

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS

352558 185

That Michael E. Gracie, of the city of Tavares, County of Lake, in the State of Florida, has made, constituted and appointed, and BY THESE PRESENTS does make, constitute and appoint Sara F. Mintz, of the city of Highland Park, County of Lake, and State of Illinois his true and lawful ATTORNEY for him in his name place and stead to execute all closing documents necessary for the sale of 740 N. Lake Shore Drive, Unit 321, Chicago, IL including, but not limited to, closing statements, RESPA, ALTA Statement, and affidavit of title, giving and granting unto his said ATTORNEY his full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as he might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that his said ATTORNEY or substitute shall lawfully do or cause to be done by virtue hereof.

WICOR TITLE INSURANCE

April 15, 1998

STATE OF Utah)

COUNTY OF Salt Lake) ss.

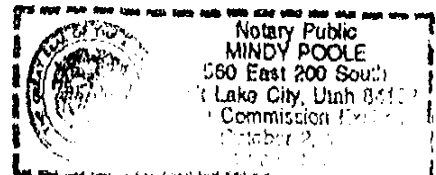
I, Mindy Poole,

a notary public in and for, and residing in the said County in the State aforesaid, DO HEREBY CERTIFY, that Michael E. Gracie personally known to me to be the same person whose name 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 15 day of April A.D. 1998

Mindy Poole
Notary Public



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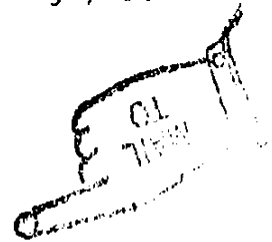
EXHIBIT A

UNIT 321 IN 540 NORTH LAKE SHORE DRIVE CONDOMINIUM AS DELINEATED ON SURVEY OF LOTS 29 (EXCEPT THAT PORTION TAKEN FOR STREET PURPOSES IN CASE 82L11163) AND LOT 30 AND THE WEST 1/2 OF LOT 42 IN CIRCUIT COURT PARTITION OF THE SOUTH 1/2 OF THAT PART OF THE NORTHWEST 1/4 LYING SOUTH OF THE ILLINIONS AND MICHIGAN CANAL RESERVE OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT A TO DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 92468797 AND AS AMENDED FROM TIME TO TIME TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENT (EXCEPTING THEREFROM ALL THE PROPERTY AND SPACE COMPRISING ALL THE UNITS THEREOF AS DEFINED AND SET FORTH IN SAID DECLARATION AND SURVEY).

Permanent Index Number:17-10-211-021-1122

Common Address: 540 North Lake Shore Drive, Unit 321, Chicago, IL 60611

prepared by
Mail to: Sara F. WITZ
724 Sumac Rd
Highland Park, IL 60035



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