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DEPT-01 RECORDING \$25.00 T+0012 TRAN 1969 09/10/96 15:05:00 +7924 ÷ ER *-ラムームタ1ア51 COOK COUNTY RECORDER

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SPECIAL POWER OF ATTORNEY

I, Linda Strathmann, residing at 96 Lambert Avenue, Glen Ellyn, IL 60137, hereby appoint Carl Strathmann of 96 Lambert Avenue, Glen Ellyn, IL 60137, as my Attorney-in-Fact ("Agent").

If my Agent is unable to serve for any reason, I designate William D. Owen of 417 Dorset Place, Glen Ellyn, IL 60137, as my Successor Agent.

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

- Open, maintain, or close bank accounts (including, but not limited to checking accounts, savings accounts, and certificates of deposit), brokerage accounts, and other similar accounts with financial institutions. This power shall include the authority to conduct any business with any banking or financial institution with respect to any of my accounts, including but not limited to making deposits and withdrawals, obtaining bank statements, ras books, drafts, money orders, warrants, and certificates or vouchers payable to me by any person, first, corporation, or political entity.
- 2. Sell or convey any interest of mine in real estate (whether currently owned or later acquired).

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign ray documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

3. Mortgage or encumber any interest of mine in real estate (whether currently owned or later acquired).

This power shall include the power to (i) mortgage or encumber on such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any deciments (including a mortgage or deed of trust), and (iii) take any other action that may be required to effect such mortgage or encumbrance.

- 4. Manage, insure, improve, repair, collect rents, execute leases, or take any other action 'ha' a landlord might take, with respect to any interest of mine in real estate (whether currently owned in later acquired).
- 5. Sell or convey any tangible or intangible personal property that I might own (whether currently owned or later acquired).

This power shall include the power to (i) sign contracts of sale and documents to transfer title (including bills of sale), and (ii) accept a security interest for any unpaid portion of the purchase price.

6. Obtain credit or borrow money as deemed appropriate by my Agent. This power shall include the power to (i) obtain credit upon such terms as my Agent may deem appropriate, subject to the limitations

BOX 333-CTI

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(if any) stated above, (ii) sign any documents (including notes, credit agreements, security agreements, and financing statements), and (iii) take any other action that may be required to complete the above transaction.

- 7. Prepare, sign, and file documents with any governmental body or agency, including but not limited to, authorization to:
 - a. Prepare, sign, and file income and other tax returns with federal, state, local, and other governmental bodies.
 - b. Obtain information or documents from any government or its agencies, and negotiate, compromise, or settle any matter with such government or agency (including tax matters).
 - c. Proper applications, provide information, and perform any other act reasonably requested by any government or its agencies in connection with governmental benefits (including military and Social Security benefits).

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

I authorize my agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall not be entitled to reimbursement of expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately, shall not be affected by my disability or lack of mental competence, and shall continue effective until August 30, 1996; provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

Dated MG 8 1996, at Glen Ellyn, IL.

Linda Strathmann

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STATE/COMMONWEALTH	OF Lecinois		
COUNTY/PARISH/BOROUG	HOF DIPAGE)	SS:
known (or to me proved) to	Arous 19 % be Tecinois be the identical person named in on executed it as such person's vo	and who executed the	ed, a Notary Public for the Linda Strathmann to me above Power of Attorney, and
PICHARD C. BANNIER Noney Public, Some of Pinits My Commission Expires 4-24-86] Guld Br	Notary Public	
This document was prepared by:			
Name:	William D. Gwen		
Address:	417 Dorsel Place Glen Ellyn, IL 60/37	My Clark	SOFFICE 96691751
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