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1999-10-15 16:19:37
Cook County Recorder 25.50



JAMES C. Hightower
1711 Ashland Ave.
Evanston, IL 60201-3545

Above Space for Recorder's Use Only

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
SKOKIE OFFICE

DUAL POWER OF ATTORNEY

Power of Attorney made this 28 day of August, 1999.

1. I, Odessa C. Hightower of 1711 Ashland Avenue, Evanston, Illinois 60201 hereby appoint: James Christopher Hightower of 1711 Ashland Avenue, Evanston, Illinois 60201 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 all financial institution transactions (i.e. bank drafts, checking and savings accounts, certificate of deposits, stocks, loans (including personal and equity) real estate transactions, including the collection of rents and/or sale of property, etc.
2. In addition to the powers granted above, I grant my agent the power to decide healthcare matters, and/or transactions related to healthcare services provided by any medical facility and state licensed physicians, nurses, and other healthcare providers who are required to assist by state regulations.
3. 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.
4. This power of attorney shall become effective on August 28, 1999.
5. This power of attorney shall terminate upon death.
6. 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: Walter C. Anderson.

For purposes of paragraph 6, 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.

7. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.
8. I am fully informed as to all contents of this form and understand the full import of this grant of powers to my agent.

3 Pgs

Signed Adessa C. Hightower
(Principal)

Signature of agent

James C. Hightower
(Agent)

James C. Hightower
(Agent)

I certify that the signatures of my agent is correct.

Adessa C. Hightower
(Principal)

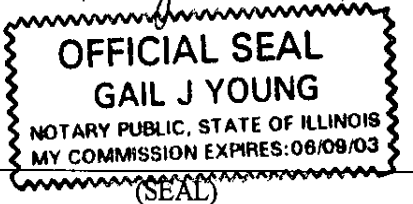
Adessa C. Hightower
(Principal)

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

State of Illinois)
) SS
County of Cook)

The undersigned, a notary public in and for the above county and state, certifies that Adessa C. Hightower 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 instruments as the free and voluntary act of the principal, for the uses and purposes therein set forth (and certified to the correctness of the signatures(s) of the agent(s)).

Dated: August 28, 1999



Gail J Young
Notary Public

My commission expires 06/09/2003

This document was prepared by:
Law Offices of Norm Underwood, Jr.
Attorney and Counselor at Law
9150 North Crawford Avenue, Suite 102, Skokie, Illinois 60076



OFFICE OF THE COUNTY TREASURER
COOK COUNTY, ILLINOIS
ROOM 212, COUNTY BUILDING
CHICAGO, ILLINOIS 60602

MARIA PAPPAS
COUNTY TREASURER

THE FOLLOWING LEGAL DESCRIPTION HAS BEEN TRANSCRIBED FROM THE SIDWELL COMPANY
MAP BOOKS:

PIN: 10-13-224-034-0000

THE SOUTH 32 FEET OF LOT 9 IN BLCOK 4, OF GILBERT & FARMER'S ADDITION TO EVANSTON
A SUBDIVISION OF THE WEST ONE-THIRD OF THE SOUTH EAST QUARTER OF THE NORTHEAST
QUARTER OF SECTION 13, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN.

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