

UNOFFICIAL COPY

Power of Attorney

Power of attorney made this 1st day of November, 2002

1. I, **Shaída I. Lynch (Principal)** of 1351 West Altgeld, #3D, Chicago, Illinois 60614 hereby appoint **Brian T. Lynch** of 1351 West Altgeld, #3D, Chicago, Illinois 60614, as my attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in section 3-4 of the

"Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below.

(a) Real Estate Transactions.

(b) Financial Institution Transactions.

(c) ~~Stock and Bond Transactions.~~

(d) ~~Tangible Personal Property Transactions.~~

(e) ~~Safe Deposit Box Transactions.~~

(f) ~~Insurance and Annuity Transactions.~~

(g) ~~Retirement Plan Transactions.~~

(h) ~~Social Security, employment and~~

~~military service benefits.~~

(i) ~~Tax matters.~~

(j) ~~Claim and Litigation.~~

(k) ~~Commo fir and Option Transactions.~~

(l) ~~Business operations.~~

(m) ~~Borrowing Transactions.~~

(n) ~~Estate Transactions.~~

(o) ~~All Other Property~~

~~Powers and Transactions.~~

2. The Powers granted above shall not include the following powers or shall be modified or limited in the following particulars:

THE REFINANCE CLOSING OF THE PROPERTY DESCRIBED HEREIN.

3. In addition to the powers granted above, I grant my agent the following powers:

The authority to execute any and all documents necessary for the refinance of the property described herein including, but not limited to the, note, mortgage, truth-in-lending statement, ALTA statement, and RESPA.

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney.

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

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Cook County Recorder

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6. This power of attorney shall become effective on **November 1, 2002**.

7. This power of attorney shall terminate upon the refinance and closing of the property described herein.

8. 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 alone and successively, in order named) as successor to such agent: NONE. For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

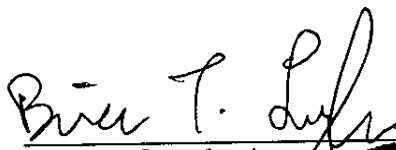
10. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.

Signed: _____

Shaida I. Lynch, Principal

Specimen Signatures of Agent
(and Successors)

I certify that the signatures of my agent
(and Successors) are correct.



Brian T. Lynch, Agent

Signed: _____

Shaida I. Lynch, Principal

This document was prepared by: Gilda Amini, Esq., Attorney at Law, 477 North Canal Street, Chicago, IL 60610.

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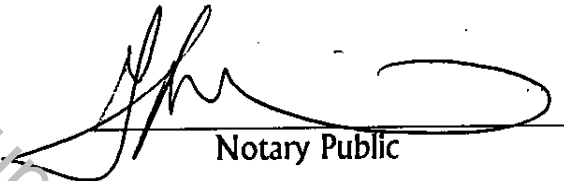
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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, Gilda Amini, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that BRIAN T. LYNCH AND SHAIDA I. LYNCH, 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 the free and voluntary act of the principal, for the uses and purposes therein set forth (and certified to the correctness of the signatures of the agents).

Given under my hand and official seal this 1st day of November, 2002.

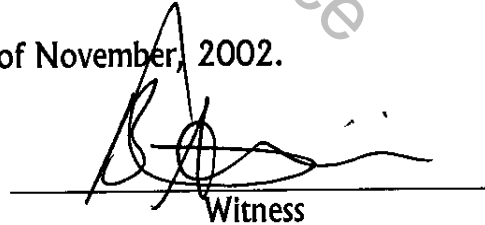




Notary Public

I, the undersigned witness HEREBY CERTIFY that SHAIDA I. LYNCH known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me 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. I believe her to be of sound mind and memory.

Given under my hand and seal this 1st day of November, 2002.



Witness

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EXHIBIT "A": LEGAL DESCRIPTION

PERMANENT TAX NUMBER:
COMMONLY KNOWN AS:

TBD
UNIT # 3D
1351 WEST ALTGELD
CHICAGO, ILLINOIS 60614

Property of Cook County Clerk's Office

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Lot 3-28 that part of Lots 8 and 9 in County Clerk's Division Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the intersection of the North line of West Fullerton Avenue with the West line of the East 32.0 feet of Lot 8; thence North 00 degrees 01 minutes 25 seconds East along the West line of the East 32.0 feet of Lot 8 aforesaid, 131.57 feet; thence South 89 degrees 59 minutes 20 seconds West 213.83 feet; thence North 00 degrees 00 minutes 40 seconds East 105.11 feet; thence South 89 degrees 59 minutes 20 seconds East 2.20 feet to the Point of Beginning; thence South 89 degrees 59 minutes 20 seconds East 49.86 feet; thence South 00 degrees 00 minutes 40 seconds West 18.52 feet; thence North 89 degrees 59 minutes 20 seconds West 49.85 feet; thence North 00 degrees 01 minutes 10 seconds West 18.52 feet to the Point of Beginning, in Cook County, Illinois.

Property of Cook County Clerk's Office

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