

RECORD AND RETURN TO:  
Compliance Officer  
M&I Mortgage Corp.  
P.O. Box 478  
Milwaukee, WI 53201

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1998-07-23 14:48:04  
Cook County Recorder 23.50



LIMITED POWER OF ATTORNEY

M&I Marshall and Ilsley Bank, a bank having a principal place of business at 770 North Water Street, Milwaukee, Wisconsin 53201 ("the "Bank"), hereby constitutes and appoints M&I Mortgage Corp., a Wisconsin corporation having an office for the conduct of business at W57 N14280 Doerr Way, Cedarburg, Wisconsin 53012 (the "Attorney-in-Fact") its true and lawful attorney-in-fact, and in its name, place and stead and for its use and benefit, to execute and acknowledge all documents in connection with mortgage loans on one-to-four family dwellings originated by the Bank and sold to or serviced by the Attorney-in-Fact which are customarily and reasonably necessary or appropriate, including, but not limited to, deeds, transfer returns, assignments, endorsements, satisfactions, releases and other documents, whether the Bank is named therein as mortgagee or beneficiary of, or has become mortgagee or beneficiary by virtue of assignment of such mortgage. The Bank gives to the Attorney-in-Fact full power and authority to execute and acknowledge such instruments as if the Bank were personally present, hereby ratifying and confirming all that the Attorney-in-Fact has done or shall lawfully do or cause to be done by the authority granted herein.

This Limited Power of Attorney has been executed and is effective as of the 1st day of June, 1998, and the same shall continue in full force and effect until revoked by the Bank in a writing recorded by the Bank with the Register of Deeds of the county in which the Bank's main office is located. The Attorney-in-Fact hereby accepts the power of attorney from the Bank and shall hereafter do all of the things necessary or convenient to protect the interests of the Bank.

ATTEST:

M&I Marshall and Ilsley Bank

Ronald H. Guthrie, Vice President

By:   
Title: Ronald A. Cockle, Vice President

STATE OF WISCONSIN )  
COUNTY OF Milwaukee ) SS

Personally came before me this 19 day of June, 1998, the above-named Ron Cockle and Ron Guthrie, as Vice President and Vice President of M&I Marshall and Ilsley Bank, respectively, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin  
My commission expires 4/14/02

This document was prepared by:  
Scott T. Happ, President & CEO  
M&I Mortgage Corp.  
W57N14280 Doerr Way  
Cedarburg, WI, 53012

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M, Y  
NG, II