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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 17th day of August, 1998.

I, Joan L. Hochschild, 6826 Jay Beach Road, Cedar Grove, Wisconsin, hereby appoint:

Frank C. Ginochchio, 310 Hawser Lane, Naples, Florida 34102

As my attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations or additions to the specified powers inserted in paragraph 2 or 3 below:

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

- (a) Real estate transactions.
- ~~(b) Financial institution transactions.~~
- ~~(c) Stock and bond transactions.~~
- ~~(d) Tangible personal property transactions.~~
- ~~(e) Safe deposit box transactions.~~
- ~~(f) Insurance and annuity transactions.~~
- ~~(g) Retirement plan transactions.~~
- ~~(h) Social Security, employment and military service benefits.~~
- ~~(i) Tax matters.~~
- ~~(j) Claims and litigation.~~
- ~~(k) Commodity and option transactions.~~
- ~~(l) Business operations.~~
- (m) Borrowing transactions.
- ~~(n) Estate transactions.~~
- (o) All other property powers and transactions.

Approved by Cook County Clerk's Office

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Ben
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2. The powers granted above shall be limited to:

The purchase and financing (borrowing) for 901 Westerfield Square, Wilmette, Illinois 60091

- 3. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.
- 4. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.
- 5. This power of attorney shall become effective on August 18, 1998.
- 6. This power of attorney shall terminate on August 21, 1998.
- 7. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

Signed Jan A. Hochschild
(Principal)

I certify that the signatures of my agent are correct.

Frank C. Ginocchio
(Agent)

Jan A. Hochschild
(Principal)

State of _____

County of _____

The undersigned, a notary public in and for the above county and state, certifies that _____, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth, (and certified to the correctness of the signature(s) of the agent(s)).

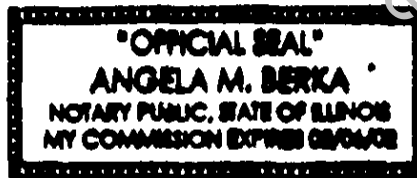
Dated: _____ (SEAL)

Notary Public

My commission expires _____

This document was prepared by:

Frank C. Ginocchio
310 Hawser
Naples, Florida 34102



COOK COUNTY
NOTARY PUBLIC
STATE OF ILLINOIS
MY COMMISSION EXPIRES 08/08/02

PARCEL 1: LOT 3-D AND THE SOUTH 12.50 FEET OF LOTS P-3C AND P-3D IN WESTERFIELD SQUARE BEING A RESUBDIVISION OF PART OF THE EAST 1/2 OF FRACTIONAL SECTION 27, TOWNSHIP 42 NORTH RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS ON JANUARY 26, 1966 AS LR2253372 AND RECORDED WITH THE RECORDER OF DEEDS AS DOCUMENT 19722379 AND CERTIFICATE OF CORRECTION THEREOF REGISTERED ON FEBRUARY 17, 1966 AS LR2256617 AND RECORDED ON MARCH 14, 1966 AS DOCUMENT 19764951.

PARCEL 2: EASEMENTS AS SET FORTH IN THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR WESTERFIELD SQUARE DATED FEBRUARY 16, 1966 AND RECORDED MARCH 21, 1966 AS DOCUMENT 19771628 AND FILED AS DOCUMENT LR 2261566 AS AMENDED BY FIRST AMENDMENT DATED APRIL 29, 1966 AND RECORDED MAY 7, 1966 AS DOCUMENT 20482609 AND FILED AS LR2388626 MADE BY HARRIS TRUST AND SAVINGS BANK AS TRUSTEE UNDER TRUST DATED OCTOBER 16, 1964 KNOWN AS TRUST NUMBER 31683 AND PLAT OF SUBDIVISION OF WESTERFIELD SQUARE RECORDED JANUARY 26, 1966 AS DOCUMENT 19722379 AND FILED JANUARY 26, 1966 AS LR2253372 AND AS CREATED BY DEED FROM HARRIS TRUST AND SAVINGS BANK, AS TRUSTEE UNDER TRUST AGREEMENT DATED OCTOBER 16, 1964 KNOWN AS TRUST NUMBER 31683 TO LLOYD B. HUGUENOR AND WINIFRIED E. HUGUENOR HIS WIFE DATED DECEMBER 27, 1967 AND RECORDED JAN 29, 1968 AS DOCUMENT 20390876 FOR THE BENEFIT OF PARCEL 1 AFORESAID FOR INGRESS AND EGRESS OVER AND ACROSS THAT PART OF THE COMMON AREA SHOWN ON THE PLAT OVER LOTS 1 TO 8, BOTH INCLUSIVE, IN WESTERFIELD SQUARE AFORESAID, ALL IN COOK COUNTY, ILLINOIS.

05-27-400-112

Cook County Clerk's Office