



POWER OF ATTORNEY  
and  
DESIGNATION OF GUARDIAN

I, IRVING B. SLUTSKY, of Skokie, Illinois, appoint my wife, BETTE C. SLUTSKY, as my attorney.

1. General Grant of Power. My attorney shall have full power to act for me and in my name in all matters and to do all things which I could do if personally present.

2. Specific Powers. The general grant of power shall include, but not be limited to, the following powers:

(a) Collection. To demand, forgive, sue for, recover, collect, settle, extend or compromise any debt or claim payable to me with respect to money, commercial paper, notes, checks, drafts, accounts, deposits, certificates of deposit, tax and other refunds, securities, dividends, interest, rents, annuities, insurance proceeds, pensions, profit sharing payments, retirement benefits, social security payments, Medicare and Medicaid payments, inheritances, documents of title and all other property (real or personal) and obligations in which at any time I have any interest.

(b) Payment. To pay, compromise, renew or settle any debt, claim or liability due from me.

(c) Banking. To sign, endorse, receive, guarantee and stop payment on checks, drafts, notes, and other instruments for the payment of money; to open or close accounts, and to deposit and withdraw money, purchase and redeem savings bonds, certificates of deposit and other time deposits, whether held solely or jointly, in banks, savings and loan associations and other institutions.

(d) Borrowing. To obtain credit, borrow money or renew existing loans from any source; to pledge, mortgage or assign any property as collateral and execute instruments necessary to do so.

(e) Purchase and Sale. To purchase, acquire, lease, exchange, sell and transfer any property, real or personal, tangible or intangible, including United States Treasury bonds redeemable at par to pay federal estate taxes and other obligations of the United States, commodities, options, stocks, bonds and other securities; to borrow in connection with any purchase; to purchase on margin.

(f) Property Management. To manage, sell, lease, occupy, possess, insure, repair, improve, subdivide, raze, grant easements, and execute land trust agreements, deeds and other instruments (including instruments containing warranties and releasing rights of homestead) necessary to convey title in connection with any property, real or personal, tangible or intangible, in which at any time I have any interest, solely or jointly.

(g) Stock Voting. To vote stock in person or by proxy, and to delegate discretionary powers to proxies.

(h) Existing Contracts. To perform any agreement entered into by me.

(i) Litigation. To institute, compromise, settle, defend, appear in, appeal, give bond in and engage counsel to represent me in all legal proceedings in which at any time I may have any interest.

(j) Business. To invest in, continue or wind up any business interest; to execute and amend partnership agreements; to incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate or dissolve any business; to elect, employ and compensate directors, officers, employees and agents; to execute buy-sell and voting trust agreements; to exercise options and subscription rights.

(k) Entry to Safe Deposit Box. To enter (including authority to drill) and remove property from, or terminate the lease of, any safe deposit box held in my name, solely or jointly.

(l) Tax Matters. To prepare, sign and file, or receive copies of any income tax returns, gift tax returns, estimates, waivers, consents, protests, receipts, refund claims, requests for rulings, agreements and petitions (including petitions to the Tax Court of the United States); to represent me and to hire counsel to represent me before any governmental agency or court.

(m) Agents. To hire and dismiss agents, with the same or more limited powers, to act for my attorney.

(n) Medical Care. To arrange for my medical, surgical, hospital, nursing and convalescent care and treatment, including consent to treatment and application for insurance and other benefit payments related thereto.

(o) Insurance. To purchase, make loans on, pledge, convert or cancel any insurance in any amount on my life or any property interests I may have at any time; to receive any payments due on cancellation. Despite any other provision of this instrument my attorney shall have no power to exercise any incident of ownership I have over any insurance policy on my attorney's life.

(p) Gifts. To carry on any gift program, charitable or otherwise, in which I am engaged.

(q) Fiduciary Powers. To exercise any powers given to me in a fiduciary capacity, whether solely or jointly, under any trust instrument, will or other instrument to the extent I may delegate the powers; to execute a trust instrument with dispositive provisions identical to any existing will or trust (or both) of mine at the time of execution; to exercise all powers which I have as the settlor or beneficiary of any trust, including the power to amend, revoke, disclaim, and transfer assets to the trust.


(r) Receipts. To execute all instruments in connection with the above granted powers or for the protection of parties dealing with my attorney, including receipts, releases, discharges and indemnifications.

3. Disability. This power of attorney shall not be affected by my subsequent disability or incompetence.

4. Governing Law. The law of Illinois shall govern this instrument.

5. Ratification. I authorize any person or institution presented this power of attorney to honor it without inquiry and to give effect to all documents signed by my attorney on my behalf. My attorney's representation that she is acting according to this instrument shall fully protect anyone dealing with my attorney. I hereby, for myself, my heirs, executors and administrators, ratify and confirm whatever my attorney may do under this instrument.

6. Specimen Signature. The following is a specimen of the signature of my attorney:

  
Bette C. Slutsky

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7. Designation of Guardian. I revoke any former designation of guardian. If I am adjudged to be a disabled person I designate my wife, BETTE C. SLUTSKY, as guardian of my person and estate, to act without any security or bond.

I have signed this instrument on Jan. 17, 1987.

Irving B. Slutsky  
Irving B. Slutsky

On the date next above the principal signed this instrument; then, at the request of the principal, in the presence of the principal and each other, we signed our names as attesting witnesses, believing the principal to be of sound mind and memory.

Name

Address

<u>James B. Brown</u>	<u>8647 N. DRAKE AVE.</u>
	<u>SKOKIE, ILLINOIS</u>
<u>Paula Adix Harbage</u>	<u>602 Salem Lane</u>
	<u>EVANSTON, ILLINOIS</u>

STATE OF ILLINOIS

COUNTY OF COOK

I certify that IRVING B. SLUTSKY, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged signing this instrument freely and voluntarily for the uses and purposes stated within, including the power to release and waive the right of homestead.

Dated: January 17, 1987

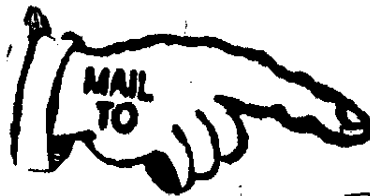
Kathleen B. Massapita (SEAL)

This instrument was prepared by Paula Adix Harbage, Winston & Strawn, Suite 5000, One First National Plaza, Chicago, Illinois 60603.

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CARROLL, KLINE & WALL  
TIMOTHY G. CARROLL  
70 W. MADISON  
CHICAGO, IL 60602

EXHIBIT to Power of Attorney

Unit 406 (including its percentage interest in the common elements) in that parcel of real estate commonly known as 1300 Central Street, Evanston, IL 60201 and described as follows:

Lots 1, 2 and 3 (except the South 14 feet conveyed to the City of Evanston for street and alley purposes) in Block 4 in Evanston Park Addition, being a subdivision of Blocks 1, 2, 3 and 4 of the resubdivision of Blocks 1, 2, 3, 4, 6 and 7 in North Evanston, being in the northeast fractional quarter and the North half of the southeast quarter of Section 12, Township 41 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 10-12-205-025-1024

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