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SEP 29 1966

C. G. JOHNSON

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that CARL G. JOHNSON and VERA E. JOHNSON have made, constituted, and appointed, and BY THESE PRESENTS do make, constitute and appoint, Diane E. Ward true and lawful ATTORNEY for them and in their names, place, and stead to transact all business, and make, execute, acknowledge, and deliver all contracts, deeds, mortgages, waivers of homestead rights, affidavits, and other instruments and to endorse and negotiate checks and bills of exchange requisite or proper to effectuate the release of mortgage of the premises described as follows:

PARCEL 1:

LOT 18 (EXCEPT THE EAST 19 FEET) AND THE EAST 38 FEET OF LOT 19 IN SHIPLEY'S COUNTRY CLUB ACRES, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 10, 1948 AS DOCUMENT NO. 14310400, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE EAST 104 FEET OF THE WEST 206.94 FEET OF LOT 14 IN BLOCK 3 IN COLLINS GAUNTLETT AND DUNAS GOLF VIEW ADDITION TO PARK RIDGE, A SUBDIVISION OF THE NORTH 19.0 ACRES OF 36 ACRES LYING WEST OF AND ADJOINING THE EAST 58 RODS OF THE NORTH 66 RODS 11 FEET OF THE NORTH EAST QUARTER OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE EASTERLY 211 FEET OF SAID 19 ACRES) IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THE SOUTH HALF OF THE VACATED ALLEY NORTH OF AND ADJOINING THE EAST 104 FEET OF THE WEST 206.94 FEET OF LOT 14 IN BLOCK 3 IN COLLINS GAUNTLETT'S AND DUNAS GOLF VIEW ADDITION TO PARK RIDGE, A SUBDIVISION OF THE NORTH 19.00 ACRES OF 36 ACRES LYING WEST OF AND ADJOINING THE EAST 58 RODS OF THE NORTH 66 RODS 11 FEET OF THE NORTH EAST QUARTER OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE EASTERLY 211 FEET OF SAID 19 ACRES) ALL IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 800 Edgemont Lane, Park Ridge, IL 60068

all as effectually in all respects as they could do personally, giving and granting unto said ATTORNEY full power and authority to do and perform all and every act and thing whatsoever, requisite

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and necessary to be done in and about the premises, as fully, and all intents and purposes, as they might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that said ATTORNEY shall lawfully do or cause to be done by virtue thereof.

DATED this 29th day of SEPTEMBER, 1986.

Carl G. Johnson
Vera E. Johnson

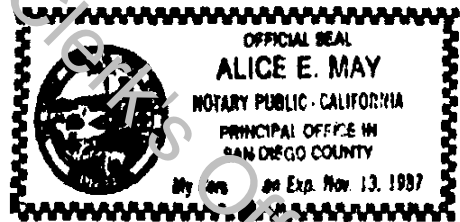
STATE OF CALIFORNIA )
COUNTY OF San Diego ) SS.

DEPT-01-RECORDING \$13.25
TRN 3133 10/14/86 11:21:00
#5511 #14 \*-86-474657
COOK COUNTY RECORDER

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that CARL G. JOHNSON and VERA E. JOHNSON personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act, for the use and purpose therein set forth.

GIVEN under my hand and official seal, this 29th day of September, 1986.

Alice E. May
Notary Public



My commission expires: November 13, 1987

This instrument was prepared by: KOLB & GROTTO, LTD.
800-B Roosevelt Rd. Suite 310
Glen Ellyn, Illinois 60137
(312) 790-1550

B.W. Mail

ADDRESS OF PROPERTY: 800 EDMONT LANE,
PARK RIDGE, IL. 60068

PERM. TAX NOS: 09-26-202-027 LOT 10 MAIL TO
09-26-202-030 LOT 11 ATTORNEYS AT LAW
326 NORTH LINCOLN AVENUE
CHICAGO, ILLINOIS 60618

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