UNOFFIGHAL: C

GENERAL POWER OF ATTORNEY

I, GUS MAYNARD of 7318 S. Wabash, Chicago, Illinois, hereby appoint DOROTHY E. JOHNSON of 7318 S. Wabash, Chicago, Illinois to be my attorney to exercise the following powers in my name and on my behalf.

(<u>N</u>) Banking and Safe Deposit Boxes. To deposit money in any account in my name (or in any account in the names of any other person or persons and me, jointly) [with
or] with any [other] bank, broker, savings and loan
association or agent; to withdraw such money or any money
deposited by me (either before or after the date hereof): to draw
Checks on such accounts; and to have access to and to enter at
any time any safe deposit box (at or
any other sale deposit pox! in my name (or in my name idintly
with any other person or persons); and to remove any or all of
the contents of any such box and to surrender any such box. [Any
bank, safe deposit company or other institution may rely on this
Power of Attorney unless and until it has received written notice
that this power is no longer in effect.]

- Payment of Bills. To pay all bills for household and other expenses incurred for [my] [the] support and medical care [of my spouse and me] [or for the support and medical care of my dependents], including hospital bills, rursing home bills, doctors' bills and nurses' bills; [and to pay my taxes, wages of employees and insurance premiums.]
- Gifts. To make gifts on my behalf to any one or more of my dependents [and their spouses] [and organizations to which transfers are deductible for federal gift tax purposes] if, in my attorney's judgment, I would want such gifts to be made and such gifts do not unduly jeopardize my financial security. No gift, other than a gift to an organization to which transfers are deductible for federal gift tax purposes | shall in any calendar year be in excess of the amount of the annual gift tax exclusion.]
- Loans. To borrow money, with or without security, for the purpose of paying my bills or, temporarily, for investment purposes, including the purchase of U.S. Treasury bonds redeemable at par in payment of estate taxes; to mortgage or pledge any or all of my property, real or personal; and to extend or renew any indebtedness incurred by me or by my attorney on my behalf.
- Sale and Management of Property. To sell, lease, mortgage, improve, repair and in all other respects manage and deal with my property, real or personal, and to employ brokers
 Nations Title Agency of Illinois, inc.

246 E. Janata Blvd. Ste. 300

Lombard, IL 60148 0210

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and agents in connection therewith; to invest and reinvest in any stocks, bonds or other securities or property of any kind or nature, real or personal; to exercise any option to purchase property; to vote my stock or other securities and sign proxies; to insure my property against loss or damage by fire or other casualty and to insure me and my attorney against liability with respect thereto; [to collect rents and to collect the proceeds of any sale or mortgage of my real property, and to execute and deliver any and all instruments which my attorney may deem advisable in connection therewith, including contracts, leases, deeds of general warranty, releases of homestead and dower, restrictive covenants, mortgages and assignments of rent, and plats of subdivision, dedication and annexation;] and in all other respects manage and deal with my property as fully as I myself could in.

(Y) Taxes.* To execute and to file my income tax return, gift tax return or declaration of estimated tax for any year, or any other tax return or report; to represent me before any office of the Internal Revenue Service, the Illinois Department of Revenue or in any adminiscrative agency or court with respect to any tax matters; to receive confidential information; to receive checks in payment of any reford of income or other taxes, penalties or interest; to execute waivers or restrictions on assessment or collection of taxes to execute closing agreements in respect to a tax liability for a specific matter; to execute protests to a determination of taxes by a district director; to file petitions in the Tax Court of the United States or suits for refund of taxes in any United States District Court or in the Court of Claims; and in general to represent me with respect to any income, property, excise or other tax matters, federal, state or local.

*IT MAY BE PREFERABLE TO SIGN IRS POWER OF ATTORNEY FORM 2848
THAN TO RELY ON THIS CLAUSE.

*EITHER OR BOTH ALTERNATIVES MAY BE USED. THE SECOND ALTERNATIVE SHOULD NOT BE DELETED WHERE THE ATTORNEY IS DESIGNATED CUARDIAN IN THE "DURABILITY" CLAUSE.

- (<u>V</u>) <u>Collection of Assets</u>. To demand, sue for, collect, receive and give discharges for all sums of money and other personal property whatsoever as are now or shall hereafter become due, payable or belonging to me.
- (V) Transfer of Assets to Trust. To transfer any assets of mine to [_____] or any [other trust] created by me for management of my assets.
- (<u>V</u>) <u>Medical Care</u>. To employ or dismiss doctors, nurses or domestic servants to care for me; to admit me to or secure my release from any hospital; to consent to or reject on my behalf any treatment or surgical procedure for any injury or disease from which I may be suffering; and to have access to any medical

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records or communications, oral or written, pertaining to my physical or mental condition. Any doctor or hospital shall incur no liability in relying on this Power of Attorney in divulging information as to my mental or physical condition.

effect until revoked by me personally at a time when I am competent to transact business. In the event I am adjudged incompetent or a disabled person, I designate the person named herein as my attorney to be appointed by a court as the guardian of my person (and my estate) [and I designate as guardian of my estate]. [If [my attorney fails or ceases to act as (such] guardian [of my person],] I designate as such guardian.] I excuse any guardian designated by me from giving bond, or security or surety thereon.

and execute in my name and on my behalf all deeds, notes, mortgages, contracts, tax returns, instruments and documents whatsoever and do everything necessary or desirable for the accomplishment of any of the powers herein conferred and also to appoint and remove at my attorney's pleasure any substitute for or agent under my attorney. No person paying any money or delivering any property to my attorney shall be bound to see to the application thereof. Every person dealing with my attorney shall incur no liability in relying on this instrument until that person receives actual notice of its revocation. My attorney shall have the power to exercise any or all of the powers herein conferred. I hereby ratify and confirm everything which my attorney, or any substitute or agent appointed by my attorney, shall do or cause to be done.

IN WITNESS WHEREOF, I have executed this instrument on

GUS MAYNARD

The signature of my attorney appears below for purposes of pidentification.

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STATE OF ILLINOIS SS COUNTY OF COOK

I, the undersigned, a Notary Public in and for the said County, in the State aforesaid, to hereby certify that GUS MAYNARD, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that such person signed and delivered the said instrument as such person's free and voluntary act, for the uses and purposes therein set forth, including the release and wriver of the right of homestead. Given under my hand and official seal on the day of Sylvia

My commission expires:

OFFICIAL SEAL JAMES E GORMAN NOTARY PURLIC STATE OF PERSON

MY COMMISSION | XERES 10 27 90

The principal, GUS MAYNARD, signed this grant of a General Power of Attorney in our presence on the date ic bears. Immediately thereafter, at the principal's request and in the principal's presence and in the presence of each other, we signed our names as witnesses. We certify that we believed the principal to be of sound mind and memory at the time of signing.

Address: 5/2X 3

Address:

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RECERTIFICATION OF POWER OF ATTORNEY

COUNTY OF COOK)
I, the undersigned, a Notary Public in and for the said County, in the State aforesaid, to hereby certify that GUS MAYNARD , personally known to me to be the same porson whose name is subscribed to the foregoing instrument appeared before me in person and acknowledged that such person signed and delivered the said instrument as such person's free and voluntary act, for the uses and purposes therein set forch, including the release and waiver of the right of homestead. Given under my hand and official seal on the love day of
Notary Public
My commission expires: "OFFICIAL SEAL" ROBERT C. STRYBEL Notary Public, State of Illinols My Commission Expires 6/15/99
<u> </u>
*by initialing page one of this Power of Attorney,

Coot County Clort's Office

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