Prepared By And Record And Return To After Recording:

93820407

NAME Madeleine A. Kleiner STREST Gibson, Dunn & Crutcher ADDRESS 2029 Century Park East

CITY Los Angeles STATE California ZIP 90067-3026

(the Above Space for Recorder's Use only)

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS

That Illinois Partners Limited Partnership, a Maryland limited partnership ("IPLP") has made, constituted and irrevocably appointed, and MY THESE PRESENTS does make, constitute and irrevocably appoint The Dial Corp, a Delaware corporation ("Dial"), true and lawful ATTORGEY-IN-FACT for IPLP and in IPLP's name, place and stead solely to:

- (i) execute or cause to be executed leases and related documentation including, without limitation, amendments, releases, memorandums, terminations or assignments of any leases with regard to the property described in Exhibit A attached hereto and by this reference incorporated herein ("Real Property");
- (ii) exercise in the name of the lessor, the land trustee under the trust agreement described in Exhibit B attached hereto and incorporated by this reference herein ("Trust Agreement"), the landlord or IPLP any remedy or right provided under any lesse now existing, hereafter entered into, or amended hereafter with regard to any of the Real Property;
- (iii) amend any or cause to be amended any recipiosal easement agreement or operating agreement with regard to any of the Real Property; and
 - (iv) exercise the power of direction under the Trust Agreement, in conjunction with any of the actions enumerated above

and hereby declares that the foregoing appointment is coupled with an interest giving and granting unto said ATTORNEY-IN-FACT full power and authority irrevocably to do and perform each and all of the foregoing acts and things as fully, to all intents and purposes, as IPLP might or could do if personally present at the doing thereof, hereby ratifying and confirming all that said ATTORNEY-IN-FACT shall lawfully do or cause to be done in accordance herewith.



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The authority granted to Dial herein may be exercised only by the president, chief financial officer or chief accounting officer of Dial acting on behalf of Dial.

IN TESTIMONY WHEREOF, IPLP has hereunto set its hand and seal as of this 28th day of September, 1993.

ILLINOIS PARTNERS LIMITED PARTNERSHIP, a Maryland limited partnership

v:

Dennis W. Townsend, a general partner

By: DWT Venture, Incorporated, a Maryland corporation,

a general partner

By

Title:

By: Kstail Partners, Inc., an Illinois corporation,

a general partner

Title

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STATE OF ILLINOIS SS COUNTY OF COOK

I, the undersigned, a Notary Public in and for the County and the State aforesaid, DO HEREBY CERTIFY, that the above named DENNIS W. TOWNSEND, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act for the uses and purposes therein set forth.

Ivil under my hand and Notarial Seal this 2011

My Commission expires: MARAMAN FARANA AT AN

OFFICIAL SEAL

ANN 1. EXUMENDO Notary Public. State of America BU PAGE COUNTY, ILLINOON My Branchesten Engants Act. 2. 1953

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STATE OF ILLINOIS)) SS
COUNTY OF COOK)
I, the undersigned, a Notary Public in and for the County and the State aforesaid, DO HEREBY CERTIFY, that the above named DAMIS W. CUNCON and of DWT Venture, Incorporated, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such foreign and respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company as general partner of Illinois Partners Limited Partnership for the uses and purposes therein set forth. GIVEN under my hand and Notarial Seal this Am day of Anathemy
My Commission expires: "OFFICIAL SEAL" ANN I TROMBINO Notary Public, State of Illinois ON Phair County, nursos Not Commission Expires Aug. 2, 1969 STATE OF ILLINOIS SS COUNTY OF COOK
STATE OF ILLINOIS) COUNTY OF COOK) SS
I, the undersigned, a Notary Public in and for the County and the State aforesaid, DO HEREBY CERTIFY, that the above named of Retail Partners, Inc., personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company as general partner of Illinois Partners Limited Partnership for the uses and purposes therein set forth.
My Commission expires: Notary Public GIVEN under my hand and Notarial Seal this by day of d
"OFFICIAL SEAL" ANN T. TRUMBING Notary Public, State of illinois Ou Page County, refinois Ply Commentarie Explies Aug. 2, 1995 60801444 093093 111555 0504658

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96th Avenue/151st Street Orland Park, Illinois Cook County PIN 27-10-300-012

PARCEL 1:

A TRACT OF LAND IN THE SOUTH 1/2 OF SECTION 10, TOWNSHIP 36 MORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING ON THE WEST LINE OF SAID SECTION 10 A DISTANCE OF 1274.60 FEET MORTH OF THE SOUTH LINE OF SAID SECTION 10; THENCE NORTH 00 DEGREES 01 MINUTES 40 SECONDS FAST 104.00 FEET ALONG THE WEST LINE OF SAID SOUTH 1/2; THENCE SOUTH 69 DEGREES 50 AUNUTES 20 SECONDS EAST 50.40 FEET; THENCE SOUTH 77 DEGREES 59 MINUTES OF SCORDS EAST 40.93 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 20 SECONDS EAST 231.61 FEET; THENCE SOUTH 83 DEGREES 35 MINUTES 28 SECONDS EAST 156.17 FEET; THINGE DUE RAST 512.84 FEET; THENCE SOUTH 30 DEGREES WEST 31.75 FEET; THENCE DUE EAST 65.60 FEET; THENCE SOUTH 79 DEGREES 42 MINUTES 36 SECONDS EAST 64.98 FRET; THEMER NORTH 45 DEGREES EAST 25.15 FRET; THENCE SOUTH 44 DEGPECS 59 MINUTES OF SECONDS EAST 80.59 FEET; THENCE NORTH 45 DEGREES 04 MINUTES 08 SECONDS EAST Se. 3 FEET; THENCE SOUTH 45 DEGREES 00 MINUTES 25 SECONDS EAST 248.71 FEET; THEMCE SOUTH 44 DEGREES 57 MINUTES 32 SECONDS WEST 55.89 FEET; THENCE SOUTH 44 LYCPLES 54 MINUTES 17 SECONDS EAST 30.09 FEET: THENCE SOUTH 45 DEGREES WEST 231.20 FEET; THENCE DUE SOUTH 475.24 FEET; THENCE SOUTH 26 DEGREES 32 MINUTES 43 SECONDS WEST 45.50 FEET TO A POINT ON CURVE: THENCE NORTHWESTERLY ON A CURVE CONVIX TO THE SOUTH WEST HAVING A RADIUS OF 1536.30 PEET; AN ARC DISTANCE OF 320.54 FEET AND A CHORD BEARING OF NORTH 57 DEGREES 28 MINUTES 38 SECONDS WEST TO A LOUNT OF COMPOUND CURVE; THENCE NORTHWESTERLY ON A CURVE CONVEX TO THE SOUTH WEST HAVING A RADIUS OF 1414.59 FEET, AN ARC DISTANCE OF 296.29 FEET AND A CHORD SEARING OF NORTH 45 DEGREES 30 MINUTES WEST TO A POINT OF COMPOUND CURVE; THENCE WORTHWESTERLY ON A CURVE CONVEX TO THE SOUTH WEST HAVING A RADIUS OF 1949. STEET, AN ARC DISTANCE OF 576.12 FEET AND A CHORD BEARING OF NORTH 31 DEGREES 02 MINUTES 04 SECONDS WEST TO A POINT; THENCE SOUTH 67 DEGREES 25 MINUTES 52 SECONDS WEST 12.50 FEET TO A POINT ON CURVE; THENCE MORTHWESTERLY ON A CURVE CONVEX TO THE MORTH EAST HAVING A RADIUS OF 30 FEET, AN ARC DISTANCE OF 35.29 FEET AND A CHORD BEARING OF NORTH 56 DEGREES 16 MINUTES 12 SECONDS WEST TO A POINT OF TANGENT, TANCE NORTH 89 DEGREES 58 MINUTES 20 SECONDS WEST 285.74 FEET; THENCE SOUTH 76 08GREES 01 MINUTES 15 SECONDS WEST 40.86 FRET; THENCE NORTH 89 DEGREES 58 MINUTES 20 SECONDS WEST 50.83 FEET TO THE PLACE OF BEGINNING ALL IN COOK COUNTY ILLINOIS

PARCEL 2:

THE RECIPRICAL AND NON-EXCLUSIVE RIGHTS, EASEMENTS AND PRIVILEGES OF USE, EGRESS, INGRESS, PARK UTILITY AND OTHER PURPOSES CREATED AND GRANTED AS AND APPURTENANCE TO PARCEL 1 ABOVE, TOGETHER WITH ALL THE RIGHTS, POWERS, PRIVILEGES AND BENEFITS ACCRUING TO THE OWNER OF SAID PARCEL 1, ITS SUCCESSORS, LEGAL REPRESENTATIVES AND ASSIGNS, AS CREATED, DEFINED AND LIMITED BY THAT CERTAIN EASEMENT AND OPERATING AGREEMENT DATED MARCH 15, 1976 AND RECORDED AUGUST 10,

Orethil Code, Illient rithod) inco ELEMANT PLACE MILL

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96th Avenue/151st Street Orland Park, Illinois Cook County

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1976 AS DOCUMENT NUMBER 23591873, EXECUTED BY AND BETWEEN ORLAND PARK VENTURE, A JOINT VENTURE, MARSHALL PIELD AND COMPANY, A DELAWARE CORPORATION, SEARS, ROEBUCK AND COMPANY., A NEW YORK CORPORATION AND J. C. PENNY PROPERTIES, INC., A DELAWARE CORPORATION AS AMENDED BY DOCUMENT NUMBER 24240428 DATED SEPTEMBER 15, 1977 AND RECORDED DECEMBER 16, 1977 EXECUTED BY URBAN INVESTMENT AND DEVELOPMENT COMPANY, A DELAWARE CORPORATION, SUCCESSOR IN INTEREST TO ORLAND PARK VENTURE, MARSHALL FIELD AND COMPANY, A DELAWARE CORPORATION, SEARS, ROEBUCK AND COMPANY., A NEW YORK CORPORATION, J. C. PENNY PROPERTIES, INC., A DELAWARE CORPORATION AND CARSON PIRIE SCOTT AND COMPANY, A DELAMARE CORPORATION, IN, ON, OVER, UPON AND UNDER THE TRACT OF LAND DESCRIPED IN THE EASEMENT AND OPERATING AGREEMENT DATED MARCH 15, 1976 AND AY BO.

Solution of County Clerk's Office RECORDED AUGUST 10, 1976 AS DOCUMENT NUMBER 23591873 (EXCEPT THOSE PORTIONS OCCUPIED OR TO BE OCCUPIED BY BUILDINGS AND STRUCTURES), IN COOK COUNTY, ILLINOIS

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EXHIBIT B

That certain Declaration of Trust and Trust Agreement dated June 15, 1985 and known as Chicago Title and Trust Company Trust Number 1086100 covering certain premises in Orland Park, Illinois more particularly described therein.

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Consumer of the Constitution of April 1996.