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. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

POWER OF ATTORNEY

1st AMERICAN TITLE order #

CA119154 D ^{of 3}
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POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 12th day of March, 1998

1. I **Thomas P. Hamilton** hereby appoint and designate **Margaret S. Hamilton, of 713 Forest, River Forest, 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), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

- (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.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent): **The powers shall only be exercised in connection with the refinancing of an existing mortgage on the residence at 713 Forest, River Forest, Illinois.**

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

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revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

4.. This power of attorney shall become effective on **March 13, 1998** (insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect). *TPH*

5. This power of attorney shall terminate on ~~March 25, 1998~~ ^{MARCH 25, 1998} (insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death).

6. 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 *Thomas P. Hamilton*
(principal)

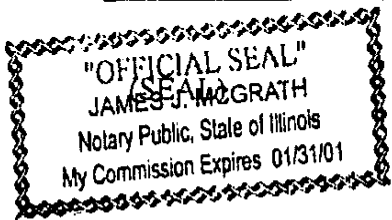
State of Ill.

County of COOK

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The undersigned, a notary public in and for the above county and state, certifies that **Thomas P. Hamilton**, 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: 3-12-98



James J. McGrath
Notary Public
My commission expires _____

This document was prepared by: James J. McGrath, attorney at law

MAIL TO: MR. Thomas Hamilton
713 Forest Avenue
River Forest IL 60305-1750

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File No.: CA119154

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LEGAL DESCRIPTION:

THE NORTH 47 FEET OF THE SOUTH 60 FEET (EXCEPT THE EAST 20 FEET THEREOF) OF LOT 4 IN SOLOMON THATCHER'S SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

15-12-102-012

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