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Cook County Recorder 27.50



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COOK COUNTY
RECORDER

MARKHAM OFFICE

DURABLE POWER OF ATTORNEY

POWER OF ATTORNEY made this 26 day of February, 1999.

1. I, ELAINE A. GIERKE hereby appoints: LOUIS W. GIERKE, 1149 Laurie Lane, Burr Ridge, IL 60521, 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.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars : NONE

3. In addition to the powers granted above, I grant my agent the following powers: the power to make gifts, exercise powers of appointment, and to name or change beneficiaries or joint tenants.

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 of execution of this document.

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7. This power of attorney shall terminate only if revoked by me prior to my death or disability.

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:

PAMELA ZAROSLINSKI
6660 Chick Evan Lane
Woodridge, IL 60517

LINDA A. DRAZIN
36 Jewett Lane
Hollis, NH 03049

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. If a guardian of my person 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 Elaine A. Gierke
ELAINE A. GIERKE, Principal

LEGAL DESCRIPTION

of premises commonly known as: 1149 Laurie Lane
Burr Ridge, IL 60521

Lot 34 in A. E. Fossier and Company's (The Woods) a Subdivision of part of the North West 1/4 of Section 18, Township 38 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

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