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DURABLE POWER OF ATTORNEY

I, Jean Olive Thompson, of Oak Lawn, Illinois, hereby appoint Alexander Thompson of Oak Lawn, Illinois, a sample of whose signature appears below, to be my true and lawful attorney - in - fact (my "Agent") to exercise the following powers in my name and on my behalf, as defined in Section 3-4 of the "Statutory Short Form Power Of Attorney For Property" law.

(A) Banking and safe deposit boxes. To deposit money in any account in my name (or in any account in the names of any other person or persons and me, jointly) with any bank, trust company, savings association, including but not limited to the Oak Lawn National Bank and Bell Federal Savings, safe deposit company, broker or other depository or agent any moneys or other property and to examine or receive related records, including cancelled checks (either before or after the date hereof); to draw checks on such accounts; and to withdraw money on such accounts and to place such funds in an account with other persons; and to have access to and to enter at any time any safe deposit box in my name (or in my name jointly with any other person or persons); and to deposit in such box and to remove from such box any part or all of the contents thereof, including any security or tangible personal property, as often and as freely as I could do if personally present, and to cancel or modify the lease under which such box is rented and to surrender or exchange the same. Any bank, safe deposit company or other institution may rely on this power of attorney unless and until it has received written notice that this power is no longer in effect.

(B) Payment of bills. To pay my ordinary household and other expenses incurred for the support and medical care of my children and me, to arrange for and pay the costs of the services of a companion for me, medical, nursing, hospital, convalescent and other health care and treatment, including the admission to hospitals and consent to treatment, and to make application for insurance, pension or employee benefits related to such health care and treatment.

(C) Sale and management of property. To sell any and every kind of property that I may own now or in the future, real, personal, intangible and/or mixed, including without being limited to contingent and expectant interests, marital rights and any rights of survivorship incident to joint tenancy or tenancy by the entirety, upon such terms and conditions and security as my Agent shall deem appropriate (including but not limited to the real property located at 9116 Lynwood Drive, Oak Lawn, Illinois, a legal description is attached as Exhibit A); to lease,

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mortgage, improve, repair and in all other aspects manage and deal with my property, real or personal, and to employ brokers and agents in connection therewith; to invest and reinvest in any stocks, bonds or other securities or property of any kind or nature, real or personal, Payne Weber Mutual Funds and American Capital Mutual Funds; to exercise any option to purchase property; to vote my stock or other securities and sign proxies; to insure my property against loss or damage by fire or other casualty and to insure my property against loss or damage by fire or other casualty and to insure me and my attorney against liability with respect thereto; to collect rents and to collect the proceeds of any sale or mortgage of my real property, and to execute and deliver any and all instruments which my attorney may deem advisable in connection therewith, including contracts, leases, deeds of general warranty, releases of homestead and dower, restrictive covenants, mortgages and assignments of rent, and plats of subdivision, dedication and annexation; and in all other respects manage and deal with my property as fully as I myself could do.

(D) Borrow money. To borrow from any source for any purpose and mortgage or pledge any property to any lender, including my attorney individually.

(E) Collection of assets. To demand, sue for, receive and otherwise take steps to collect or recover all debts, rents, proceeds, interest, dividends, annuities, securities for money, goods, chattels, bequests, income from property, damages and all other property to which I may be entitled or which are or may become due me from any person or organization; to commence, prosecute or enforce, or to defend, answer or oppose, contest and abandon all legal proceedings in which I am or may hereafter be interested; and to settle, compromise or submit to arbitration any accounts, debts, claims, disputes and matters now existing or which may hereafter arise between me and any other person or organization and to grant an extension of time for the payment or satisfaction thereof on any terms, with or without security.

(F) Insurance. To continue to carry, purchase, cancel or dispose of fire, casualty, property or income protection, medical, hospital, life, liability, or other insurance and to pay any premiums thereon.

(G) Transfer of assets to trust. To transfer any assets of mine to any trust created by me for management of my assets.

(H) Tax return preparation. To appear and represent me in regard to and to take all actions convenient or appropriate in

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connection with taxes imposed by any municipal, state, United States or foreign authority or government relating to any tax liability or refund, abatement or credit (including interest or penalties) due or alleged to be due from or to me or any other person or organization, association or trust for which I am responsible for the preparation, signing, executing, verifying, acknowledging or playing of any tax due or filing of a return or report, including without limitation federal or state income or gift tax, for any and all taxable years or periods; and for such purposes to inspect or receive copies of any tax returns filed by or for me, reports or other papers or documents, compromises or adjustments of any and all claims and to elect joint tax rates.

(I) tax representation. To prepare draw, make, sign, execute, seal, acknowledge, verify, discount, accept, endorse, with or without recourse on me, waive demand, notice and notice of protest, file and deliver on my behalf any and all checks, options, orders, notes, drafts, overdrafts, certificates of deposit, bills of exchange, deeds, directions to land trustees, mortgages, leases, powers of sale, drafts, bonds (of indemnity or otherwise) and contracts, transfers, assignments, proxies, agreements, receipts, releases, release deeds, composition agreements, discharges, income or personal or intangible property or gift or other tax returns, estimates, declarations, certificates, schedules, statements, claims of abatement, refund or credit, protests, requests (including requests for rulings from proper authorities), applications, waivers (including waiver of restrictions on the assessment or collection of any deficiency or additional tax), acceptances (including acceptance of any determination or proposed determination of additional tax or overassessment or overpayment of tax, including interest and penalties), consents or waivers or agreements for a later determination and assessment and collection of taxes than is provided by applicable statutes of limitations, closing agreements (whether in respect of a tax liability or a specific matter or otherwise), petitions, pleadings, motions, stipulations, consents and any other papers, documents or writings or things, with or without guarantees, surety obligations, covenants, warranties, indemnifications, representations, powers of substitution, affirmations or otherwise.

(J) Tax controversies. To appoint and employ, with or without compensation, any accountants, attorney at law, investment counsel, agents, servants or other persons, including their agents and associates, and to dismiss or discharge the same and to appoint or employ any others in their stead as my true and lawful attorneys, to appear and represent me as to all matters covered by this power of attorney, or for any other purpose, including, but not limited to, appearances before the Treasury

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Department of the United States, the Tax Court of the United States, the United States Court of Claims or any other court of the United States or the District of Columbia, or any state, municipal or foreign court, and any department or official of the United States government or any state, municipal or foreign government, with full power and authority to such agents and attorneys to do any and all acts convenient or appropriate in connection with such matters, including the specific acts described above, and to substitute attorneys and agents subsequent to the date of such appointment and prior to any revocation thereof, and to delegate or revoke the authority so granted to them.

(K) Obligation of support. To pay, as my agent shall think fit, any debts, or interest, payable by me, or taxes, assessments, and expenses due and payable or to become due and payable for my use and benefit, or for the use and benefit of any person to whom I have a legal obligation of support.

(L) Medical care. To employ or dismiss doctors, nurses or domestic servants to care for me; to admit me to or secure my release from any hospital, nursing home or long term care facility; to consent to or reject on my behalf any treatment or surgical procedure for any injury or disease from which I may be suffering; and to have access to any medical records or communications, oral or written, pertaining to my physical or mental condition. Any doctor or hospital shall incur no liability in relying on this power of attorney in divulging information as to my mental or physical condition.

(M) Advance funeral arrangements. To make advance arrangements for my funeral and burial, including the purchase of a burial plot and marker, and such other related arrangements as my Agent shall deem appropriate.

(N) General. Finally (without prejudice to and in enlargement of the authority above conferred) to execute each and every instrument, to undertake each and every obligation, and to take from time to time any and all action of whatsoever nature.

If any power or authority hereby sought to be conferred upon my agent should be invalid or unexercisable for any cause or not recognized by any person or organization dealing with my agent, the remaining powers and authorities given to my agent hereunder shall nevertheless continue in full force and effect.

Each person, partnership, corporation or other legal entity

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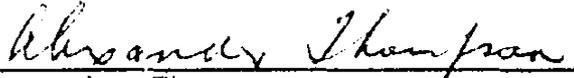
relying or acting upon this power of attorney shall be entitled to presume conclusively that this power of attorney is in full force and effect unless written notice shall have been given by me to such person, partnership, corporation or other legal entity that this power has been revoked. In addition, revocation of the appointment of my agent shall not be effective until my agent has received actual notice of its revocation in writing form me and delivered to my agent; until receipt of such actual notice, my agent shall not be liable to me for any action taken by my agent.

No person, partnership, corporation or legal entity relying upon this power of attorney shall be required to see to the application and disposition of any moneys, stocks, bonds, securities or other property paid to or delivered to my agent, or my agent's substitute, pursuant to the provisions hereof.

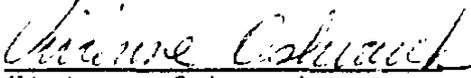
In addition, I have this day also appointed **Vivienne A. Oskvarek** to serve as alternate agent but without authority to exercise any of the powers set forth above except that if **Alexander Thompson** shall be unable or unwilling to serve or to continue to serve as such Agent, then my alternate agent shall be fully authorized to serve hereunder and shall have all of the powers granted to my Agent and the term "Agent" shall thereupon refer to my alternative agent named herein. My alternative agent may execute and deliver an affidavit that my Agent is unwilling or unable to serve or continue to serve and such affidavit shall be conclusive evidence insofar as third parties are concerned of the facts set forth therein, and in such event any person acting in reliance upon such affidavit shall incur no liability to my estate because of such reliance.

This power of attorney shall not be affected by my subsequent disability or incapacity. It is my intent that this power of attorney shall remain in full force and effect and that the power granted herein shall continue without interruption until my death unless previously revoked by me. In the event that it becomes necessary for a court of competent jurisdiction to appoint a guardian of my person and/or estate because I become disabled, incapacitated, or incompetent, then in that case, I nominate **Alexander Thompson** or **Vivienne Oskvarek** to serve as such guardian.

Specimen signature of my attorney:


Alexander Thompson

Specimen signature of my alternate agent:


Vivienne Oskvarek

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I certify to the correctness of the signature of my attorney and I execute this Power of Attorney on October 31, 1987.

Jean Olive Thompson
Jean Olive Thompson

Witnesses:

Lillian C. Marshall Residing at 9129 So. Lynwood Dr.
Oak Lawn, Ill.

Stephen Oskvarek Residing at 1054 W. 47 Place
Chicago, Ill 60609

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a notary public in and for the above county and state, certifies that **Jean Olive Thompson, Alexander Thompson and Vivienne A. Oskvarek**, personally known to me to be the same persons whose names are subscribed to the foregoing power of attorney, appeared before me in person, and acknowledged that they signed and delivered the instrument as their free and voluntary act, for the uses and purposes therein set forth.

Dated: October 31, 1987



Paul C. Arshonsky
Notary Public

This document was prepared by:

Paul Arshonsky and Associates
555 Skokie Blvd. Suite 595
Northbrook, Illinois 60062

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RETURN TO:

PAUL ARSHONSKY
555 SKOKIE BLVD - Suite 595
NORTHBROOK, ILL. 60062

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EXHIBIT A

Lot 18 in Third Addition to Lynwood, a subdivision in the North West quarter of the South East quarter of Section 5, Township 37 North, Range 13 East of the third Principal Meridian in Cook County, Illinois.

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permanent index number 24-05-417-023-0000 ~~AAA~~

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. COOK COUNTY RECORDER

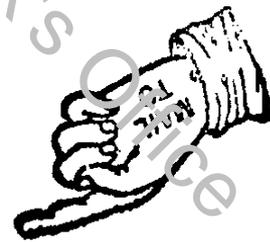
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PAUL ARSHONSKY
555 N. SKOKIE BLVD - Suite 595
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