

ILLINOIS STATUTORY SHORT FORM
POWER OF ATTORNEY FOR PROPERTY



POWER OF ATTORNEY made this 13 day of April, 1999,

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1. I, Michael H. Finley of 6600 Sudbury Road, Plano, TX hereby appoint Nannette T. Henry, 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, but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

- (a) The purchase of the real property commonly known as 910 South Michigan Avenue, Unit 1219 and garage space B-39, located in Chicago, Illinois (the "Property"), including but not limited to, the execution of U.S. HUD Settlement Statements and all other transfer documents as required by a title insurance company;
- (b) The borrowing of money from Old Kent Bank to finance the purchase of the Property, including but not limited to the execution of any related mortgage, note and other instruments as required by Old Kent Bank; and
- (c) Any and all other powers and transactions necessary to consummate the purposes listed above.

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2. 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.

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3. This power of attorney shall become effective on the date hereof and shall terminate at the close of business on the date of closing of the purchase of the Property.

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4. 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 *Michael H. Finley*
Michael H. Finley

Specimen signature of agent

I certify that the signature of my agent is correct

Nannette T. Henry
Nannette T. Henry

Michael H. Finley
Michael H. Finley

STATE OF TEXAS)
) SS:
COUNTY OF TEXAS)

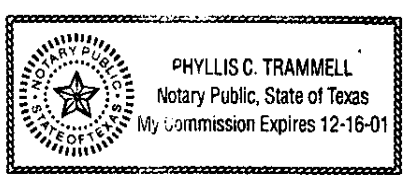
NO AGENT

The undersigned, a notary public in and for the above County and State, certifies that Michael H. Finley, 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 agents).

Dated: April 13, 1999

Phyllis C. Trammell
(NOTARY PUBLIC)

(SEAL)
7042.1



My commission expires 12/16/2001

BOX 333-CTI

UNOFFICIAL COPY

STREET ADDRESS: 910 S. MICHIGAN AVE UNIT 119 & B-39
CITY: CHICAGO COUNTY: COOK
TAX NUMBER: 17-15-307-016-0000

LEGAL DESCRIPTION:

PARCEL 1: UNIT NO 1219 IN THE MICHIGAN AVENUE LOFTS CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: PARTS OF LOTS IN BLOCK 20 IN FRACTIONAL SECTION 15 ADDITION TO CHICAGO, IN THE SOUTHWEST 1/4 OF FRACTIONAL SECTION 15, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; WHICH SURVEY IS ATTACHED AS EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 98774537 AND AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2: THE EXCLUSIVE RIGHT TO THE USE OF B-39, A LIMITED COMMON ELEMENT AS DELINEATED ON THE SURVEY ATTACHED TO THE DECLARATION AFORESAID RECORDED AS DOCUMENT NUMBER 98774537.

PARCEL 3: EASEMENTS FOR THE BENEFIT OF PARCEL 1 FOR INGRESS, EGRESS, USE, MAINTENANCE, UTILITIES AND ENJOYMENT AS SET FORTH IN THE DECLARATION RECORDED AUGUST 31, 1998 AS DOCUMENT NUMBER 98774537.

Mail to:
prepaid BY:
Old Kent mortgage
9400 S. Cicero Ave #201
Oak Lawn, IL 60453

Property of Cook County Clerk's Office