POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Ellen F. Brock, of the City of Chicago, County of Cook and State of Illinois, have made, constituted and appointed and by these presents do make, constitute and appoint my daughters, Doris L. Smith, and Mary E. Galloway, jointly, and each of them severally, my true and lawful attornave for me and in my name, place and stead, to demand, receive, collect and hold any and all monies, securities, personal and real property of any nature whatsoever belonging to me, or in which I may have any interest; to deal generally and in all respect without restriction in and with any property of any nature whatsoever in which I may have any interest; to carry bank accounts for me and in my name in such banks as my said attorneys, or either of them, hay deem best and to make deposits of money belonging to me in such accounts and disburse said monies on the sole signature of either of my said attorneys, for any purposes in connection with either the personal needs, support, maintenance and medical attention of myself, in any such amounts and for such purposes and at such times is either of my said attorneys in their sole unrestricted discretion and judgment may deem best.

My daughters, acting with the Power of Attorney, are empowered to make disbursements of monies belonging to me in such manner, at such times and for such purposes as either of my said attorneys may in their sole unrestricted discretion and judgment deem best for maintenance, upkeep, repair or any other purposes.

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in connection with any real estate or personal property owned by me; to operate, manage, control and lease, any and all real estate owned by me; and to collect, demand and receive the rents, issues, incomes and profits derived therefrom; and to exercise in all respects general control and supervision over any property belonging to me; and to collect dividends, profits or accruals therefrom and thereon, and to make sale and disposition of the same. all as my said attorneys may in their sole and unrestricted discretion and judgment deem best.

My daughters acting with the Power of Attorney, are empowered to use generally any monies and property belonging to me in the proper support maintenance, care and attention of myself, and as my said attorneys may in their sole unrestricted judgment and discretion deem best, to exercise in all respects as full management, control and powers with respect to all of my property, whether the same be real or personal as I myself could do; to liquidate any assets of mine and to wake such investments of any monies belonging to me as my said attornays in their sole unrestricted judgment and discretion may deem best; to demand and receive, sue for and recover, any and all monies or rights of any nature whatsoever and from whatever source derived that may now be due to me or which may at any time hereafter become due, and to give in all respects proper receipts, releases and acquittances there for, with no liability on the part of any obligatory payments to my attorneys to see to the application of the proceeds of such payments or collections, hereby giving and



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granting unto my said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said daughters acting with this Power of Attorney may do.

In Witness Whereof, I have hereunto set my hand this 13 th The County Clerks Office

Ellen F. Brock

In the presence of:

32573322

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STATE OF ILLINOIS SS COUNTY OF COOK

I, Debbie A. Muss, serving as a Notary Public, do hereby attest that the above named person, Mrs. Ellen F. Brock, being of sound mind, memory and understanding, did execute this general Power of Attorney in my presence and affixed her signature thereto.

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SUBSCRIBED AND SWORN TO

before me this

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