



Durable Power of Attorney

I (We) John F. DeProsperis and H. Neal Lenhoff of 1218 North Grove, Oak Park, Illinois 60302 do make, constitute and appoint our attorney Kathleen C. Esposito of 382 Prospect, Elmhurst, Illinois my (our) true and lawful attorney, to act in, manage, and conduct all my (our) estate and all my (our) affairs, in my (our) name, place and stead as my (our) act and deed, either to do and execute, or to concur with persons jointly interested with me (us) in the doing or executing of all or any of the following acts, deeds, and things:

To borrow money on such terms as my (our) attorney may choose.

To purchase, sell, lease, convey, assign, pledge, hypothecate, mortgage and warrant, or otherwise deal with any or all real or personal property in which I (we) may have an interest, for such purposes and upon such terms and in such form as my (our) attorney may choose, including, but not limited to, property located in the Village of Riverside, Cook County, State of Illinois, described as:

The West 75 feet of Lot 1071 in Block 22 in 3rd Division of Riverside in the North 1/2 of Section 36, Township 39 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Commonly known as: 240 Shenstone, Riverside, Illinois 60546

Tax Identification Number: 15-36-201-026 and 15-36-201-027 including all lands and interests therein contiguous or appurtenant to land owned or claimed by me (us), whether or not specifically described above.

To make, execute, acknowledge and deliver under seal or otherwise any contract, agreement, bond, note, mortgage, deed of trust, deed, assignment, pledge, security agreement, power, guaranty, application for credit, application for insurance, statement, tax form, affidavit, disclosure, consent, amendment, election, vote, waiver, escrow agreement, endorsement, certification, promise, receipt, acknowledgment, instruction, order form, commitment, accounting, notification, letter, rider, addendum, authorization, appointment, power of attorney, stipulation, disclaimer, accord and satisfaction, settlement statement, settlement agreement, closing statement, closing instruction, disbursement authorization, listing agreement, subordination agreement, release discharge, questionnaire, proprietary certificate, request, document, form required by any federal, state or local law, regulation or ordinance, or other instruments which said attorney may deem necessary:

To make, draw, sign, endorse, accept or otherwise place my (our) name or signature upon any checks, notes, drafts or other instruments;

And to receive and collect and to give acquittances for all sums of money at any time due me (us).

Giving and Granting unto my (our) named attorney full power and authority to do and perform all and every act, deed, matter and thing whatsoever, in and about my (our) estate, property, and affairs as fully and effectually to all intents and purposes as I (we) might or could do in my (our) own proper person if personally present, the above specifically enumerated powers being in aid and exemplification of the full, complete, and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my (our) said attorney shall lawfully do or cause to be done by virtue of this document.

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And I (we) hereby declare that any act or thing lawfully done hereunder by my (us) said attorney shall be binding on me (us) and my (our) heirs, conservator, guardian, trustee, legal and personal representative, and assigns, whether the same shall have been done before or after my (our) death, or other revocations of this instrument, unless and until reliable intelligence or notice thereof shall have been received by my (our) said attorney.

This appointment being executed by me (us) shall cover my (our) jointly and severally owned property, property owned by me (us) in the entireties or as community property, and property owned by a trustee for my (our) benefit.

This power of attorney shall expire and terminate on January 30, 1998.

This power of attorney shall not be affected by my disability (or the disability of either or both of us).

In Witness Whereof, I (we) have set my (our) hand and seal this 23rd day of January, 1998.

Witnesses:

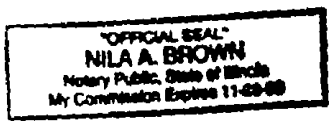
Signers:

John F. DeProsperis
John F. DeProsperis
H. Neal Lenhoff
H. Neal Lenhoff

STATE OF ILLINOIS)
County of COOK) SS.

The foregoing instrument was acknowledged before me this 23rd day of January, 1998.

by John F. DeProsperis and H. Neal Lenhoff



Notary Public Nila A. Brown
State of ILLINOIS
County of COOK
My Commission Expires: 11/28/99

This instrument drafted by:
Thomas J. Taic (P21275)
P.O. Box 331789
Detroit, Michigan 48232-7789

When recorded return to:
John F. DeProsperis
H. Neal Lenhoff
1218 North Grove
Oak Park, Illinois 60302

(Blank lines completed by:
Kathleen C. Esposito)
Print Name

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