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## DURABLE POWER OF ATTORNEY AND NOMINATION OF CONSERVATOR

TO PERSON EXECUTING THIS DOCUMENT:

THIS IS AN IMPORTANT LEGAL DOCUMENT, IT CREATES A DURABLE POWER OF ATTORNEY. BEFORE EXECUTING THIS DOCUMENT, YOU SHOULD KNOW THESE IMPORTANT FACTS.

1. THIS DOCUMENT MAY PROVIDE THE PERSON YOU DESIGNATE AS YOUR ATTORNEY-IN-FACT WITH BROAD POWERS TO DISPOSE, SELL, CONVEY, AND ENCUMBER YOUR REAL AND PERSONAL PROPERTY.

2. THESE POWERS WILL EXIST FOR AN INDEFINITE PERIOD OF TIME. THESE POWERS WILL CONTINUE TO EXIST NOTWITHSTANDING YOUR SUBSEQUENT DISABILITY OR INCAPACITY.

3. YOU HAVE THE RIGHT TO REVOKE OR TERMINATE THIS DURABLE POWER OF ATTORNEY AT ANY TIME.

1. DESIGNATION OF AGENT. I, Ann Mary Nash, do hereby appoint Stacey Nash as my attorney-in-fact to act for me and in my name as authorized in this document.

2. CREATION OF DURABLE POWER OF ATTORNEY. By this document, I intend to create a general power of attorney under the laws of the State of Illinois. Subject to the limitations in this documents, this power of attorney is a durable power of attorney and shall not be affected by my subsequent incapacity.

3. STATEMENT OF AUTHORITY GRANTED. Subject to any limitations in this document, I hereby grant to my agent full power and authority to act for me and in my name in any way which I myself could act, if I were personally present and able to act, with respect to the following matters as each of them is defined and construed by the laws of the State of Illinois:

- (1) Real estate transactions.
- (2) Tangible personal property transactions.
- (3) Bond, share, and commodity transactions.
- (4) Financial institution transactions.
- (5) Business operating transactions.
- (6) Insurance transactions.
- (7) Retirement plan transactions.
- (8) Estate transactions.
- (9) Claims and litigations.
- (10) Tax matters.
- (11) Personal relationships and affairs.
- (12) Benefits from military service.
- (13) Records, reports, and statements.
- (14) Full and unqualified authority to my agent to delegate any or all of the foregoing powers to any person or persons whom my agent shall select.

DEPT-01 RECORDING \$25.50  
T#0001 TRAN 4349 06/27/96 12:58:00  
#5369 RC \*-96-497933  
COOK COUNTY RECORDER

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(15) All other matters.

4. DURATION. This power of attorney shall exist for an indefinite period of time.

5. NOMINATION OF CONSERVATOR OF ESTATE. If a conservator of the estate is to be appointed for me, I nominate, as the conservator of the estate, Stacey Nash.

### DATE AND SIGNATURE OF PRINCIPAL

I sign my name to this Power of Attorney on this 16<sup>th</sup> day of October, 1993, at Chicago, Illinois.

Ann Mary Nash  
Ann Mary Nash

### Statement of Witnesses

I declare under penalty of perjury under the law of the state of Illinois that the person who signed or acknowledged this document is personally known to me (or proved to me on the basis of convincing evidence) to be the principal, that the principal signed or acknowledged this power of attorney in my presence, and that the principal appears to be of sound mind and under no duress, fraud, or undue influence.

Signature: Mary Stuever  
Residence Address: 2236 Hawthorne Ave. Melrose Park, IL 60164  
Print Name: MARY STUEVER  
Date: 10/16/93

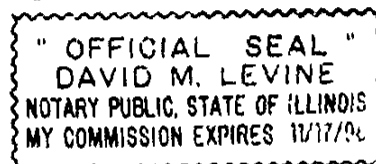
Signature: Juana Rodriguez  
Residence Address: 1313 N Roscoe Chicago IL 60611  
Print Name: Juana Rodriguez  
Date: 10/16/93

### Certificate of Acknowledgment of Notary Public

STATE OF ILLINOIS  
COUNTY OF COOK

On this 16<sup>th</sup> day of October, in the year 1993 before me personally appeared Ann Mary Nash, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed it.

David M. Levine  
Notary



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## Self-Proved Affidavit

STATE OF ILLINOIS  
COUNTY OF COOK

I, Ann Mary Nash (Testator), and <sup>MARY ANN STEVOR</sup> and <sup>JUANA</sup>  
<sup>RODRIGUEZ</sup>, (Witnesses), respectively, whose names are signed to the  
attached or foregoing instrument, being first duly sworn, do  
hereby declare to the undersigned authority that the  
testator signed and executed the instrument as the  
testator's last will, that the testator signed it willingly  
or directed another to sign it for the testator, that it was  
executed as a free and voluntary act for the purposes  
therein expressed, and that each of the witnesses, in the  
presence and hearing of the testator, signed the will as  
witnesses, and that to the best of their knowledge the  
testator was at the time 18 or more years of age, of sound  
mind and under no constraint or undue influence.

Ann M. Nash  
Testator

Mary Ann Stevor  
Witness Signature

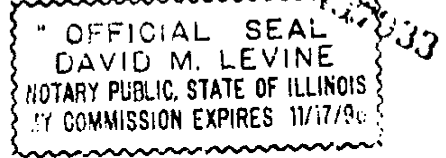
Mary Ann Stevor  
Witness Name

Juana Rodriguez  
Witness Signature

Juana Rodriguez  
Witness Name

Subscribed, sworn to and acknowledge before me by Ann  
Mary Nash the testator, and subscribed and sworn to before  
me by <sup>MARY ANN STEVOR</sup> and <sup>JUANA RODRIGUEZ</sup>, Witnesses, this 10<sup>th</sup>  
day of <sup>August</sup> 1993.

David M. Levine  
Notary



Mail to

Anthony N. Panessa  
3347 W Irving Park Ave Chicago Ill 60618

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