

12/29/2007

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2002-09-24 10:59:29
Cook County Recorder 34.50



0021043729

POWER

OF

Attorney

Property of Cook County Clerk's Office

Legal Description

of premises commonly known as 5521 Babette Ct Oak Forest, Illinois 60452
PIN. 28 21 119 084 0000

LOT 225 IN WARREN J PETERS' FRIENDLY OAKS SUBDIVISION
BEING A SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST
1/4 OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 13 EAST OF
THE THIRD PRINCIPLE MERIDIAN, EXCEPTING THEREFROM
THAT PART HERETOFORE DEDICATED FOR PUBLIC HIGHWAY
BY DOCUMENT NUMBER 11113019 ACCORDING TO PLAT OF
REGISTRAR OF TITLES REGISTERED IN THE OFFICE OF THE
12, 1957, AS DOCUMENT NO. 1732808

6
NGK

POWER OF ATTORNEY

I Ruth M Geronemo, of Will County, Illinois, appoint CELIA NASON (referred to below as "my attorney"), a sample of whose signature appears below, my true and lawful agent and attorney, for me and in my name with reference to any interest from time to time owned by me in property, real or personal, wherever located ("property"), or other matters in which I from time to time may have a personal or financial interest, and I hereby give my attorney the powers enumerated below:

1. **BANKING.** To deposit in or withdraw from any bank, trust company, savings association, safe deposit company, broker or other depository or agent any moneys or other property and to examine or receive related records, including cancelled checks.
2. **SAFE DEPOSIT BOX.** To open and enter on my behalf any safe deposit box, rented or held by me alone or jointly with others at any time, to deposit in such box and to remove from such box any part or all of the contents thereof, including any security or tangible personal property, as often and as freely as I could do if personally present, and to cancel or modify the lease under which such box is rented and to surrender or exchange the same.
3. **HOUSEHOLD AND MEDICAL EXPENSES.** To pay my ordinary household expenses, to arrange for and pay the costs of the services of a companion for me, medical, nursing, hospital, convalescent and other health care and treatment, including admission to hospitals and consent to treatment, and to make application for insurance, pension or employee benefits related to such health care and treatment.
4. **PROPERTY MANAGEMENT.** To retain, invest in, acquire by purchase, subscription, lease or otherwise manage, sell, contract to purchase or sell, grant, obtain or exercise options to purchase, options to sell or conversion rights, assign, transfer, convey, deliver, endorse, exchange, pledge, mortgage, abandon, improve, repair, maintain, insure, lease for any term and otherwise deal with all property, and to release and waive any right of homestead therein, if any.
5. **BORROWING.** To borrow from any source for any purpose and mortgage or pledge any property to any lender, including my attorney individually.
6. **COLLECTING DEBTS AND HANDLING LITIGATION.** To demand, sue for, receive and otherwise take steps to collect or recover all debts, rents, proceeds, interests, dividends, annuities, securities for money, goods, chattels, bequests, income from property, damages and all other property to which I may be entitled or which are or may become due me from any person or organization; to commence, prosecute or enforce, or to defend, answer or oppose, contest and abandon all legal proceedings in which I am or may hereafter be interested; and to settle, compromise or submit to arbitration any accounts, debts, claims, disputes and matters now existing or which may hereafter arise between me and any other person or organization and to grant an extension of time for the payment or satisfaction thereof on any terms, with or without security.

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7. **INSURANCE.** To continue to carry, purchase, cancel or dispose of fire, casualty, property or income protection, medical, hospital, life, liability or other insurance and to pay any premiums thereon.

8. **VOTING OF STOCK.** To vote and give proxies to vote securities and approve or oppose mergers, consolidations, foreclosures, liquidations, reorganizations or changes in the financial structure of any organization, and all other matters which may come before the shareholders; and to enter into voting trusts and other agreements restricting the voting, transfer or other use or disposition of interests in any organization.

9. **BUSINESS OPERATIONS.** To retain, continue, operate, manage, organize, acquire, invest in, terminate and dispose of, alone or with others, proprietorships, corporations, limited or general partnerships, joint ventures, land trusts or other business or property-holding organizations under the laws of any jurisdiction; to lease, sell, purchase or otherwise transfer any property to or from, make further investments in or advance or loan funds to, with or without security, and incur obligations on account of or for the benefit of, any such organization; and to employ any persons for such purposes and delegate to them such powers and discretions as my attorney considers advisable.

10. **TAXES.** To appear and represent me in regard to and to take all actions convenient or appropriate in connection with taxes imposed by any municipal, state, United States or foreign authority or government relating to any tax liability or refund, abatement or credit (including interest or penalties) due or alleged to be due from or to me or any other person or organization, association or trust for which I am responsible for the preparation, signing, executing, verifying, acknowledging or paying of any tax due or filing of a return or report, including without limitation federal or state income or gift tax, for any and all taxable years or periods; and for such purposes to inspect or receive copies of any tax returns filed by or for me, reports or other papers or documents, compromises or adjustments of any and all claims.

11. **EXECUTION OF INSTRUMENTS.** To prepare, draw, make, sign, execute, seal, acknowledge, verify, discount, accept, endorse, with or without recourse on me, waive demand, notice and notice of protest, file and deliver on my behalf any and all checks, options, orders, notes, drafts, overdrafts, certificates of deposit, bills of exchange, deeds, directions to land trustees, mortgages, leases, powers of sale, drafts, bonds (of indemnity or otherwise) and contracts, transfers, assignments, proxies, agreements, receipts, releases, release deeds, composition agreements, discharges, income or personal or tangible property or gift or other tax returns, estimates, declarations, certificates, schedules, statements, claims or abatement, refund or credit, protests, requests (including requests for rulings from proper authorities), applications, waivers (including acceptance of any determination or proposed determination of additional tax or overassessment or overpayment of tax, including interests and penalties), consents or waivers or agreements for a later determination and assessment and collection of taxes than is provided by applicable statutes

of limitations, closing agreements (whether in respect of a tax liability or a special matter or otherwise), petitions, pleadings, motions, stipulations, with or without guarantees, surety obligations, covenants, warranties, indemnifications, representations, powers of substitution, affirmations or otherwise.

12. EMPLOYMENT OF AGENTS AND REPRESENTATION OF PRINCIPAL. To appoint and employ, with or without compensation, any accountants, attorneys at law, investment counsel, agents, servants or other persons, including their agents and associates, and to dismiss or discharge the same and to appoint or employ any others in their stead as my true and lawful attorneys, to appear and represent me as to all matters covered by this power of attorney, or for any other purpose, including, but not limited to, appearances before the Treasury Department of the United States, the Tax Court of the United States, the United States Court of Claims or any other court of the United States government or any state, municipal or foreign government, with full power and authority to such agents and attorneys to do any and all acts convenient or appropriate in connection with such matters, including the specific acts described above and to substitute attorneys and agents subsequent to the date of such appointment and prior to any revocation thereof, and to delegate or revoke the authority so granted to them.

13. PAYMENT OF OBLIGATIONS. To pay, as my attorney shall think fit, any debts, or interest, payable by me, or taxes, assessments, and expenses due and payable or to become due and payable for my use and benefit, or for the use and benefit of any person to whom I have a legal obligation to support.

14. APPOINTMENT OF OTHER ATTORNEYS. To substitute and appoint in my attorney's place and stead (on such terms and at such salary or compensation as my attorney shall think fit) one or more attorney or attorneys to exercise for me as my attorney or attorneys any or all of the powers and authorities hereby conferred, and to revoke any such appointment from time to time, and to substitute or appoint any other or others in the place of such attorney or attorneys, as my attorney shall, from time to time think fit.

15. ALL POWERS OF PRINCIPAL. Finally (without prejudice to and in enlargement of the authority above conferred) to execute each and every instrument, to undertake each and every obligation, and to take from time to time any and all action of whatsoever nature and with relation to any matters whatsoever, whether or not specifically mentioned herein, and to exercise in respect thereto as full and complete power and discretion as I myself might or could do.

16. NO DUTY TO ACT. My attorney shall exercise or omit to exercise the powers and authorities granted herein in each case as my attorney in my attorney's own absolute discretion deems desirable or appropriate under existing circumstances. I hereby ratify and confirm as good and effectual, at law or in equity, all that my attorney, and any agents and attorneys appointed by my attorney, and their agents, associates and substitutes, may do by virtue hereof. However, despite the above provisions, nothing herein shall be construed as imposing a duty on my attorney to act or assume responsibility for any matters referred to above or other matters even though my attorney may have power or authority hereunder to do so.

17. SEVERABILITY OF POWERS. If any power or authority hereby sought to be conferred upon my attorney should be invalid or unexercisable for any cause or not recognized by any person or organization dealing with my attorney, the remaining powers and authorities given to my attorney hereunder shall nevertheless continue in full force and effect.

18. RELIANCE BY THIRD PARTIES. Each person, partnership, corporation or other legal entity relying or acting upon this power of attorney shall be entitled to presume conclusively that this power of attorney is in full force and effect unless written notice shall have been given by me to such person, partnership, corporation or other legal entity that this power has been revoked. In addition, revocation of the appointment of my attorney shall not be effective until my attorney has received actual notice of its revocation in writing from me; until receipt of such actual notice, my attorney shall not be liable to me for any action taken by my attorney.

19. NO OBLIGATION OF THIRD PARTIES TO SEE THAT PROCEEDS ARE PROPERLY APPLIED. No person, partnership, corporation or legal entity relying upon this power of attorney shall be required to see to the application and disposition of any moneys, stocks, bonds, securities or other property paid to or delivered to my attorney, or my attorney's substitute, pursuant to the provisions hereof.

20. TERMINATION. It is my intent that this power of attorney shall remain in full force and effect and that the power granted herein shall continue without interruption until my death unless previously revoked by me, or, in the event that I become disabled, incapacitated, or incompetent, until such time as I am adjudged incompetent or a disabled person by any court.

21. GUARDIAN NAMED. If I am adjudged to be a disabled person, I name CELIA NASON as guardian of my person and estate.

22. COPIES. Reproductions of this executed original (with reproduced signatures and the certificate of acknowledgement) shall be deemed to be original counterparts of this power of attorney.

Specimen signature of my attorney:

Celia J. Nason
CELIA NASON

I certify to the correctness of the signature of my attorney and I execute this Power of Attorney on December 2, 1998

Ruth M Geronemo
RUTH M GERONEMO

We saw Ruth M Geronemo sign this document in our presence, sign the above document and then declare it to be her Power of Attorney and then request us to act as witnesses to it. We believed her to be of sound mind and memory and not under any duress or constraint of any kind. We then, in the presence of Ruth M Geronemo and in the presence of each other signed our names as attesting witnesses. All of this was done on the

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Last date above written in this Power of Attorney.

Robert Nasen of 13751 Cynthia Lane
MOKENA, ILL.

David J. Schuman of 1436 N Cedar Rd.
New Lenox, IL 60451



STATE OF ILLINOIS)
COUNTY OF)

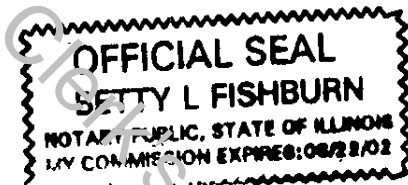
We the attesting witnesses to the signing of the Power of Attorney of Ruth M Geronemo do, on oath, state that each of us were present and saw Ruth M Geronemo sign the Power of Attorney which is above this Affidavit and that this Power of Attorney was attested to by each of us in the presence of Ruth M Geronemo and of each other and that each of us believed Ruth M Geronemo to be of sound mind and memory and under no constraint or duress at the time of signing.

Robert Nasen

David J. Schuman

Subscribed to and Sworn to before me this 2nd day of December, 19 98.

Betty L. Fishburn
Notary Public



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