

Illinois Statutory Short Form Power of Attorney For Property  
Durable Power of Attorney



0020187599

LEGAL DESCRIPTION:

See attached

Street Address: 222 Firth Road

City: Inverness, IL 60067

Permanent tax index # TBD

Power of Attorney made this 7<sup>th</sup> day of February 2002

1. I, Mary Sue McChesney of 222 Firth Road, Inverness, IL hereby appoint: Timothy E. McChesney as my attorney-in-fact for us in our name (in any way we 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 that category.)

- (a) Real Estate Transactions
- (b) Financial institution transactions.
- ~~(c) Stock and bond transactions.~~
- ~~(d) Tangible personal property transactions~~
- ~~(e) Safe deposit box transactions.~~
- ~~(f) Insurance annuity transactions.~~
- ~~(g) Retirement plan transactions.~~
- ~~(h) Social security, employment and military service benefits.~~
- ~~(i) Tax matters.~~
- (j) Claims and litigation.
- ~~(k) Commodity and option transactions.~~
- ~~(l) Business operations.~~
- ~~(m) Borrowing transactions.~~
- ~~(n) Estate transactions.~~
- ~~(o) All other property powers and transactions.~~

5p

BOX 333-CT

No ABS C71C 7786308 REC 10F3

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9/11/11  
11:11:11

Property of Cook County Clerk's Office

11-11-11

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(Limitations on and additions to the agent's powers may be included in this power of attorney if they are specifically described below.)

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):

N/A

3. In addition to the powers granted above, we grant our agent the following powers (here you may add any other delegable powers including, without limitation, 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):

N/A

(Your agent will have authority to employ other persons as necessary to enable the agent to properly exercise the powers granted in this form, but your agent will have to make all discretionary decisions. If you want to give your agent the right to delegate discretionary decision-making powers to others, you should keep the next sentence, otherwise it should be struck out).

4. Our 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 us who is acting under this power of attorney at the time of reference.

(Your agent will be entitled to reimbursement for all reasonable expenses incurred in acting under this power of attorney. Strike out the next sentence if you do not want your agent to also be entitled to reasonable compensation for services as agent.)

5. Our agent shall be entitled to reasonable compensation for services rendered as agent under this power attorney.

(This power attorney may be amended or revoked by you at any time and in any manner. Absent amendment or revocation, the authority granted in this power of attorney will become effective at the time this power is signed and will continue until your death unless a limitation on the beginning date or duration is made by initialing and completing either (or both) of the following:)

6. (X) This power of attorney shall become effective on February 7, 2002

7. (X) This power of attorney shall terminate on March 7, 2002

(If you wish to name successor agents, insert the name(s) and address (es) of such successor(s) in the following paragraph.)

8. If any agent named by shall die, become incompetent, resign or refuse to accept the office of agent, we name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

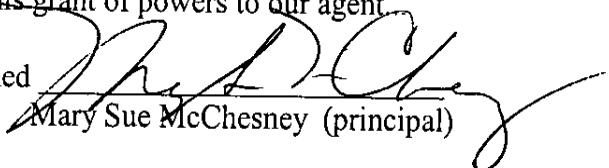
NA

For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician. (If you wish to name your agent, as guardian of your estate in the event a court decides that one should be appointed, you may, but are not required to, do so by retaining the following paragraph. The court will appoint your agent if the court finds that such appointment will serve your best interests and welfare. Strike out paragraph 9 if you do not want your agent to act as guardian.

9. If a guardian of our estate (our property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

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


Signed

  
Mary Sue McChesney (principal)


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Specimen signatures of  
(and successors)

  
Timothy E. McChesney (agent)

I certify that the signatures of my agent  
(and successors)

  
Mary Sue McChesney (principal)

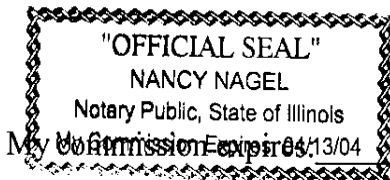
(This power of attorney will not be effective unless it is notarized and signed by at least one additional witness, using the form below.)


State of Illinois

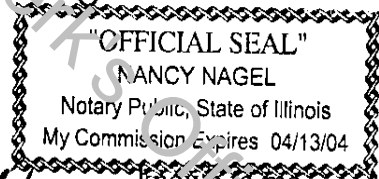
County of Cook

The undersigned, a notary public in and for the above county and state, certifies that Mary Sue McChesney 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).

Dated February 5, 2002 (SEAL)

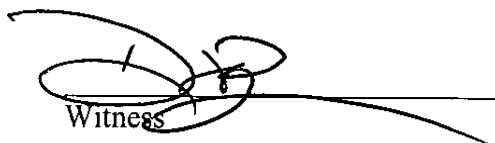


  
Notary Public



The undersigned witness certifies that Mary Sue McChesney 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 February 5, 2002 (SEAL)

  
Witness

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STREET ADDRESS: 222 FIFTH RD,

CITY: INVERNESS

COUNTY: COOK

**20187599**

TAX NUMBER: 02-20-200-029-0000

## LEGAL DESCRIPTION:

LOT 36 IN TEMPLE WOODS OF INVERNESS BEING A SUBDIVISION OF PART OF SECTIONS 20 AND 21 ALL IN TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 16, 1959 AS DOCUMENT NUMBER 17570240, IN COOK COUNTY, ILLINOIS.

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