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SPECIFIC POWER OF ATTORNEY

Know all men by these presents, that I, KATHLEEN M. O'NEILL do hereby make, constitute and appoint, PAUL E. O'NEILL as our true and lawful attorney-in-fact, for me, and in my name, place, and stead, to grant, bargain, sell, convey, acquire or purchase or contract for the sale, conveyance, acquisition or purchase of the following described property:

145 South Brainard Avenue, LaGrange, Illinois

Said attorney-in-fact is authorized to grant, bargain, convey, sell, acquire or purchase, to sign promissory notes, mortgages of deeds of trust encumbering said property, or to contract for sale, conveyance, acquisition or purchase of any or all of said property to any person for such price or prices, and on such terms and conditions, as said attorney-in-fact may deem proper, and in my name to make, execute acknowledge, and deliver a good and sufficient deed or deeds of conveyance, or other instrument or instruments necessary to effect such sale, conveyance, acquisition or purchase and to give warranties to the purchasers thereof, to execute an acceptance on our behalf of an estate in joint tenancy.

- (1) I grant to said attorney-in-fact full power and authority to perform all acts to be done in and about the premises as herein described, as I could do it personally present.
- (2) I authorize said attorney-in-fact to request, demand, sue for, collect, recover, and receive all monies which may become due and owing to me by reason of such sale, conveyance, acquisition or purchase whether by deed, contract, or other instrument.
- (3) I give to said attorney-in-fact full power and authority to appoint a substitute to perform any of the acts that said attorney-in-fact is by this instrument authorized to rerform, with the right to revoke such appointment of substitute at pleasure.
- (4) I hereby revoke all powers of attorney heretofore made by me authorizing any person to do any act relative to the above described land, or any part thereof, hereby ratifying and confirming whatsoever the herein appointed attorney-in-fact, or any of his substitutes appointed by him, may do in the premises by virtue hereof.

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- (5) All rights, powers, and authority of said attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on the 16th day of September, 1992, and such rights, powers and authority shall remain in full force and effect thereafter until this power of attorney is revoked by me in a written instrument.
- (6) This power of attorney shall not be affected by the disability of the principal. All acts done by my attorney-in-fact pursuant to this power of attorney during any period of disability or incompetence or uncertainty as to whether I am dead or alive, competent and under no disability are hereby ratified.

IN WITNESS whereof I have signed this power of attorney this 14 day of reptember, 1992.

Dathlew R. Oreill

STATE OF COUNTY OF CASE

On section of the before me, to undersigned, a Notary Public in and for said State, personally appeared KATHLEEN M. O'NEILL known to me to be the persons whose names subscribed to the within instrument and acknowledge that they executed the same.

WITNESS my hand and official seal

NOTAPY PUBLIC

My Commission rexpires

OFFICIAL SEAL"

DARLING FERRELL

Notary Public, and of Illinois

My Commission (at the 11-9-94