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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

(NOTICE: THE PURPOSE 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 POWERS; BUT WHEN A FOWER IS EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE A COURT CAN TAKE AWAY THE POWERS OF YOUR WITH THIS FORM. AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NO 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 AP. POSTO "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW").

SAS-A DIVISION OF INTERCOUNTY

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- 1. I, SHU MOY CHIN, appoint my son, JAMES CHIN, my attorney-in-fact (my "agent") to act for me and in my name (in any way I 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:
 - (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 and annuity transactions.
 - (q) Retirement plan transactions.
 - (h) Social Security, employment and military service benefits.
 - (i) Tax matters.
 - (j) Claims and litigation.
 - (k) Commodity and option transactions.

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- (1) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.
- 2. The powers granted above shall not have any limitations.
- 3. In addition to the powers granted above, I grant my agent the power to name or change beneficiaries or joint tenants with reference to any interest from time to time owned by me in property, personal or real or other interests.

 I have a financial interest.
- 4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any parson or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this Power of Attorney at the time of reference.
- 5. My agent shall be entitled to reasonable compensation for services rendered as agent under this Power of Attorney.

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- 6. This Power of Attorney shall become affective on the date at the time the Power of Attorney is signed.
- 7. It is my intent that this Power of Attorney shall remain in full force and effect and that the power granted herein shall continue without interruption until my death including if I become disabled, incapacitated or incompetent.
- 8. If my agent named by me shall die, become legally disabled, resign or refuse to act, I name my daughter, MARY CHIN, as successor egent.
- 9. If a guardiar of my person is to be appointed, I nominate my son, JAMES CHIP, to serve as such guardian.
- 10. If a guardian of my estate (my property) is to be appointed, I nominate my son, JAMES CHIN to serve as such quardian:
- ontity relying or acting upon this Power of Attorney shall be entitled to presume conclusively that this Power of Attorney is in full force and effect unless written notice shall have been given by me to such person, partnership, corporation or other legal entity that this power has been revoked. In addition revocation of the appointment of my attorney shall

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not be effective until my attorney has received actual notice of its revocation in writing from me and delivered to my attorney; until receipt of the actual notice, my attorney shall not be liable to me for any action taken by my attorney.

- 12. Reproduction of this executed original shall be deemed to be original counterparts of this Power of Attorney.
- 13. 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.

Specimen signature of agent

Janus Chen

E) JAMES CHIN

I certify that the signature of my agent is correct.

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STATE OF ILLINOIS 33 County of DuPage

The undersigned, a notary public in and for the above county and state, certifies that SHU MOY CHIN, known to me to be the same person whose name is subscribed as principal to the foregoing Power of Attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth.

Dated:

Notary Public

" OFFICIAL SEAL THERESA TRANKII'A NOTARY PUBLIC, STATE OF ILLINOIS & MY COMMISSION EXPIRES 7/5/92

This Document prepared by:

County Clark's Office Elder Law, Ltd. 942 Maple Avenue Downers Grove, Illinois 60515 (312) 969-5959

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