

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT

powers inserted in paragraph 2 or 3 below:

but subject to any limitations on or additions to the specified power of Attorney for Property Law" (including all amendments), powers, as defined in Section 3-4 of the "Statutory Short Form (in any way I could act in person) with respect to the following as my attorney-in-fact (my "agent") to act for me and in my name (Insert name and address of agent)

hereby appoint: RONALD E. CAMPBELL of Evergreen Park, Illinois

(Insert name and address

1. I, MICHAEL F. FAZZARI of Incline Village, Nevada

19 89 .

POWER OF ATTORNEY made this 29th day of August 1989

POWER OF ATTORNEY . 142222 IRAN 9532 08/06/89 15:15:00

DEPT-01 RECORDING

"ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY (NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN A POWER IS EXERCISED, YOUR AGENT HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART (SEE THE BACK OF THIS FORM). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

\$17.00

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exercise powers of appointment, name or change beneficiaries or powers including, without limitation, power to make gifts, agent the following powers (here you may add any other delegable powers) 3. In addition to the powers granted above, I grant my

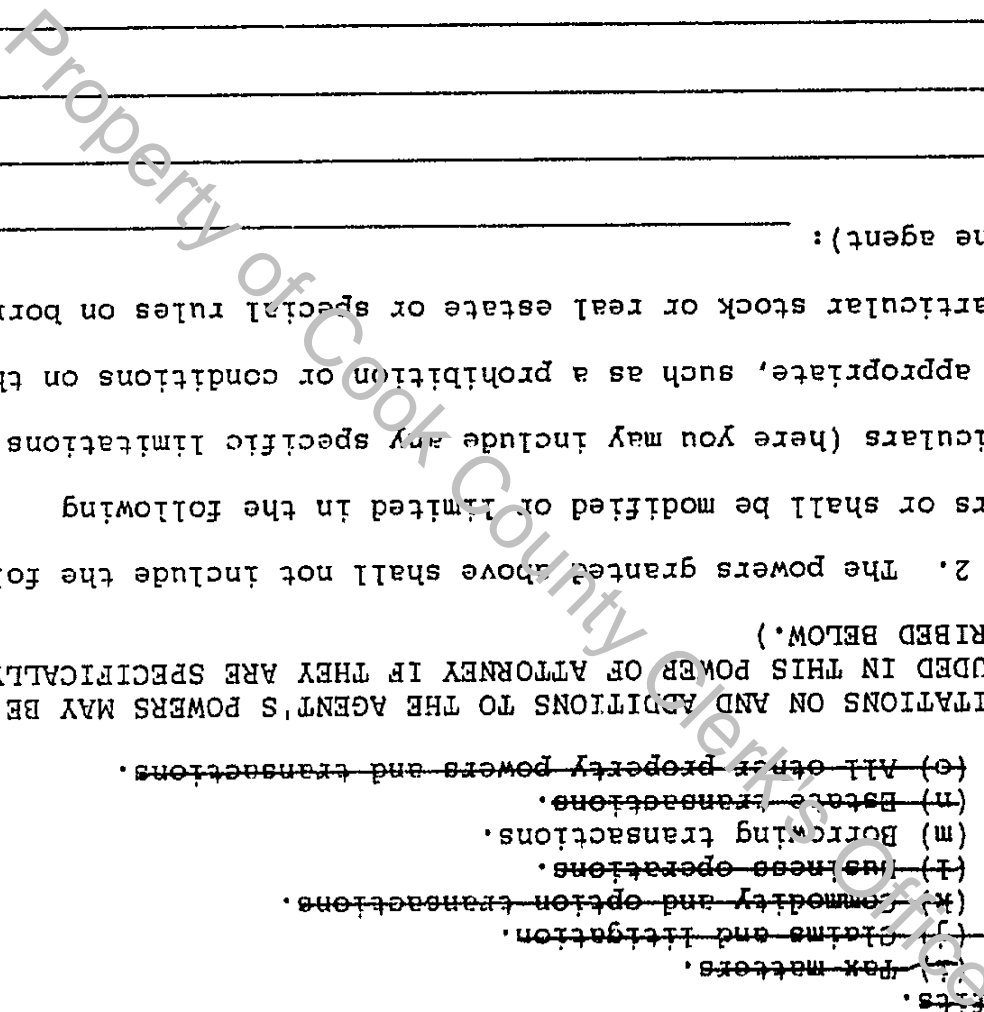
by the agent): of particular stock or real estate or special rules on borrowing deem appropriate, such as a prohibition or conditions on the sale particulars (here you may include any specific limitations you powers or shall be modified or limited in the following 2. The powers granted above shall not include the following

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

- (a) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (l) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

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6. (xx) This power of attorney shall become effective on _____

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIATING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

For services rendered as agent under this power of attorney.

5. My agent shall be entitled to reasonable compensation

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

under this power of attorney at the time of reference.

by any agent (including any successor) named by me who is acting

agent may select, but such delegation may be amended or revoked

discretionary decision-making to any person or persons whom my

delegate any or all of the foregoing powers involving

4. My agent shall have the right by written instrument to

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

to below): to execute and sign on my behalf a mortgage dated August 31, 1989, and given to CHEMICAL FINANCIAL COMPANIES to secure in the sum of \$26,900 and to execute and sign a Promissory Note in the sum of \$26,900 payable to CHEMICAL FINANCIAL COMPANIES and other related loan documents in connection with the mortgage and purchase of the real estate located at 5331 West Waterbury Court, No. 2602, in Crestwood, Illinois. (Legal Description attached hereto.)

joint tenants or revoke or amend any trust specifically referred

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(insert name and address of nominated guardian of the person)

nominate the following to serve as such guardian:

9. If a guardian of my person is to be appointed, I

AS YOUR AGENT.) NOMINATE AS YOUR GUARDIAN(S) THE SAME PERSON NAMED IN THIS FORM INTERESTS AND WELFARE. YOU MAY, BUT ARE NOT REQUIRED TO, IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST PARAGRAPHS. THE COURT WILL APPOINT THE PERSON NAMED BY YOU INSERTING THE NAME(S) OF SUCH GUARDIAN(S) IN THE FOLLOWING SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY YOUR ESTATE, OR BOTH, IN THE EVENT A COURT DECIDES THAT ONE (IF YOU WISH TO NAME A GUARDIAN OF YOUR PERSON OR A GUARDIAN OF

to such agent: act alone and successively, in the order named) as successor(s) disabled, resign or refuse to act, I name the following (each to

8. If any agent named by me shall die, become legally

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESSES(S) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.) of your disability, when you want this power to terminate prior to your death) (insert a future date or event, such as court determination

September 15, 1989

7. (x) This power of attorney shall terminate on

(insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect)

August 29, 1989

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(principal) (successor agent)

(principal) (successor agent)

(principal) (agent)
I certify that the signatures of my agent (and successors) are correct. Specimen signatures of agent (and successors)

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

Signed _____ (principal)

and understand the full import of this grant of powers to my agent.
11. I am fully informed as to all the contents of this form (insert name and address of nominated guardian of the estate)

10. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian:

Propert...

GREEN PINE PLAZA

3101 WEST 95th STREET

ATTORNEY AT LAW

RONALD F. CAMPBELL

THIS INSTRUMENT WAS PREPARED BY

This document was prepared by:

REAL ESTATE.)

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN

My Commission Expires: 7-17-1992

Notary Public

Richard A. Bell

Dated 8-30-89

signature(s) of the agent(s).

The undersigned, a notary public in and for the above county and state, certifies that MICHAEL F. FAZZARI known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth, and certified to the correctness of the

STATE OF ILLINOIS }
} SS. }
COUNTY OF COOK)

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

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NOTARY PUBLIC - STATE OF ILLINOIS
RICHARD A. BELL
111 ATTORNEY GENERAL BUILDING, 1512

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Permanent Tax Number: 28-04-301-019-1152

Commonly known as: 5331 West Waterbury Court - Unit 2602
Crestwood, Illinois 60445

Unit 2602 in Waterbury of Crestwood Condominium, as delineated on a survey of the following described property: Lots 1 to 29 in Waterbury of Crestwood and Lots 1 to 18 in Waterbury of Crestwood First Addition, both being a subdivision of part of the Southwest 1/4 of Section 4, Township 36 North, Range 13, East of the Third Principal Meridian, which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as Document Number 25298697 together with its undivided percentage interest in the common elements, in Cook County, Illinois.

LEGAL DESCRIPTION

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A.T.G.F.
FOX 370

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