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Tax matters.

The Illinois Statutory Short Form Power of Attorney for Property Including Required Attachment of Statutory Excerpts

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY Per Public Act 91-0790, effective 6/9/00

(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOF, AGLINTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME. EVEN AFTER YOU BLOOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE LICENCISE "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART (SEE THE BACK OF THIS FORM). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

(Reproductions of this executed original with reproduced signatures and the Certificate of acknowledgment shall be decimed to be original counterparts of the Power of Attorney.)

POWER OF ATTORNEY made this 11th Jay of January 2010	<u> </u>						
(month)	(year)						
1. I, ANNA D. ORLOFF of 9 10 W. 56 th Street, Countryside, IL 60525 (inser. name and address of principal)							
(macra native and address of principal)							
of the <u>City</u> of <u>Countryside</u> County of <u>Cook</u>	in the						
State of Illinois have made, constituted and appointed	ed, and BY THESE						
PRESENTS do make, constitute and appoint ANTHONY S. CPLOFF							
(insert nam - and address	ss of agent)						
9710 W. 56 th Street, Countryside, Illinois 60525							
10 .							
of the <u>City</u> of <u>Countryside</u> County of <u>Cook</u>	in the State of						
Illinois, as my attorney-in-fact (my "agent") to act for me and in my name (in ϵ n	y way I could act in person)						
with respect to the following powers, as defined in Section 3-4 of the "State	utory Short Form Power of						
Attorney for Property Law" (including all amendments), but subject to any limit	ations on or additions to the						
specified powers inserted in paragraph 2 or 3 below:	750						
(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CA							
	KE THE TITE OF ANY						
CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGO							
THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE	THROUGH THE TITLE OF						
THAT CATEGORY.)	11010 1101 100 1101 1102 1101 1122 1101 1122 1101						
(a) Deal actate transportions							
(a) Real estate transactions. (b) Financial institution transactions.							
(6)	1.994931						
(c) Stock and bond transactions. (d) Tangible personal property transactions.	Doc#: 1004049031 Fee: \$70.00						
(e) Safe deposit box transactions.	TO THE WOOLE HASP EDG-61V VV						
(f) Insurance and annuity transactions.	Cook County Recorder of Deeds						
(g) Retirement plan transactions.	Date: 02/09/2010 02:34 PM Pg: 1 of 5						
(h) Social Security, employment and military service benefits.							

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- (i) Claims and litigations.
- (k) Commodity and option transactions.
- (I) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

- 2. 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 prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent): Limiting to execution on her behalf of all documents necessary for completion of the closing of the sale of 924 Morse Avenue, Schaumburg, Illinois 60193 and the sale of the assets of LEJ Maters Corp to John Rizza Collision Repair, Inc. commencing on January 11, 2010 and ending or January 25, 2010 in the event she is unable to do so personally.
- 3. In addition to the powers granted above, I grant my agent the following powers (here you may add other delegable powers including, without limitation, power to make gifts, exercise powers of appointment without limitations, name or change kene iciaries or joint tenants or revoke or amend any trust specifically referred to below): I authorize my agent to disclaim any interest, and to exercise power of appointment without limitation, make gifts, name or change beneficiaries or joint tenants and to make transfers without limitations to any corporation, individual or enut, including to my agent. I further provide that the agent shall not be liable for any act or failure to act in the absence of said agent's own bad faith.

I HEREBY REVOKE ALL PREVIOUS POWERS OF ATTORNEY FOR PROPERTY, EXECUTED PRIOR TO THIS DATE.

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

4. My agent shall have the right by written instrument to delegate any and all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent in ay select, but such delegations 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.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABL'S EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NO WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

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

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

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6. (X) This power of attorney shall become effective unincapacitated Principal (755 ILCS 45/2-7.5).	pon compliance with Section 2-7.5
7. () This power of attorney shall terminate on the date of n	ny death.
(insert a future date or event, such as court determination of your disabterminate prior to your death.)	ility, when you want this power to
IF YOU WISH TO NAME A SUCCESSOR AGENT, INSERT THE NAM SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)	ME(S) AND ADDRESS(ES) OF SUCH
B. If any agent named by me shall die, become incompetent, resign or refuse following (each to act alone, and successively, in the order named) as successor for the control of the contro	or(s) to such agent:
For purposes of this paragraph 8, a person shall be considered to be incorpor an adjudicated incompetent or disabled person or the person is unable to gibusiness matters, as certified by a licensed physician.	mpetent if and while the person is a minor ive prompt and intelligent consideration to
(IF YOU WISH TO NAME YOUR AGENT AS GUARDIAN OF YOUR ESTA THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUI FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR AGEN' APPOINTMENT WILL SERVE YOUR BEST INTERF.STS AND WELFARE. S NOT WANT YOUR AGENT TO ACT AS GUARDIAN.	RED TO, DO SO BY RETAINING THE THE COURT FINDS THAT SUCH
9. If a guardian of my estate (my property) is to be appointed, I nor guardian, to serve without bond or surety.	minate <u>my agent</u> as such
10. I am fully informed as to all the contents of this form and understamy agent. Sign 3	nd the full import of this grant of powers to
(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AN SPECIMEN SIGNATURES BELOW. IIF YOU INCLUDE SPECIMEN ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE	SIGNATURES IN THIS POWER OF
(successors) (and successors) (agent) (principal)	the signatures of my figent ssors are correct)
(successor agent) (principal) (successor agent) (principal)	, (AMAGENETIC

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(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, <u>AND SIGNED BY AT LEAST ONE ADDITIONAL WITNESS</u>, USING THE FORM BELOW.)

State of County of	<u>Illinois</u> Cook))SS.			Notary Public, I My Commission Exp	"OFFICIAL SEAL" Robert W. Earnart, Jr.
·			((L MODER W.	Notary Public, State of Illinois • Commission Expires April 30
The undersigne	ed, a notary pul	olic in and foi ime is subsci	the above cour	nty and state, centrie Il to the foregoing po	i s ingl ithe prin ci pa iwer of allowed a	Y Compission Expires April 30, 1
and the addition	onal witness in	person and	acknowledged	signing and delive	ring the instrume	nt as the free and
voluntary act o	f the principal,	for the uses	and purposes	therein set forth, (a	nd certified to the	correctness of the
signatures(s) of	the agent(s)).		s.	A ()		_
J. ///	/v	(SEAL)	r .	Notary Public		1 0
Dateo				Notary Fublic		
subscribed as acknowledged:	principal to the signing and de and efforth. It	ne foregoing livering this i pelieve him or	Power of Atto	known to me to rney appeared before free and voluntary and mind and memor	ore me and the principa	Notary Public and
Dated	<u>) (</u> 9	SEAL)	Witness	Maril 1	Address	
	ADDRESS OF	THE PERSON	I PREPARING TH	\ IS FORM SHOULD BE	E INSERTED IF THE	E AGENT WILL HAVE
POWER TO CON	NVEY ANY INTE	REST IN FIEAL	ESTATE.)		Paha	rt W. Earbart Ir
			00/	Olysia Ch	60 Orland Orland Orland	rt W. Earhart, Jr. Law Offices nd Square Dr. #202 d Park, IL. 60462 08) 349-9393
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Legal Description

LOT 19 IN CENTEX SCH AUMBURG INDUSTRIAL PARK UNIT 54, A SUBDIVISION OF PART OF THE NORTH 1/2 IF SECTION 33, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS..

Property Address: 924 Morse Avenue, Schaumburg, Illinois 60193 My Clark's Office

Permanent Index No.: 07-33-102-030-0000