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DURABLE POWER OF ATTORNEY 2002-11-20 07:13:40

Cook County Recorder

34.50

[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 REAL 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 BENEFIT 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 BELOW. UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM COMPLIES. THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD SEE A LAWYER TO EXPLAIN IT TO YOU.)



I, the undersigned, do make, constitute and appoint, PATRICIA GRAY as attorney in fact, hereinafter named, as my true and lawful attorney, for me and in my name, place and stead:

1. TO RECEIVE DEBTS, ETC. To ask, demand, sue for, recover, and receive all sums of money, debts, dues, goods, wares, merchandise, chattels, effects, and things of whatsoever nature or description which now are or hereafter shall be or become due, owing, payable, or belonging to me in or by any right, title, ways or means howsoever, and upon receipt thereof or of any part thereof to make, sign, execute, and deliver such receipts, releases or other discharges for the same respectively as he shall think fit or be advised.
2. TO SETTLE ACCOUNTS. To settle any account or reckoning whatsoever wherein I now am or at any time hereafter shall be in any wise interested or concerned with any person whomsoever, and to pay or receive the balance thereof as the case may require.
3. TO SATISFY MORTGAGES. To receive every sum of money which now is or hereafter shall be due or belonging to me upon the security or by virtue of any mortgage and on receipt of the full amount secured thereby to execute a good and sufficient release or other discharge of such mortgage by deed or otherwise.
4. TO COMPOUND, SUBMIT TO ARBITRATION, ETC. To compound with or make allowances to any person for or in respect to any debt or demand whatsoever which now is or shall at any time hereafter become due and payable to me, and to take and receive any composition or dividend thereof or thereupon, and to give releases or other discharges for the whole of such debts or demands, or to settle, compromise, or submit to arbitration every such debt or demand and every other right, matter, and thing due to or concerning me as my attorney shall think best, and for that purpose to enter into and execute and deliver such bonds of arbitration or other instruments as my attorney may deem advisable in the premises.
5. TO PROSECUTE AND DEFEND. To commence, prosecute, discontinue, or defend all actions or other legal proceedings touching my estate, or any part thereof, or touching any matter in which I or my estate may be in any wise concerned.

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

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6. TO MANAGE REAL ESTATE. To enter into and upon all singular my real estate, and to let, manage and improve the same or any part thereof, and to repair or otherwise improve or alter, and to insure any buildings thereon.

7. TO GRANT LEASES, RECEIVE RENTS, ETC. To contract with any person for leasing for such periods, at such rents and subject to such conditions as my attorney shall see fit, all or any of my said real estate, and any such person to let into possession thereof, and to execute all such leases and contracts as shall be necessary or proper in that behalf, and to give notice to quit to any tenant or occupier thereof, and to receive and recover from all tenants and occupiers thereof or of any part thereof all rents, arrears of rent, and sums of money which now are or shall hereafter become due and payable in respect thereof, and also on non-payment thereof or of any part thereof to take all necessary or proper means and proceedings for determining the tenancy or occupation of such tenants or occupiers, and for ejecting the tenants or occupiers and recovering the possession thereof.

8. TO SELL OR EXCHANGE REAL OR PERSONAL ESTATE. To sell, either at public or private sale, or exchange any part or parts of my real estate or personal property for such consideration and upon such terms as my attorney shall think fit, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants of warranty or otherwise as my attorney shall see fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration.

9. TO DEPOSIT MONIES, WITHDRAW, INVEST, ETC. To deposit any monies which may come to his hands as such attorney with any bank or banker in my (or his own) name, and any of such money or any other money to which I am entitled which now is or shall be so deposited to withdraw, and either employ as he shall think fit in the payment of any debts, or interest, payable by me, or taxes, assessments, insurance and expenses due and payable or to become due and payable on account of my real and personal estate, or in or about any of the purposes herein mentioned, or otherwise for my use and benefit, or to invest in my (or his own) name in any stocks, shares, bonds, securities or other property, real or personal as he may think proper and to receive and give receipts for any income or dividend arising from such investments, and all and any such investments or other investments to vary or dispose of for my use and benefit as he may think fit.

10. TO BORROW MONEY, MORTGAGE, ETC. To borrow any sum or sums of money on such terms and with such terms and with such security, whether real or personal property, as my attorney may think fit, and for that purposes to execute all promissory notes, bonds, mortgages, and other instruments which may be necessary or proper.

11. TO CARRY ON OR WIND UP BUSINESS. To carry on or to wind up any business in which I may have an interest, and in connection therewith to use the premises in which the same is or shall be carried on, with the same powers of dealing with stock, capital, and effects, and of entering into business engagements, of increasing or diminishing capital, and generally of transacting the affairs of said business as I myself have or should have.

12. TO ENGAGE AND DISMISS AGENTS, ETC. To engage, employ and dismiss any agents, clerks, servants, or other persons, in and about the performance of these presents as my attorney shall think fit.

13. TO VOTE AT STOCKHOLDERS' MEETINGS, ETC. To vote at the meetings of stockholders or other meetings of any corporation or company, or otherwise to act as my attorney or proxy in respect of any stocks, shares, or other instruments now or hereafter held by me therein, and for that purpose to execute any proxies or other instruments.

14. TO EXERCISE FIDUCIARY POWERS SO FAR AS MAY BE DELEGATED. To exercise any powers and duties vested in me, whether solely or jointly, with any other or others as executor, administrator, or trustee or in any other fiduciary capacity, so far as such power or duty is capable of being validly delegated.

15. TO EXECUTE DEEDS, BILLS, NOTES, ETC. For all or any of the purposes of these presents to enter into and sign, seal, execute, acknowledge, and deliver any contracts, deeds or other instruments whatsoever, and to draw, accept, make endorse, discount, or otherwise deal with any bills of exchange, checks, promissory notes, or other commercial or mercantile instruments.

16. TO PAY HOUSEHOLD EXPENSES AND CHARITABLE SUBSCRIPTIONS. To pay periodically such sums as my attorney may deem appropriate for my ordinary household expenses, and also in the discretion of my attorney to pay such charitable subscriptions as I have been in the habit of paying (and to make such other payments by way of charity as in the circumstances he shall think that I would make if I were present).

17. TO ARRANGE MEDICAL ATTENTION. To arrange for medical, hospital, nursing and convalescent care and treatment, including the admission to hospitals, consenting to treatment, and making applications for insurance, pension and other employment benefits related thereto.

18. TO ENDORSE, DEPOSIT AND NEGOTIATE PENSION AND WELFARE CHECKS. To receive, possess, endorse, deposit, negotiate any and all checks payable to me or my order from any firm or government, including administrations thereof, such as the Social Security Administration, Veterans Administration, state and county welfare departments, annuity and insurance companies, unions, charitable corporations and associations and any and all other firms, corporations and individuals, for and in my name and stead or in the name of my attorney.

19. TO ENTER SAFETY DEPOSIT BOX. To have access and control of the contents of any and all safety deposit boxes now rented or which may hereafter be rented by me, or for me, as individual or jointly or in common with others.

20. TO HANDLE ALL TAX MATTERS. To perform any and all acts relating to taxes of the federal or state governments or of any subdivision or municipality, including the preparation, execution and filing of returns, affidavits, schedules and any and all other supporting documents or forms, as well as the power to receive, endorse and collect checks in payment of any refunds of Internal Revenue taxes or other state and federal taxes or assessments, penalties or interest, execute waivers of restrictions or assessment or collection of deficiencies, to execute consents extending the statutory period for assessment or collection of taxes or assessments, to execute closing agreements in respect of a tax liability or a specific matter, to execute a protest to a determination of taxes by a District Director or any other person, and to receive correspondence addressed to me in proceedings involving the above matters at such place as my attorney shall from time to time designate.

21. SUCCESSOR ATTORNEY IN FACT. In the event, PATRICIA GRAY, is unable or unwilling to act as attorney in fact, I nominate and appoint _____ as successor attorney in fact.

All the foregoing authorities and powers, I hereby give and grant to PATRICIA GRAY reserving the absolute right to terminate this power at any time.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16 day of October, 2002

[Signature]

JOHN GRAY (Seal)

WITNESSES to the mark of JOHN GRAY

NAME

ADDRESS

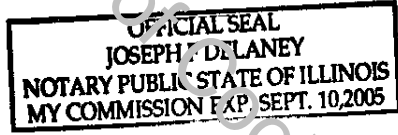
Linda Welser

451 S. Royal Ct., Palatine, IL 60067

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State aforesaid, do hereby certify that JOHN GRAY who signed by the mark, and Linda Weber, who witnessed his mark 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, including the release and waiver of the right of homestead. Given under my hand and seal this 16 day of October, 2002.

Joseph F. Delaney
NOTARY PUBLIC



Property of Cook County Clerk's Office

File No.: R110018

PROPERTY ADDRESS: 3 ATTLEBORO ON AUBURN
ROLLING MEADOWS, IL 60008

LEGAL DESCRIPTION:

LOT 56 IN THE RESUBDIVISION OF FAIRFAX VILLAGE UNIT NO. 1, ACCORDING TO THE PLAT THEREOF RECORDED BY THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS ON APRIL 29, 1971 AS DOCUMENT NO. 21464452 BEING A RESUBDIVISION OF FAIRFAX VILLAGE UNIT NO. 1, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 4, 1970 AS DOCUMENT NO. 21074247, AT THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ALL IN SECTION 35, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PERMANENT INDEX NO.: 02-35-210-129-0000

*prepared by Joseph Glassy
mail to: Patricia Gray
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Palatine IL 60074*

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