

ILLINOIS STATUTORY POWER OF ATTORNEY FOR PROPERTY
FROM ELVIN O'NEAL TO TAMARA BARNES

I, **ELVIN O'NEAL**, residing at 7817 South Bennett, in the City of Chicago, County of Cook and State of Illinois, hereby appoint **TAMARA BARNES**, my beloved daughter of 7817 South Bennett, in the City of Chicago, County of Cook and State of Illinois, as my Attorney-in Fact, to act in my name and place, and for the benefit on my behalf, with authority to do each and everything that I could and would do for myself if present, only with regard to my personal business affairs, including but not limited to my pension checks, disability checks and other funds from whatever source any bank accounts or credit union accounts in Chicago, Illinois or any other location wherever I my have assets and more specially as follows:

1. To open, maintain or close bank accounts, brokerage accounts, and other similar accounts with financial institutions specially for the maintenance and upkeep of my personal property and my person.

2. To conduct any business with any banking or financial institution with respect to any of the above-referenced accounts, including but not limited to, making deposits and withdrawals, obtaining bank statements, passbooks, draft, money orders, warrants and certificates or vouchers payable to me by any

person, corporation or political entity.

3. To take any and all legal steps necessary to collect any amount or debt owed to me, or settle any claim, whether made against me or asserted on my behalf against any other person or entity which involves the above-described property or any other legal action of a personal nature, including issues concerning family or domestic relations.

4. To pay any and all necessary expenses associated with my upkeep and maintenance of my person and my property.

GIVING AND GRANTING unto my said Attorney-in-Fact full Power and Authority to do and perform all and every act, deed and thing with respect to my property heretofore by me named, and business affairs associated with said property, with full power of substitution in the premises, for time to time, as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present. The above specially enumerated powers are in aid and exemplification of the complete and general powers herein granted and not in limitation or definition thereof, with respect to the subject property.

If it becomes necessary for my estate to appoint a guardian of my property

or person, I nominate and appoint the agent acting under this power of attorney as such guardian, to serve without bond or security.

If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor to such agent: **JAMES E. O'NEAL**, my beloved brother of Chicago, Illinois.

Further, I, **ELVIN O'NEAL**, do hereby expressly and fully ratify, confirm and approve any and all things done or to be done by my said attorney-in-fact hereunder as fully and completely as if the same had been done by me; and any and all acts and things lawfully done hereunder by my said attorney shall be binding on me, my heirs, personal representative and assigns.

A photostatic or certified copy hereof shall have the same force and effect as the original instrument to show the authority of my said attorney-in-fact.

This Power of Attorney shall become effective on November 5, 1996.

I hereby reserve the right to revoke this instrument at any time by an instrument in writing duly executed and acknowledged by me and recorded in the Register's Office of Cook County, Illinois, State of Illinois, but not otherwise.

In the event of my physical or mental disability, this Power of Attorney shall not be revoked but shall continue in full force and effect.

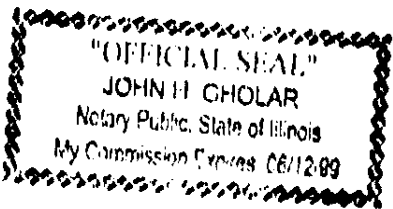
IN WITNESS WHEREOF, I have hereunto set my hand this 5th Day of November, 1996.

ELVIN O'NEAL

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

Personally appeared before me, JOHN H. GHOLAR, a Notary Public in and for the County and State aforesaid, certifies that ELVIN O'NEAL, 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 his free and voluntary act of principal, for the uses and purposes herein set forth.

Dated: November 5, 1996.



John H. Gholar
JOHN H. GHOLAR

My Commission Expires: June 12, 1999.

This instrument was prepared by:

JOHN H. GHOLAR, P.C., P.O. Box 428018, Evergreen Park, IL 60642
(773)238-238-6220

Tamara Barnes
7817 S Bennett
Chicago IL 60649