GENERAL POWER OF ATTORNEY

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STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

Know all men by these presents, that I, STEPHANIE E. BLACK, of the City of Chicago, County of Cook, State of Illinois, do hereby make, constitute, and appoint JOSEPH F. BLACK, of Chicago, Illinois, my true and lawful attorney-in-fact for me and in my name, place and stead, and on my behalf, and for my use and benefit:

1. To ask, demand, sue for, recover, and receive all manner of goods, chattels, debts, rents, interest, sums of money, and demands whatsoever, due or hereafter to become due and owing, or belonging to me, and to make, give, and execute acquittances, receipts, releases, satisfactions, or other discharges for the same, whether under seal or otherwise;

2. To make, execute, indorse, accept and deliver in my name or in the name of my said attorney, all checks, notes, drafts, warrants, acknowledgments, agreements and all other instruments in writing, of whatsoever nature, as to my said attorney-in-fact may seem necessary or advantageous for my interests;

3. To buy, sell, assign and transfer, in his discretion, securities of every kind and nature, including, but not limited to, stocks and bonds; to receive dividends and interest which are now due, or which may hereafter become due and payable;

4. To execute, acknowledge and deliver any and all contracts, deeds, leases, assignments of mortgage, extensions of mortgage, satisfactions of mortgage, releases of mortgage, subordination agreements, agreements amending or terminating existing agreements, and any other instrument or agreement of any kind or nature whatsoever, in connection therewith, and affecting any and all property, both real and personal, presently mine or hereafter acquired, located anywhere, which to my said attorney-in-fact may seem necessary or advantageous for my interests;

5. To enter into and take possession of any lands, real estate, tenements, houses, stores, or buildings, or parts thereof, belonging to me, that may become vacant or unoccupied, or to the possession of which I may be or may become entitled, and to receive and take for me and in my name and to my use all or any rents, profits, or issues of any real estate to me belonging, and to let the same, or dispose of the same by sale or gift, in such manner as to my said attorney-in-fact shall seem necessary or advantageous for my interests;

6. To take possession of all of my tangible personal property and preserve or dispose of the same by sale or gift in such manner as to my said attorney-in-fact shall seem necessary or advantageous for my interests;

7. To commence, and prosecute in my behalf, any suits or actions or other legal or equitable proceedings for the recovery of any of my lands or for any goods, chattels, debts, duties, demand, cause or thing whatsoever, due or to become due or belonging to me, and to prosecute, maintain, and

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discontinue the same, if he shall deem such to be appropriate for my interests;

8. To take all steps and remedies necessary and proper for the conduct and management of my business affairs, and for the recovery, receiving, obtaining and holding possession of any lands, tenements, rents or real estate, goods and chattels, debts, interest, demands, duties, sum or sums of money or any other thing whatsoever, located anywhere, that is, are or shall be, by my said attorney-in-fact, thought to be due, owing, belonging to or payable to me in my own right or otherwise;

9. To appear, answer, and defend in all actions and suits whatsoever which shall be commenced against me and also for me and in my name to compromise, settle, and adjust, with each and every person or persons, all actions, accounts, dues, and demands, subsisting or to subsist between me and them or any of them, and in such manner as my said attorney-in-fact shall think proper; hereby giving to my said attorney power and authority to do, execute, and perform and finish for me and in my name all those things which shall be expedient and necessary, or which my said attorney shall judge expedient and necessary in and about or concerning the premises, or any of them, as fully as I could do if personally present, hereby ratifying and confirming whatever my said attorney shall do or cause to be done in, about, or concerning the premises, and any part thereof;

10. To execute all necessary instruments to carry out and perform any of the aforesaid powers, and do any other acts requisite to carrying out such powers.

This instrument is intended to be and shall be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted to said attorney-in-fact.

The rights, powers, and authority of said attorney-in-fact granted in this instrument shall commence and be in full force and effect on the date hereof, and such rights, powers, and authority shall remain in full force and effect thereafter until I give notice in writing that such power is terminated.

Signed this 14th day of October, 1986.

Stephanie E. Black

STEPHANIE E. BLACK

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, Kristine A. Stewart, a Notary Public in and for, and residing in the said County, in the State aforesaid, DO HEREBY CERTIFY, that Stephanie E. Black, personally known to me to be the same person

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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.

GIVEN under my hand and Notarial Seal this 14th day of October 1986.

Kristine A. Stewart
Notary Public

My commission expires:

SECTION 1 RECORDING $13.25
T41111 TRAN 6922 04/01/87 15:11:00
#4078 # A # M-87-172767
COOK COUNTY RECORDER

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13 00 MAIL

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Mail To:

Hess, Kaplan, & McDowell
180 N LaSalle Suite 2525
Chicago IL 60601