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① 7587853
L. Mcathy

POWER OF ATTORNEY made this 27th day of September, 1995.

I, KATHERINE G. COUGHLIN, of the County of Cook, State of Illinois, hereby appoint my daughter, THERESE H. ROCHE, 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 the Statutory Short Form Power of Attorney for Property Law (including all amendments):

1. 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 benefits.
- i. tax matters.
- j. claims and litigation.
- k. borrowing transactions.
- l. estate transactions.
- m. all other property powers and transactions.

• DEPT-01 RECORDING	\$25.00
• T#0012 TRAN 8722 01/16/96 12:31:00	
• #6311 # DT *-96-038195	
• COOK COUNTY RECORDER	
• DEPT-10 PENALTY	\$22.00

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22.00

2. 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 any agent (including

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any successor) named by me who is acting under this power of attorney at the time of reference.

3. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

4. This power of attorney shall become effective on the 27th day of September, 1995.

5. This power of attorney shall terminate upon my death unless revoked by me beforehand.

6. If the agent named by me shall die, become legally disabled, resign or refuse to act, I name my son-in-law, TERENCE A. ROCHE, Successor Agent under the same terms.

7. If a guardian of my person and/or estate is to be appointed, I nominate my daughter, THERESE H. ROCHE, as such guardian. And, in the event that my daughter, THERESE H. ROCHE, is unable, refuses or does not qualify to act as such guardian, then, I hereby nominate and appoint my son-in-law, TERENCE A. ROCHE, as Successor Guardian. Any Guardian appointed hereunder shall not be required to post a surety bond in order to perform the duties of Guardian.

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.


Principal

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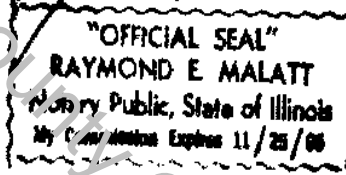
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a notary public in and for the above county and state, certifies that KATHERINE G. COUGHLIN 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 this 27th day of September, 1995, and acknowledged signing and delivering this instrument as her free and voluntary act and for the uses and purposes therein set forth.



Notary Public



This document prepared by:
RAYMOND E. MALATT
Attorney at Law
6410 West 127th Street
Palos Heights, Illinois 60463

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MAIL TO 

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