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19. R-51277
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111 W. Washington St.
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KNOW ALL MEN BY THESE PRESENTS, that whereas the Federal Savings and Loan Insurance Corporation, a corporation organized and existing under an Act of Congress ("Corporation"), having been appointed by the Commissioner of Savings and Loan Associations of the State of Illinois, as Receiver of Old Reliable Savings and Loan Association, Berwyn, Illinois, has taken possession of and title to the books, records, and assets of every description of the said Association and has designated Chester J. Zarecki to assist in the liquidation of the said Association.

NOW, THEREFORE, the Corporation, for the purpose of facilitating the liquidation of the said Association in accordance with its rights and privileges as Receiver, does hereby constitute and appoint the said Chester J. Zarecki, its true and lawful attorney and agent, effective as of February 10, 1969, with power and authority to sign, seal and deliver, as the act and deed of the Corporation as such Receiver, any instrument in writing and to do every other thing necessary and proper for the collection and recovery by the Corporation as Receiver of any and all sums, moneys and properties of every kind and nature whatsoever; to give receipts and acquittances therefor in the name and on behalf of the Corporation as Receiver for any and all such sums, moneys and properties received or taken into possession by the said Chester J. Zarecki; and further, without limiting the generality of the foregoing, said Chester J. Zarecki is hereby authorized and empowered to execute, sign, seal and acknowledge, for and in the name of the Corporation as Receiver, and to deliver or accept, any instrument necessary or appropriate in connection with -

- (a) the acquisition, sale, management, ownership or rental of any real or personal property, or
- (b) the foreclosure of any mortgage or security, including deeds of trust pursuant to powers of sale under such deeds, or
- (c) the appointment of substitute trustees under deeds of trust or other instruments securing indebtedness now or hereafter held by the Corporation as Receiver, or
- (d) the conveyance, assignment, complete or partial release, subordination, satisfaction, accord and satisfaction, settlement, compromise, cancellation or discharge of any judgment, lien, security, mortgage or instrument of indebtedness now or hereafter held by the Corporation as such Receiver, including the release and discharge of the same of record in any public office;

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AUDITOR LAKE COUNTY

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to endorse receipt of payments upon the records in any public office; also to receive, collect and give all proper acquittances for any other sums of money owing or payable to the Corporation as Receiver for any asset which the said Chester J. Zarecki may sell or dispose of; to execute any and all transfers and assignments as may be necessary to assign any shares, bonds, securities or other choses in action; to sign, seal, acknowledge and deliver any and all leases and agreements as shall be deemed necessary or proper by the said Chester J. Zarecki in the care and management of said assets acquired by the Corporation as Receiver for said Association; to sign effectual receipts for the payment of all rents and profits due or to become due thereon; to execute, acknowledge and deliver, in the name of the Corporation as Receiver, a power of attorney, wherever necessary or required by law, to any attorney employed by it and, in its name and stead, to foreclose any mortgages or other securities on either real or personal property, which it may now have or hereafter acquire as Receiver; and generally to do and perform every act necessary, convenient or desirable in the use, liquidation and collection of the assets of the said Association administered by the Corporation as Receiver.

AND FURTHER, the Corporation hereby ratifies and confirms as its actions and deeds as Receiver of said Old Reliable Savings and Loan Association all actions and deeds heretofore performed by the said Chester J. Zarecki for and in behalf of the Corporation as such Receiver.

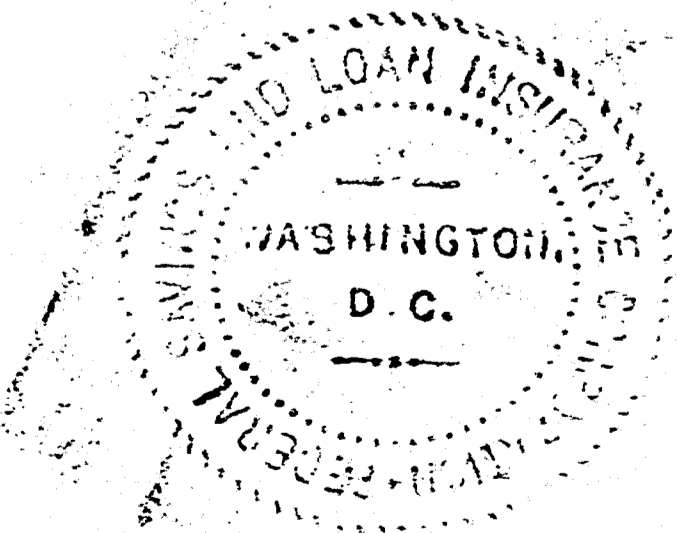
IN WITNESS WHEREOF, the Federal Savings and Loan Insurance Corporation has caused its name to be subscribed by the Director of the Office of the Federal Savings and Loan Insurance Corporation, and attested by its Assistant Secretary, with its corporate seal affixed this 10th day of February, 1969.

ATTEST:

Ernest G. Mitchell
Assistant Secretary

FEDERAL SAVINGS AND LOAN
INSURANCE CORPORATION AS
RECEIVER FOR OLD RELIABLE
SAVINGS AND LOAN ASSOCIATION

By *W. J. ...*
Director, Office of the Federal
Savings and Loan Insurance
Corporation



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I, Edmund G. Chamberlain, Jr., Notary Public in and for the District of Columbia, do hereby certify that Allan D. Housley, personally known to me to be the Director, Office of the Federal Savings and Loan Insurance Corporation, a corporation organized and existing under an Act of Congress, and Grenville L. Millard, Jr., personally known to me to be the Assistant Secretary of said Corporation, both of whom are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Director and Assistant Secretary they signed the said instrument and caused the corporate seal of said Corporation to be affixed thereto, as their free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth. Given under my hand and official seal, this the 10th day of February, 1969.

Commission expires



Edmund G. Chamberlain, Jr.
Notary Public

My Commission Expires June 14, 1971

STATE OF INDIANA, S. 40
LAKE COUNTY, I
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ANDREW J. MICENKO
RECORDER