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#6563 ER #1-97-491338
COOK COUNTY RECORDER

LIMITED POWER OF ATTORNEY

I, Thomas A. Wellander of 1531 Longmeadow Lane, Bartlett, Illinois, have made, constituted and appointed Dennis M. Nolan of 221 Railroad Avenue, Bartlett, Illinois true and lawful attorney-in-fact for me and in my name, place and stead to execute all real estate documents, including the final Settlement Statements, in connection with the sale real estate transaction of the premises scheduled to close on June 25, 1997, and described as follows:

LOT 401 IN STAPES SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.


Property Identification Number: 07-35-202-009-0000

Common Address: 1850 Longboat Drive
Wk Grove Village, Illinois

all as effectually in all respects as I could do personally, giving and granting unto Dennis M. Nolan, said attorney-in-fact, full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as I might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that Dennis M. Nolan, said attorney-in-fact, shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall become effective when executed and shall terminate on the completion of closing on June 25, 1997.

Dated this 14 day of June, 1997.


Thomas A. Wellander

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Handwritten initials

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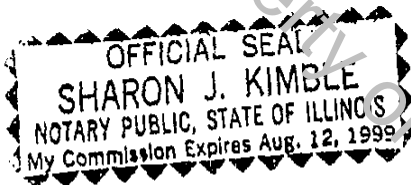
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State of Illinois)
) SS
County of)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas A. Wellander personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 14 day of June, 1997.



Sharon J. Kimble
Notary Public

This instrument was prepared by: & Return to:
Dennis M. Nolan, Esq.
221 Railroad Avenue
Bartlett, Illinois 60103

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