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2001-01-17 10:44:12

Cook County Recorder 27.50

GENERAL POWER OF ATTORNEY

4269285 SET 2/3



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GIT

KNOW ALL MEN BY THESE PRESENTS THAT I, John Edward Carroll, Jr. of Hinsdale, Illinois, do hereby nominate, constitute and appoint Jon H. Carroll, as my true and lawful attorney-in-fact, and in my name, place and stead:

(a) To contract for purchase, release, convey, exchange, mortgage, hypothecate and in any and every way and manner deal in and with any interest in real estate commonly known as 1868 N. Sheffield #1, Chicago, Illinois (the "Property"), which is legally described on attached Exhibit A, on such terms and conditions, and under such covenants as my attorney deems appropriate;

(b) To take any action necessary to complete the purchase of the Property from 1868 North Sheffield Joint Venture including, without limitation, executing any loan documents necessary for the acquisition of the Property.

(c) To make deposits to any bank account or savings or loan account or other cash account, in my name;

(d) To represent me before any agency, office, department or division of the federal government or any state or local government with respect to any matters of any kind which may be under consideration by any such agency, office, department or division;

(e) For me and in my name, and as my act and deed, to sign, seal, execute, deliver and acknowledge such contracts, deeds, leases, mortgages, hypothecations, bills, bonds, notes, receipts, evidence of debt, releases and satisfaction of mortgage, judgments and other debts, and such other documents and instruments in writing of whatsoever kind and nature as my attorney deems appropriate; and

Without limiting the generality of the foregoing:

Handwritten initials

(1) My attorney shall at any time and for any reason has the power to appoint, either as a substitute for him, or to perform some or all powers conferred on him, a substitute attorney or shall have such powers as shall be conferred upon him by my attorney herein named, and my attorney shall further have the power to remove such substitute as such substitute attorney at any time and for any reason whenever he deems it desirable.

(2) The specification of any powers under any of the paragraphs (a) through (e), inclusive, above shall not be deemed or held to constitute any limitation or restriction on the generality of any other powers granted to or conferred on my attorney hereunder.

Any person, firm or corporation to whom a copy of this power of attorney, or any excerpt hereof has been delivered, accompanied by a certificate from my attorney designated hereunder that (1) it is a true and correct copy or excerpt, as the case may be, (2) this power is still in force and effect, unrevoked, may rely wholly on such copy or excerpt and certification, as if the original signed copy hereof were delivered to such person, firm or corporation.

These powers will continue to exist even if I become disabled or incompetent.

The powers granted under this Power of Attorney shall automatically expire on January 19, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of December, 2000.

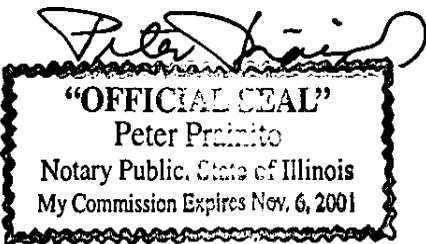
*John Edward Carroll, Jr.*  
John Edward Carroll, Jr.

The undersigned witness certifies that John Edward Carroll, Jr., known to me to be the same person whose name is subscribed to the foregoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as his free and voluntary act, for the uses and purposes therein set forth. I believe him to be of sound mind and memory.

Dated: 12-23-00

(SEAL)

*Neil P. McManus*  
Witness



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STATE OF ILLINOIS )  
 )  
 ) SS.  
COUNTY OF DuPage )

On this 23 day of Dec, 2000, before me, a notary public, in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared John Edward Carroll, Jr. and Neil P. McManus known to me to be the same persons whose names are subscribed to the within instrument, and acknowledged to me that they executed, signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

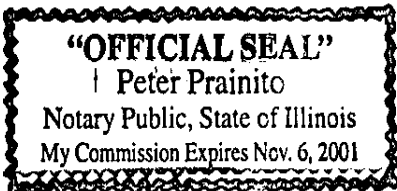
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public in and for said County and State

My commission expires:

11-6-2001



Property of Cook County Clerk's Office

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## EXHIBIT "A"

PARCEL 1: UNIT 1 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN 1868 NORTH SHEFFIELD CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NO. 0001021616, IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: EXCLUSIVE USE FOR PARKING PURPOSES IN AND TO PARKING SPACE NO. P-1, A LIMITED COMMON ELEMENT, AS SET FORTH AND DEFINED IN SAID DECLARATION OF CONDOMINIUM AND SURVEY ATTACHED THERETO, IN COOK COUNTY, ILLINOIS.

THE MORTGAGE OF THE SUBJECT UNIT SHOULD CONTAIN THE FOLLOWING LANGUAGE: THE MORTGAGOR ALSO HEREBY GRANTS TO THE MORTGAGEE, ITS SUCCESSORS AND ASSIGNS, AS RIGHT AND EASEMENTS APPURTENANT TO THE SUBJECT UNIT DESCRIBED HEREIN, THE RIGHTS AND EASEMENTS FOR THE BENEFIT OF SAID UNIT SET FORTH IN THE DECLARATION OF CONDOMINIUM.

THIS MORTGAGE IS SUBJECT TO ALL RIGHTS, EASEMENTS AND COVENANTS, RESTRICTIONS AND RESERVATIONS CONTAINED IN SAID DECLARATION THE SAME AS THOUGH THE PROVISIONS OF SAID DECLARATION WERE RECITED AND STIPULATED AT LENGTH HEREIN.

PROPERTY ADDRESS: 1868 N. SHEFFIELD AVENUE, UNIT 1, CHICAGO, IL 60614

PIN NUMBER: 14-32-403-065

Property of Cook County Clerk's Office

Prepared By

Muets

John Edward Carroll Jr.  
1868 N. Sheffield, Unit 1  
Chicago, IL 60614

