

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that M. KAREN KOENIG, MARCELLA M. FAUST and BARBARA A. GARDNER, three of the partners of BMAK Properties, an Illinois General Partnership, of the Village of Evergreen Park, County of Cook and State of Illinois, have made, constituted and appointed, and BY THESE PRESENTS does make, constitute and appoint ALBERT F. MOORE JR. of the Village of Bridgeview, County of Cook, and State of Illinois true and lawful attorney for them and in their name, place and stead to act in their behalf in all financial matters, giving and granting unto their said ATTORNEY full power and authority to execute Mortgage and Installment Note on behalf of M. Karen Koenig, Marcella M. Faust and Barbara A. Gardner, personally and individually, in the amount of \$735,000.00 to Bridgeview Bank and Trust Company for use in condition with the acquisition by BMAK Properties, an Illinois General Partnership, of property commonly known as 7328-44 West 90<sup>th</sup> Street/8915-19 South Oketo/8912-26 South Moore Drive in Bridgeview, Illinois, and legally described as follows:

COOK COUNTY  
RECORDER  
JESSE WHITE  
BRIDGEVIEW OFFICE

See Attached Rider

and such other documents as may be necessary to complete the purchase and refinance of said property and hereby ratifying and confirming all that her said ATTORNEY or his substitute shall lawfully do or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of February, 1998.

M. Karen Koenig (Seal)  
M. Karen Koenig

Marcella M. Faust (Seal)  
Marcella M. Faust

Barbara A. Gardner (Seal)  
Barbara A. Gardner

\_\_\_\_\_ (Seal)

3P  
DOX

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, the undersigned, a notary public in and for, and residing in said County, in the State aforesaid, DO HEREBY CERTIFY, that M. Karen Koenig personally known to me to be the same person whose name is subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 5<sup>th</sup> day of February, 1998



*Mary Ronchetti*  
\_\_\_\_\_  
Notary Public

ILLINOIS  
STATE OF GEORGIA )  
 ) SS  
COUNTY OF COOK )

I, the undersigned, a notary public in and for, and residing in said County, in the State aforesaid, DO HEREBY CERTIFY, that Marcella M. Faust personally known to me to be the same person whose name is subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 5<sup>th</sup> day of February, 1998



*Mary Ronchetti*  
\_\_\_\_\_  
Notary Public

ILLINOIS )  
STATE OF COLORADO )  
COOK ) SS  
COUNTY OF DOUGLAS )

I, the undersigned, a notary public in and for, and residing in said County, in the State aforesaid, DO HEREBY CERTIFY, that Barbara A. Gardner personally known to me to be the same person whose name is subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 5<sup>th</sup> day of February, 1998



*Mary Ronchetti*  
\_\_\_\_\_  
Notary Public

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Prepared by: Thomas Courtney, 7000 W. 127th St., Palos Heights, IL.

Return to: BOX 49



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