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DURABLE POWER OF ATTORNEY
FOR PROPERTY, HEALTH CARE
AND
DESIGNATION OF GUARDIAN

Lots 3 and 4 in Saven's Subdivision of Block 16 in Stewarts Subdivision of the
Southwest 1/4 of Section 1, Township 38 North, Range 13, East of the Third
Principal Meridian, in Cook County, Illinois.

P.I.N. # 19-01-300-003-0000; 19-01-300-004-0000

Common Address: 4307-09 South Kedzie, Chicago, Illinois 60632

This Document was prepared by
and Mail to:

Scott Nathanson, Esq.
3001 N. Southport, #205
Chicago, Illinois 60657



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**DURABLE POWER OF ATTORNEY
FOR PROPERTY, HEALTH CARE
and
DESIGNATION OF GUARDIAN**

I, MARCELE UZKURAITYTE, of Chicago, Illinois, appoint EDWARD A. HARASIM, of Chicago, Illinois, as my attorney-in-fact (hereinafter referred to as "my attorney").

1. General Grant of Power. My attorney shall have full power to act for me and in my name in all matters and to do all things which I could do if personally present in the event that I am certified by my physician to be fully disabled and unable to independently make the decisions necessary as related to the following powers during any period or periods that I shall be unable to promptly and intelligently manage financial matters due to mental and/or physical disability to exercise any and all such powers pursuant to the Illinois Durable Power of Attorney Act (the "Act").

2. Specific Powers. The general grant of power as explained in Section 3-4 of the Act shall include, but not be limited to, the following powers:

(a) Collection. To demand, forgive, sue for, recover, collect, settle, extend or compromise any debt or claim payable to me with respect to money, commercial paper, notes, checks, drafts, accounts, deposits, tax and other refunds, securities, dividends, interest, rents, annuities, insurance proceeds, pensions, profit sharing payments, retirement benefits, social security payments, Medicare and Medicaid payments, inheritances, documents of title and all other property (real or personal) and obligations in which at any time I have any interest.

(b) Payment. To pay, compromise, renew or settle any debt, claim or liability due from me.

(c) Banking. To sign, endorse, receive, guarantee and stop payment on checks, drafts, notes, and other instruments for the payment of money; to open or close accounts, and to deposit and withdraw money, purchase and redeem savings bonds, certificates of deposit and other time deposits, whether held solely or jointly, in banks, savings and loan associations and other institutions.

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(d) Borrowing. To obtain credit, borrow money or renew existing loans from any source; to pledge, mortgage or assign any property as collateral and execute instruments necessary to do so.

(e) Purchase and Sale. To purchase, acquire, convey, lease, exchange, sell, and transfer any property, real or personal, tangible or intangible, including United States Treasury bonds, bills, or notes redeemable at par to pay Federal estate taxes and other obligations of the United States, commodities, options, stocks, bonds and other securities; to borrow in connection with any purchase; to purchase on margin.

(f) Property Management. To manage, sell, mortgage, lease, occupy, possess, insure, repair, improve, subdivide, raze, grant easements, and execute land trust agreements, deeds and other instruments (including instruments containing warranties and releasing rights of homestead) necessary to convey title in connection with any property, real or personal, tangible or intangible, in which at any time I have any interest, solely or jointly.

(g) Stock Voting. To vote stock in person or by proxy, and to delegate discretionary powers to proxies.

(h) Existing Contracts. To perform any agreement entered into by me.

(i) Litigation. To institute, compromise, settle, defend, appear in, appeal, give bond in and engage counsel to represent me in all legal proceedings in which at any time I may have any interest.

(j) Entry to Safe Deposit Box. To enter (including authority to drill) and remove property of mine from, or terminate the lease of, any safe deposit box held in my name, solely or jointly.

(k) Tax Matters. To prepare, sign and file, or receive copies of any income tax returns, gift tax returns, estimates, waivers, consents, protests, receipts, refund claims, requests for rulings, agreements and petitions (including petitions to the Tax Court of

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the United States); to represent me and to hire counsel to represent me before any governmental agency or court.

(l) Agents. To hire and dismiss agents, with the same or more limited powers, to act for any attorney.

(m) Health Care. To make health care decisions for me, including consent and refusal of consent to any care, treatment or procedure to maintain, diagnose or treat my mental or physical condition or person even though my death may ensue. To arrange for my medical, surgical, hospital, nursing and convalescent care and treatment, including consent to treatment, and application for insurance and other benefit payments related thereto. To employ or dismiss doctors, nurses or domestic servants to care for me; to admit me to or secure my release from any hospital, nursing home or long-term care facility, to have access to any medical records or communications, oral or written, pertaining to my physical or mental condition.

(n) Insurance. To purchase, make loans on, pledge, convert or cancel any insurance in any amount on my life or any property interests I may have at any time; to receive any payments due on cancellation. Despite any other provisions of this instrument, my attorney shall have no power to exercise any incident of ownership I have over any insurance policy on my attorney's life.

(o) Gifts. To carry on any gift program, charitable or otherwise, in which I am engaged, or as deemed appropriate by my attorney, which may be in the overall best interest of my family as a unit.

(p) Receipts. To execute all instruments in connection with the above granted powers or for the protection of parties dealing with my attorney, including receipts, releases, discharges and indemnifications.

(q) Funeral. To make advance arrangements for my funeral and burial, including the purchase of a burial plot and marker, and such other related arrangements as my attorney shall deem appropriate.

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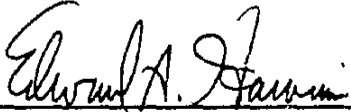
(r) Fiduciary Powers. To exercise any powers given to me in a fiduciary capacity, whether solely or jointly; to transfer the right, title and interest in property to any trust created by me, to be held, administered and distributed by said Trustee as a part thereof.

(s) Retirement Plan Transactions. To contribute to or withdraw from and deposit funds in any type of retirement plan, select payment options, make rollover contributions, and in general to exercise all powers with respect to retirement plans and retirement plan account balances which I could do if present and under no disability.

3. Ratification I authorize any person or institution presented this power of attorney or a copy duly certified by my attorney-at-law to be currently in effect and to be a true and correct copy hereof, to honor it without inquiry and to give effect to all documents signed by my attorney on my behalf. My attorney's representation that he is acting according to this instrument shall fully protect anyone dealing with my attorney. I hereby, for myself, my heirs, executors and administrators, ratify and confirm whatever my attorney may do under this instrument.

4. Release and Indemnity. I release, forever discharge and covenant not to sue each person and organization who relies and acts upon a certified copy of this power of attorney from any liability of whatever character arising directly or indirectly from such reliance and action, and I indemnify and agree to hold harmless such persons and organizations from any and all liability, claims, judgments, taxes, expenses (including but not limited to court costs and attorneys' fees) and other damages arising out of such reliance and action. This release, covenant not to sue and indemnification shall be binding upon my heirs, personal representatives, successors and assigns.

5. Specimen Signature. The following is a specimen of the signature of my attorney:



EDWARD A. HARASIM

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6. Designation of Guardian. I revoke any former designation of guardian. If I am adjudged to be a disabled person, I designate EDWARD A. HARASIM as guardian of my person and of my estate. No bond or surety shall be required of my said guardian.

7. Acknowledgement. I am fully informed as to all the contents of this form and I understand the full import of this grant of powers.

I have signed this instrument on September 10, 1997.

Marcele Uzkuraityte
MARCELE UZKURAITYTE

On the date above stated, the principal signed this instrument; then, at the request of the principal, in the presence of the principal and each other, we signed our names as attesting witnesses, believing the principal to be of sound mind and memory.

Cynthia Hebon residing at 1219 S. AUGUS AVE
CHICAGO IL. 60623

Dona L. Hernandez residing at 1732 W 17th ST
CHICAGO ILL. 60608

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