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This Document Prepared by and after recording return to:

Marjorie C. Howard, Esq. Katz Randall & Weinberg 333 W. Wacker Drive Suite 1800 Chicago, Illinois 60606 97202529

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This space reserved for Recorder.



#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that FRANK C. CALABRESE, as Trustee of the Frank C. Callbrese Living Trust dated December 1, 1984, of the City of Park Riuge, County of Cook in the State of Illinois has made, constituted and eppointed, and BY THESE PRESENTS does make, constitute and appoint MARJOKIE C. HOWARD of the City of Chicago, County of Cook and State of Tilingis true and lawful ATTORNEY for him and in his name, place and great to execute all documents and take all actions necessary to consummate the purchase of the property located at 308 N. Prospect, Park Ridge, Illinois pursuant to that certain Real Estate Contract dated February 17, 1997, giving and granting unto said ATTORNEY full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in order to consummate the aforesaid transaction, as he might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that said ATTORNEY

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State of Illinois )
) SS.

County of Cook

I, William J. Lewis, a notary public in and for, and residing in the said County, in the State aforesaid, DO HEREBY CERTIFY, that Frank C. Calabrese, 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, individually and as Trustee of the Frank C. Calabrese Living Trust date! December 1, 1984, for the uses and purposes therein set forth.

GIVEN under my hand and notarial each this 12th day of March,

Notary Public

"OFFICIAL SEAL"
WILLIAM J. LEWIS
Notary Public, State of Illinois
My Commission Expires 12/13/98

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or her substitute shall lawfully do or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12 day of March, 1997. Property of Cook County Clark's Office

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