### (A)

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#### DURABLE FAMILY POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, WILLIAM C. DARNELL, JR., have made, constituted and appointed, and by these presents do make, constitute and appoint my daughter, SANDRA D. LEIDER, and my daughter, SUSAN D. LIND, my true and lawful attorneys-in-fact, hereafter called "attorney", for me and in my name, place and stead:

- l. To buy, sell, lease, exchange or otherwise acquire and dispose of all or any part of any real property or tangible or intangible personal property, including stocks, bonds (including United States Treasury Bonds that are redeemable at par in payment of Federal estate taxes), debentures, or other securities for such price and upon such terms as my attorney may deem proper; to receive or execute, acknowledge and deliver good and sufficient deeds, leases, assignments, stock powers or other instruments for the conveyance or transfer of same with or without covenants or warranties as my attorney shall deem proper; and to give or receive good and effective receipts for all or any part of the purchase price, consideration income or dividends arising therefrom.
- 2. To borrow or loan any sum or sums of money on such terms and conditions and with such security (either real or personal) as my attorney may deam proper, and for that purpose to receive or execute, acknowledge and deliver all promissory notes, bonds, mortgages, security instruments and other instruments or property which my attorney may deem necessary or proper.
- 3. To deposit money in and withdraw money from any bank, savings and loan association or savings bank; to execute or endorse checks (including any government checks), withdrawal requests, notes, bonds, drafts or other negotiable or non-negotiable instruments and stock certificates; and to have full access to all safe deposit boxes.
- 4. To ask, demand, compromise, recover and receive all and any sums of money, debts, chattels and effects due or payable or which may at any time be due or payable and upon receipt thereof to make, execute, acknowledge and deliver such receipts, releases, partial releases, satisfactions and other discharges as my attorney may deem necessary and proper.
- 5. To commence, prosecute, discontinue, compromise, or defend all actions or other proceedings in any court or before any commission, board or administrative body.
- 6. To prepare, execute and file any income, gift or other tax return or claim, Federal, state or municipal, or agency thereof, specifically including Federal Income Tax Return Forms 1040 for the years 1977 through 2000, for which I am responsible or to which my property is subject, and to do all things reasonably necessary with respect thereto; to pay any taxes, duties or assessments, and collect any claims arising therefrom; to negotiate with the appropriate tax authorities, and to litigate or compromise any differences that may arise, with respect to any tax obligations.
- 7. To have all powers given a guardian of a person pursuant to §744.361, Florida Statutes, 1977.
- 8. To transfer any asset owned by me in my individual name to the Trustee under the Trust Agreement, as amended, executed by me on May 22, 1980.
- 9. For all or any of the purposes of these presents and for any other purpose, my attorney shall have full power and authority to enter into and sign, seal, execute, acknowledge and deliver any contracts, deeds, assignments, satisfactions, releases, partial

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releases, agreements, stock powers, proxies, motor vehicle title certificates, or other instruments whatsoever, and to draw, accept, make, endorse, discount or otherwise deal with any bills of exchange, checks, promissory notes or other commercial or mercantile instruments.

- 10. In general to do all other acts, deeds, matters and things whatsoever in or about the undersigned's estate, property and affairs, or to concur with any persons jointly interested therein in doing all acts, deeds, matters and things herein, either particularly or generally described and any and all other acts, deeds, matters and things though not particularly or generally set forth herein, as fully and effectively to all intents and purposes as the undersigned could do if personally present; and to employ, retain in employment and discharge such persons (both professional and otherwise) as my attorney may deem necessary to assist in the performance of any of the foregoing. However, my attorney shall not have the authority to execute on my behalf a will, codicil, trust agreement, amendment to any trust agreement, or to change the beneficiary of any life insurance policies.
- 11. The undersigned specifically authorizes all persons (including exporations) to rely upon photocopies of this power.
- 12. Each of the above named attorneys-in-fact shall have each and every of the foregoing powers, and it is not necessary for said attorneys to act jointly. The word "attorney" shall mean the plural where more inan one attorney-in-fact is designated.

With full power of revocation reserved in the undersigned, but granting to my attorney each and every foregoing power and authority, hereby ratifying and confirming all that my attorney shall lawfully do or cause to be done by virtue hereof; and it is hereby declared that everything my attorney shall do or cause to be done under the provisions hereof after revocation of this power of attorney shall be valid and effectual in favor of any person claiming the benefit thereof who relied upon these presents and had no knowledge or notice of such revocation.

This Durable Family Power of Attorney shall not be affected by disability of the principal except as provided by statute. It is the intent of the undersigned principal that the power conferred on the attorney shall be exercisable from the date of this instrument notwithstanding a later disability or incapacity of the principal unless otherwise provided by statute. This Purable Family Power of Attorney is made in conformance with the provisions of §709.08, Florida Statutes, 1977.

IN WITNESS WHEREOF, I have hereunto set my hard and seal on , 1980.

Signed by Mark, sealed and delivered in the presence of:

HIS

WILLIAM C. MARK

DARNELL, JR.

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the state and county above named, personally appeared WILLIAM C. DARNELL, JR., to me known to be the person described in and who executed, by his Mark, the foregoing Power of Attorney and acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.

Stopperty of Cook County Clerk's Os

named above on

Notary Public

My Commission Expires:

Notary Public, State of Florida at Large

My Commission Expires Nov. 19, 1982 Bonded by American For & Calculus Company

This instrument prepared by R. B. MacLEOD, of KIRK, PINKERTON, McCLELLAND, SAVARY & CARR, P.A. 720 South Orange Avenue Post Office Box 3798 Sarasota, Florida 33578 (813) 366-5700

SOOF COOKE MR. AND MRS. Robert Leider 7441 N.W. 4+h COURT Plantation, FloriDA .33317

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#### **ACKNOWLEDGEMENT**

THE UNDERSIGNED, WILLIAM C. DARNELL, JR. acknowledges that his disabilities or infirmities are physical in nature and do not affect his mental capacity and further acknowledges that there have not been nor are there any competency proceedings involving him that are currently pending.

FURTHER, the undersigned reaffirms the authority of Sandra D. Leider under and in accordance with the Durable Family Power of Attorney dated January 11, 1980 attached hereto.

IN WITNESS WHEREOF, I have executed this acknowledgment on this 4th day of March , 1986.

WILLIAM C. DARNELL, JR. (his mark)

Signed and delivered in the presence of:

DUANA ABERNATHY

ST-Ox

Eya Varuell

EVA DARNELL

STATE OF INDIANA

COUNTY OF ST. JOSEPH )

I, James A. Masters , a Notary Puric in and for and residing in said County, in the State aforementioned, DO HEREBY CERTIFY, that William C. Darnell, Jr., who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 4th day of Memra. ,, 1986.

James A. Masters a resident of Str. Joseph County, Indiana

My Commission Expires:

12-14-87

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STATE OF INDIANA ) COUNTY OF ST. JOSEPH )	ss.
I, James A. Masters , a Notary Public in and for and residing in said County, in the State aforementioned, DO HEREBY CERTIFY, that <u>Duana Abernathy</u> , who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.	
of March, 1980	hand and notarial seal this 4th day
20.	ames a. mader
	Notary Public
	dames A. Masters, a resident of
Ox	St. Joseph County, Indiana
My Commission Expires:	
12-14-87	SS.
STATE OF INDIANA )	4h.,
COUNTY OF ST. JOSEPH )	SS.
of the both of	
I. James A. Maste	rs , a Notary Public in and
for and residing in sa	id County, in the State aforementioned,
personally known to me	va <u>parnell</u> , who is to be the same person whose name is g instrument, appeared before me this
subscribed to the foregoing	g instrument, appeared before me this owledged that she signed sealed and
delivered the said instrum	ent as her free and voluntary act,

under my hand and \_\_\_\_, 19<u>86</u>.

Jamés A. Masters, a resident of St. Joseph County, Indiana

My Commission Expires:

12-14-87

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"EXHIBIT A"

Lot 4 and 5 in Turck's subdivision of that part of Block 40, lying East of the Right of Way of the Chicago, Milwaukee and St. Paul Railroads in Pennock, a subdivision of the North 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 34, Township 40 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois

Prin. 13-34-208-002- Ret 4 13.34-208-001 - Ret 5

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