

3219

SPECIAL POWER OF ATTORNEY

I, DORIS LILLY, a married person, of the City of Lake Forest, Lake County, Illinois, do hereby appoint my husband, CHARLES P. LILLY, of the City of Lake Forest, Lake County, Illinois, as my true and lawful attorney-in-fact, to do for me in my name, place and stead, and for my use and benefit, the following acts:

(1) To execute all documents, including note, mortgage, or trust deed, ALTA statements, assignment of rent, necessary to obtain financing and to close on the improved real estate located at 1953 River Way Drive, Birmingham, Alabama 35244.

(2) To do and perform every act necessary and proper to be done in the exercise of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

Executed this 18 day of October, A.D. 1985 at the City of Lake Forest, Lake County, Illinois.

047 341

STATE OF ILLINOIS)
I CERTIFY THIS) (SEAL)
INSTRUMENT WAS FILED)
DORIS LILLY

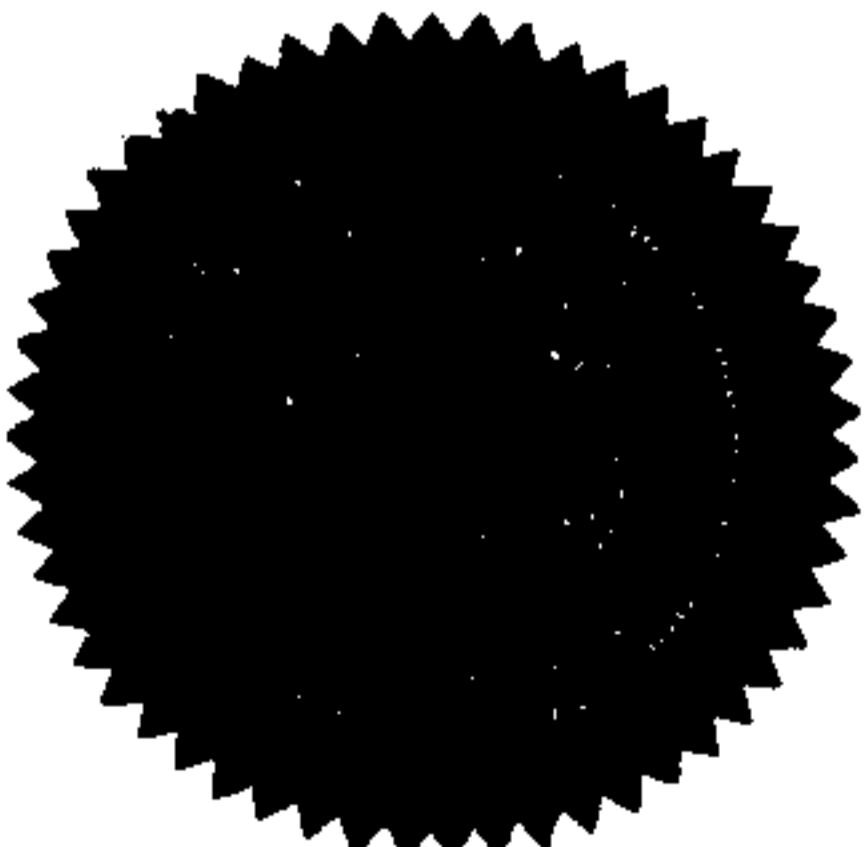
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State of Illinois)
County of Lake) SS.

Thomas W. Henderson, Jr.
JUDGE OF PROBATE

I hereby certify that DORIS LILLY, a married person, personally known to me to be the same person whose name is subscribed to the foregoing Special Power of Attorney, appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 18th day of October, A.D. 1985.



Kevin M. Myl
NOTARY PUBLIC

My commission expires: 8/23/86.

RECORDING FEES

Recording Fee \$ 2.50
Index Fee 1.00
TOTAL \$ 3.50

B'ham Fed
Acct.