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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL, OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN A 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 POWLES OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT GO-AGENTS -- UNLESS YOU EXPRESSLY LIMIT THE DURATION 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 EXER-CISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE ARE EXPLAINED FULLY IN SECTION 3-1 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART. LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this _3/ day of _makh, 1993.

1. I, JEANNETTE M. PERRINO, residing at 211 South Louis, in the Village of Mount Prospect, State of Illinois, hereby appoint my neighbor, RICHARD BOSOLD, residing at 205 South Louis, in the Village of Mount Prospect, State of Illinois, as my attorney-infact (my "agent") to act for me in my name ir 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:

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THE CATEGORY.)

- (a) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.

J. M. P,

BOX19

- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment, and military service benefits.
- (i) Tax matters.
- (j) Ciaims and litigation.
- (k) Commodity and option transactions.
- (1) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.
- 2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (such as prohibition or conditions of sale of particular stock or real estate or special rules on borrowing by the agent.)

No limitations

3. In addition to the powers granted above, I grant my agent the following powers (such as the power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants, or revoke or amend any trust specifically referred to below):

No additions

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 agent (including any successor) named by me who is acting under this power of attorney at the time of reference. (Strike this

J. M. F,

paragraph if you do not want your agent to be able to delegate discretionary decision-making powers.)

- 5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney. (Strike this paragraph if you do not want your agent to be entitled to compensation.)
- 6. This power of attorney shall become effective immediately upon delivery to my agent and shall terminate upon my death.
- 7. AT any agent named by me shall die, become legally disabled, resign, or refuse to act, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

My neighbor, MARGARET BOSOLD

8. If a guardian of my person is to be appointed, I nominate the following to serve as guardian:

My neighbor, RICHARD BOSOLD

9. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian:

My neighbor, RICHARD BOSOLD

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

JEANNETTE M. PERRINO, Principal (SEAL)

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

Specimen signatures of and Successor Agent(s		I certify of my Ager are correc	nt (_
RICHARD BOSOLD Agent	<u>(</u>	JEANNETTE	М.	PERRINO.	Principal
RICHARD BOSSES Agence	•	ODZINNETTE	11.	TERRINO	TITHOTPUL
MARGARET BOSOLD, Successor Agent	Dx.	JEANNETTE	М.	PERRINO,	Principal
STATE OF ILLINOIS)	SS.				
COUNTY OF COOK)	33.	0,			

The undersigned, a notary public in and for the above county and state, certifies that JEANNETTE M. PERRINO, 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.

Dated: March 31-1993

Notary Seal

Prepared by.

DONALD W. KUNTZ KUNTZ & KUNTZ ATTORNEYS AT LAW

900 East Northwest Highway Mount Prospect, Illinois 60056

(708) 398-3320

Notary Public

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JANICE R. KUNTZ NOTARY PUBLIC. STATE OF ILLINGIS

MY COMMISSION EXPIRES 6/4/94

OFFICIAL

Legal Description:

LOT 19 IN BLOCK 18 IN BUSSE'S EASTERN ADDITION TO MOUNT PROSPECT IN THE EAST 1/2 OF SECTION 12, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 08-12-317-006 address: 211 S. Louis St, Mt Prospect, U. 60056 Stopperty of Cook County Clerk's Office

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