

ILLINOIS STATUTORY SHORT FORM  
POWER OF ATTORNEY FOR PROPERTY

31-

NOTICE REGARDING POWER OF ATTORNEY FOR PROPERTY: ONE OF THE PURPOSES OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWER; BUT WHEN A POWER IS EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW WHICH SECTION IS INCORPORATED IN THIS FORM FOLLOWING THE ACKNOWLEDGEMENT WHICH APPEARS AFTER YOUR SIGNATURE. THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

POWER OF ATTORNEY made this 10th Day of March, 1993.

1. CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, of 315 South Stewart Avenue, Addison, DuPage County, Illinois, hereby appoints TRACY D. KASSON of the law firm of RATHJE, WOODWARD, DYER & BURT, 203 E. Liberty Drive, Wheaton, Illinois, as its attorney-in-fact (its "agent") to act for it and in its name (in any way it could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.

- (a) Real estate transactions.
- ~~(b) Financial institution transactions.~~
- ~~(c) Stock and bond transactions.~~
- ~~(d) Tangible personal property transactions.~~
- ~~(e) Safe deposit box transactions.~~
- ~~(f) Insurance or annuity transactions.~~
- ~~(g) Retirement plan transactions.~~
- ~~(h) Social Security, employment and military service benefits.~~
- ~~(i) Tax matters.~~
- ~~(j) Claims and litigation.~~
- ~~(k) Commodity and option transactions.~~
- ~~(l) Business operations.~~
- ~~(m) Borrowing transactions.~~
- ~~(n) Estate transactions.~~
- ~~(o) All other property powers and transactions.~~

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LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWER MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale particular stock or real estate or special rules on borrowing by the agent): NO LIMITATIONS.

3. In addition to the powers granted above, CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, grants its agent the following powers listed in paragraph 4 through 6, inclusive, hereafter.

4. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, may appoint and employ, with or without compensation, any accountants, attorneys at law (including any firm of which its attorney hereunder is a partner or by which such attorney is employed, without diminishing or otherwise affecting his or her interests in the earnings of such firm, including reasonable compensation fixed by my agent hereunder), investment counsel, agents, servants or other person, including their agents and associates, and dismiss or discharge the same and appoint or employ any others in their stead as its true and lawful attorneys, to appear and represent it as to all matters covered by this power of attorney, or for any other purpose; with full power and authority to such agents and attorneys to do any and all acts convenient or appropriate in connection with such matters, including the specific acts described above or below, and to substitute attorneys and agents subsequent to the date of such appointment and prior to any revocation thereof, and to delegate and revoke the authority so granted them. Notwithstanding anything contained to the contrary in this instrument, no authority is given to my agent to delegate any health care decisions, the delegation of which is prohibited to the provisions of Section 4-10(b) of the Illinois "Statutory Short Form Power of Attorney for Health Care Law."

5. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, may transfer, assign and convey any property or interest in property which it may own to any trust of which it is a beneficiary and under the terms of which it expressly has the power, exercisable alone or with others, to amend or revoke such trust, whether such trust was created before or after the execution of this power of attorney (and it hereby expresses its intent that its attorney make such transfer, assignment or conveyance to such trust, unless the result thereof would be financially or personally detrimental to agent). The legal description and property index number (P.I.N.) are attached hereto as Exhibit "A."

6. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, may, (without prejudice to, but in enlargement of the authority above and below conferred), execute each and every instruction on its behalf as attorney-in-fact or in its name alone (and if in its name alone, with or without disclosing any fiduciary relationship), undertake each and every obligation, and take from time to time any and all action whatsoever nature and with relation to any matters whatsoever, whether or not specifically mentioned herein, and exercise in respect thereto as full and complete power and discretion as it itself might or could do.

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STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Notary Public in and for the State of Illinois  
My Commission Expires \_\_\_\_\_

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YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DECISION MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE DELETED.

7. Except as otherwise provided in Section 4-10(b) of the Illinois Power of Attorney Act, the agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by it who is acting under this power of attorney at the time of reference.

YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.

8. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER WHILE YOU HAVE THE CAPACITY TO DO SO. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH, AND BEYOND IF ANATOMICAL GIFT, AUTOPSY OR DISPOSITION OR REMAINS IS AUTHORIZED, UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER OR BOTH OF THE FOLLOWING:

9. Power of attorney shall become effective on March 10, 1993.

10. Power of attorney shall terminate on March 31, 1993.

11. CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, is fully informed as to all the contents of this form and understands the full import of this grant of powers to its agent.

12. The powers and authorities granted herein shall not be affected, impaired or exhausted by any non-exercise thereof or by any one or more exercises thereof. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, shall exercise or not exercise the powers and authorities granted herein in each case as its agent, in its agent's own absolute discretion, deems desirable or appropriate under existing circumstances. CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, hereby ratifies and confirms as goods and effectual, at law and in equity, all that its agent, and any agents and attorneys appointed by its agent, and their agents, associates and substitutes, may do by virtue hereof. However, despite the above provisions, nothing herein shall be construed as imposing a duty on its agent to act or assume responsibility for any matters referred to above or other matters, even though its agent may have power or authority hereunder to do so.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this 1st day of January, 1998.

CLERK OF THE COURT

CHIEF CLERK

DEPUTY CLERK

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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13. Reproductions of this executed original (with reproduced signatures and the certificates of acknowledgement) shall be deemed to be original counterparts of this power of attorney.

YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENT 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.

SIGNATURE PAGE ATTACHED HERETO AS PAGE NO. 50 OF THIS ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY.

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CLERK OF COURT  
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## EXHIBIT "A"

### LEGAL DESCRIPTION:

THAT PART OF LOTS 13, 14 AND 15 TAKEN AS A TRACT LYING EAST OF THE EAST LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 23, EXCEPT THE NORTH 446.08 FEET, AS MEASURED ON THE EAST AND WEST LINES THEREOF, IN ELMHURST-ALCONQUIN INDUSTRIAL PARK, UNIT NO. 2, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

P.I.N. 08-23-101-025-0000

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WITNESSETH

That the within and foregoing is a true and correct copy of the original as the same appears from the records of the Court of Cook County, Illinois, in and to which said records the same have been duly filed and recorded.

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