NOIS STATUTORY SHORT FORM OWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 19th day of June, 1996.

1. I. MARTIN MORAN, hereby appoint: LEONARDO MORAN 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 paingraph 2:

- (X) [a] Real estate transactions.
- (X) [b] Financial institution transportions.
- Stock and bond transactions.
- (X) [d] Tangible personal property transactions
- () [e] Safe deposit box transactions.
- () [f] insurance and annuity transactions.
- Retirement plan transactions. () [g]
- County Clerk's Office Social Security, employment and military service benefits. () [h]
- (X) [i] Tax matters.
- Claims and litigation. () [i]
- Commodity and option transactions.
- (X) [1] Business operations.
- (X) [m] Borrowing transactions.
- () [n] Estate transactions.
- (X) [o] All other property powers and transactions.

COOK COUNTY RECORDER

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96771072 The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: () [a] My agent shall not sell or mortgage my real estate located at and commonly known as: () [b] My agent shall not sell or pledge my common stock of the () [c] My agent shall not borrow funds for any purpose(s) whatsoever, except 3. In addition to the powers granted above, I grant my agent the following powers: () [a] To make gif s. () [b] To exercise any power(s) of appointment I have or may have. () [c] To name, or to change the name(s) of, any beneficiary to, or joint tenant (with me) of, any interest in any property of m ne, seal or personal. () [d] To amond or to revoke my Trust A greenment dated with as Trustee, commonly known as the Revocable Living Trust, under which said Trustee holds title to the left-ring-described real estate: 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 revolted by any agent (including any successor) named by me who is acting under this power (f attorney at the time of reference. 5. My agent shall be entitled to reasonable compensation for services rendered as a sour upder this power of attorney. 6. This power of attorney shall become effective on June 19, 1996. 7 This power of attorney shall terminate on June 18, 1997. 8 If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following successor(s) to such agent: 9 If a guardian of my person is to be appointed, I nominate the following to serve as such guardian: LEONARDO MORAN

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

LEONARDO MORAN

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・96ラフエ目フス 11. 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.

X Martin Morwy MARTIN MORAN, Principal

Specimen signature of agent (and successors):

I certify that the signatures of my agent and successors are

XYYAYTI) VYGYW MARTIN MORAN principal

STATE OF ILLINOIS COUNTY OF COOK)

The undersigned, a Notary Public in and for the above County and State, cortifies that MARTIN MORAN, 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 being set forth, and certified to the correctness of the signature(s) of the agent(s).

Mondant M. Mesogra

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My commission expires: Oct 1, 1958

MAIL TO+ This document was prepared by: Norbert M. Ulaszek Attorney at Law 4374 South Archor Avenue Chicago, Illinois 60632

312 376--6644 312 376-9690 fax

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OFFICIAL SEAL MY COMMISSION EXPIRES: 10/01/98

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