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COOK COUNTY RECORDER JESSE WHITE BRIDGEVIEW OFFICE

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07/23/97

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9:38 0015 MC# RECORDIN N 25.00 MAIL 0.50

PENALTY 97529729 #

22.00 0015 MC# 9:38

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prepried by + mostle Galleron.

Armanolo Gallardu

POWER OF ATTORNEY

THE STATE OF TOO OF A S COUNTY OF

KNOW ALL MEN BY TH'ESE PRESENTS, that I, MARTI P GALLARDO have made, constituted any appointed and by these presents do make, constitute, and appoint, ARMANDO GALLARIO as my true and lawful attorney for me and in my name, place and stead, to have the pover of sale, purchase, acquisition, mortgage, management, disposition and/or control of all my interest in and to the following described property:

1074 LAUREL

WINNETKA, IL.

My said attorney shall further have the authority to purchase, acquire, contract to purchase and sell, to sell and convey said property to any Crantee whomsoever for such sum, on such terms and with such agreements as to him shall sterr proper; to make, execute, acknowledge and deliver good and sufficient conveyances for the same upon any such consideration and with any such clauses, covenants and agreements to be therain contained as my said attorney shall think fit and convenient; to make, execute, deliver and acknowledge such mortgages, deeds of trust, mechanic's lien contracts, construction loan agreements, in erim financing agreements, long term financing agreements, and other forms of encumbrances thereon as my attorney shall deem necessary; to contract debts, liens, or other obligations with reference thereto and to evidence the same by the execution of such promissory note or notes or other written evidence thereof as my attorney shall deem necessary; until the same shall on sold, to demise or lease said property to such person or persons and for such rent as he may see fit; to ask, demand, recover, collect and receive all sums of money which shall become one and owing to me by means of any such sale, conveyance or lease; to take all lawful ways and muans for the recovery thereof, to compound and agree for the same and to execute and deliver sufficient acquittances, releases and discharges therefor as well as of any lien or liens securing any objection arising in connection therewith; and to exercise such other powers as may be necessary or desirable with respect to the sale, purchase, mortgage, disposition, management and control of said real property, whether the same be of like kind or character to those herein enumerate 1 or not; in particular, to enable my, said attorney to act under changed conditions, the exact nature of which cannot now be foreseen, it being intended to vest in my said attorney, and I do hereby vest in my said attorney, full power to control and manage said property, giving and granting to my said agent and 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 connection with said property as fully, to all intents and purposes, as I might or could do if personally present, hereby ratifying and confirming whatsoever my said agent and attorney-in-fact shall or may do by virtue hereof.

97529729

MB-244 Rev. 9/90 72644

Page 1 of 2

A country of Country Clark's Office

#### EXHIBIT A - LEGAL DESCRIPTION

LOT 1 (EXCEPT THE SOUTH 155 FEET THEREOF) IN BLOCK 10 IN COUNTY CLERK'S DIVISION OF THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

HER: 05-1.

END

COMPANY

COMP COMMON ADDRESS: 1074 LAUREL AVENUE, WINNETKA, ILLINOIS 60093

PERMANENT INDEX N'MBER: 05-17-309-010

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