NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT"), BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS. DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WINCH THIS FORM IS A PART (SEE THE BACK OF THIS FORM). THAT LAW EXPRESSLY PERMITS THE USE OF MY. DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS TORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

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49180 # RC #-98-38911G COOK COUNTY RECORDER

\$20.00

POWER OF ATTORNEY made this 26th day of February, 1998.

- 1. I, Marlene G. Levin, as Manager for ERN Investments, L.L.C., an Illinois Limited Liability Company ["Principal"], hereby appoint: NEAL H. LEVIN & ASSOCIATES, P.C., an Illinois Professional Corporation, as my attorney-in-fact ["Agent"] to act for me and in my name, in any way I can act in person with a spect to the following powers, as defined in Section 3-4 of the "Stanutory Short Form Power of Attorney for Property Law", a am inded, including all amendments, but subject to any limitations on or additions to the specified powers inserted in Paragraph 2 verein.
- 2. The powers granted herein shall be limited to any and all transactions in relation to the sale of certain Real Property commonly known as 3535 S. 58th Avenue Cicero, Illinois,
- 3. Agent shall have the right by written instrument to delegate any or all the foregoing powers involving discretionary decisionmaking to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent, including any successor, named by us who is acting under this power of attorney at the time of reference.
- 4. Agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney, provided, however, that services have not otherwise been compensated by way of the Attorney/Client agreement.
- 5. This power of attorney shall become effective on February 26, 1998.
- 6. This power of attorney shall terminate on April 30, 1998.
- 7. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to any agent.

8. In granting the powers defined herein, I represent that I have the express corporate authority to so act.

Marlene G. Levin, Manager

ERN Investments, L.L.C.

THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED

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**COUNTY OF COOK** ) SS. STATE OF ILLINOIS

The undersigned, a notary public in and for the above county and state, certified that Marlene G. Levin, 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 agents).

02/26/98

My commission expires 5 12000

This document way prepared by:

Neal H. Levin & Associates, P.C.

14 N. Peoria

Suite 101 Chicago, Illinois 60607

312-421-2100

cm.poq.a

OFFICIAL SEAL CHRISTOPHER M. GOODSNYCER NOTARY PUBLIC, STATE OF ELLINOIS

Of County Clert's Office Tion PROFESSIONAL NATIONAL TITLE NETWORK, INC.

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