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2001-08-03 12:58:58
Cook County Recorder 25.50

WHEN RECORDED MAIL TO:



FILE #:

164985

ESCROW/CLOSING #:

CASE #:

STEWART TITLE OF ILLINOIS
2 N. LA SALLE ST., SUITE 1020
CHICAGO, ILLINOIS 60602

SPECIFIC
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Elizabeth W. Carothers herewith nominate, constitute and appoint Michael H. Carothers my true and lawful attorney in fact, for me and in my name, place and stead to:

Contract for, refinance, receive and take possession of; to sell, exchange, grant or convey with or without warranty; to mortgage, transfer in trust, or otherwise encumber or hypothecate the property legally described as:

See Attached

PIN NUMBER: 05-30-202-038

Whose address is: 11 Longmeadow Rd. Winnetka, IL 60093

and to endorse, sign, seal, execute and deliver any and all mortgages, Deeds of Trust, Deeds of Trust Notes, notes or bonds, financing statements, checks, drafts or other negotiable instruments and other written instrument(s) of whatever kind reasonably required to effectuate this loan.

I also authorize my attorney-in-fact, when appropriate, to execute in my name and behalf such papers and documents as may be required to obtain and consummate a mortgage loan including but not limited to mortgage loans guaranteed and/or insured by the Federal Housing Administration (FHA), or otherwise, and to execute such documents as may be required by FHA, and to execute loan settlement statements, certifications of occupancy, statements required by the Federal Truth-in-Lending Law or Real Estates Settlement Procedures Act of 1975, and any and all other papers necessary or proper to obtain and consummate said loan.

FHA/CONV
2C0161US

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INITIALS

X EWC

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This Power of Attorney is specifically limited to the above purpose and, if not exercised prior to August 31st, 2001 shall be revoked.

Elizabeth W. Carothers X
Elizabeth W. Carothers Principal

ACKNOWLEDGMENT

State of (Illinois)
County of (Cook)

On July 24, 2001, before me, the undersigned, a Notary Public in and for said County and State personally appeared Elizabeth W. Carothers personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument as the principal(s) and acknowledged to me that said principal(s) executed it.



Witness My Hand and Official Seal

Christine M. Kmet Illinois / Cook Cty.
Notary Public in and for said County and State

My Commissions expires 11/28/04

The undersigned witness certifies that ELIZABETH W. CAROTHERS 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 his or her to be of sound mind and memory.

Dated: _____ (seal)

Rya Mullaney
Witness

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LEGAL DESCRIPTION

EXHIBIT "A"

File No.: 164985

The North 240 feet of the West 259.13 feet (except the West 139.13 feet thereof and also except the East 17.5 feet thereof) of the East 35 acres of Lots 7 and 8 taken as a tract in Schildgen's Subdivision of the Northeast ¼ and the North 10 chains of the Southeast 1/4 of Section 30, Township 42 North, Range 13, East of the Third Principal Meridian, (except Lots 13 and 20 being a resubdivision of a subdivision by Henry Smith) in Cook County, Illinois.

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