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THE HONORABLE CLERK OF COURT, COUNTY OF COOK, ILLINOIS, FOR PROPERTY

THIS FORM IS TO BE COMPLETED BY THE HOLDER OF THE POWER OF ATTORNEY IN ORDER TO GRANT THE AGENT THE FULL RANGE OF YOUR "AGENT'S" DELEGATED POWERS TO HANDLE YOUR PROPERTY, INCLUDING THE FULL RANGE OF POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR ANYONE ELSE BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE ANY DELEGATED POWERS; BUT WHEN A POWER IS EXERCISED, YOUR AGENT WILL BE LEGALLY RESPONSIBLE TO YOU FOR YOUR PROPERTY AND IN CONNECTION WITH THIS FORM, A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF YOU SHOW THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME AN AGENT WITH MORE THAN ONE NAME BUT NOT AN AGENT, UNLESS YOU SPECIFY THE POSITION OF EACH NAME IN THE MANNER PROVIDED BELOW. YOUR AGENT WILL BE LEGALLY ACTING ON YOUR BEHALF WHETHER OR NOT YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE UNLESS YOU SPECIFY OTHERWISE. EVEN IF YOU BECOME DISABLED, THE POWERS YOU GIVE WILL REMAIN IN EFFECT UNLESS YOU SPECIFY OTHERWISE IN SECTION 14 OF THE ATTACHED "COOK COUNTY AGENT'S FORM OF ATTORNEY FOR PROPERTY LAW" OR ANY OTHER FORM OF LAW THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF LAW. IF AN AGENT YOU MAY DESIRE, IS THERE IS ANYTHING ABOUT THE FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

Property of Cook County Clerk's Office

WITNESSED AND FORWARDED TO ME this 30th day of September, 1999.

I, WALTER J. HENRY, of Woodstock, Wisconsin HEREBY BECOMING A PARTY TO THIS INSTRUMENT, HEREBY CLAIM YOU'RE OF LEGAL AGE AND OF SOUND MIND AND OF SOUND MEMORY, HEREBY APPOINTING WALTER J. HENRY AS MY AGENT TO ACT FOR ME AND IN MY NAME IN ANY AND ALL MATTERS AND WITH RESPECT TO THE FOLLOWING POWERS OF ATTORNEY AND PROPERTY LAW AND ANY AMENDMENTS, BUT SUBJECT TO ANY LIMITATIONS AND IN ADDITION TO THE SPECIFIED POWERS INSERTED IN PARAGRAPH 14 OF THIS FORM:

YOU MUST CHECK OFF ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS THAT YOU WANT YOUR AGENT TO HAVE. FAILURE TO CHECK THE CHECK BOX FOR ANY CATEGORY WILL CAUSE THE POWERS DESIGNATED IN THAT CATEGORY TO BE DELETED AND THE AGENT, TO SIGN, BUT A CATEGORY YOU MUST DESIGNATE ABOVE THE TITLE OF THAT CATEGORY.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

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COOK COUNTY CLERK'S OFFICE
 100 N. LAKE ST. CHICAGO, IL 60601
 TEL: 312.603.4300 FAX: 312.603.4301

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1600/02 MAIL

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 08-11-2010 BY 60322 UCBAW/STP/STP

The powers granted above shall not include the following powers which shall be restricted or limited to the following particulars unless you have indicated by specific limitations you deem appropriate, such as prohibitive conditions on the sale of particular stock or other securities (as specified within or covering by the agent): (1) THE POWER TO BORROW MONEY IN ANY MANNER FOR THE PURPOSE OF FULFILLING THE OBLIGATIONS OF THE COMPANY UNDER A CHARTER OR OTHER INSTRUMENT OR CONTRACT; (2) THE POWER TO

In addition to the powers granted above, I or my agent may add to the following powers, that you may add any other delegable powers or conditions, without limitation, power to make gifts, or exercise power in any way, without change of beneficial or joint tenancy or residence, and any trust specifically referred to below.

PROPERTY OF COOK COUNTY CLERK'S OFFICE

THE AGENT WILL BE AUTHORIZED TO EMPLOY OTHER PERSONS, AS NECESSARY TO CARRY OUT THE AGENT'S OBLIGATIONS, TO THE EXTENT OF THE POWERS GRANTED IN THIS INSTRUMENT. THE AGENT WILL HAVE TO SIGN ALL DISCRETIONARY DOCUMENTS TO BE SIGNED BY THE AGENT, AND THE AGENT WILL BE AUTHORIZED TO DELEGATE DISCRETIONARY POWERS TO OTHER PERSONS, AS NECESSARY, TO CARRY OUT THE AGENT'S OBLIGATIONS. THE AGENT WILL BE AUTHORIZED TO SIGN ALL DISCRETIONARY DOCUMENTS TO BE SIGNED BY THE AGENT.

The agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary powers and any other powers, to any person, including my agent, my co-agent, or any other person, and the powers so delegated shall be subject to the terms and conditions of the instrument so executed.

THE AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN GETTING UNDER THIS POWER OF ATTORNEY, WITH THE UNDERSTANDING THAT IF YOU DO NOT WANT YOUR AGENT OR ALSO BE ENTITLED TO REIMBURSEMENT FOR SUCH EXPENSES AS AGENT.

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My executor 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 the same shall remain in full force and effect until the authority granted in this power of attorney will become effective at the time the power is signed and will continue until your death unless a contrary intent is being indicated or direction is made by this will and subject to the will and words of the instrument.

This power of attorney shall become effective upon my death and shall terminate upon my death. I hereby make this power of attorney effective upon my death.

This power of attorney shall terminate upon my death and shall not be binding upon my estate. I hereby make this power of attorney effective upon my death.

All my debts and liabilities shall be paid by me and my estate.

If any specific named by me shall die before my death, I hereby make the following provisions for the care of my estate and the care of my property.

I hereby make the following provisions for the care of my estate and the care of my property. I hereby make the following provisions for the care of my estate and the care of my property.

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I hereby certify that I have read and understand the contents of this form and hereby give the full import of this grant of powers to my agent.

Signed: *Rudolph Fudacia*
RUDOLPH FUDACIA

Maxwell Hamon
MAXWELL HAMON

Clare Yurits
CLARE YURITS

Irene Menken
IRENE MENKEN

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THIS INSTRUMENT IS UNOFFICIAL UNTIL IT BE EFFECTIVE UNLESS IT IS COUNTERSIGNED BY THE CLERK AS FOLLOWS:

DATE OF INSTRUMENT: _____
COUNTY OF _____

The undersigned, a notary public, in and for the above county and state do hereby certify that FREDERICK C. NIEMI, MILDRED HAMMILL, OLIVER HAMMILL and ELLIEN HAMMILL known to me to be the same persons whose names are subscribed as principals 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 principals for the uses and purposes therein set forth.

Dated: October 5, 1990

Fredrick C. Niemi
Notary Public



My commission expires _____

THE ABOVE NAMED PRINCIPALS OF THE FOREGOING INSTRUMENT, THIS FORM BEING A POWER OF ATTORNEY, ARE NOT AGENTS WITH POWER TO CONVEY ANY INTEREST IN REAL ESTATE.

THE INSTRUMENT WAS PREPARED BY:

FREDERICK C. NIEMI
Attorney at Law
301 South Dearborn Street
Chicago, Illinois 60606
312-442-1122

LEGAL DESCRIPTION: LOT 20 IN BLOCK 4 IN SUBDIVISION 4, MULTIFAMILY 2ND STREET ADDITION, BEING A SUBDIVISION OF THAT PART OF THE NORTH 100 ACRES OF THE NE 1/4 OF SECTION 25, TOWNSHIP 37 NORTH RANGE 12E, COUNTY OF COOK, ILLINOIS (INCIDENTAL MERIDIAN 2 1/2 INCHES NORTH OF THE ILLINOIS CENTRAL RAILROAD (BRANCH) BRIDGE MADISON AND NORTHERN RAILROAD) IN COOK COUNTY, ILLINOIS.

REFERENCE TO THE INSTRUMENT IS AS FOLLOWS:

THE ABOVE ABOVE IS THE NAME OF OFFICIAL INSTRUMENT. IT IS UNLAWFUL FOR ANY OTHER INSTRUMENT TO BE COUNTERSIGNED THIS FORM WHEN NECESSARY FOR REAL ESTATE INSTRUMENTS.

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OFFICIAL SEAL
FREDERICK C NIEMI
County Public Seal of Illinois
My Commission Expires 8-18-23

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Property of Cook County Clerk's Office

60346

Riverside, IL

3300 S. Harlem

Stamp 10:

