

TO WHOM IT MAY CONCERN:

Joseph Battaglia
Connie Battaglia
POWER OF ATTORNEY
RE: 8650 W. BERWYN, CHICAGO, IL 60656

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a General Power of Attorney, THAT I, JOSEPH BATTAGLIA having an address at 1644-3 Cayman Court, Bartlett, IL 60103, hereby make, constitute and appoint CONNIE BATTAGLIA, my wife, having an address at 1644-3 Cayman Court Bartlett, IL 60103, my attorney-in-fact TO ACT in my name, place and stead in any way which I could do, if personally present, to the extent permitted by law:

1. To ask, demand, sue for, recover and receive all manner of goods, chattels, debts, rents, interest, sums of money and demands whatsoever, due or to become due, and to execute, acknowledge and deliver acquittances, receipts, releases, satisfactions or other discharges for the same; to make, execute, indorse, accept and deliver in my name or in the name of my attorney-in-fact all checks, notes, drafts, warrants, acknowledgments, and any other agreements or instruments of any nature, as to my attorney-in-fact may seem necessary or appropriate; and to execute, acknowledge and deliver all assignments, extensions, satisfactions, releases, contracts, deeds, leases, mortgages, writings and any other agreements and instruments of any nature affecting any property of any nature and wherever situate, which to my attorney-in-fact may seem necessary or appropriate;

2. To enter and take possession of any real or personal property, or any part thereof, belonging to me or to which I may be entitled, and to receive and take for me and in my name all or any rents, issues and profits of any real property to me belonging, and to let the same in such manner as to my attorney-in-fact shall seem necessary or appropriate; to commence any actions or proceedings, for the recovery of any real or personal property or for any other purpose, and to prosecute, maintain and discontinue the same as my attorney-in-fact may deem necessary or appropriate; to appear, answer and defend in any actions or proceedings commenced against me, and to compromise, settle and adjust all actions, proceedings, accounts, dues and demands that may exist as my attorney-in-fact shall deem necessary or appropriate;

3. To take all steps and remedies necessary or appropriate for the conduct and management of my business and personal affairs, and for recovering, obtaining and holding all real or personal property including debts, interest, demands, duties, sums of money or any other things whatsoever, as

aforesaid, that are thought to be due, owing, belonging or payable to me in my own right or otherwise; and to do, execute, perform and finish for me and in my name all things which my attorney-in-fact shall deem necessary or appropriate, in and about or concerning my property or any part thereof.

This power of attorney, as state above applies solely to my interests in the property commonly known as 8650 W. Berwyn, Chicago, IL 60656 and shall terminate on **April 30, 1998.**

To induce any third party to act hereunder, I agree that any third party receiving a duly executed copy or facsimile of this power of attorney may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until receipt of actual notice or knowledge thereof, and I, for myself and my heirs, executors, legal representatives and assigns, agree to indemnify and hold such third party harmless from and against any and all claims that may arise by reason of reliance upon this power of attorney.

IN WITNESS WHEREOF, I have executed this power of attorney this 16 day of March, 1998.

Joseph Battaglia
Joseph Battaglia

WITNESS:

[Handwritten Signature]
(Witness Signature)

residing at

*300 N. Dearborn St.
Chicago, IL 60610*

Connie Battaglia
(Witness Signature)

residing at

*144 Cuyamca Court
Bartlett, IL 60107*

STATE OF ILLINOIS)

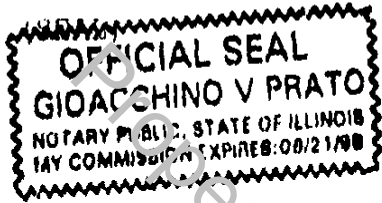
COUNTY OF Cook) SS.:
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The foregoing instrument was acknowledged before me on the 15 day of March, 1998, by Joseph Battaglia.

Gioacchino V Prato

Notary Public

My commission expires on



Property of Cook County Clerk's Office