, personal representative or other fiduciary capacity.

17. Successor Agent. If MARY DENISE GIORDAN ceases to act as my agent hereunder due to death, incapacity, resignation or any other cause, I appoint THOMAS J. BLAKE, JR. as my attorney in fact and agent to serve with all of the powers enumerated herein.

18. Nomination of Guardian and Conservator. If a guardian of my person or conservator of my estate is to be appointed for me, then I nominate my agent and then my successor agent if my agent fails to qualify or ceases to act in those capacities.

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Dated this 30th day of OCTOBER, 1993.

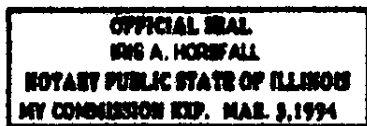
Elizabeth J. Blake
ELIZABETH J. BLAKE

STATE OF Illinois)
) ss.
COUNTY OF McHenry)

The undersigned, a notary public in and for the above county and state, certifies that ELIZABETH J. BLAKE, 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, and certified to the correctness of the signatures of the agents.

Dated: 30th October 1993 (seal)

My commission expires March 3rd 1994.



J. A. Hoffall
Notary Public

Address: 5402 Alden Road,
Woodstock, Ill. 60098.

ELROD, KATZ, PREEO, LOOK,
MOISON & SILVERMAN
1120 LINCOLN STREET, SUITE 1100
DENVER, COLORADO 80203

This document was prepared by:

SPECIMEN SIGNATURE OF AGENT AND SUCCESSOR:

I CERTIFY THAT THE SIGNATURE OF MY AGENT AND SUCCESSOR ARE CORRECT:

Mary Denise Giordan
MARY DENISE GIORDAN

Elizabeth J. Blake
ELIZABETH J. BLAKE

Thomas J. Blake Jr.
THOMAS J. BLAKE, JR.

Elizabeth J. Blake
ELIZABETH J. BLAKE

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ELIZABETH BLAKE
11215 COTTONWOOD DRIVE
Unit 30-A
PALM HILLS, IL
60465

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PARCEL 1: UNIT 30-A TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN TIMBERS IN PALOS CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 22647270, IN THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENTS FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 AS SET FORTH AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 22647269.

PARCEL 3: PERPETUAL AND EXCLUSIVE USE OF PARKING SPACE AND STORAGE AREA DESIGNATED AS 30-A-GS AS SET FORTH AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 22647269.

PIN# 23-23-200-021-1053

Cook County Clerk's Office