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GIT

POWER OF ATTORNEY

I, WILLIAM M. JOHNSTON, of the City of Lexington, County of Fayette, has made, constituted and appointed, and by these presence do make constitute and appoint MICHELLE A. LAISS, of the LAW OFFICES OF MICHELLE A. LAISS, of the City of Chicago, County of Cook and State of Illinois, for me and in my name, place and stead to settle any and all claims, execute any and all releases, checks, drafts or other documents relative to the certain real estate closing and mortgage documentation relating to a certain real estate closing that is pending and is set for May 10, 1999 at Greater Illinois Title Insurance Company for the purchase of real estate located at Two East Oak, Unit 1806, Chicago, Illinois, giving and granting unto MICHELLE A. LAISS full power and authority to do and perform all and every act fully, for all intents and purposes as I might do or could do if personally present at the closing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that MICHELLE A. LAISS shall lawfully do or cause to be done by virtue hereof.

I further agree to the settlement and to the disbursement thereof and for my convenience execute this POWER OF ATTORNEY so that my name may be signed to all relevant closing documents.

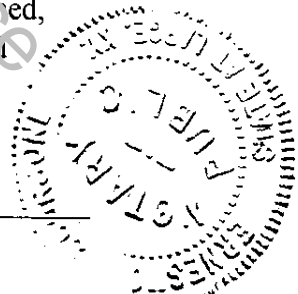
William M. Johnston

STATE OF KENTUCKY )  
  )ss  
COUNTY OF FAYETTE )

I, ERNESTO SCORSONE, a Notary Public, in and for and residing in said County and State of Kentucky, do hereby certify that William M. Johnston is 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 they signed, sealed and delivered the said instruction as a free and voluntary act for the uses and purposes set forth herein. Given under my hand and notarial seal this

7<sup>th</sup> day of may, 1999.

NOTARY PUBLIC



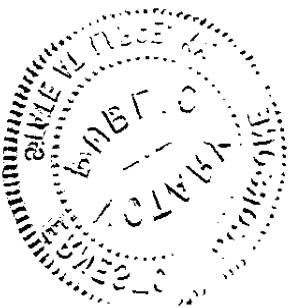
Mailed to  
This document was prepared by:  
Michelle A. Laiss  
218 North Jefferson, Suite 3  
Chicago, Illinois, 60661

Commission expires Sept 30, 2000



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PARCEL 1: UNIT 1806 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN TWO EAST OAK CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NO. 25035273, IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENTS APPURTENANT TO AND FOR THE BENEFIT OF PARCEL 1 AS SET FORTH AND DEFINED IN THE DECLARATION OF EASEMENTS RECORDED AS DOCUMENT NO. 24889082 FOR INGRESS AND EGRESS, ALL IN COOK COUNTY, ILLINOIS.

P.I.N. 17-03-203-009-1165

Prepared By and When Recorded

Mailed to:

Michelle A. Laiss

218 N. Jefferson, Suite 30

Chicago, IL 60601



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