FIRST AMERICANETIFLE CO. FIRST AMERICAN TITLE IN OFFICIAL RECORDS OF DOUGLAS CO., NEVADA

A.P.N.:

1318-15-713-002 143-2082767 (PS)

File No: prepareo By Ano

When Recorded, Mail Tax Statements To:

Andrea DiLullo, Jr. 135 Ensenada Drive Carpentersville, IL 60110

A.P.N.: 1318-15-713-002

2003 SEP -8 PM 4: 24

WERNER CHRISTEN RECORDER

DEPUTY

## POWER OF ATTORNEY

Specific

KNOW ALL PERSONS BY THESE PRESENTS: That I, Andrea DiLuilo, Jr. aka Andre DiLuilo, the undersigned (jointly and severally, if more than one) hereby make, constitute and appoint Robyn D. DiLullo, as my true and lawful Attorney for me and in my name, place and stead and for my use and

To ask, demand, sue for, recover, collect and receive each and every sum of money, debt, account, legacy, bequest, interest, dividend, annuity and demand (which now is or hereafter shall become due, owing or payable) belonging to or claimed by me, and to use and take any lawful means for the recovery thereof by legal process or otherwise, and to execute and deliver a satisfaction or release therefore, together with the right and power to compromise or compound any claim or demand;

To exercise any or all of the following powers as to real property, any interest therein and/or any building thereon: To contract for, purchase, receive and take possession thereof and of evidence of title thereto: to lease the same for any terms or purpose, including leases for business, residence, and oil and/or mineral development; to sell, exchange, grant or convey the same with or without warranty; and to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure payment of a negotiable or non-negotiable note or performance of any obligation or agreement;

To borrow money and to execute and deliver negotiable or non-negotiable notes therefore with or without security; and to loan money and receive negotiable or non-negotiable notes therefore with such security as he/she shall deem proper;

To create, amend, supplement and terminate any trust and to instruct and advise the trustee of any trust wherein I am or may be trustor or beneficiary: to represent and vote stock, exercise stock rights, accept and deal with any dividend, distribution or bonus, join in any corporate financing, reorganization, merger, liquidation, consolidation or other action and the extension, compromise, conversion, adjustment, enforcement or foreclose, singularly or in conjunction with others of any corporate stock, bond, note, debenture or other security; to compound, compromise, adjust, settle and satisfy any obligation, secured or unsecured, owing by or to me and to give or accept any property and/or money whether or not equal to or less in value than the amount owing in payment, settlement or satisfaction thereof;

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To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver any deed, lease assignment of lease, covenant, indenture, indemnity, agreement, mortgage, deed of trust, assignment of mortgage or of the beneficial interest under deed of trust, extension or renewal of any obligation, subordination or waiver of priority, hypothecation, bottomry, charter-party, bill of lading, bill of sale, bill, bond, note, whether negotiable or non-negotiable, receipt, evidence of debt, full or partial release or satisfaction of mortgage, judgment and other debt, request for partial or full reconveyance of deed of trust and such other instruments in writing or any kind or class as may be necessary or proper in the premises.

Regardless of any disability or incapacity occurring after making this Power of Attorney, this Power of Attorney shall not be effective after **October 1, 2003** with respect to my real property as described:

The foregoing powers are limited to the real property described as: PARCEL 1:

Lot 2 as shown on the Official Map of Villager Townhouses filed for record in the office of the County Recorder of Douglas County, Nevada on August 29, 1977, as Document No. 12403.

## Parcel 2:

An undivided 1/15th interest in Lot A as shown on the Official Map of Villager Townhouses, filed for record in the office of the County Recorder of Douglas County, Nevada, on August 29, 1977, as Document No. 12403.

GIVING AND GRANTING unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying all that my said Attorney shall lawfully do or cause to be done by virtue of these presents. The powers and authority hereby conferred upon my said Attorney shall be applicable to all real and personal property or interests therein now owned or hereafter acquired by me and wherever situate.

My said Attorney is empowered hereby to determine in his/her sole discretion the time when, purpose for and manner in which any power herein conferred upon him shall be exercised, and the conditions, provisions and covenants of any instrument or document which may be executed by him/her pursuant hereto; and in the acquisition or disposition of real or personal property, my said Attorney shall have exclusive power to fix the terms thereof for cash, credit and/or property, and if on credit with or without security.

When the context so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

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Date: 8-9-03	By: Chu M	
	Andrea DiLullo, Jr. aka	Andre Diiulló
STATE OF TILINGIS	)	_ \ \
STATE OF Illinois	:ss. )	
This instrument was acknowled	ged before me on	
8-9-03 by Andrea Dilullo		
Archea Brand	LEONOR S. VEL	AZQUEZ TE OF ELINOIS
Notary Publi		EN. J. 1998 . B
(My commission expires )		/ /
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Specific Power of Attorney - continued

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## **NOTARY INFORMATION**

NOTARY P	PUBLIC: PLEASE PROVID			IATION:	. \
Name:	<u>Leonor</u> S	Velazgu	ez		
Address:	94 Kenned	4 Memoria	al Dr.	CARPENT	ersville
	hone Number:	347-836	-2837		7
State:	Illinois				\
County;	Kane				
	EASE PROVIDE US WIT				
		( (		1 1	

PLEASE PROVIDE IN THE SPACE BELOW YOUR NOTARY STAMP:

OFFICIAL SEAL LEONOR 8. VELAZOUEZ NOTARY PUBLIC - STATE OF ILLINOIS NY CONNESSION EXPRES JUNE 7, 2005

In the event **First American Title Company of Nevada**, a(n) **NV** Corporation comes across a problem with the Notary section I, **Leavest Survey Section** (notary public) authorizes **First American Title Company of Nevada**, a(n) **NV** Corporation to make changes to the notary section only.

Notary Public signature

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