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623 70008 30 001 Page 1 of 2
1999-07-09 08:52:06
Cook County Recorder 23.50



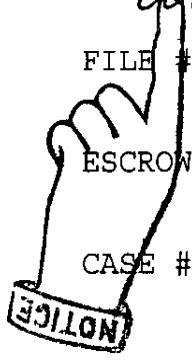
WHEN RECORDED MAIL TO *Prepared By:*

*NH Bancorp Services
800 E. Northwest Highway, Palatine, IL*

FILE #: *74618/MV/2 PH 000001*

ESCROW/CLOSING #: _____

CASE #: _____



SPECIFIC
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Barbara A. Willis herewith nominate, constitute and appoint Michael H. Willis my true and lawful attorney in fact, for me and in my name, place and stead to:

Contract for, purchase, receive and take possession of; to sell, exchange, grant or convey with or without warranty; to mortgage, transfer in trust, or otherwise encumber or hypothecate the property legally described as:

THE EAST 1/4 OF LOTS 30 AND 31 IN BLOCK 2 IN ANDREW SPETZ'S RESUBDIVISION OF BLOCK 28 IN SHEFFIELD'S ADDITION TO CHICAGO IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PIN #: 14-31-413-037 AND 14-31-413-038
whose address is: 1702 W. BLOOMINGDALE AVENUE, CHICAGO, IL 60622

and to endorse, sign, seal, execute and deliver any and all mortgages, Deeds of Trust, Deeds of Trust Notes, notes or bonds, financing statements, checks, drafts or other negotiable instruments and other written instrument(s) of whatever kind reasonably required to effectuate this loan.

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I also authorize my attorney-in-fact, when appropriate, to execute in my name and behalf such papers and documents as may be required to obtain and consummate a mortgage loan including but not limited to mortgage loans guaranteed and/or insured by the Federal Housing Administration (FHA), or otherwise, and to execute such documents as may be required by FHA, and to execute loan settlement statements, certifications of occupancy, statements required by the Federal Truth-in-Lending Law or Real Estates Settlement Procedures Act of 1975, and any and all other papers necessary or proper to obtain and consummate said loan.

This Power of Attorney is specifically limited to the above purpose and, if not exercised prior to July 7, 1999 shall be revoked.

Barbara Willis

Barabara A. Willis

Principal

99655681

ACKNOWLEDGMENT

State of Illinois)
County of Cook)

On June 22, 1999 before me, the undersigned, a Notary Public in and for said County and State personally appeared Barbara A. Willis personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument as the principal(s) and acknowledged to me that said principal(s) executed it.

Witness My Hand and Official Seal

Denise Foppiano COOK/IL
Notary Public in and for said County and State

My Commissions expires 9/16/2001



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INITIALS

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