

DURABLE

POWER OF ATTORNEY

1096206 1/5

I, the undersigned, do make, constitute and appoint an attorney in fact, hereinafter named, as my true and lawful attorney, for me and in my name, place, and stead:

6

1. TO RECEIVE DEBTS, ETC. To ask, demand, sue for recovery, and receive all sums of money, debts, dues, goods, wares, merchandise, chattels, effects, and things of whatsoever nature or description which now are or hereafter shall be or become due, owing, payable, or belonging to me in or by any right, title, ways or means howsoever, and upon receipt thereof to make, sign, execute and deliver such receipts, releases or other discharges for the same respectively as I shall think fit or be advised.

2. TO SETTLE ACCOUNTS To settle any account or reckoning whatsoever wherein I now am or at any time hereafter shall be in any way or manner interested or concerned with any person whomsoever, and to pay or receive the balance thereof as the case may require.

3. TO SATISFY MORTGAGES To receive every sum of money which now is or hereafter shall be due or belonging to me upon the security or by virtue of any mortgage and on receipt of the full amount secured thereby to execute a good and sufficient release or other discharge of such mortgage by deed or otherwise.

4. TO COMPOUND, SUBMIT TO ARBITRATION, ETC. To compound with or make allowances to any person for, or in respect to, any debt or demand whatsoever which now is, or shall at any time hereafter, become due and payable to me, and to take and receive any composition or dividend thereof or thereupon, and to give releases or other discharges for the whole of such debts or demand, or to settle, compromise, or submit to arbitration every such debt or demand and every other right, matter, and thing due to, or concerning, me, as my attorney shall think best, and for that purpose to enter into, execute and deliver such bonds of arbitration or other instruments as my attorney may deem advisable in the premises.

5. TO PROSECUTE AND DEFEND To commence, prosecute, discontinue, or defend all actions or other legal proceedings touching my estate, or any part thereof, or touching any matter in which I, or my estate, may be in any way or manner concerned.

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6. TO MANAGE REAL ESTATE To enter into and upon all and singular my real estate, and to let, manage and improve the same or any part thereof, and to repair, otherwise improve or alter, and to insure any building thereon.

7. TO GRANT LEASES, RECEIVE RENTS, ETC. To contract with any person for leasing for such periods, at such rents and subject to such conditions as my attorney shall see fit, all or any of my said real estate, and any such person to let into possession thereof, and to execute all such leases and contracts as shall be necessary or proper in that behalf, and to give notice to quit to any tenant or occupier thereof, and to receive and recover from all tenants and occupiers thereof, or of any part thereof, all rents, arrears of rent, and sums of money which now are or shall hereafter become due and payable in respect thereof, and also on non-payment thereof, or of any part thereof, to take all necessary or proper means and proceedings for determining the tenancy or occupation of such tenants or occupiers, and for ejecting the tenants or occupiers and recovering the possession thereof.

8. TO SELL OR EXCHANGE REAL OR PERSONAL ESTATE To sell, either at public or private sale, or exchange any part or parts of my real estate or personal property for such consideration and upon such terms as my attorney shall think fit, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants or warranty or otherwise as my attorney shall see fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration.

9. TO DEPOSIT MONEYS, WITHDRAW, INVEST, ETC. To deposit any moneys which may come to his hands as such attorney with any bank or banker in my (or his own) name and any of such money or any other money to which I am entitled which now is or shall be so deposited to withdraw, and either employ as he shall think fit in the payment of any debts, or interest, payable by me, or taxes, assessments, insurance and expenses due and payable or to become due and payable on account of my real and personal estate, or in or about any of the purposes herein mentioned, or otherwise for my use and benefit, or to invest in my (or his own) name in any stocks, shares, bonds, securities or other property, real or personal as he may think proper, and to receive and give receipts for any income or dividend arising from such investments, to vary or dispose of for my use and benefit as he may think fit.

10. TO BORROW MONEY, MORTGAGE, ETC. To borrow any sum or sums of money on such terms and with such terms and with such security, whether real or personal property, as my attorney may think fit, and for that purpose to execute all promissory notes, bonds, mortgages, and other instruments which may be necessary or proper.

11. TO CARRY ON OR WIND UP BUSINESS To carry on, or to

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wind up, any business in which I may have an interest, and in connection therewith to use the premises in which the same is or shall be carried on, with the same powers of dealing with stock, capital, and effects, and of entering into business engagements, of increasing or diminishing capital, and generally of transacting the affairs of the said business, as I myself have or should have.

12. TO ENGAGE AND DISMISS AGENTS, ETC. To engage, employ and dismiss any agents, clerks, servants, or other persons, in and about the performance of these presents as my attorney shall think fit.

13. TO VOTE AT STOCKHOLDERS' MEETINGS, ETC. To vote at the meetings of stockholders or other meetings of any corporation or company, or otherwise to act as my attorney or proxy in respect of any stocks, shares, or other instruments now or hereafter held by me therein, and for that purpose to execute any proxies or other instruments.

14. TO EXERCISE FIDUCIARY POWERS SO FAR AS MAY BE DELEGATED To exercise any powers of these presents, to enter into and sign, seal, execute, acknowledge, and deliver any contracts, deeds or other instruments whatsoever, and to, draw, accept, make, endorse, discount or otherwise deal with any bills of exchange, checks, promissory notes, or other commercial or mercantile instruments.

15. TO EXECUTE DEEDS, BILLS, NOTES, ETC. For all or any of the purposes of these presents to enter into and sign, seal, execute, acknowledge, and deliver any contracts, deeds or other instruments whatsoever, and to draw, accept, make, endorse, discount or otherwise deal with any bills of exchange, checks, promissory notes, or other commercial or mercantile instruments.

16. TO PAY HOUSEHOLD EXPENSE AND CHARITABLE SUBSCRIPTIONS To pay periodically such sums as my attorney may deem appropriate for my ordinary household expenses, and also in the discretion of my attorney to pay such charitable subscriptions as I have been in the habit of paying (and to make such other payments by way of charity as in the circumstances he shall think that I would make if I were present).

17. TO ARRANGE MEDICAL ATTENTION To arrange for medical, hospital, nursing and convalescent care and treatment, including the admission to hospitals, consenting to treatment, and making applications for insurance, pension and other employment benefits related thereto.

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18. TO ENDORSE, DEPOSIT AND NEGOTIATE PENSION AND WELFARE CHECKS To receive, possess, endorse, deposit, negotiate any and all checks payable to me, or my order, from any firm or government, including administrations thereof, such as the Social Security Administration, Veterans Administration, state and county welfare department, annuity and insurance companies, unions, charitable corporations and associations and any and all other firms, corporations and individuals, for and in my name and stead, or in the name of my attorney.

19. TO ENTER SAFE DEPOSIT BOX To have access and control of the contents of any and all safe deposit boxes now rented or which may hereafter be rented by me, or for me, as individual or jointly or in common with others.

20. TO HANDLE ALL TAX MATTERS To perform any and all acts relating to taxes of the federal or state governments or of any subdivision or municipality, including the preparation, execution and filing of returns, affidavits, schedules and any and all other supporting documents or forms, as well as the power to receive, endorse and collect checks in payment of any refunds of Internal Revenue taxes or other state or federal or assessments, penalties or interest, execute waivers of restrictions on assessment or collection of deficiencies, to execute consents extending the statutory period for assessment or collection of taxes or assessments, to execute closing agreements in respect of a tax liability or a specific matter, to execute a protest to a determination of taxes by a District Director or any other person, and to receive correspondence addressed to me in proceedings involving the above matter at such place as my attorney shall from time to time designate.

21. TO ACT DURING PERIODS OF DISABILITY To continue to act as my attorney in fact under the Power of Attorney without cessation or revocation during any and all periods of my disability or incompetence, the occurrence of which shall not revoke this grant of authority, it being my express intent that the power granted herein shall continue without interruption until my death, unless previously revoked by me or until such time as there is issued a legal order of adjudication of my legal incompetence issued by a court of competent jurisdiction.

22. TRANSFER OF ASSETS TO TRUST To transfer any of my assets, real or personal to _____ as Trustee under terms of the Trust Agreement dated _____, between myself and _____ as Trustee.

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LEGAL DESCRIPTION

Unit No. 23 as delineated on Plat of Survey of the following described real estate (hereinafter referred to as "Parcel"): The West 116.33 feet of the East 376.33 feet (except the North 100.00 feet thereof and except the South 37.16 feet thereof) of Lot 3; also Lots 1 and 2, taken as tract, (except the North 112.33 feet thereof; except the East 250.0 feet thereof; except the West 200.25 feet thereof; except the South 109.23 feet thereof and except that part dedicated for Somerset Lane as per Document No. 21296603 recorded October 21, 1970); all being in Superior Court Partition of the East half of the Southeast quarter of the Northeast quarter of section 16, Township 42 North, Range 12, East of the Third Principal Meridian, according to the plat recorded February 24, 1928 as Document Number 9936295, in Cook County, Illinois, which Plat of Survey is attached as Exhibit D to Declaration of Condominium made by First National Bank and Trust Company of Evanston, a National Banking Association, as Trustee under Trust Agreement dated June 23, 1969 and known as Trust No. R-1422, recorded in the office of the recorder of Deeds of Cook County, Illinois, as Document Number 21497650, together with an undivided 8.369 percent interest in said parcel (excepting from said Parcel all the property and space comprising all the units thereof as defined and set forth in said Declaration and Plat of Survey.

SUBJECT TO: General taxes for 1987 and subsequent years; building lines and building and liquor restrictions of record; zoning and building laws and ordinances; public and utility easements; covenants and restrictions of record as to use and occupancy; party wall rights and agreements; if any; existing leases and tenancies in real estate with multiple units; acts done or suffered by or through the Purchaser.

PIN 04-16-202-068-1007

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23. APPOINTMENT OF ATTORNEY IN FACT All the foregoing authorities and powers, I hereby give and grant unto: Elaine M. Rogers.

24. RESERVATION OF POWER OF REVOCATION I hereby reserve the absolute right to amend and/or to revoke this Power of Attorney at any time in whole or in part.

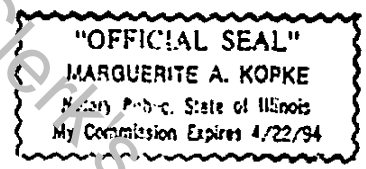
25. EXECUTION IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this date.

DATED: Elaine M. Rogers (SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

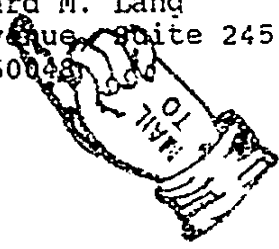
SUBSCRIBED and SWORN to before me this 30th day of June, 1992.

Marguerite A. Kopke
Notary Public



Return To:

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