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1998-06-16 10:16:52

Cook County Recorder

47.00

**BOX 169**

**SPECIAL POWER OF ATTORNEY**

I, Bhanumati K. Shah, residing at 923 S. Warrington Rd., Ses Plaines, Illinois 60016, hereby appoint Keshrichand V. Shah of 923 S. Warrington Rd., Des Plaines, Illinois 60016, as my Attorney-in-Fact ("Agent").

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

- 1. Mortgage or encumber any interest of mine in real estate located at:

923 S. Warrington Rd.  
Des Plaines, IL

RE: TITL

910869102

3

and legally described on the attached Exhibit. The mortgage amount shall not exceed \$60,000.00.

This power shall include the power to; (i) mortgage or encumber on such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including a mortgage or deed of trust), and (iii) take any other action that may be required to effect such mortgage or encumbrance.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing; (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

I authorize my Agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall not be entitled to reimbursement of expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if

Initials: KVShah  
B-K-5

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I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

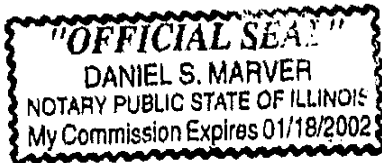
This Power of Attorney shall become effective immediately, and shall not be affected by my disability or lack of mental competence, except as may be provided otherwise by an applicable state statute. This is a Durable Power of Attorney. This Power of Attorney shall continue effective until June 12, 1998. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated May 27, 1998, at Oak Brook, Illinois.

Bhanumati K. Shah  
Bhanumati K. Shah

STATE OF ILLINOIS, COUNTY OF Cook, ss:

This instrument was acknowledged before me on this 27th day of May, 1998 by Bhanumati K. Shah.



Daniel S. Marver  
Notary Public

Notary Public  
Title (and Rank)  
My commission expires 01-18-2002

This document was prepared by: /Malto

Name: Kenneth M. Shattuck  
Address: 900 Jorie Blvd. Suite 240  
Oak Brook, IL 60523

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RIDER - LEGAL DESCRIPTION

THE NORTH HALF OF LOT 8 IN WESTFIELD GARDENS, BEING A SUBDIVISION IN THE NORTH HALF OF THE NORTH WEST FRACTIONAL QUARTER OF SECTION 19, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 8, 1943 AS DOCUMENT 13190043 IN COOK COUNTY, ILLINOIS.

PIN: 09-19-104-052

PROPERTY ADDRESS: 923 S. WARRINGTON ROAD, DES PLAINES, IL 60016

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