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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 POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. 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, 755 ILCS 45/3-1 ET SEQ., OF WHICH THIS FORM IS A PART. 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 24th day of February, 1995:

1. I, William M. Freund of 17 Forsdick Road, Carrington Heights, Durban, 4001 Republic of South Africa ("Principal"), hereby appoint Richard M. Franklin of 1161 Oakley Ave., Winnetka, IL 60093 as my agent and attorney-in-fact ("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, 755 ILCS 45/3-1 et seq, (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) Tangible personal property transactions.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars:

None.

3. In addition to the powers granted above, I grant my Agent the following powers:

All powers necessary or appropriate to sell, transfer and

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DEPT-01 RECORDING \$25.50  
190001 TRAN 9587 09/12/95 11:35:00  
49648 + JH \*--95-607259  
COOK COUNTY RECORDER  
DEPT-10 PENALTY \$22.00

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convey all my interest in the real estate commonly known as 5044 N. Marine Dr., Unit No. 7-D, Chicago, IL 60640 together with any personal property located at such real estate.

4. This power of attorney shall become effective on the date hereof.

5. This power of attorney shall terminate one year after the date hereof.

6. 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

Signed William M. Freund  
William M. Freund,  
Principal

I certify that the specimen signature, below, of my Agent is correct:

Richard M. Franklin  
Richard M. Franklin,  
Agent

William M. Freund  
William M. Freund,  
Principal

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State of Illinois )  
                          ) SS.  
County of Cook    )

The undersigned, a notary public in and for the above county and state, certifies that William M. Freund, 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, and certified to the correctness of the specimen signature of the Agent.

Dated: February 24, 1995

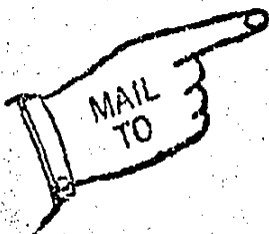
Marcia Johnson Whyte (Seal)  
Notary Public

My commission expires \_\_\_\_\_

This document was prepared by: Mail To

Richard M. Franklin  
BAKER & MCKENZIE  
One Prudential Plaza Suite 3200  
Chicago, IL 60601

"OFFICIAL SEAL"  
MARCIA JOHNSON WHYTE  
Notary Public, State of Illinois  
My Commission Expires April 21, 1997



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## EXHIBIT A - LEGAL DESCRIPTION

5044 N. Marine Dr., Unit D-7, Chicago, IL

UNIT NO. 5044 7-D AS DELINEATED ON SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE (HEREINAFTER REFERRED TO AS "PARCEL"): SUB BLOCK 1 (EXCEPT THE WEST 57 FEET THEREOF), THE EAST LINE OF SAID PREMISES BEING THE LINE AS ESTABLISHED BY DECREE OF JULY 18, 1907 IN CASE 280120 CIRCUIT COURT, IN GOUDY ESTATE SUBDIVISION OF BLOCK 5 IN ARGYLE, BEING A SUBDIVISION OF LOTS 1 AND 2 IN FUSSEY AND FENNIMORE'S SUBDIVISION OF THE SOUTHEAST FRACTIONAL ONE-QUARTER OF SECTION 8, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH LOT 1 OF COLEHOUR AND CANARROE'S SUBDIVISION OF LOT 3 OF SAID FUSSEY AND FENNIMORE'S SUBDIVISION, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO DECLARATION OF CONDOMINIUM OWNERSHIP MADE BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST NO. 41626, RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS, COOK COUNTY, ILLINOIS, AS DOCUMENT NO. 24264760; TOGETHER WITH AN UNDIVIDED .4592% INTEREST IN SAID PARCEL (EXCEPTING FROM SAID PARCEL ALL THE PROPERTY AND SPACE COMPRISING ALL THE UNITS AS DEFINED AS SET FORTH IN SAID DECLARATION AND SURVEY).

14-08-407-022-1057

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