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ILLINOIS STATUTORY SHORT FORM

POWER OF ATTORNEY FOR PROPERTY Sof Company Clert's Office

BOX 15

Prepared by: DAN G. ROUSAKIS Attorney at Law 7627 West Lake Street Suite 203 River Forest, Illinois 60305 (708) 771-3849.

Mail to: DAN G. ROUSAKIS Attorney at Law 7627 West Lake Street Suite 203 River Forest, Illinois 60305

FIDELITY NATIONAL TITLE 5209944

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STATE OF ILLINOIS)
)
COUNTY OF COOK)

AGENT CERTIFICATION AND ACCEPTANCE OF AUTHORITY

I. MICHAEL LALICH, certify that the attached is a true copy of a Power of Attorney naming the undersigned as agent or successor agent for DOROTHY LALICH I certify that to the best of my knowledge the Principal had the capacity to execute the Power of Attorney, is alive, and has not revoked the Power of Attorney; that my powers as agent have not been altered or terminated, and that the Power of Attorney remains in full force and effect.

A accept appointment as agent under this Power of Attorney and I understand that this certification and acceptance is made under penalty of perjury

Dated: January 29, 2013

1674'S OFFICE

DAN G. ROUSAKIS Attorney at Law 7627 West Lake Street Suite 203 River Forest, Illinois 60305 (708) 771-3849

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NOTICE TO INDIVIDUAL SIGNING THE ILLINOIS SHORT FORM POWER OF ATTORNEY FOR PROPERTY

PLEASE READ THIS NOTICE CAREFULLY. The form that you will be signing is a legal document. It is governed by the Illinois Power of Attorney Act. If there is anything about this form that you do not understand, you should ask a lawyer to explain it to you.

The purpose of this Power of Attorney is to give your designated "agent" broad powers to handle your financial affairs, which may include the power to pledge, sell or dispose of any of your real or personal property, even without your consent or any advance notice to you. When using the Statutory Short Form, you may name successor agents but, you may not name co-agents.

This form does not impose a duty upon your agent to handle your financial affairs, so it is important that you select an agent who will agree to do this for you. It is also important t select an agent whom you trust, since you are giving that agent control over your financial assets and property. Any agent who does act for you has a duty to ac in good faith for your benefit and to use due care, competence and diligence. He or she must also act in accordance with the law and with the directions in this form. Your agent must keep a record of all receipts, disbursements and significant actions taken as your agent.

Unless you specifically limit the period of time that this Power of Attorney will be in effect, your agent may exercise the powers given to him or her throughout your lifetime, both before and after you become incapacitated. A court, however, can take away the powers of your agent if it finds that the agent is not acting property. You may also revoke this Power of Attorney if you wish.

The Power of Attorney does not authorize your agent to appear in court for you as an attorney-at-law or otherwise engage in the practice of law unless he or she is a licensed attorney who is authorized to practice law in Illinois.

The powers you give your agent are explained more fully in Section 3-4 of the Illinois Power of Attorney Act. This form is a part of that law. The "NOTE" paragraphs throughout this form are instructions.

You are not required to sign this Power of Attorney but, it will not take effect without your signature. You should not sign this Power of Attorney if you do not understand everything in it, and what your agent will be able to do if you sign it,

Place your initials on the following line indicating that you have read this notice.

Principal's Initials

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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

I, DOROTHY LALICH, 16335 Ingleside South Holland, Illinois 60473 hereby revoke all prior Powers of Attorney for property executed by me and do hereby name and appoint MICHAEL LALICH, 17100 Cambridge Place Tinley Park, Illinois 60477, as my attorney-infact (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 set forth in the "Statutory Short Form Power of Attorney", 755 ILCS 45/1-1 et seq., including all amendments, but subject to any limitations on or additions to the specified powers inserted in either paragraph 2 or 3 below. This Power of Attorney will not be effective unless it is notarized and signed by at least one additional witness, using the form below.

1. Powers Granted:

- a) Real Estate Transfers-The agent is authorized to: buy, sell, exchange, rent and lease real estate, (which term includes without limitation real estate subject to an Illinois Land Trust and all beneficial interests in and powers or direction under any land trust), collect all rent, sale proceeds and earnings from real estate, convey, assign, and accept title to real estate, grant easements, create conditions, and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts, hold possess, maintain, repair, improve, subdivide, manage, operate, and insure real estate; pay, contest, protest, and compromise real estate taxes and assessments; and in general exercise all powers with respect to real estate which the principal could if present, and under no legal disability.
- b) Borrowing Transactions- The agent is authorized to borrow money, mortgage or pledge any real estate or tangible or intangible personal property as security for such purposes; sign, renew extend, pay and satisfy any notes or other forms of obligation; and in general, exercise all powers with respect to secured and unsecured borrowing which the principal could if present, and under no legal disability.
- c) Tangible Personal Property Transaction- The agent is authorized to: buy and sell, lease, exchange, collect, possess and take title to all tangible personal property; move, store, ship, restore, maintain, repair, improve, manage, preserve, insure and safekeep tangible personal property which the principal could if present and under no legal disability.
- 2. This Power of Attorney shall include, and is limited to the sale of certain improved property, located in the Village of South Holland, County of Cook, State of Illinois, known as:

16335 Ingleside

and more fully described in Exhibit "A", attached hereto and made a part hereof.

3. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars:

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4. In addition to the powers granted above, I grant my agent the following powers:
5. 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 not 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
6. My agent shall be entitled to reasonable compensation for services rendered as agent under this Power of Actorney.
7. This Power of Attorney shall become effective immediately upon the execution of this document, and shall remain in full force and effect until 5:00 p.m. on March 31, 2013 or the closing of the above referenced transaction, whichever is first to occur unless otherwise revoked by me in writing.
8. I am fully informed as to all contents of this document, and understand the full
IN WITNESS WHEREOF, we have set my hand and seal this 29th day of January 2013. (SEAL)
· Co

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STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

VERIFICATION

The undersigned, a notary public in and for the above county and state, certifies that the above named party is 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 additional witness in person and acknowledged signing and delivering the instrument as her free and voluntary act for the uses and purposes therein set forth.

Witness my hand and official seal this 29th day of January 2013.

Non RY ANG ROUSANDS

(SEAL)

CENTIFICATION OF WITNESS

The undersigned witness certifies that DOROTHY LALICH, known to me to be the same person whose names is subscribed 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 her to be of sound mind and memory.

Dated this 29th day of January 2013

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NOTICE TO AGENT

When you accept the authority granted under this Power of Attorney a special legal relationship, known as agency, is created between you and a principal. Agency imposes upon you duties that continue until you resign or the Power of Attorney is terminated or revoked.

As agent, you must:

- 1. Do what you know the principal reasonably expects you to do with the principal's property.
- 2. Act in good faith for the best interest of the principal, using due care, competence and diligence.
- 3. Keep a complete and detailed record of all receipts, disbursements and significant actions conducted for the principal.
- 4. Attempt to preserve the principal's estate plan, to the extent actually known by the agent, if preserving the plan is consistent with the principal's best interest. And
- 5. Cooperate with a person who has the authority to make health care decisions for the principal to carry out the principal's reasonable expectations to the extent actually in the principal's best interest

As agent, you must NOT:

- 1. Act so as to create a conflict of interest that is inconsistent with the other principles of this Notice to Agent.
- 2. Do any act beyond the authority granted in this Power of Attorney.
- 3. Commingle the principal's funds with your funds.
- 4. Borrow funds or other property from the principal, unless otherwise authorized.
- 5. Continue acting on behalf of the principal if you learn of any event that terminates this Power of Attorney or your authority under this Power of Attorney, such as the death of the principal, your legal separation from the principal, or the dissolution of your marriage to the principal.

If you have special skills or expertise, you must use those special skills and expertise when acting for the principal. You must disclose your identity as an agent whenever you act for the principal by writing or printing the name of the principal and signing your name "as Agent" in the following manner:

"(Principal's name) by (Your Name) as Agent."

The meaning of the powers granted to you is contained in Section 3-4 of the *Illinois Power of Attorney Act* which is incorporated by reference into the body of the Power of Attorney for Property document.

If you violate your duties as agent or act outside the authority granted to you, you may be liable for any damages, including attorney's fees and costs caused by your violation.

If there is anything about this document or your duties that you do not understand, you should seek legal advice from an attorney.

MAL.

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ORDER NUMBER:2011 STREET ADDRESS: 16335 INGLESIDE

052009944

UOC

CITY: SOUTH HOLLAND

TAX NUMBER: 29-23-108-004-0000

COUNTY: COOK

LEGAL DESCRIPTION:

LOT 4 IN BLOCK 7, IN CHAPMAN'S TULIP TERRACE, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 3, 1957 AS DOCUMENT 16866519, IN COOK Stopeny of Coot County Clerk's Office COUNTY, ILLINOIS