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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 28 day of October, 1998.

1. I, Joyce A. Ferrari, of 22430 Imperial Drive, Richton Park, Illinois, hereby appoint Randall A. Ferrari, my husband, of 22430 Imperial Drive, Richton Park, Illinois, 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):

- (a) Real estate transactions.
- (b) Financial institution transaction.
- (c) Tangible personal property transactions.
- (d) Tax matters.
- (e) Borrowing transactions.
- (f) All other property powers and transactions

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Cook County Recorder 47.50

2. 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.

1st AMERICAN TITLE order # 183 CW130730

3. This power of attorney shall become effective on October 27, 1998.

4. This power of attorney shall terminate on October 29, 1998.

5. 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.

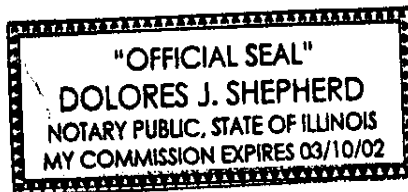
Signed: Joyce A. Ferrari
Joyce A. Ferrari

State of Illinois)
) SS.
County of Cook)

The undersigned, a notary public in and for the above county and state, certifies that Joyce A. Ferrari, 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.

Dated: 10-28-98

Signed: Dolores J. Shepherd



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LEGAL DESCRIPTION:

RS *JHP*

PARCEL 1:

* AVENUE

UNIT 5003 COMMONWEALTH IN COMMONWEALTH IN THE VILLAGE A CONDOMINIUM, AS DELINEATED ON THE SURVEY OF CERTAIN LOTS OR PARTS THEREOF IN COMMONWEALTH IN THE VILLAGE UNIT 1, UNIT 2 AND UNIT 3 A RESIDENTIAL PLANNED UNIT DEVELOPMENT, BEING A RESUBDIVISION LOCATED IN PARTS OF THE EAST 1/2 OF THE NORTHWEST 1/4 AND THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP RECORDED OCTOBER 29, 1993 AS DOCUMENT 93877638, AS AMENDED FROM TIME TO TIME, IN COOK COUNTY, ILLINOIS, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS APPURTENANT TO SAID UNIT, AS SET FORTH IN SAID DECLARATION.

PARCEL 2:

NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 CREATED IN THE PLAT OF COMMONWEALTH IN THE VILLAGE UNIT 1 AND UNIT 2, A RESIDENTIAL PLANNED UNIT DEVELOPMENT OVER, UPON AND ACROSS OUTLOT "A" THEREOF, RECORDED DECEMBER 29, 1992 AS DOCUMENT NUMBERS 92980475 AND 92980476 AND RE-RECORDED MARCH 3, 1995 AS DOCUMENT NUMBERS 95146097 AND 95148098.

18-07-114-031

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1st AMERICAN TITLE Order # CW130736
rice



Joyce Ferrare
5003 Commonwealth
Western Springs
60558