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#### THU 10:44 FAX 1 847 382 1427

## **UNOFFICIAL COPY**

### SPECIAL POWER OF ATTORNEY

We, Thomas E. Kitzinger and Constance Kitzinger, residing at 65 Waterford Dr. Hanover, MA 02339, hereby appoint Thomas A. O'Donnell, Jr., as ourAttorney-in-Fact to act in our names and places, and for our benefit and on our behalf with authority to purchase real property, commonly known as: 313 Stockport Ln., Schauinburg, IL 60193, and legally described as follows:

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Above Space for Recorder's Use Only

see attached.

Pursuant to this transaction, our Attorney-in-Fact shall have powers including, but not limited to:

- 1. The authorization to: buy, sell, exchange, rent and lease real estate (which term includes, without limitation, real estate subject to a and trust and all beneficial interests in and power of direction under any land trust); collect all rent, sele proceeds and earnings from real estate; convey, assign and accept title to real estate; grant casements, create conditions and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold possess, maintain, repair, improve, subdivide, manage, operate and insure real estate; pay, contest, protest and compromise real estate taxes and assessments; and, in general, exercise all powers with respect to real estate which the principal could if present and under no disability.
- 2. Mortgage or encumber any interest of mine in real property described above. This power shall include the power to:
  - a. mortgage or encumber on such terms as our Attorney-in-Fact shall deem appropriate;
  - b. sign any documents (including a mortgage or deed of trust); and,
  - c. take any other action that may be required to effect such mortgage or creumbrance.
  - 3. Prepare, sign and file documents with any governmental body or agency, including but not limited to, authorization to:
  - a. obtain information or documents from any government or its agencies, and negotiate, compromise or settle any matter with such government or agency (including tax matters);
  - b. prepare applications, provide information, and perform any other act reasonably requested by any government or its agencies in connection with governmental benefits (including military and Social Security benefits).



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We hereby grant to our Attorney-in-Fact full right, power, and authority to do every act, deed, and thing necessary or advisable to be done concerning the above powers, as fully as we could do if personally present and acting.

This Power of Attorney shall become effective immediately, and shall not be affected by my disability or lack of mental competence, and shall continue effective until December 31, 2001.

Thomas E. Kittinger

Constance Kitzinger

Dated April 19, 2001, at Bartington, Illinois.

STATE OF ILLINOIS

SS:

COUNTY OF COOK

On this 19 day of April, 2001, the undersigned, a notary public in and for the above county and state, certifies that Thomas E. Kitzinger and Constance Kitzinger, known to me to be the same persons whose names are subscribed as principals to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and poluntary act of the principals, for the uses and purposes therein set forth.

Notary Public

OFFICIAL SEAL MICHAEL D PECHNICK

NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES:09/08/01

Prepared by: The Law Offices of Thomas A. O'Donnell, Jr., 1301 S. Grove Avenuc, Suite 160,

Barrington, Illinois 60010.

Mail to: The Law Offices of Thomas A. O'Donnell, Jr., at above address.

67-22-409-023-0000 313 Stoyl UN Schauburg 76 60193



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County Clert's Office