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11/17/017 38 001 Page 1 of 3

2000-09-21 13:02:28

Cook County Recorder

47.00

ST5017854 ⑤

STATUTORY PROPERTY OWNER
POWER OF ATTORNEY



00735662

(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") SPECIFIC POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVICE TO YOU OR APPROVAL BY YOU. THIS POWER DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN POWER IS EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE EDUCATION OF THIS POWER IN THE MANNER PROVIDED BELOW UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM" WHICH IS A LAW THAT EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE TO USE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

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POWER OF ATTORNEY made this 14th day of September, 2000.

1. I, Keith Shindler, of the Village of Deerfield, State of Illinois hereby appoint Arkady Livshits of the Village of Riverwoods, State of Illinois as my attorney(s)-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in Paragraph 2 or 3 below:

(a) Real Estate transactions.

2. The powers granted to my attorneys-in-fact by this statutory power shall be specifically for the transaction of real estate commonly described as 1111 W. Dundee Avenue, Wheeling, Illinois, and legally described as follows:

BOX 333-CTI

3. In addition to the powers granted above, I grant my agent all of the following powers:

- (a) review of all closing documents for the property described above; and
- (b) signing and execution of all closing documents, including the real estate contract and papers necessary to purchase / sell the property described above.

4. My agent shall have the right by written Instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agents (including any successor) named by me who is acting under this power of attorney at the time of reference,

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

6. This Power of Attorney shall become effective on September 14, 2000.

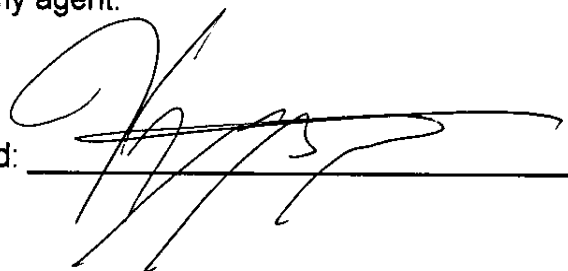
7. This Power of Attorney shall terminate on September 16, 2000.

8. If a guardian of my person is to be appointed, I nominate the following to serve as such guardian: NONE.

9. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian: NONE.

10. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

Signed: _____



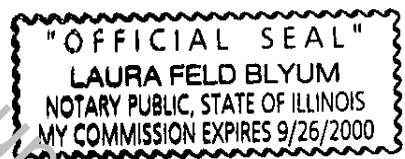
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a notary public in and for the above county and state, certifies that KEITH SHINDLER known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth (and certified to the correctness of the signatures(s) of the agents).

Date: _____

Laura Feld Blyum
Notary Public



THIS FORM WAS PREPARED BY:
Shindler & Feyman
4 S. Milwaukee Ave., Suite 200
Wheeling, IL 60090
(847)419-9900

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