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GENERAL POWER OF ATTORNEY

96030780

I, Marian F. Dixon, residing at 2540 Greenstone Court, San Jose, California 95122, hereby appoint Robert Williamson of 2540 Greenstone Court, San Jose, Ca 95122, as my Attorney-in-Fact ("Agent").

My Agent shall have full power and authority to act on my behalf. This power and authority shall authorize my Agent to manage and conduct all of my affairs and to exercise all of my legal rights and powers, including all rights and powers that I may acquire in the future. My Agent's powers shall include, but not be limited to, the power to:

1. 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.
 - a. 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, passbooks, drafts, money orders, warrants, and certificates or vouchers payable to me by any person, firm, corporation or political entity.
 - b. Perform any act necessary to deposit, negotiate, sell or transfer any note, security, or draft of the United States of America, including U.S. Treasury Securities.
 - c. Have access to any safety deposit box that I might own, including its contents.
2. Sell, exchange, buy, invest, or reinvest any assets or property owned by me. Such assets or property may include income producing or non-income producing assets and property.
3. Purchase and/or maintain insurance, including life insurance upon my life or the life of any other appropriate person.
4. Take any and all legal steps necessary to collect any amount or debt owed to me, or to settle any claim, whether made against me or asserted on my behalf against any other person or entity.
5. Enter into binding contracts on my behalf.
6. Exercise all stock rights on my behalf as my proxy, including all rights with respect to stocks, bonds, debentures or other investments.
7. Employ professional and business assistance as may be appropriate, including attorneys, accountants, and real estate agents.
8. Sell, convey, lease, mortgage, manage, insure, improve, repair, or perform any other act with respect to any of my property (now
9. To sign all documents regarding the purchase of property of 16356 S. University, So Holland IL, including the Note and Mortgage.

SIUHSYLB

DMW

INTERCOUNTY TITLE

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24
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owned or later acquired) including, but not limited to, real estate and real estate rights (including the right to remove tenants and to recover possession). This includes the right to sell or encumber my homestead legally described as: 2540 Greenstone Court San Jose, Ca 95122

If the Agent is my spouse, then I also hereby appoint KIM MARVIN WILLIAMSON, as my substitute Agent solely for the purpose of releasing any dower or other inchoate interest I might have in any property, including my homestead specifically described above

10. 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, and 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. Prepare 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).

This Power of Attorney shall be construed broadly as a General Power of Attorney. The listing of specific powers is not intended to limit or restrict the general powers granted in this Power of Attorney in any manner.

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.

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 be entitled to reimbursement of all reasonable 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

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LOT 40 IN HOEKSTRA'S 4TH ADDITION TO DUTCH VALLEY, A SUBDIVISION OF PARTS OF LOTS 1, 2 AND 3 OF ANKER'S SUBDIVISION OF THE WEST 1/2 OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. PIN: 29-23-111-019

COMMONWEALTH

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 January 15, 1996; provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

Dated December 15, 1995, at San Jose, California.

Signature: Marian F. Dixon
Marian F. Dixon

State of _____ }
County of _____ } ss:

On this _____ day of _____, 19____, before me, the undersigned, Notary Public for the State/Commonwealth of _____, personally appeared Marian F. Dixon to me known (or to me proved) to be the identical person named in and who executed the above General Power of Attorney, and acknowledged that such person executed it as such person's voluntary act and deed.

My Commission expires: Lot 40 in Hoekstra's 4th Dutch Valley Subdivision of part of Lots 1, 2 and 3 in Anker's Subdivision of the West 1/2 of the Northeast 1/4 and the Northwest 1/4 of Section 23, Township 36 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Notary Public 29-23-111-019

Prepared by: Clement A. Miles
2318 Foxboro Dr.
San Jose, Ca. 95136

Mailed to: MARIAN F. DIXON
~~Robert W. Harrison~~
2540 Greenstone Ct.
San Jose, Ca 95122

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

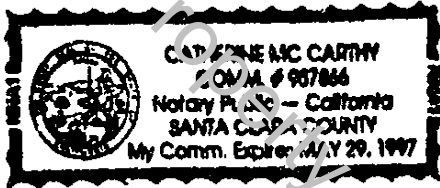
State of CALIFORNIA

County of SANTA CLARA

On 12/15/95 before me, CATHERINE MCCARTHY, NOTARY PUBLIC
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared MARIAN F. DIXON
Name(s) of Signer(s)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Catherine McCarthy
Signature of Notary Public

- OPTIONAL -

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: General Power of Attorney

Document Date: 12/15/95 Number of Pages: -3-

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

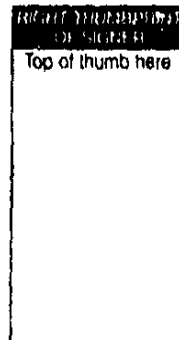
- Individual
- Corporate Officer
Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing:

Signer's Name: _____

- Individual
- Corporate Officer
Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____



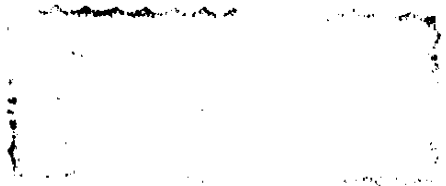
Signer Is Representing:

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- DEPT-11 TORRENS \$27.50
- 140013 TRAN 1985 01/11/96 14:58:00
- 44221 CT * -96-030780
- COOK COUNTY RECORDER
- DEPT-10 PENALTY \$24.00

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