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UNOFFICIALISES COMPONIES EX CORPORT

Form 15.1: Power of Attorney for Property В. 115.81

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ILLINOIS STATUTORY SHORT FORM POWER OF ATTOR

(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY FIEAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR DENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS. DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT, A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY, YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED DELOW, UNTIL YOU DEVOKE THIS POWER OR A COURT ACTING ON YOUR DEHALF TERMINATES IT. YOUR AGENT MAY EXERCISE THE POWERS GIVEN MEDE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT AME EXPLANALLY MORE FULLY IN SECTION 3.4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY DAY OF WHICH THIS FORM IS A PART (SEE THE BACK OF THIS FORM), THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FURM OF POWER OF ATTORNEY YOU MAY DESIRE, IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDER! TAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

1. 1.

hereby appoint: RE ESTERN SPRINGS TY allorney In-lact (my dollned in Section 3.4 of the Statutory of an Form Power of Allormay for Property Low (Including all amendments), but subject to any limitations on or additions to the specifical ruy as 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 (F ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO DE GRANTED TO THE AGENT. TO STRIKE CUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

- (*) Most estate transactions,
- 101 Eleancial Institution transactions.
- (c) Stock and band transactions.
- [d]
- (9)
- (11) Secial Security, 10
- (k) (1)
- (m) Borrowing transactions
- (n)
- (o)

a dennell box frenenctions a (LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE "10 UDED 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 provided or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or condition, on the sale of particular stock or real estate or special rules on borrowing by the agent);

3. In addition to the powers granted obovo, I grant my agent the following powers there you may odd any other delogable powers including, without limitation, power to make gilts, exercise powers of appointment, name or change bane clarics or joint tenants or revoke or amend any trust specifically referred to below):

(a). The agent may make Annual Exclusion Gills and Tultion and Médical Exclusion Gills to any one (Pyrore of my descendants and their spouses in such amounts as the agent considers appropriate. Annual Exclusion Gilts shall be made to such manner as to quality for the lederal gill tax "annual exclusion" under Code Section 2000(b). Annual Exclusion Gills to each person in my colendar year shall not exceed the maximum allowable amount of such annual exclusion for an unmarried donor, or twice that amount "11 or narried at the time of such gift, My "spouse" is Chraketh Strok the "spouse" of any person, other than me, means the individual legally method to, and not legally separated from, such person on the date of the glit then in question or on the date of the prior death of such person. References to sections of the Code refer to the Internal Revenue Code of 1996, as amended from time to time, and include correspond on provisions of subsequent federal lax laws:

(b) Other Compensation. To compensate separately any brokers, attorneys, auditors, depositories, real estate managers, investment advisors and other persons (including my ogent and any lirm with which my agent is associated without reducing compensation in any capacity).

(c) Funding Trust. To transfer any part or all of my assets to the Trustee of my revocable trust of which I am the grantor. LYOUR 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. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decisionmaking to any person or persons whom my agent may solect, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of allorney at the time of reference.

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YOUR AGENT WILL BE ENTITLED TO BENOME

(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 THE ASSONABLE COMPENSATION FOR SERVICES AS AGENT.)

5. My agent shall be entitled to mesonable compensation for service rendered as agent under this power of alternay. THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OF 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. This power of allomoy shall become effective on 10-15-03 the date of execution hereof (Insert a future date or event during your lifetime, such as coult determination of your disability, when you want this power to first take effect). 7. This power of allorney shall terminate on (Insert a future data or event, such as court determination of your disability, when you want this power to legininate prior to your death). (IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESSE(S) OF SUCH SUCCESSOR(S) IN THE (a. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act along and successively, in the order named) as successor(s) to such agent; (6) For purposes of this paragraph 8, a person shall be considered to be incompetent if and when the person is a minor or an edjudicated incompotent or disable (prison or the person is unable to give prompt and intelligent consideration to business matters, as contilled by a (IF YOU WISH TO NAME YOU'V GENT AS GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE SHOULD WE APPOINTED, YOU MAY, 30, THE 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 PARAGRAPI CIF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN., 9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attemey as such guardian, to serve without bond or security. 10. I am fully informed as to all the contents of this 'una and understand the full import of this grant of powers to my agent. Signature of Successor Agents (THIS POWER OF ATTORNEY WILL NOT DE EFFECTIVE UNLESS IT IS NOT ARIZED, USING THE FORM DELOW.) STATE OF ILLINOIS COUNTY OF Dupas The undersigned, a notary public in and for the above county and state, cortifies that Bo sale of me to be the same person whose name is subscribed as principal to the loregoing power of atomey appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for in us as and purposes therein set forth (, and certified to the correctness of the signature(s) of the agent(s)). This document was prepared by: MAIL TO: "OFFICIAL SEAL" RHONDA L. MULLEN Notary Public, State of Illinois My Commission Expires 05/08/06

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(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

Specimen signatures of agent (and successors).

I certify that the signature of my agent (and successors) are

source.

Successor agent)

I certify that the signature of my agent (and successors) are

source.

Successor agent (and successors) are

(successor agent)

I certify that the signature of my agent (and successors) are

source.

(successor agent)

POWER OF ATTORNEY FOR PROPERTY LAW

(755 ILCS 45/J-4)

- §3-4. Explanation of powers granted in the statutory short form power of attorney for property. This Section defines each category of priver, listed in the statutory short form power of attorney for properly 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 properly 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 properly and transactions covered by the relatined 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 properly or transaction covered by the granted power at the time of exercise, whether the principal's interacts are direct or indirect, whole or tractional, legal, equitable or contractual, a as a joint tenant or tenant in common or held in any other form; but the agent will not have power under any of the statutory categories (a) through (o) to make gifts of the principal's properly, to exercise powers to appoint to others or to change any beneficiary whom the principal has very rated to take the principal's interests at death under any will, trust, joint lenancy, beneficiary form or contractual arrangement. The agent will be under no duly 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 properly 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 be prement the exercise of the powers granted to the
 - (a) Real estate transactions. The agent is authorized to: buy, soil, exchange, rent and lease real estate (which form includes, without limitation, real estate subject to a land trust and all handficial interests in and powers of direction under any land trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and accept lifte to real estate; grant easements, create conditions and release ngint of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold, possess, maintain, repair, improve, assessments; and, in general, exercise all powers with respect to real estate which the rincipal 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 linancial institution (which term includes, without limitation, banks, but 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 aspect to financial institution transactions which the principal could if present and under no disability.
 - Ic) Slock 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 and, in general, exercise any powers with respect to securities which the principal could it present and under no disability.
 - (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, 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 disability.

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(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, and collect all distributions, proceeds or benefits payable under any insurance or annuity contract; and, in general, disability.

(g) Refirement plan transactions. The agent is authorized to: contribute to, withdraw from and deposit funds in any type of refirement plan (which term includes, without limitation, any tax qualified or nonqualified pension, profit componsation plan and any other type of employee benefit plan), individual refirement account, deferred under any refirement plan; make refloyer contributions from any refirement plan to other refirement plans or individual refirement plans or individual refirement plans; exercise all investment powers available under any type of self-directed refirement plan; and, in 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 service or other state, federal, local or foreign statute or regulation; and Security, unemployment, respect to Social Security, unemployment, military service and governmental benefits which the principal could it

(i) Tax influes. The agent is authorized to: sign, verify and file all the principal's lederal, state and local income, gill, estate, property and other tax returns, including joint returns and declarations of estimated tax; pay all taxes; claim, sue for and income all tax returns; examine and copy all the principal's tax returns and records; represent the principal before any ladinal, 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 itabilities; and, in general, exercise all powers with respect to tax matters which the principal could it present and under no disability.

(i) Claims and liligation. The agent is authorized to: Institute, prosecute, detend, abandon, compromise, arbitrate, settle and dispose of any claim in later of or against the principal or any properly interests of the principal; collect and others and enter into contingency agreements and other contracts as necessary in connection with illigation; and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no

(k) Commodity and option transactions. The alignst sauthorized to: buy, sell, exchange, assign, convey, settle and exercise commodities lutures contracts and call and pulloplions on stocks and stock indices traded on a option accounts for the principal with any securities or futures to oker; and, in general, exercise all powers with respect to commodities and options which the principal could if present and under no disability.

(I) Business operations. The agent is authorized to: organiza or continue and conduct any business (which term includes, without limitation, any tarming, manufacturing, service, min'ng, retailing or other type of business operation) in any form, whether as a proprietorship, joint venture, parlnership, corp retain, trust or other legal entity; operate, buy, self, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the operation of any business and engage, compensate and discharge our loss managers, employees, agents, accountants and consultants; and, in general, exercise all powers will respect to business interests and operations which the principal could it present and under no disability.

(m) Borrowing transactions. The agent is authorized to: borrow money; mortgaria or pledge any real estate or langible or inlangible personal property as security for such purposes; sign, renew, extent pay and salisty any notes or other forms of obligation; and, in general, exercise all powers with respect to secure; and these or other langible could if present and under no disability.

(n) Estate transactions. The agent is authorized to: accept, receipt for, exercise, returns, reject, renounce, assign, disclaim, demand, sue for, claim and recover any legacy, bequest, devise, gift or other prepare interest or properly subject to liduciary control; establish a revocable trust solely for the benefit of the principal that for interest at the death of the principal and is then distributable to the legal representative of the ostate of the principal, and, in general, exercise all powers with respect to estates and trusts which the principal could it 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 or principal to the agent unless specific authority to that end is given, and specific reference to the trust is made, in

(o) All other properly 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 (o) by striking out one or more of categories (a) through (n) or by specifying other limitations in the statutory property power form.

POWER OF ATTORNEY made this 24 day of

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STREET ADDRESS: 4317 CROSPICATE COLINTY. COLINY. COLINTY. COLINTY. COLINTY. COLINTY. COLINTY. COLINTY. COLINTY.

TAX NUMBER: 18-06-401-004-0000

LEGAL DESCRIPTION:

LOT 7 IN WILLIAMS' RESUBDIVISION OF PARTS OF BLOCKS 11 AND 12 IN EAST HINSDALE AND WESTERN SPRINGS RESUBDIVISION OF PART OF EAST HINSDALE IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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