

UNOFFICIAL COPY

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SPECIAL OR LIMITED
DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, JAMES E. MCCARTHY
of COOK (County), ILL (State), have
made, constituted and appointed and by these presents do make, constitute and appoint
MARY ANN MCCARTHY of COOK
(County), ILL (State), my true and lawful agent and attorney-in-fact
(hereinafter referred to as "attorney"), for me and in my name, place and stead to make, execute,
acknowledge, amend, modify and deliver in my name such notes, agreements, promises to pay,
affidavits, closing statements, contracts, instruments of conveyance, mortgage (including without
limitation deeds of trust) or lease, and any and all other instruments, agreements and documents as
my said attorney may deem appropriate and that are in any way related to any transaction involving
the ownership, maintenance, financing, purchase and/or sale of, or any matter in any way related to,
the following described property (the "Property"):

5400 WEST 138TH STREET
CRESTWOOD, IL 60445

LOT 1 IN THE FIRST ADDITION TO CRESTWOOD
GARDENS SOUTH, A SUBDIVISION OF PART OF
THE SOUTHWEST 1/4 OF THE NORTHWEST 1/8 OF
SECTION 4, TOWNSHIP 36 NORTH, RANGE 13,
EAST OF THE THIRD PRINCIPAL MERIDIAN,
IN COOK COUNTY, ILLINOIS.

My attorney shall have power to exercise such other powers as may be necessary or desirable
in the management of the Property, whether the same be of like kind or character to those herein
enumerated or not, so long as related to the Property; in particular my said attorney is hereby enabled
to act under changed conditions the exact nature of which cannot now be foreseen, it being intended
to vest in my said attorney, and I do hereby vest in my said attorney, full power to control and
manage the Property and hereby giving and granting to my said attorney full power and authority to
do and perform all and every act and thing whatsoever requisite and necessary to be done in
connection therewith as fully to all intents and purposes, as I might or could do if personally present,
hereby ratifying and confirming whatsoever my said attorney shall or may do by virtue hereof.

All powers and authorities hereby granted may be exercised by my said attorney acting alone
without the joinder of any other person.

This power of attorney shall not terminate on or be affected by the disability or incapacity of
the principal. This power of attorney also shall not terminate or be affected by the lapse of time
unless the loan contemplated hereunder is to be insured by the Federal Housing Administration.

The attorney named herein shall not be obligated to furnish bond or other security.

Any authority granted to my attorney herein shall be limited so as to prevent this power of
attorney from causing my attorney to be taxed on my income and from causing my estate to be
subject to a general power of appointment by my attorney, as that term is defined in Section 2041
of the Internal Revenue Code.

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Cook County Recorder
9983/0025 45 001 Page 1 of 4



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I hereby ratify and confirm all that my attorney, or his successors, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers granted herein.

I hereby bind myself to indemnify my attorney herein named and any successor who shall so act against any and all claims, liabilities, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorneys' fees which my attorney at any time may sustain or incur in connection with his carrying out the authority granted him in this power of attorney.

This power of attorney and the powers herein granted shall terminate upon the earliest occurrence of (i) my death, (ii) revocation by an instrument in writing, duly executed and acknowledged by me and recorded or filed for record in the office of the County Clerk or Recorder of the County and State in which the Property is located, or (iii) in the event the loan contemplated hereunder is to be insured by the Federal Housing Administration, the expiration of a period of time ending JULY 31, 2001. It is my intention that any person or any firm, corporation, joint venture, association or other legal entity of any kind or character dealing with my said attorney, or his substitute or substitutes, shall be entitled to rely on the provisions of this paragraph in determining whether or not this power of attorney has been revoked, and I hereby represent to those dealing with my said attorney, or his substitute or substitutes, that they are entitled to rely upon the terms and provisions of this paragraph in determining whether this power of attorney has been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of JAN, 2001

JAMES E. MCCARTHY
James E. McCarthy
Printed Name

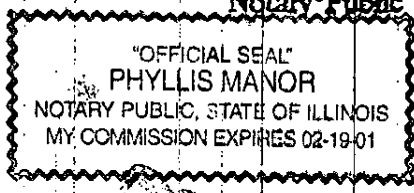
STATE OF IL }
COUNTY OF Cook }

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared JAMES E. MCCARTHY known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 30th day of JANUARY, 2001

Phyllis Manor
Notary Public in and for the State of ILLINOIS

My Commission Expires: 2/19/01
Mailed to
This Instrument Prepared By:
ROBERT MURRAY
c/o James McCarthy
5400 W 138th St.
Crestwood, IL 60445



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ORDER NO.: 1301 - 004270672
ESCROW NO.: 1301 - 004270672

1

STREET ADDRESS: 5400 W. 138TH STREET
CITY: MIDLOTHIAN ZIP CODE: 60445
TAX NUMBER: 28-04-109-018-0000

COUNTY: COOK

Property of Cook County Clerk's Office

LEGAL DESCRIPTION:

LOT 1 IN THE FIRST ADDITION TO CRESTWOOD GARDENS SOUTH, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/3 OF SECTION 4, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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

Dated: 1/30/2001 (SEAL)

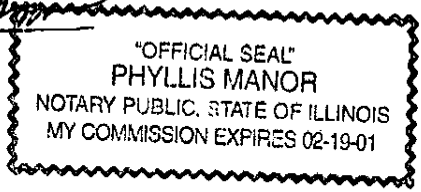
Robert Murray
Witness

State of IL)
County of Cook) ss.

The undersigned, a notary public in and for the above county and state, certifies that JAMES McLEARNY, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the additional witness 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 signature(s) of the agent(s)). (Italicized portion added by P.A. 91-790.)

Dated 1/30/2001 (SEAL)

Phyllis Manor
Notary Public



My commission expires 2/19/01