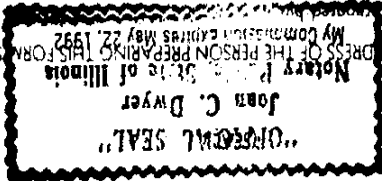




Jael Cohen, 1270 Wheeling Road, Mt. Prospect, Ill. 60056



(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

John C. Dwyer, Notary Public, My commission expires 5-22-92

The undersigned, a notary public in and for the above county and state, certifies that I appeared before me in person and acknowledged signing and delivering the instrument as principal to the foregoing power of attorney, for the uses and purposes therein set forth, and certified to the correctness of the signature(s) of the agent(s).

State of Illinois, County of Cook, Jael Cohen

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

(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 as to all the contents of this form and understand the full import of this grant of powers to my agent.

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

9. 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(S).

My Daughter, Myra Cohen, (Katz) 551 W. Greenwood #2, LaHabra, California 90631

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

8. 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 successor(s) to such agent.

6. This power of attorney shall become effective on March 22, 1991

THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND NOT IN WRITING. THE TERMINATION OR REVOCATION OF THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIATING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:

Property of Cook County Clerk's Office



Box 387

OR RECORDER'S OFFICE (SEE INSTRUCTIONS)

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION

UNIT 209 AS DELINATED ON THE PLAT OF SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE LOT 2 IN APPEL GATE, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT A TO THE DECLARATION OF CONDOMINIUM OWNERSHIP, MADE BY THE FIRST NATINAL BANK OF EVERGREEN PARK, AS TRUSTEE UNDER TRUST AGREEMENT DATED SEPTEMBER 24, 1979 AND KNOWN AS TRUST NUMBER 5614, RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, AS DOCUMENT NO 25499712, TOGETHER WITH A PERCENTAGE OF THE COMMON ELEMENTS, APPURTENANT TO SAID UNITS AS SET FORTH IN SAID DECLARATION AS AMENDED FROM TIME TO TIME, ALL IN COOK COUNTY, ILLINOIS.

13933 S. LARAMIE AVENUE, #209 - CRESTWOOD, IL 60445

STREET ADDRESS

PERMANENT TAX INDEX NUMBER 28-04-400-040-029-1009

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.

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

9228377

Section 3-4 - Explanation of powers granted in the statutory short form power of attorney for property. This Section defines each category of powers listed in the statutory short form power of attorney for property and the effect of granting powers to an agent. When the title of any of the following categories is retained (not struck out) in a written power of attorney, the effect will be to grant to the agent, in addition to the principal's rights, powers, and decisions, with respect to the type of property and transactions covered by the retained category, the powers and decisions that appear on the face of the form. The agent will have authority to exercise each granted power for and in the name of the principal with respect to all of the principal's interests in every type of property and any of the powers of the granted power at the time of exercise, whether the principal is present or absent, and whether the principal is a natural person, legal entity, or trust, and whether the principal is acting as a grantor or as a beneficiary. The agent will have authority to (a) through (d) to make gifts of the principal's property, and exercise powers to appoint to others or to change any beneficiary, when the principal has designated to take the principal's interests on death or for any will, trust, contingent beneficiary form or contract arrangement. The agent will be deemed to exercise granted powers of the nature contained or referred to in this section in a principal's affairs, but when granted powers are exercised, the agent will be deemed to act for the benefit of the principal as appropriate with the intent of the statutory power given and will be liable to the principal or to persons or through others reasonably employed by the agent for that purpose and will have authority to sign and deliver all instruments, execute or file any contracts and do all other acts reasonably necessary to implement the exercise of the powers granted to the agent.

(a) Real estate transactions. The agent is authorized to buy, sell, lease, mortgage, rent and lease real estate (which term includes, without limitation, real estate subject to a trust and all benefits due thereon) and powers of trust, including trust, sales, as rent, sale proceeds and earnings, from real estate, convey, assign and execute any real estate instruments, create mortgages and lease, jointly or separately with respect to real estate, create and file and exercise all powers under and trusts, rent, lease, mortgage, maintain, repair, improve, subdivide, manage, operate and insure real estate, pay, contest, protest and compromise real estate taxes and assessments, and, in general, exercise all powers with respect to real estate which the principal could if present and under no disability.

(b) Financial institution transactions. The agent is authorized to buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities) and all other types of securities, interest, earnings, proceeds and other distributions, shares, dividends and other values of ownership payable or distributed with respect to securities, exercise all voting rights with respect to securities in person or by proxy, enter into voting trusts and consent to limitations on the right to vote, and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.

(c) Stock and bond transactions. The agent is authorized to buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities) and all other types of securities, interest, earnings, proceeds and other distributions, shares, dividends and other values of ownership payable or distributed with respect to securities, exercise all voting rights with respect to securities in person or by proxy, enter into voting trusts and consent to limitations on the right to vote, and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.

