

UNOFFICIAL COPY

KNOW ALL MEN BY THESE PRESENTS

That Todd Evan Warnock and Elizabeth Houck Warnock, of the City of Winnetka, County of Cook, State of Illinois have made, constituted and appointed, and BY THESE PRESENTS does make, constitute and appoint Jay H. Mittelstead Jr., of the City of Chicago, County of Cook, State of Illinois their true and lawful attorney for them and in their name, place and stead to:

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2002-07-31 09:16:20

Cook County Recorder 47.00



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do any and all acts, and take any and all action, necessary to effectuate the closing of the Construction Perm Loan, in the approximate amount of \$1,900,000.00, relating to that property commonly known as 889 Sheridan Rd., Winnetka, Illinois, with the Lender being the Northern Trust, and with said closing to occur at Chicago Title & Trust in July, 2002, including without limitation executing any and all loan, mortgage and related documents

J. J. [Signature]

giving and granting unto Jay H. Mittelstead Jr., said Attorney-in-Fact full power and authority to do and perform any and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as they might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that Jay H. Mittelstead Jr., said Attorney-in-Fact or substitute shall lawfully do or cause to be done by virtue hereof. Any and all persons shall be entitled to rely conclusively on the power, authority, approval and action of said Attorney-in-Fact.

[Signature]

 Todd Evan Warnock

[Signature]

 Elizabeth Houck Warnock

IN TESTIMONY WHEREOF, Todd Evans Warnock and Elizabeth Houck Warnock have hereunto set their hand and seal this 13th day of July, 2002.

BOX 333-CT

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Property of Cook County Clerk's Office

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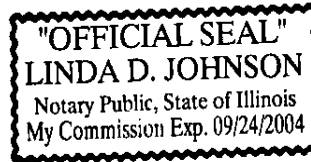
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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a notary public in and for, and residing in the said County, in the State aforesaid, DO HEREBY CERTIFY, that Todd Evan Warnock and Elizabeth Houck Warnock, and said witness below provided, all personally known to me to be the same persons whose names are subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said Instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal,
this 13th day of July A.D. 2002

Linda D. Johnson
NOTARY PUBLIC



Judy Anthrop
Witness/Signature
Judy Anthrop
Printed Name

20855185

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STREET ADDRESS: 889 SHERIDAN ROAD

CITY: WINNETKA

COUNTY: COOK

TAX NUMBER: 05-17-203-008-0000

LEGAL DESCRIPTION:

ALL THAT PART OF LOTS 1 TO 3 OF CHANDLER'S SUBDIVISION, BEING A SUBDIVISION OF BLOCK 15 OF HUBBARD ESTATE SUBDIVISION, IN THE NORTH EAST FRACTIONAL QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, AS PER PLAT THEREOF RECORDED AS DOCUMENT NUMBER 5849038, BOUNDED AND DESCRIBED AS FOLLOWS, TO WIT: BEGINNING AT A POINT IN THE EASTERLY LINE OF SHERIDAN ROAD (BEING THE WESTERLY LINE OF SAID CHANDLER'S SUBDIVISION) 30 FEET SOUTHERLY FROM (MEASURED AT RIGHT ANGLES TO) THE NORTHERLY LINE OF SAID CHANDLER'S SUBDIVISION; RUNNING THENCE NORTH EASTERLY IN A STRAIGHT LINE TO A POINT 36 FEET SOUTH EASTERLY FROM (MEASURED AT RIGHT ANGLES TO) THE SAID NORTHERLY LINE OF SAID CHANDLER'S SUBDIVISION AT A POINT 180 FEET (AS MEASURED ALONG SAID NORTHERLY LINE OF SAID CHANDLER'S SUBDIVISION) FROM THE EASTERLY LINE OF SHERIDAN ROAD; THENCE NORTH EASTERLY IN A STRAIGHT LINE TO A POINT 51 FEET FROM (MEASURED AT RIGHT ANGLES TO) THE SAID NORTHERLY LINE OF SAID CHANDLER'S SUBDIVISION AT A POINT 255 FEET (AS MEASURED ALONG SAID NORTHERLY LINE OF SAID CHANDLER'S SUBDIVISION) FROM THE EASTERLY LINE OF SHERIDAN ROAD; THENCE NORTH EASTERLY IN A STRAIGHT LINE TO A POINT 55 FEET FROM (MEASURED AT RIGHT ANGLES TO) THE SAID NORTHERLY LINE OF SAID CHANDLER'S SUBDIVISION, AT A POINT 357.5 FEET (MEASURED ALONG SAID NORTHERLY LINE OF SAID CHANDLER'S SUBDIVISION) FROM THE EASTERLY LINE OF SHERIDAN ROAD; THENCE SOUTH EASTERLY IN A STRAIGHT LINE TO A POINT ON THE NORTHERLY LINE OF SAID LOT 2 OF SAID CHANDLER'S SUBDIVISION 370 FEET (AS MEASURED ALONG SAID NORTHERLY LINE OF SAID LOT 2) FROM THE EASTERLY LINE OF SHERIDAN ROAD; THENCE SOUTH EASTERLY IN A STRAIGHT LINE TO A POINT 3 FEET DUE NORTH OF A POINT IN THE NORTH LINE OF NORTH AVENUE (BEING THE SOUTH LINE OF SAID CHANDLER'S SUBDIVISION) SAID POINT IN NORTH AVENUE BEING 468 FEET EAST (MEASURED ALONG THE NORTH LINE OF SAID NORTH AVENUE) OF THE NORTH EAST CORNER OF SHERIDAN ROAD AND NORTH AVENUE; THENCE SOUTH IN A STRAIGHT LINE A DISTANCE OF 3 FEET TO THE NORTH LINE OF NORTH AVENUE; THENCE WEST ALONG SAID NORTH LINE OF NORTH AVENUE A DISTANCE OF 468 FEET TO THE POINT OF INTERSECTION OF THE NORTH LINE OF NORTH AVENUE WITH THE NORTH EASTERLY LINE OF SHERIDAN ROAD; THENCE NORTH WESTERLY ALONG THE NORTH EASTERLY LINE OF SHERIDAN ROAD TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

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