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1999-07-07 08:55:53
Cook County Recorder 51.50

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

DURABLE POWER OF ATTORNEY



Legal Description See Legal Description Attached Hereto.

Street Address: 524 S. Kensington, LaGrange, Illinois 60525
Permanent tax index #: 18-09-103-028

(The above can be deleted if real estate not subject to the Power of Attorney.)

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POWER OF ATTORNEY made this 1 day of July, 1999.

1. I, Johnna D. Koso, of 830 Michigan Avenue, Unit 1E, Evanston, Illinois 60202 hereby appoint: Daniel R. Matysik as my attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

- (a) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (l) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

1st AMERICAN TITLE order # AC 188087

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem

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appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):

No Limitations

3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):

No Additions

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making 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 me who is acting under this power of attorney at the time of reference.

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

6. () This power of attorney shall become effective on the date hereof.

7. () This power of attorney shall terminate 30 days after July 1, 1999

8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

No Successor Agents

For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

9. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

Signed Johanna D. Koso
Johanna D. Koso

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Specimen signature of agent

I certify that the signature of my agent is correct.

Daniel R. Matysik
Daniel R. Matysik

Johnna D. Koso
Johnna D. Koso

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

State of IL
County of Cook

The undersigned, a notary public in and for the above county and state, certifies that Johnna D. Koso 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 of the agent.

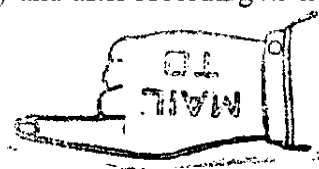
Dated: 6/24/99
My commission expires: 7/31/2000

Carrie Johnsen
Notary Public, State of Illinois
My Commission Exp. 07/31/2000

Carrie Johnsen
Notary Public

This document was prepared by and after recording mail to:

Scott H. Power
521 South LaGrange Road
Suite 201
LaGrange, Illinois 60525



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LEGAL DESCRIPTION:

LOT 6 (EXCEPT THE NORTH 12-1/2 FEET) AND LOT 7 (EXCEPT THE SOUTH 12-1/2 FEET) IN SPRING GARDENS, A SUBDIVISION OF THE EAST 1/2 OF THE WEST 1/2 OF THE NORTHWEST 1/4 AND THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 39, NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF RECORDED JUNE 19, 1925, AS DOCUMENT 8950766, IN COOK COUNTY, ILLINOIS.

18-09-103-028

Property of Cook County Clerk's Office