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1999-01-22 11:50:42
Cook County Recorder 51.00

ILLINOIS STATUTORY SHORT FORM
POWER OF ATTORNEY FOR PROPERTY



POWER OF ATTORNEY made this 22nd day of October, 1998.

1. I, Diedre Goldsmith, hereby appoint:

Dwayne Goldsmith

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) Insurance transactions.
- (d) All other property powers and transactions.

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

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):

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 October 23, 1998.

BOX 333-CTI

Butler/F1 193 7766 303 9809 4441 CWA QT1

4 P

November 24, 1998

7. This power of attorney shall terminate on ~~October~~ 24, 1998.

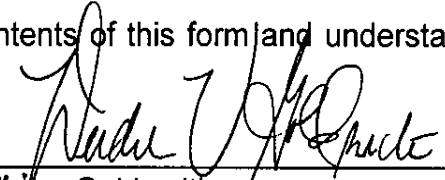
8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

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. 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.

10. 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.

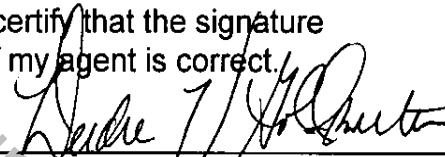
Signed


Dede Goldsmith

Specimen signature of agent



I certify that the signature of my agent is correct.

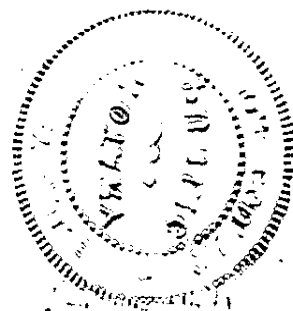

Dede Goldsmith

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Property of Cook County Clerk's Office

Harley Sauer
My Commission Expires
January 8, 2008



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EXHIBIT A

Legal Description

PARCEL 1:

LOT 1 IN DEARBORN PRAIRIE TOWNHOMES OF PART OF BLOCK 7 IN DEARBORN PARK UNIT NO. 2, BEING A RESUBDIVISION OF SUNDRY LOTS AND VACATED STREETS AND ALLEYS IN PART OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENT FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN DECLARATION OF EASEMENTS RECORDED AS DOCUMENT NUMBER 90211110 IN COOK COUNTY, ILLINOIS.

PIN: 17-21-211-008

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Property Address: 465 S. Clark Street, Chicago

Property of Cook County Clerk's Office