

PLAT WITH THIS DOCUMENT



Power of Attorney

(The space above is for Recorder's use only)

JOHN EKIZIAN and FRANCIS L. EKIZIAN, both residing at _____, California, hereby appoint MICHAEL EKIZIAN ("Agent") as our true and lawful attorney in fact to act for each of us and in our respective names (in any way that each or both of us may act in person) for purposes of executing and delivering to the City of Chicago a plat or other instrument dedicating and conveying to the City of Chicago for public purposes the property described in Exhibit A which is attached and incorporated, and for all other purposes that such Agent deems necessary and appropriate in connection with such dedication, including the execution of all documents and the performance of all acts necessary and appropriate to effect such dedication and conveyance.

This Power of Attorney shall be effective this 16th day of MARCH, 1999.

John Ekizian
JOHN EKIZIAN

Francis L. Ekizian
FRANCIS L. EKIZIAN

State of IL)
County of COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JOHN EKIZIAN and FRANCIS L. EKIZIAN, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered this instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 16th day of MARCH, 1999.

Michael Ekizian
Notary Public

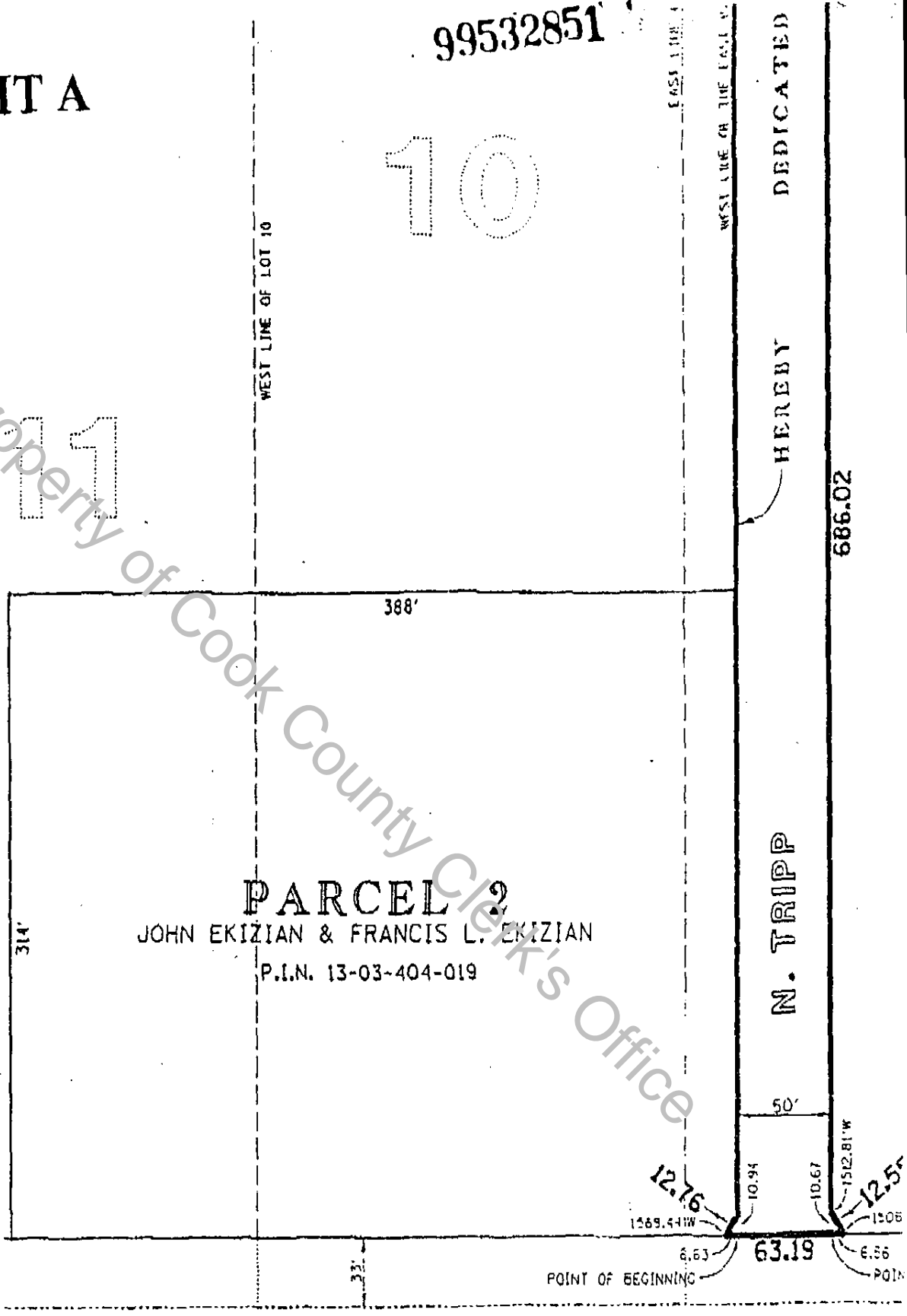
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EXHIBIT A

10

Property of Cook County Clerk's Office



PARCEL 2

JOHN EKIZIAN & FRANCIS L. EKIZIAN

P.I.N. 13-03-404-019

N. TRIPP

HEREBY

DEDICATED

A TRIANGULAR SHAPED PARCEL OF LAND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE SOUTH 33 FEET OF SAID EAST 1/2 AND THE WEST LINE OF THE EAST 1562.81 FEET OF SAID EAST 1/2; THENCE NORTH, 10.94 FEET, ALONG THE WEST LINE OF THE EAST 1562.81 FEET OF SAID EAST 1/2; THENCE SOUTHWESTERLY, 12.76 FEET, TO A POINT ON THE NORTH LINE OF THE SOUTH 33 FEET OF SAID EAST 1/2 AND 1569.44 FEET WEST OF THE EAST LINE OF SAID EAST 1/2; THENCE EAST, 6.63 FEET, ALONG THE NORTH LINE OF THE SOUTH 33 FEET OF SAID EAST 1/2 TO THE POINT OF BEGINNING.

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Midco[®]
INTERNATIONAL

Midco International Inc.
4140 West Victoria Street
Chicago, Illinois 60646
tel 773.604.8700
fax 773.604.4070
web www.midco-intl.com

February 10, 1999

To Whom It May Concern:

The City of Chicago has proposed the widening of Victoria Street to bring it up to code. When this has been completed, the privately owned street, (by Emil J. Anderson Company) will be dedicated to the City of Chicago who will maintain it. This is a long awaited improvement of the property.

You are asked to sign off your interest in the portion of the sidewalk that extends:

1 foot in width (PIN 13-03-405-033) and
9.5 feet in width (PIN 13-03-405-050)

in front of Midco International, Incorporated located at 4140 W. Victoria St. Chicago, Illinois.

This release will not have a material financial impact on the project.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert W. Stacho".

Robert W. Stacho
President
Midco International, Inc.

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#5

American National Bank
and Trust Company of Chicago

120 South LaSalle Street
Chicago, IL 60603-3400
Tel (312) 661-5000 Fax (312) 661-6491

Trust Department

February 10, 1999

Via Fax to Fax #(312) 793-6347

Illinois Development Finance Authority
Sears Tower
230 South Wacker Drive
Chicago, Illinois
Attention: Jim Butler

Re: \$2,000,000 Industrial Development Finance Authority
Industrial Development Revenue Bonds (MIDCO
International, Inc. Project), Series 1989

Ladies and Gentlemen:

We are the Trustee under the Indenture of Trust dated as of August 1, 1989 pursuant to which the above-referenced Bonds were issued by the Illinois Development Finance Authority. The Illinois Development Finance Authority is the Mortgagee under a Mortgage and Security Agreement dated as of August 1, 1989 (the "Mortgage") from MIDCO International, Inc. We hereby consent to the release of 1.0 foot of a portion of Parcel 5 and 9.5 feet of the balance of Parcel 5 as set forth in the Plat of Dedication for Public Streets prepared by Nakawatase, Wynn & Associates, Inc., by James E. Rores, Illinois Professional Land Surveyor No. 2394, dated December 14, 1998.

Thank you for your assistance. Please feel free to contact me at (312) 661-7378 with any questions.

Sincerely,



F. Henry Kleschen III
Vice President and Senior Counsel