

LIMITED POWER OF ATTORNEY

RECORD AND RETURN TO:

KNOW ALL MEN BY THESE PRESENTS That We, Thomas G. Fitzgerald and Joyce M. Fitzgerald, husband and wife, of 87 Hawley Woods Road, Village of Barrington Hills, County of Cook, State of Illinois 60010, have made, constituted and appointed, and BY THESE PRESENTS do make, constitute and appoint CAROL A. THOMPSON, Attorney at Law, or ALISON K. SCHMIDT-WOODS, Attorney at Law, of 527 Merri-Oaks Road, Village of Barrington Hills, County of Lake, State of Illinois 60010, true and lawful ATTORNEY for us and in our name, place and stead to transact all business, and make, execute, acknowledge, and deliver all contracts, deeds, assignments, notes, trust deeds, mortgages, assignments of rents, releases and waivers of homestead rights, affidavits, bills of sale, and other instruments and to endorse and negotiate checks and bills of exchange requisite or proper to effectuate the leasing, sale or purchase of the premises described as follows:

(SEE LEGAL DESCRIPTION ATTACHED)

Permanent Index Numbers: 01-10-401-004
01-10-202-016
01-11-105-024

Common Address: 77 Hawley Woods Road, Barrington Hills, IL 60010

all as effectually in all respects as we could do personally, giving and granting unto CAROL A. THOMPSON or ALISON K. SCHMIDT-WOODS, said ATTORNEY, full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as we might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that CAROL A. THOMPSON or ALISON K. SCHMIDT-WOODS, said ATTORNEY, shall lawfully do or cause to be done by virtue hereof.

Dated this 15th day of June, 1998.


Thomas G. Fitzgerald (seal)


Joyce M. Fitzgerald (seal)

This instrument was prepared by Carol A. Thompson, Attorney at Law, 527 Merri-Oaks Road, Barrington Hills, IL 60010.

SWIFT TITLE



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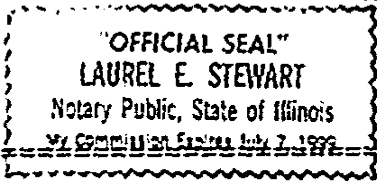
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State of Illinois
County of Cook

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas G. Fitzgerald and Joyce M. Fitzgerald, husband and wife, Village of Barrington Hills, County of Lake, State of Illinois 60010, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 15th day of June, 1998.



Laurel E. Stewart
Notary Public

LEGAL DESCRIPTION

PARCEL ONE: LOT 5 IN HAWLEY WOODS, BEING A SUBDIVISION OF PART OF SECTION 10 AND 11, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF REGISTERED AS DOCUMENT NO. 776527 IN COOK COUNTY, ILLINOIS.

PARCEL TWO: LOT 28 AND 28A IN HAWTHORNE HILLS, BEING A SUBDIVISION OF PART OF SECTIONS 2, 10 AND 11, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

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