

LONG FORM POWER OF ATTORNEY



I, Carmelo Chimera, of 6256 W. Daniels Lane, Oak Forest, Illinois 60452, appoint Anthony Chimera of 6250 W. Daniels Lane, Oak Forest, Illinois 60452, 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 any property, real or personal, wherever located ("property"), or other matters in which I from time to time may have a personal or financial interest. If Anthony Chimera is unwilling or unable to serve as an agent, or cannot continue to serve for any other reason, then the following shall be named as successor agents in the order in which their names appear:

Rosalie Bottari,

1. 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. My agent shall also have the right to examine or receive any related records of such accounts, including cancelled checks.

2. To create, fund, amend, and terminate trusts. My agent shall have the power and authority to create, execute, amend and revoke in my name a revocable trust agreement with such trustee or trustees as my agent shall select (including my agent as trustee) which trust shall provide that all income and principal shall be paid to me, or for my benefit, as I or my agent shall request, or as the trustee shall determine. My agent shall be permitted to include other provisions in any such trust providing for the orderly administration and operation of said trust and the creation of additional trusts for potential beneficiaries under the age of 21 so long as the basic distribution as above provided is included. It is my intention this power may be exercised in the event of my disability or incapacity and my agent desires to avoid the probate of my estate and maximize potential estate tax savings.

3. 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, to cancel or modify the lease under which such box is rented, to surrender or exchange the same, and to enter such box after my death to locate my will or burial documents.

4. 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.

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5. 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, replace, 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 or any rights.

6. To enter upon and demand possession of, maintain, manage, improve, subdivide, resubdivide, raze, alter, dedicate, vacate, partition, release, lease, renew, amend, or extend leases for any term, contract to make leases, grant options to lease or to purchase the whole or any part of any interest in real estate whether in fee, a reversion, a remainder, a life estate, a term of years, or otherwise, contract regarding the manner of fixing present or future rentals, grant easements or charges of any kind on or with respect to, and cultivate, irrigate, and operate, all interests in real estate now or hereafter owned by me, including beneficial interests in any trust and leasehold interests and related improvements, equipment and supplies, alone or with others, by general or limited partnerships, trust agreements, joint ventures, corporations, associations, sharecrop agreements, leases, management or agency agreements, participation in government programs or otherwise and to transact any business with any land trust under which I have a power of direction.

7. To borrow from any source for any purpose and mortgage or pledge any property to any lender, including any attorney individually.

8. To demand, sue for, receive, and otherwise take steps to collect or recover all debts, rents, proceeds, interest, dividends, annuities, securities, money, goods, chattels, legacies, 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, agency, state, government, governmental unit, or entity; 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, organization, agency, state, government, governmental unit, or entity and to grant an extension of time for the payment or satisfaction thereof on any terms, with or without security.

9. 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.

10. 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.

11. To retain, continue, operate, manage, organize, acquire, invest in, terminate, and dispose of, alone or with others, proprietorships, corporations, limited or general partnerships,

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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.

12. To undertake performance of any and all acts, whether or not otherwise specifically enumerated herein, including the sale of any property or the borrowing of any funds, which my attorney considers necessary or appropriate in order to purchase United States treasury bonds redeemable at par in payment of federal estate taxes; provided, however, that nothing herein shall be construed as requiring my attorney to acquire any such bonds.

13. 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, 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 excise, sales, use, estate, inheritance, intangible, personal property, income, gift, generation-skipping, or any other tax, for any and all taxable years or periods for any year or other period of time, including but not limited to any tax period beginning before or after January, 1987; and for such purposes to inspect or receive copies of any tax returns filed by or for me, reports, other papers or documents, and make compromises or adjustments of any and all claims.

14. 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, bonds (of indemnity or otherwise), contracts, transfers, assignments, proxies, agreements, receipts, releases, release deeds, composition agreements, discharges, federal or state excise, sales, use, estate, inheritance, intangible, personal property, income, gift, generation-skipping, or any other tax returns, estimates, declarations, certificates, schedules, statements, claims of abatement, refunds, or credits, protests, requests (including requests for rulings from proper authorities), applications, waivers (including waiver of restrictions on the assessment or collection of any deficiency or additional tax), acceptances (including acceptance of any determination or proposed determination of additional tax or overassessment or overpayment of tax, including interest and penalties), consents, waivers, or agreements for a later determination and assessment and collection of taxes than is provided by applicable statutes of limitations, offers in compromise, closing agreements (whether in respect of a tax liability or a specific matter or otherwise), petitions, pleadings, motions, stipulations, consents, and any other papers, documents, writings, or things, with or without guarantees, surety obligations, covenants, warranties, indemnifications, representations, powers of substitution, affirmations, or otherwise for any year or other period of time. #(See Exhibit A for current Real Estate).

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15. 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 any one or more of them and to appoint or employ any others 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 Claims Court or any other court of the United States or the District of Columbia, or any state, municipal, or foreign court, and any department or official 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 in this instrument, 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 for any year or other period of time.

16. 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 trusts and consent to limitations on the right to vote; and, in general, exercise all power with respect to securities which the principal could if present and under no disability.

17. 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.

18. 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.

19. 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, receipt 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.

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20. To buy, sell, exchange, assign, 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 receipt 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.

21. 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 of support.

22. To the extent my attorney thinks I might have done, to make, unconditionally or upon such terms and conditions as my attorney shall think fit, such gifts to any one or more of those persons consisting of my descendants in my attorney's sole discretion and for any reason my attorney determines.

23. When Anthony Chimera acting as my agent, he has the power 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 conferred in this instrument, 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.

24. Finally (without prejudice to and in enlargement of the authority conferred in this instrument) 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.

My attorney shall exercise or omit to exercise the powers and authorities granted in this power of attorney in each case as my attorney in my attorney's own absolute discretion deems desirable or appropriate under existing circumstances. I ratify and confirm all that my attorney, and any agents and attorneys appointed by my attorney, and their agents, associates, and substitutes, may do by virtue of this instrument. Nothing in this instrument 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 to do so.

If any power or authority conferred upon my attorney shall be invalid or unexercisable for any reason, or not recognized by any person, agency, state, government, governmental unit, other legal entity, or organization dealing with my attorney, the remaining powers and authorities given to my attorney shall continue in full force and effect.

Each person, partnership, corporation, agency, state, government, governmental unit, other legal entity, or organization relying or acting upon this power of attorney shall be entitled to

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assume that this power of attorney is in full force and effect unless written notice has been given by me to such person or 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 revocation by delivery to my attorney of such revocation in a writing from me; until such receipt of such notice, my attorney shall not be liable to me or to any person or entity for any action taken by my attorney.

No person, partnership, corporation, agency, state, government, governmental unit, or other legal entity relying upon this power of attorney shall be required to see to either the application or disposition of any money, stocks, bills, notes, bonds, securities, policies, other proceeds, or other property paid to or delivered to my attorney, or my attorney's substitute, pursuant to the provisions of this power of attorney.

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 (and thereafter as to entry into any safe deposit box of mine regardless of the method of ownership), unless previously revoked by me.

If all the persons set forth above fail or cease to act, I name as successor attorney such persons or corporations as may be nominated in a writing made at any time by any of my children in order of their ages or named in the will of the survivor of my children. Such writing or will may name any number of contingent persons or corporations to act as attorney or co-attorneys solely or otherwise.

My attorney shall be reimbursed for all reasonable expenses incurred in connection with services hereunder and may charge reasonable compensation for services. Any attorney may resign by written notice to the other co-attorneys or co-attorney or, if none, to the successor attorney. Every successor attorney shall have all the rights, powers, discretions, and duties given to or imposed upon the original attorney. A successor attorney shall have no duty to inquire into the acts of any predecessor attorney and shall not be liable for any act or omission of any predecessor attorney. Any person may, without liability, rely on the written certification of a successor attorney that such successor has been appointed and has power to act.

My attorney shall be liable only for wilful default, not for errors of judgment, and shall have power to bind me or my property without binding my attorney personally.

My attorney may employ any legal, accounting, brokerage, banking, or investment counseling firm or corporation of which my attorney may be a member or employee and pay both such firm (or corporation) and my attorney reasonable compensation for services.

If I am adjudged to be a disabled person, I name Rosalie Bottari, as temporary, limited, or plenary guardian of my person and estate. If Rosalie Bottari fails or ceases to act as such guardian, I name Anthony Chimera as such guardian. I also name Anthony Chimera as agent. I excuse the guardian from giving bond or security.

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

Dated April 11, 2001

Carmelo Chimera  
Carmelo Chimera, Principal

(You may, but are not required to, request your agent to provide a specimen signature below. If you include a specimen signature in this Durable Special Power of Attorney, you must complete the certification opposite the signature of the Agent)

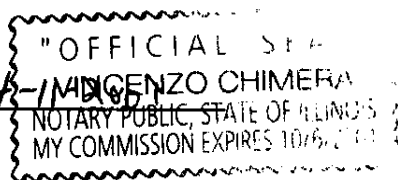
State of Illinois

) ss.

County of Cook

The undersigned, a notary public in and for the above county and state, certifies that Carmelo Chimera, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me 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: \_\_\_\_\_



Indigenzo Chimera  
Notary Public

The undersigned witnesses certify that Carmelo Chimera, known to us to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before us 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. We believe him or her to be of sound mind and memory.

Dated: 4-11-2001

James J Zabel

Dated: 4-11-2001

Diana Camino

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This document was prepared by

VINCENZO CHIMERA  
Attorney at Law  
3550 West 95th Street - Suite B  
Evergreen Park IL 60805  
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Exhibit A

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**LEGAL:**

Lot 125 in Landings Subdivision, being a Subdivision of part of the Southwest One Quarter of Section 8, Township 36 North, Range 13 East of the Third Principal Meridian, according to the Plat thereof recorded June 27, 1988 as Document 88281884 in Cook County, Illinois.

Permanent Tax Index Number: 28-08-303-038

Commonly Known As: 6256 West Daniels Lane, Oak Forest, Illinois 60452.

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