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DURABLE GENERAL POWER OF ATTORNEY

THIS DURABLE GENERAL POWER OF ATTORNEY, executed pursuant to the authority granted by Section 709.08, Florida Statutes, made the 10th day of April, 1996, is from **DORIS R. LEMON**, of 9030 Hernando Way, Brooksville, Florida, of Hernando County, Florida, as Grantor, to **SHIRLEY R. SENN**, of 2845 Whitby Drive, Atlanta, Georgia, as Grantee, who is Grantor's daughter. In the event she is unable or unwilling to serve for any reason, then in that event, Grantor's son, **EARL MOORE LEMON**, shall serve as Alternate-Grantee (the agent). (When applicable, the singular shall include the plural and the masculine shall include the feminine).

WITNESSETH: That Grantor has made, constituted and appointed, and by these presents does make, constitute and appoint Grantee, her true and lawful attorneys in fact, in her name and for her use and benefit, to act as follows:

1. Scope of Authority: Grantee shall have every power of Grantor to take all actions and execute and deliver all papers, as if Grantor were personally present, to the full and complete extent that Grantor is permitted by law to act individually, jointly with others, or as a fiduciary, including without limitation:

Business Financial Matters: Grantee shall have the following powers, directions, and authorizations:

To grant, bargain, sell, assign, transfer, convey and lease real property (land and improvements), to purchase, buy, acquire, and lease said real property, to mortgage or accept a mortgage or other financing for said acquisition or sale of said real property, to grant or accept options for all of said real estate transactions, to accept delivery of deeds (with to without mortgage assumption clauses); and to execute, deliver or receive all closing papers pertaining thereto, and to otherwise conduct all other real estate transactions;

To grant, bargain, sell, assign, transfer, convey, and lease Grantor's homestead (land and improvements) to purchase, buy, acquire, and lease said homestead, to mortgage or accept a mortgage or other financing for said acquisition or sale of said homestead, to grant or accept options for all of said homestead transactions, to accept delivery of deeds (with or without mortgage assumption clauses); and to execute, deliver or receive all closing papers pertaining thereto, and to otherwise conduct all

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other real estate transactions involving said homestead;

To abandon Grantor's homestead, as defined by the Florida Constitution and applicable Florida law, and to execute and deliver documentation constituting abandonment of said homestead;

To sell, assign, transfer, convey, lease to or from, purchase, buy and acquire tangible personal property, and to otherwise conduct all other tangible personal property transactions;

To sell, pledge, assign, transfer, convey, purchase, buy, and acquire stocks, bonds, securities, and other tangible personal property (including the purchase or sale of "flower bonds"), to maintain and operate brokerage accounts in street name, and to otherwise conduct all other intangible personal property transactions;

To conduct individually or jointly with others, all banking transactions, including opening, closing, depositing to, withdrawing from all accounts, checking, money market, and other accounts, to borrow monies for the use and benefit of Grantor and members of her family, and to pledge, hypothecate, and mortgage assets as security for said loans;

To conduct business operating transactions, including the operation of a going business and the acquisition of and sale of businesses;

To conduct insurance transactions, including acquiring, paying the premiums for, filing claims, instituting and prosecuting lawsuits, compromising and settling claims and lawsuits, all covering comprehensive general liability, property, casualty, and life insurance (excluding any power or other incidents of ownership in life insurance policies insuring the life of Grantee and owned by Grantor);

To prepare or cause to be prepared and to execute and file tax returns for federal and state property, income, gift and estate tax transactions; to represent Grantor before all tax authorities, to protest, defend, compromise, and settle all tax controversies for all types of taxes and for all years prior to and after the execution of this power, including without limitation federal income, gift, and estate taxes for the years 5 years prior to the execution of this instrument and 20 years after the execution of this instrument;

To institute, prosecute, defend, compromise, settle, appeal, or terminate any administrative proceedings, civil claims, litigation, or other proceedings for or

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against Grantor, and

To resign any position which Grantor may hold as an officer or director of a corporation, as a partner of a partnership, as a personal representative, trustee, guardian, or other fiduciary or as a politically elected or appointed officer or other similar position.

2. Personal Financial Matters: Grantee shall have the following powers, directions, and authorizations:

To contract for and pay all bills and expenses for Grantor and members of Grantor's family;

To receive and answer mail and to cancel or continue credit cards or charge accounts;

To take custody of and preserve in safekeeping Grantor's valuable papers, including Wills, insurance policies, securities or accounts;

To deal with trustees of trusts in which Grantor has an interest and to exercise where appropriate any rights Grantor may possess in said trusts;

To disclaim on behalf of Grantor, all property rights of Grantor under applicable laws;

To conduct all safe deposit box transactions, including contracting to open boxes and to terminate contracts for boxes, all in Grantor's name alone or with others, and to have access to all boxes to which Grantor has access from time to time during Grantor's remaining lifetime;

To conduct trust funding transactions, including transfers of properties (real and personal) from Grantor to trustees of trusts (revocable and irrevocable) established by Grantor alone or with others, even though Grantee may be the trustee or one of the trustees, provided, however, grantee shall be without power to revoke and amend revocable trusts established by Grantor;

To make charitable gifts consistent with Grantor's prior known donative intent, and

To make lifetime gifts of Grantor's properties to members of Grantor's family, including Grantee, either outright or in trust; provided, however, that all such gift transactions shall be consistent with the prudent estate planning or financial management or with the known or probable intent of Grantor with respect to the disposition of her estate; and provided, however, that gifts to Grantee or for the benefit of any person to whom Grantee has an obligation of support shall be limited to

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gifts for health, maintenance, support, and education of the donee.

3) Personal Health Care Matters: Grantee shall have the following powers, directions, and authorizations:

To arrange for and consent to medical, therapeutical, and surgical procedures for Grantor, including the administration of drugs;

To provide for the personal care and comfortable maintenance of Grantor, including nursing homes, health care facilities, life care facilities, medical and health care services, Medicare benefits, health insurance benefits, including filing and prosecuting claims for Medicare and health insurance benefits; and to provide for all other services for the personal care and comfortable maintenance of Grantor;

To contract for in house services by employees, nurses, and similar persons and to file the required tax returns for said employees;

To determine on behalf of Grantor and to obtain supporting medical opinion that Grantor can no longer live in her residence, thus constituting and abandonment of her homestead as defined and provided for under The Florida Constitution and applicable law; and, thereafter, to exercise the power under paragraph 1 of this instrument to dispose of said residence when the same is no longer Grantor's homestead;

To make appropriate arrangement for spiritual and religious needs consistent with the beliefs of Grantor;

To arrange for travel and entertainment of Grantor as Grantee shall deem appropriate;

To nominate a person to act as guardian or conservator, should one be necessary, notwithstanding the existence of this power of attorney;

To have access to any and all medical and related information and records of Grantor and to disclose said medical and related information to others; and

To grant releases to health care professionals or institutions as seemed appropriate or necessary by Grantee.

4) Authority to Delegate: Grantee shall have no authority to delegate any powers granted by this instrument.

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5) Release: Grantor hereby releases and discharges Grantee of and from any and all claims, losses, or causes of action which Grantor or anyone claiming by or through Grantor shall or may have against Grantee for the exercise of the powers, direction, and authorizations contained in this power of attorney when the same is exercised in good faith and with the intent of providing for the best interests of Grantor.

6) Duration: This Durable General Power of Attorney shall not be affected by disability of Grantor, except as provided by statute.

7) Effective Date: This Power of Attorney shall be exercisable on and from the date of its execution.

Executed in Hernando County, Florida, the date first above stated.

Signed, sealed and delivered in the presence of:

Christina Kane

Doris R. Lemon
DORIS R. LEMON
Soc. Sec. # 325-03-1606

Robert J. Kelly

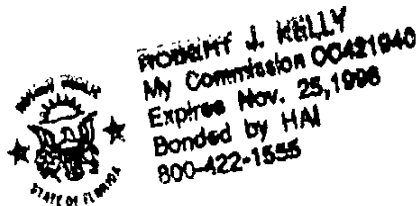
STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me on this 10th day of April, 1996, and I relied upon the following form of identification FLA Notary, and who did take an oath.

Robert J. Kelly
Notary Public

My commission expires:



PREPARED BY: ROBERT KELLY, 7419 US HIGHWAY 19,
NEW BOSTON RIDGE, FL 34652

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DECLINATION TO ACT

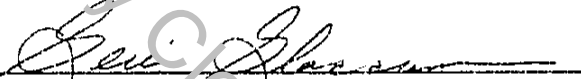
The undersigned, Shirley R. Senn, as Grantee under that certain Durable Power of Attorney executed by Doris R. Lemon as Grantor on April 10, 1996, hereby declines to act as the Grantor's agent.


Shirley R. Senn

STATE OF GEORGIA)
) SS.
COUNTY OF)

The undersigned, a notary public in and for the above county and state, certifies that Shirley R. Senn, known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged signing and delivering the instrument as her free and voluntary act, for the uses and purposes therein set forth.

Dated: 11-11-96 (SEAL)



Notary Public
Notary Public, Gwinnett County, Georgia
My Commission Expires October 23, 1997

My commission expires _____

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LEGAL DESCRIPTION

PARCEL ONE

Unit No. 24A as delineated on survey of the following described Parcel of Real Estate (hereinafter referred to as "Parcel"): Lot 1 (except that part thereof lying North of the center line of Butterfield Creek as relocated and Lot 2 of William A. Christopher Subdivision being a Subdivision of the West 624 feet of the North East quarter of the North East quarter of Section 8, Township 35 North, Range 14, East of the Third Principal Meridian, except therefrom the East 100 feet of the South 233 feet all in Cook County, Illinois which survey is attached as "Exhibit A" to Declaration of Condominium made by Oemac Contractors, Inc., recorded in the Office of the Recorder of Cook County, Illinois as document 20241853, together with an undivided .740% interest in said Parcel (except from said parcel all the property and space comprising all the units thereof as defined and set forth in said Declaration and Survey).

PARCEL TWO

Unit 7, as delineated on survey of Lot 3 of William A. Christopher's Subdivision, being a subdivision of the West 624 feet of the North East quarter of the North East quarter of Section 8, Township 35 North, Range 14 East of the Third Principal Meridian, excepting therefrom the East 100 feet of the South 233 feet, together with all unconveyed interests in Lot 3 aforesaid, in Cook County, Illinois which plat of survey is attached to declaration recorded as Document 21199751.

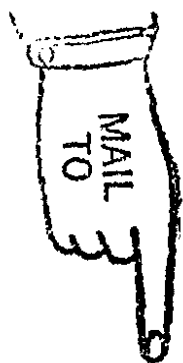
PIN Numbers: 32-08-201-018-1024 and
32-08-201-019-1007

Property Address: 940 Holbrook Road, Unit 24A
Homewood, Illinois 60430

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MAIL TO:

STEPHEN W. MOORE

P.O. Box 1609

Homeewood, IL 60430