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Notice: The powers granted by this document are broad and sweeping. They are defined in New York General Obligations Law, Article 5, Title 15, sections 5-1502A through 5-1503, which expressly permits the use of any other or different form of power of attorney desired by the parties concerned.

Know Everyone by These Presents, which are intended to constitute a **GENERAL POWER OF ATTORNEY** pursuant to Article 5, Title 15 of the New York General Obligations Law:

That I **MARGARET M. ROGERS**, 2701 Northland Circle Drive, Marinette, Wisconsin 54143
(insert name and address of the principal)

do hereby appoint

(insert name and address of the agent, or each agent, if more than one is designated)

William A. Rogers
156 Mountain Avenue
Summit, New Jersey 07901

my attorney(s)-in-fact **TO ACT**

If more than one agent is designated and the principal wishes each agent alone to be able to exercise the power conferred, insert in this blank the word "severally". Failure to make any insertion or the insertion of the word "jointly" will require the agents to act jointly.

In my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

[Strike out and initial in the opposite box any one or more of the subdivisions as to which the principal does NOT desire to give the agent authority. Such elimination of any one or more of subdivisions (A) to (L), inclusive, shall automatically constitute an elimination also of subdivision (M).]

To strike out any subdivision the principal must draw a line through the text of that subdivision AND write his initials in the box opposite.

- (A) real estate transactions; [.....] (H) claims and litigation; [.....]
- (B) chattel and goods transactions; [.....] (I) personal relationships and affairs; [.....]
- (C) bond, share and commodity transactions; [.....] (J) benefits from military service; [.....]
- (D) banking transactions; [.....] (K) records, reports and statements; [.....]
- (E) business operating transactions; [.....] (L) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select; [.....]
- (F) insurance transactions; [.....]
- (G) estate transactions; [.....]
- (M) all other matters; [.....]

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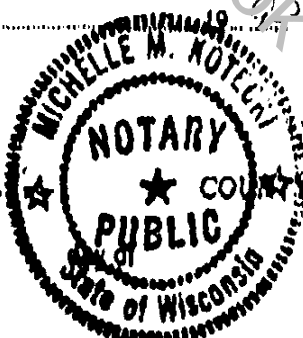
This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

In Witness Whereof, I have hereunto signed my name and affixed my seal this 15th day of May

Margaret M. Rogers (Seal)
(Signature of Principal)

STATE OF Wisconsin



Michelle M. Kotter
COUNTY OF Margarette
May 1992

my commission expires 10-25-95

On the 15 day of May 1992 before me personally came

Margaret Rogers

to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

6500000339

TO

Power of Attorney
Statutory Short Form

Dated, _____ 19__

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EXHIBIT A

DESCRIPTION OF DWELLING UNIT

Unit 113 A in Luther Village, which has a street address of Unit 113 A, 1280 Village Drive, Arlington Heights, Illinois, which is located on a portion of the real estate described as:

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 122 OF THE SOUTHEAST 124; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 122 OF THE SOUTHEAST 124, 12.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2570.10 FEET TO THE SOUTH LINE OF THOMAS STREET; THENCE NORTH 89°59'00" EAST ALONG SAID SOUTH LINE OF THOMAS STREET, 1247.28 FEET TO THE WEST LINE OF RIDGE AVENUE; THENCE SOUTH 0°00'06" WEST ALONG SAID WEST LINE OF RIDGE AVENUE, 1421.35 FEET; THENCE NORTH 89°59'54" WEST, 203.68 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 45°00'03" WEST, 72.00 FEET; THENCE NORTH 44°59'57" WEST, 112.93 FEET; THENCE NORTH 89°59'57" WEST, 12.83 FEET; THENCE SOUTH 45°00'03" WEST, 114.10 FEET; THENCE NORTH 44°59'57" WEST, 72.00 FEET; THENCE NORTH 45°00'03" EAST, 114.10 FEET; THENCE NORTH 0°00'03" EAST, 12.83 FEET; THENCE NORTH 44°59'57" WEST, 138.60 FEET; THENCE NORTH 45°00'03" EAST, 72.00 FEET; THENCE SOUTH 44°59'57" EAST, 129.64 FEET; THENCE SOUTH 89°59'57" EAST, 25.50 FEET; THENCE NORTH 45°00'03" EAST, 129.64 FEET; THENCE SOUTH 44°59'57" EAST, 72.00 FEET; THENCE SOUTH 45°00'03" WEST, 131.76 FEET; THENCE SOUTH 0°00'03" WEST, 22.58 FEET; THENCE SOUTH 44°59'57" EAST, 106.09 FEET TO THE POINT OF BEGINNING, CONTAINING 1.021 ACRES, MORE OR LESS.

Pad A

PIN: 03-19-400-005-0000

Property Address: 1280 Village Dr.

Arlington Hts., IL 60004

PREPARED BY:

William A. Rogers
156 Mountain Ave.
Summit, NJ 07901

MAIL TO:

Chicago Title Ins.
145 E. Algonquin Road
Arlington Hts., IL 60005
Debbie Bauer