

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that Michael F. Carter individually and as trustee, and Joan T. Carter has/have made, constituted, and appointed and BY THESE PRESENTS do make, constitute and appoint Timothy P. Carter and/or Maria Stella C. Carter true and lawful ATTORNEY for me/us and in my/our name(s), place, and stead to transact all business and make, execute, acknowledge, and deliver all miscellaneous 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:

ADDRESS: 807 Cherry Street  
Winnetka, Ill. 60093

LEGAL DESCRIPTION: Lot 3 of Salmen's Subdivision of the south half of the west 189 feet as measured from the east line of Chestnut Street (except the north 50 feet thereof) of block 35 in Winnetka being a subdivision of the northeast quarter section 20, north half of fractional section 21, township 42 north, range 13, east of the third principal meridian as per plat recorded as document 119381 recorded September 9, 1873 in Book 5 of Plats, page 78, 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 I/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 30th day of October 19 93

SIGNED:

[Signature of Michael F. Carter]  
Michael F. Carter

[Signature of Joan T. Carter]  
Joan T. Carter

STATE OF Illinois  
COUNTY OF Cook

The undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Michael F. Carter

Joan T. Carter

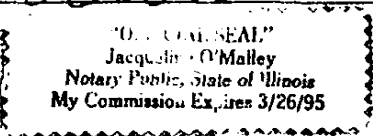
personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument appeared before me this date in person and acknowledged that he/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the use and purpose therein set forth.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 30th day of October, 19 93

[Signature of Jacquelin O'Malley]  
NOTARY PUBLIC  
3-26-95

My commission expires:

When recorded, mail to: [Address]  
100 [Address]  
Oak Brook, IL 60190  
Phone 881-5799



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