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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 MANAGE YOUR PROPERTY WHICH MAY INCLUDE POWERS TO PLED, DEFEND, OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ASSISTANCE FROM 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 WILL 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 MAY DESIRE IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

Power of Attorney

made this 22 day of MARCH

1981

GEORGE J. THALMANN, 1950 Phillips, Northbrook, Illinois

hereby appoint GEORGE E. THALMAN, 1324 Huber Lane, Glenview, Illinois

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as my attorney-in-fact (my agent) to act for me, and in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3.4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments) but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

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

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

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

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

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

(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.)

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

(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.)

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER, ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY

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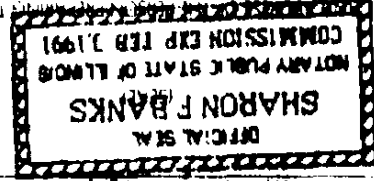
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Wilmette, Illinois 60091

The firm of Per K. Hanson Associated, P.C., 1000 Skokie Boulevard,

is represented by

THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE



My commission expires 2-3-91

Signature of Notary Public

March 22 1989

The undersigned, a notary public in and for the above county and state, certifies that I am to be the same person whose name is subscribed as principal to the foregoing power of attorney, diposed 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 signature(s) of the agent(s).

GEORGE J. THALMAN

Cook County, Illinois

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

AGENT'S SIGNATURE

Signatures of agent and successors: George J. Thalman

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

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.

I am fully informed of all the contents of this form and understand the full import of this grant of powers to my agent

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

If a guardian of my person is to be appointed, I nominate the following to serve as such guardian

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

IF ANY AGENT NAMED BY ME SHALL DIE, BECOME LEGALLY DISABLED, RESIGN OR REFUSE TO ACT, I NAME THE FOLLOWING (each to act alone and successively, in the order named) AS SUCCESSORS TO SUCH AGENT: GAYLE E. SMITH, 1950 PHILLIPS, NORTHBROOK, ILLINOIS

IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.

This power of attorney shall terminate on

This power of attorney shall become effective on

ON THE BEGINNING DATE OR DURATION IS MADE BY INITIATING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING: GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS FORM IS SIGNED AND WILL CONTINUE UNTIL YOUR DRAIN DRAINS A LIAISON

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(d) **Tangible personal property transactions.** The agent is authorized to buy and sell, lease, exchange, collect, possess and take title to all tangible personal property, move, store, ship, restore, maintain, repair, improve, mortgage, lease, convey and otherwise dispose of all tangible personal property, and, in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.

(e) **Safe deposit box transactions.** The agent is authorized to open, continue and have access to all safe deposit boxes, sign, renew, release or terminate any safe deposit contract, drill or surrender any safe deposit box, and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and under no disability.

(f) **Insurance and annuity transactions.** The agent is authorized to procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annuity contract (which terms include, without limitation, life, accident, health, disability, automobile casualty, property or liability insurance), pay premiums or assessments on or surrender and collect all distributions, proceeds or benefits payable under any insurance or annuity contract, and, in general, exercise all powers with respect to insurance and annuity contracts which the principal could if present and under no disability.

(g) **Retirement plan transactions.** The agent is authorized to contribute to, withdraw from or deposit to any type of retirement plan (which term includes, without limitation, any tax-qualified or non-qualified pension or profit-sharing plan, 401(k) plan, employee savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee benefit plan) and to arrange payment options for the principal under any retirement plan, make rollover contributions from any retirement plan to other retirement plans or individual retirement accounts, exercise all investment powers available under any type of self-directed retirement plan and, in general, exercise all powers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.

(h) **Social Security, unemployment and military service benefits.** The agent is authorized to prepare, sign and file any claim or application for Social Security unemployment or military service benefits, to sue for, collect, prosecute, any claims to any benefits or assistance under any federal, state, local or foreign statute or regulation, control, deposit to any account, collect, except for, and take title to, and hold on benefits under any Social Security, unemployment, military service or other state, federal or foreign statute or regulation, and, in general, exercise all powers with respect to Social Security, unemployment, military service and governmental benefits which the principal could if present and under no disability.

(i) **Tax matters.** The agent is authorized to sign any of the principal's federal, state and local income, gift, estate, property or transfer tax returns, including over-returns, and declarations of estimated tax, pay or tender, or receive, or to refund, income and copy, as the principal's fiduciary, and to bind the principal before any federal, state or local revenue agency or taxing body and sign and deliver all tax powers of attorney or behalf of the principal that may be necessary for such purposes, waive rights and sign all documents on behalf of the principal as required to settle, pay and determine all tax liabilities, and, in general, exercise all powers with respect to tax matters which the principal could if present and under no disability.

(j) **Claims and litigation.** The agent is authorized to institute, prosecute, defend, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal, collect and receipt for any claim or settlement proceeds and waive or release all rights of the principal, employ attorneys and others and enter into contingency agreements and other contracts as necessary in connection with litigation, and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no disability.

(k) **Commodity and option transactions.** The agent is authorized to buy, sell, exchange, lease, convey, settle and exercise commodities futures contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receipt for all proceeds of any such transactions, establish or continue option accounts for the principal with any securities or futures broker, and, in general, exercise all powers with respect to commodity and options which the principal could if present and under no disability.

(l) **Business operations.** The agent is authorized to organize or continue and conduct any business (which term includes, without limitation, any farming, manufacturing, service, mining, retailing or other type of business operation) in any form, whether as a proprietorship, joint venture, partnership, corporation, trust or other legal entity, operate, buy, sell, expand, contract, terminate or liquidate any business, direct, control, supervise, manage or participate in the operation of any business and engage, compensate and discharge business managers, employees, agents, attorneys, accountants, and consultants, and, in general, exercise all powers with respect to business interests and operations which the principal could if present and under no disability.

(m) **Borrowing transactions.** The agent is authorized to borrow money, mortgage or pledge any real estate or tangible or intangible personal property as security for such purposes, sign, renew, extend, pay and satisfy any notes or other forms of obligations, and, in general, exercise all powers with respect to secured and unsecured borrowing which the principal could if present and under no disability.

(n) **Estate transactions.** The agent is authorized to accept, release, reject, renounce, accept or reject any demand, sue for, claim and recover any legacy, bequest, devise or other property interest, payment, benefit or annuity for the principal, assert any interest in and exercise any power over any trust, estate or property interest, to take any action, establish or exercise trust, solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of the estate of the principal, and, in general, exercise all powers with respect to estates and trusts, which the principal could if present and under no disability, provided, however, that the agent may not make or change of who and how, not make or amend a trust revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the agent, unless specific authority to that end is given, and specific reference to the trust is made in the statutory property power form.

(o) **All other property powers and transactions.** The agent is authorized to exercise all possible powers of the principal with respect to all possible types of property and interests in property, except to the extent the principal limits the generality of this category (a) by striking out one or more of categories (a) through (n) or by specifying other limitations in the statutory property power form.

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Section 3-4 Explanation of powers granted in the statutory short form power of attorney for property... The agent is authorized to buy and sell of types of securities which term includes, without limitation, stocks, bonds, mutual funds and other types of investment securities of financial institutions, including, without limitation, certificates of deposit, and other securities, and to exercise all powers with respect to such securities which the principal could exercise if present and under no disability.

Section 3-4 of the Illinois Statutory Short Form Power of Attorney for Property Law

THE SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGENT'S USE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL ESTATE TRANSACTIONS.

PERMANENT TAX INDEX NUMBER 05-32-201-007-0000

STREET ADDRESS 2307 Lake Street, Wilmette, Illinois

The West 53 1/2 Feet of the East 103 1/2 Feet of Lot 49 in County Clerk's Division of Sec. 32-T, 42 N.R., 13 E. of the 3rd P.M. in Cook County, Illinois.

FORM 35-A (MAY 1974)

RECORDED'S OFFICE BOX NO.

(The Above Space for Recorder's Use Only)