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STATE OF ILLINOIS
COUNTY OF *DeKalb*

POWER OF ATTORNEY

GRANTOR: ERNEST WOLLRAB
515 S. DAK FARK AVENUE
BERWYN, ILLINOIS 60402

GRANTEE: EDWARD WOLLRAB
443 W. TIER
GLEN ELLEN, ILLINOIS 60137

I, ERNEST WOLLRAB, hereby grant to my nephew, EDWARD WOLLRAB, a general power of attorney to govern and transact my affairs from this day forward until I specifically revoke this power of attorney in writing.

THIS POWER OF ATTORNEY is being granted to EDWARD WOLLRAB for the following reasons:

1. I own certain real property in Berwyn, Illinois which is currently vacant and I need said grantee to take possession of said property, perform repairs as needed, and rent or sell said property for my benefit.

2. I have certain bank and savings accounts which I want grantee to assume so that he will be able to pay my medical and other necessary bills and expenses as they accrue and as needed.

3. I have and am the beneficiary on certain insurance policies which I need grantee to pursue and process and obtain said funds due to me for my benefit.

4. I desire to have grantee see to my medical care and to file any necessary forms and documents which are necessary for my care and are in my best interests.

5. I need and want grantee to handle any unforeseen events or situations which relate to me and need my attention through his actions.

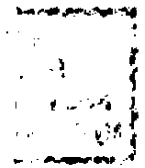
6. I need the advice and counsel of someone who is related to me and who understands my needs and wants and who will preserve my capital and investments and who will not allow unnecessary services to be performed and charges to be rendered against me for services which can be simply handled by the grantee, specifically those commonly performed by attorneys and accountants, who are accustomed to overcharging the public for their services.

THEREFORE, I GRANT THIS POWER OF ATTORNEY TO EDWARD WOLLRAB to provide the following services for me, to-wit:

1. to have full possession of all real and personal property which I possess and to inventory and maintain said property.
2. to pay all of my legal debts and obligations as said grantee shall determine to be proper debts of mine.

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The Affiant, regarding the possible liability for State Inheritance Tax for the Estate of decedent herein, being first duly sworn upon oath, deposes and states as follows:

(1) I am EDWARD W. WALLACE W. Wallace
(name and capacity)

and reside at 443 WHITTIER GLEN ELYN, ILL. 60137.

(2) I am personally acquainted with the affairs of the Estate of CATHERINE WALLACE, who died on _____.

(3) That as a consequence, I represent to the Registrar of Titles that regarding Federal Estate Tax or State Inheritance Tax; (elect one - initial choice)

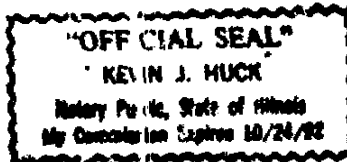
- X 1) that no tax is due; or _____
- _____ 2) that if any Tax due, there are sufficient other assets to pay such Tax; or _____
- _____ 3) that any Tax due has been paid. _____

and I make this affidavit for the purpose of inducing the Registrar of Titles of Cook County, Illinois, to issue a Certificate of Title without additional evidence of non-liability, relying on this statement as true, and in consideration thereof affiant guarantees the truth of the statements herein contained.

x E. Wallace

Subscribed and sworn to before me this 31st day of July 1984.

James J. [Signature]
Notary Public

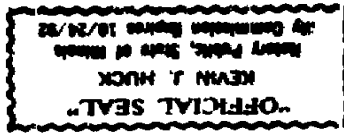


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NOTARY PUBLIC

Subscribed and sworn to before me this 21st day of July 1989

Kevin J. Huck
Notary Public, State of Illinois
Commission Expires 10/24/02

the truth of the statements herein contained.

Further, that the affiant makes this affidavit for the purpose of inducing the Registrar of Titles of Cook County, Illinois, to issue a certificate of title to the surviving Joint Tenant to said above described premises, relying on this statement as true, and in consideration thereof affiant guarantees that the affiant has been married but once since acquiring said real estate and then to [redacted] who has not changed [redacted] marital status since the issuance of Certificate of Title Number [redacted] (except [redacted])

Affiant states that the remaining joint tenant, [redacted] as is confirmed by a Certificate of the health department of said municipality, hereto attached, tenancy died intestate, in the city of [redacted] in the State of Illinois.

Affiant states that Catherine F. Wallrab, one of the said owners in joint tenancy, is the surviving joint tenant.

That [redacted] resides at [redacted] in the City of Glen Ellyn, IL and that [redacted] is one of the parties who took title, not in tenancy in common, but in joint tenancy, to real estate shown in Certificate of Title No. [redacted] situated in said Cook County, Illinois, described as follows:

[redacted] W. Wallrab being first

State of [redacted] County of [redacted] ss. [redacted]

L. R. [redacted] Doc. No. 2626587 Certificate No. 114560

Affidavit by Surviving Joint Tenant

[Signature]

P/A ATTACHED

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CAROL MORTIMER
REGISTRATION

3814048

3814048

IDENTIFIED	
NO.	

GREAT ILLINOIS
TITLE COMPANY
BOX 119
111-861

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Handwritten:
11/15/89
225/111