CTAW835218551 SK201112174

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SPECIAL POWER OF ATTORNEY

I, TRACY L. LEE of 14223 Kellywood, Houston, Texas 77079, Hereby appoint my wife, ANNE-MARIE E. LEE of 14223 Kellywood, Houston, Texas 77079 As my Attorney-in-Fact to act in My capacity to do any and all of the following:



1113840003 Fee: \$62.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds

Date: 05/18/2011 09:14 AM Pg: 1 of 3

To sign execute, acknowledge and deliver any document, mortgage, promissory note, ALTA statement, HUD-1, financing disclosures, sales agreements, applications, disclosures an i any and all other documents necessary or proper, for the purchase of the property located at 888 Oak Street, Winnetka, Illinois 60093 as shall be deemed proper and expedient. The legal description for this piece of property is as follows:

SEE EXHIBIT "A" ATTACHED HERETO

Commonly known as: 888 Oak Street, Winnetka, Illinois 60093

PIN: 05-20-215-018-0000

The rights, powers and authority of our A torney-in-Fact to exercise any and all of the rights and powers herein granted shall commence immediately and be in full force and The Clork's Office effect until June 30, 2011.

Dated this 15th day April, 2011

Subscribed and Sworn to

Before me this /> day of April, 2011.

NOTARY PUBLIC

SARAH BARKER Notary Public, State of Texas My Commission Expires August 27, 2013

BOX 333-C7

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The undersigned witness certifies that TRACY L. LEE 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 believed him to be of sound mind and memory.

Dated:

, 2011.

WITNESS

Prepared by and mail to: Hollis S. Steadman 110 E. Sheridan Road, Lake Bluff, Illinois 60044

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EXHIBIT "A" LEGAL DESCRIPTION

LOT 4 IN BLOCK 8 IN PROVIDENT MUTUAL LAND ASSOCIATION SUBDIVISION OF BLOCKS 7 TO 12 AND 28 TO 33 AND 54 TO 59 IN THE VILLAGE OF WINNETKA IN THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

DPRIN

COOK COUNTY CLORES OFFICE