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Statutory Power of Attorney

PROPERTY ADDRESS:

960 BEAVER DR.

DES PLAINES, IL 60014

P.I.N.

08.24.100.029.1177

S	Y
P	H
S	N
M	N
C	Y
E	Y
INT	M

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STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

Power of Attorney made this 4th day of January 2010

I, Maria Ballis, hereby appoint George Ballis 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 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:

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

1. The powers shall not include the following powers or shall be modified/or limited in the following particulars.

The power of attorney shall include George Ballis executing and signing the closing documents, and the HUD settlement statement at closing scheduled for January 4, 2010 for sale on the property located at 960 Beau Drive, Des Plaines, Illinois 60016.

2. 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.
3. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.
4. This power of attorney shall be effective on January 4, 2010.
5. This power of attorney shall terminate on January 11, 2010, and shall be renewable upon execution an amended power of attorney.
6. 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: N/A

For purposes of this paragraph 7, 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.

7. 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.

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8. 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: Maria Ballis
Maria Ballis

Specimen signatures of agent (and successors)

I certify that the signatures of my

Agent (and successors) are correct

George Ballis
(agent)

[Signature]
(principal)

(agent)

(principal)

State of IL

County of Cook

SS.

The undersigned, notary public in and for the above county and state, certifies that Maria Ballis known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me the additional witnesses 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: 1/4/2010

[Signature]
Notary public

Annabel Melesio

My commission expires 02/09/2010



The undersigned witness certifies that MARIA BALLIS, 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: 1/4/10

Witness [Signature]

Prepared By [Signature]
Arnold Kaplan
20 N. Clark, #1725
Chicago, IL 60602

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EXHIBIT A

LEGAL DESCRIPTION

UNIT 960-212, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN ELMDALE CONDOMINIUM, AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 0315532108, AS AMENDED FROM TIME TO TIME, IN THE NORTHWEST ¼ OF SECTION 24, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Permanent Index Number(s): 08-24-100-029-1177

For informational purposes only, the subject parcel is commonly known as:

960 Beau Drive Unit 212, Des Plaines, IL 60016



U01097485

1653 1/8/2010 76179137/1

LAWYERS TITLE INSURANCE CORPORATION

Burnet Title • 9450 Bryn Mawr Avenue, Suite 700 • Rosemont, IL 60018