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Cook County Recorder 51.50

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CHICAGO, ILLINOIS FORMS & FEE SCHEDULE  
CHICAGO, ILLINOIS FORMS & FEE SCHEDULE

Page 1

ILLINOIS STATUTORY POWER OF ATTORNEY FOR PROPERTY

1. THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (HEREIN "AGENT") BROAD POWERS TO MANAGE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PURCHASE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THE AGENT DOES NOT HAVE A DUTY ON YOUR BEHALF TO ENFORCE GRANTED POWERS, BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE IN ACTING FOR YOUR BENEFIT AND IN ACCORDANCE WITH THE LAW AND KEEP A RECORD OF RECEIPTS, EXPENDITURES AND EXPENSES INCURRED TAKING AS AND FOR WHICH CAN TAKE AWAY THE BONUSES OF YOUR AGENT IF IT PROVES THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SEVERAL AGENTS UNDERR 1.6 AND NOT CO-AGENTS. UNLESS YOU SPECIFICALLY LIMIT THE EXPIRATION DATE OF THIS POWER IN THE NUMBER PROVIDED HEREIN, SAME WILL EXPIRE WHEN THE POWER IS EXERCISED OR YOUR AGENT MAKES DECISIONS THAT CONCERN YOUR PROPERTY WHICH OCCUR MORE THAN ONE YEAR AFTER THE DATE AFTER WHICH YOU DECIDE TO EXERCISE THE POWERS YOU GAVE YOUR AGENT ARE EXERCISED MORE THAN 10 YEARS SINCE THE NUMBERED "STATUTORY POWER FORM OF ATTORNEY FOR PROPERTY" LAW OF WHICH THIS FORM IS A PART SETS THE BACK OF THIS FORM. THAT LAW OTHERWISE PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY, YOU MAY USE IT. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

Notary Public, State of Illinois, on the 28 day of May 2002

I, Douglas Knighton, of 1637 Kenyon Dr, Naperville, IL 60565  
and my wife, Maja Knighton, of 1637 Kenyon Dr, Naperville, IL 60565

do hereby grant my "agent" to do for me and my wife as they may wish or request with respect to the following powers, as defined in Section 2-1 of the "Statutory Power of Attorney for Property Law" (the "Law"), as of the date hereof, by subject to any limitations set or otherwise in the specified powers herein to paragraph 3 or 4 below:

YOU MUST CHECK OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES TO GIVE YOUR AGENT THE POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STARE 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.)

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Real estate transactions.                 | <input type="checkbox"/> Investment plan transactions.                             | <input type="checkbox"/> Business operations.                                     |
| <input type="checkbox"/> Financial institution transactions.       | <input type="checkbox"/> Credit facility, employment or military service benefits. | <input type="checkbox"/> Purchasing transactions.                                 |
| <input type="checkbox"/> Bank and trust transactions.              | <input type="checkbox"/> Health.   | <input type="checkbox"/> Sale of property.  |
| <input type="checkbox"/> Multiple financial property transactions. | <input type="checkbox"/> Tax matters.  | <input type="checkbox"/> All other property, personal and financial transactions. |
| <input type="checkbox"/> Life insurance transactions.              | <input type="checkbox"/> Children and stepchildren.                                |   |
| <input type="checkbox"/> Retirement and benefit transactions.      | <input type="checkbox"/> Cemetery and grave transactions.                          |   |

EXEMPTIONS OR ADDITIONAL TO THE AGENTS 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 if the following provisions from your will dictate any specific limitation you desire applicable, such as a prohibition or condition on the sale of particular stock or real estate or placed upon an accounting by the agent:

3. In addition to the powers granted above, I grant my agent the following powers from you may add any other desirable powers including, general business power to make gifts, execute powers of appointment, make or change beneficiaries of your trusts or trusts or change any other specifically named individual:

YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO FURNISH (BESIDES THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE ALL DISCRETIONARY DISCRESSION) IF YOU WANT TO GIVE MORE AUTHORITY TO EXERCISE DISCRETIONARY DISCRETION-HAVING POWERS TO EXERCISE, YOU SHOULD HIRE THE NEXT AGENT(S), OTHERWISE IT IS ADVISED TO EXERCISE CARE.

4. My agent shall have the right to without limitation to designate any or all of the foregoing powers including those granted in any power of attorney to another person or persons, and such designation shall not affect the validity of any power of attorney.

LAWYERS TITLE  
PICK-UP

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03/28/2002 14:16 FAX 830 829 6437

PRINCIPAL UP ONLY

604

11/01/01 11:00 PAK

CONFIDENTIAL

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(YOU AGENT WILL BE DEEMED TO REPRESENT YOU FOR ALL BUSINESS EXPENSES INCURRED IN ACTING UNDER THE POWER OF ATTORNEY. CHECK ONE THE  
NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

YES  NO  
THE POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. AGENT AND ATTORNEY CANNOT RESIGN. THE AUTHORITY  
GRANTED IN THIS POWER OF ATTORNEY WILL REMAIN INFFECTIVE AT THE TIME THIS POWER OF ATTORNEY HAS BEEN TERMINATED UNLESS A LATER  
ON THE REVOKED DATE OR SUBMISSION IS MADE BY PERSONS AND COMPLIING WITH THE TERMS OF THE FOLLOWING:

6.  The power of attorney shall become effective on March 28, 2002.

7.  The power of attorney shall terminate on March 28, 2002.

IF YOU WISH TO NAME SUCCESSOR AGENTS, PRINT THE NAMES AND ADDRESSES OF EACH SUCCESSOR IN THE FOLLOWING PARAGRAPH.

8. If my agent is no longer available, becomes incompetent, resigns or other to resign the office of agent, I name the following (check to all others and initial to  
be the order released or otherwise to resign agent):

9. By signing at the end of this paragraph, I acknowledge that my signature is given under the power of attorney which purports to have without limit or penalty.

10. This signature of my agent (as provided in #9) supersedes all previous signatures made under this power of attorney which purports to have without limit or penalty.

11. I am fully informed as to all the contents of this power of attorney and the full scope of the power of attorney to my agent.

Signed Douglas W. Knighton

(YOU MAY, BUT ARE NOT REQUIRED TO, INCLUDE YOUR AGENT AND SUCCESSIONER SIGNATURES TO PROVIDE SPECIFIC SIGNATURES BELOW. IF YOU INCLUDE SPECIFIC  
SIGNATURES ON THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE INFORMATION BEFORE THE SIGNATURES OF THE AGENTS.)

Signature of your agent:  
Maria Knighton

Signature of Successor Agent:  
Douglas W. Knighton

THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.

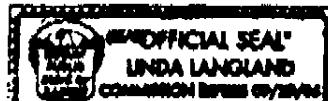
Date of 3/28/02 |  
County of Willowbrook

The undersigned, a Notary Public in and for the above County and State, certifies that:  
I have examined the above Power of Attorney, referred to above, and is presented in person by the principal, who has signed  
and delivered the instrument to the law and voluntary act of the principal, for the uses and purposes therein set forth, and witnessed by the witnesses of record, above, who have  
signed this instrument.

Date 3/28/02

Maria & Douglas Knighton

Douglas W. Knighton



(THE NAME AND ADDRESS OF THE NOTARY PUBLIC WHO NOTARIZED THIS DOCUMENT IS PRINTED IF THE AGENT WILL NAME POWER TO CERTIFY ANY DOCUMENT IN THAT STATE.)

This document was prepared by + Mail To:

MARIA KNIGHTON, 11037 Kenyon Dr, NAPERVILLE, IL 60565

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NAME \_\_\_\_\_  
STREET ADDRESS \_\_\_\_\_  
CITY STATE ZIP \_\_\_\_\_

OR RECORDER'S OFFICE BOX NO. \_\_\_\_\_

(The Above Space for Recorder's Use Only)

**LEGAL DESCRIPTION:**

Lot 14 (except the North 16 feet) Lot 15 and the North 5 feet of Lot 16 in Block 3 in Aviation Addition, being a Subdivision of all Lots in Blocks 1, 2, 3, 4, 5, 6, 7 and 8 in Community Center Addition, a Subdivision of the East 1/2 of the West 1/2 of the Southwest 1/4 of Fractional Section 29, Township 36 North, Range 15 East of the Third Principal Meridian, in Cook County, Illinois.

Tax ID Number: 30-29-309-017

Property Address: 17543 Roy Street  
Lansing, IL 60438

STREET ADDRESS: \_\_\_\_\_

PERMANENT TAX INDEX NUMBER: \_\_\_\_\_

THE SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGENT'S USE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL ESTATE TRANSACTIONS.

**Section 3-4 of the Illinois Statutory Short Form  
Power of Attorney for Property Law**

Section 3-4. Explanation of powers granted in the statutory short form power of attorney for property. This Section defines each category of powers listed in the statutory short form power of attorney and the effect of granting powers to an agent. When the title of any of the following categories is retained (not struck out) in a statutory property power form, the effect will be to grant the agent all of the principal's rights, powers and discretions with respect to the types of property and transactions covered by the retained category, subject to any limitations on the granted powers that appear on the face of the form. The agent will have authority to exercise each granted power for and in the name of the principal with respect to all of the principal's interests in every type of property or transaction covered by the granted power at the time of exercise, whether the principal's interests are direct or indirect, whole or fractional, legal, equitable or contractual, as a joint tenor, or to act in common or held in any other form; but the agent will not have power under any of the statutory categories (a) through (d) to make gifts of the principal's property, to exercise powers to appoint to others or to change any beneficiary whom the principal has designated to take the principal's interests at death under any will, trust, joint tenancy, beneficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control of or responsibility for the principal's property or affairs; but when granted powers are exercised, the agent will be required to use due care to act for the benefit of the principal in accordance with the terms of the statutory property power and will be liable for negligent exercise. The agent may act in person or through others reasonably employed by the agent for that purpose and will have authority to sign and deliver all instruments, negotiate and enter into all agreements and do all other acts reasonably necessary to implement the exercise of the powers granted to the agent, and

(a) Real estate transactions. The agent is authorized to buy, sell, exchange, rent and lease real estate (which term includes, without limitation, real estate subject to a land trust and all beneficial interests in and powers of direction under any land trust); collect all rents, sale proceeds and earnings from real estate; convey, assign and accept title to real estate; grant easements, 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.

(b) Financial institution transactions. The agent is authorized to open, close, continue and control all accounts and deposits in any type of financial institution (which term includes, without limitation, banks, trust companies, savings and building and loan associations, credit unions and brokerage firms); deposit in and withdraw from and write checks on any financial institution account or deposit; and, in general, exercise all powers with respect to financial institution transactions which the principal could if present and under no disability.

(c) Stock and bond transactions. The agent is authorized to buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities and financial instruments); collect, hold and safekeep all dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidences of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy, enter into voting

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(d) Tangible personal property transactions. The agent is authorized to: buy and sell, lease, exchange, collect, possess and take title to all tangible personal property; move, store, ship, restore, maintain, repair, improve, manage, preserve, insure and safekeep tangible personal property; and, in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.

(e) Safe deposit box transactions. The agent is authorized to: open, continue and have access to all safe deposit boxes; sign, renew, release or terminate any safe deposit contract; drill or surrender any safe deposit box; and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and under no disability.

(f) Insurance and annuity transactions. The agent is authorized to: procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annuity contract (which terms include, without limitation, life, accident, health, disability, automobile casualty, property or liability insurance); pay premiums or assessments on or surrender and collect all distributions, proceeds or benefits payable under any insurance or annuity contracts; and, in general, exercise all powers with respect to insurance and annuity contracts which the principal could if present and under no disability.

(g) Retirement plan transactions. The agent is authorized to contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, without limitation, any tax qualified or nonqualified pension, profit sharing, stock bonus, employee savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee benefit plan); select and change payment options for the principal under any retirement plan; make rollover contributions from any retirement plan to other retirement plans or individual retirement accounts; exercise all investment powers available under any type of self-directed retirement plan; and, in general, exercise all powers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.

(h) Social Security, unemployment and military service benefits. The agent is authorized to: prepare, sign and file any claim or application for Social Security, unemployment or military service benefits; sue for, settle or abandon any claims to any benefit or assistance under any federal, state, local or foreign statute or regulation; control, deposit to any account, collect, receive for, and take title to and hold all benefits under any Social Security, unemployment, military service or other state, federal, local or foreign statute or regulation; and, in general, exercise all powers with respect to Social Security, unemployment, military service and governmental benefits which the principal could if present and under no disability.

(i) Tax matters. The agent is authorized to: sign, verify, and file all the principal's federal, state and local income, gift, estate, property and other tax returns, including joint returns and declarations of estimated tax; pay all taxes due; sue for and receive all tax refunds; examine and copy all the principal's tax returns and records; represent the principal before any federal, state or local revenue agency or taxing body and sign and deliver all tax powers of attorney on behalf of the principal that may be necessary for such purposes; waive rights and sign all documents on behalf of the principal as required to settle, pay and determine all tax liabilities; and, in general, exercise all powers with respect to tax matters which the principal could if present and under no disability.

(j) Claims and litigation. The agent is authorized to: institute, prosecute, defend, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal; collect and receipt for any claim or settlement proceeds and waive or release all rights of the principal; employ attorneys and others and enter into contingency agreements and other contracts as necessary in connection with litigation; and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no disability.

(k) Commodity and option transactions. The agent is authorized to: buy, sell, exchange, margin, convey, settle and exercise commodities futures contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receive for all proceeds of any such transactions; establish or continue option accounts for the principal with any securities or futures broker; and, in general, exercise all powers with respect to commodities and options which the principal could if present and under no disability.

(l) Business operations. The agent is authorized to: organize or continue and conduct any business (which term includes, without limitation, any farming, manufacturing, service, mining, retailing or other type of business operation) in any form, whether as a proprietorship, joint venture, partnership, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the operation of any business and engage, compensate and discharge business managers, employees, agents, attorneys, accountants and consultants; and, in general, exercise all powers with respect to business interests and operations which the principal could if present and under no disability.

(m) Borrowing transactions. The agent is authorized to: borrow money; mortgage or pledge any real estate or tangible or intangible personal property as security for such purposes; sign, renew, extend, pay and satisfy any notes or other forms of obligation; and, in general, exercise all powers with respect to secured and unsecured borrowing which the principal could if present and under no disability.

(n) Estate transactions. The agent is authorized to: accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert any interest in and exercise any power over any trust, estate or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of the estate of the principal; and, in general, exercise all powers with respect to estates and trusts which the principal could if present and under no disability; provided, however, that the agent may not make or change a will and may not revoke or amend a trust revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to that end is given, and specific reference to the trust is made, in the statutory property power form.

(o) All other property powers and transactions. The agent is authorized to: exercise all possible powers of the principal with respect to all possible types of property and interests in property, except to the extent the principal limits the generality of this category (a) by striking out one or more of categories (a) through (n) or by specifying other limitations in the statutory property power form.