

96562482

ILLINOIS STATUTORY SHORT FORM
POWER OF ATTORNEY

POWER OF ATTORNEY made this 10th day of April, 1996.

I, Kirk William Dailey, residing at 540 N. Lake Shore Drive #317, Chicago Illinois, hereby appoint: David H. Cutler, residing at 2426 West Lunt Ave., Chicago, Illinois 60645, as 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:

(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 and 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

C.O.N.T.N.

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DEPT-01 RECORDING \$23.50
740011 TRAN 2661 07/23/96 16:03:00
48125 # RW *-96-562482
COOK COUNTY RECORDER
DEPT-10 PENALTY \$20.00

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS 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: Agent shall have the power to conduct all aspects of the principal's sale of his personal residence located at 540 N Lake Shore Drive # 317, Chicago Illinois.

3. In addition to the powers granted above, I grant my agent the following powers: NONE

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 person or persons whom my agent may select, but such delegation may be amended or revoked by my agent (including any successor) named by me

Handwritten notes: 23.50, 20.00, 20 pp

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who is acting under this power of attorney at the time of reference.

5. This Power of Attorney shall become effective on April 10, 1996.

6. If a guardian of my person is to be appointed, I nominate the following to serve as such guardian: N/A

7. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian: N/A

8. 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

[Handwritten Signature]
Kirk William Dailey, Principal

Specimen signatures of agent (and successors)

I certify that the signatures of my agent (and successors) are correct.

96562482

(Agent)

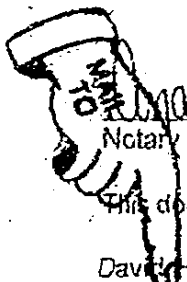
(Principal)

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

State of Illinois)
) SS
County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Kirk William Dailey, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth [and certified to the correctness of the signature(s) of the agent(s)].

Given under my hand and official seal, this 11 day of April, 1996



Anaceli Sanchez
Notary Public

OFFICIAL SEAL
ANACELI SANCHEZ
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2/26/98

This document was prepared by and is to be returned to:

David H. Cutler
Attorney at Law
4761 West Touhy Avenue
Suite 203
Lincolnwood IL 60646

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