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LIMITED POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS that Samuel Shefsky, * has/have made, constituted, and appointed and BY THESE PRESENTS do make, constitute and appoint Jeffrey J. Stahl or John R. Joyce true and lawful ATTORNEY for me/us and in mine/our name(s), place, and stead to transact all business, and make, execute, acknowledge, and deliver all misc documents, notes, trust deeds, mortgages, assignments of rents, waivers of homestead rights, affidavits, bills of sale, and other instruments and to endorse and negotiate checks and bills of exchange requisite or proper to effectuate the refinance or purchase of the premises described as follows:

LEGAL DESCRIPTION:

LOT 1 IN MOTT'S CLEARING, A SUBDIVISION OF THE NORTHWEST 1/4 OF FRACTIONAL SECTION 8, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF BLOCK 3 IN GLENCOE, IN COOK COUNTY, ILLINOIS.

all as effectually in all respects as we could do personally, giving and granting unto 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 we might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that said ATTORNEY shall lawfully do or cause to be done by virtue thereof.

Dated this 19 day of July 1991.

STATE OF ILLINOIS) (SEAL) Samuel Shefsky (SEAL))
COUNTY OF COOK) SS)

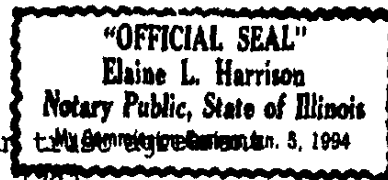
The undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Samuel Shefsky * personally known to me to be the same person whose name are subscribed to the foregoing instrument, appeared before me this date in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the use and purpose therein set forth.

Given under my hand and official seal, this 19 day of July, 1991.

Elaine L. Harrison
Notary Public

My commission expires: 1-5-94

THIS INSTRUMENT PREPARED BY:



* not individually, but solely as trustee under that certain trust agreement known as the Natalie E. Shefsky Trust dated September 11, 1989.

13.00

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BOX 15