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MAIL TO:

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2002-12-23 10:39:40
Cook County Recorder 30.00

NEW ADDRESS/ PHONE/ FAX
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SUITE 102
ARLINGTON HEIGHTS, IL 60005
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COVER SHEET

BOX 158

Attached by
Mid America Title Company
for the purpose of affixing Recording Information

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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 23 day of NOVEMBER 2002

1. I, STEPHEN L. FAIRLEIGH, of EVERGREEN PARK, COLORADO

hereby appoint: MICHAEL J. CONTI

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. | (f) Insurance and annuity transactions. | (k) Commodity and option transactions. |
| (b) Financial institution transactions. | (g) Retirement plan transactions. | (l) Business operations. |
| (c) Stock and bond transactions. | (h) Social Security, employment and military service benefits. | (m) Borrowing transactions. |
| (d) Tangible personal property transactions. | (i) Tax matters. | (n) Estate transactions. |
| (e) Safe deposit box transactions. | (j) Claims and litigation. | (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 (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):
None.

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

(a) **Gifts.** The agent may make Annual Exclusion Gifts and Tuition and Medical Exclusion Gifts to any one or more of my descendants and their spouses in such amounts as the agent considers appropriate. Annual Exclusion Gifts shall be made in such manner as to qualify for the federal gift tax "annual exclusion" under Code Section 2503(b). Annual Exclusion Gifts to each person in any calendar year shall not exceed the maximum allowable amount of such annual exclusion for an unmarried donor, or twice that amount if I am married at the time of such gift. My "spouse" is MARYLN FAIRLEIGH. The "spouse" of any person, other than me, means the individual legally married to, and not legally separated from, such person on the date of the gift 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 1986, as amended from time to time, and include corresponding provisions of subsequent federal tax laws;

(b) **Other Compensation.** To compensate separately any brokers, attorneys, auditors, depositories, real estate managers, investment advisors and other persons (including my agent and any firm 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.

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 at the time of reference.

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

SLF: () This power of attorney shall become effective on NOVEMBER 23, 2002.

SLF: () This power of attorney shall terminate on DECEMBER 10, 2002.

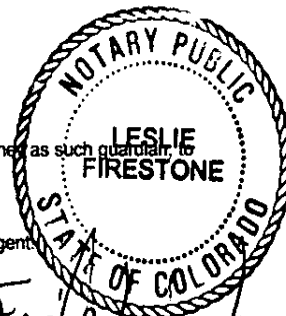
8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

- (a) _____
(b) _____
(c) _____

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.

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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.

Dated: 11-23-02

Stephen L. Fairleigh
Print Name: STEPHEN L. FAIRLEIGH
Stephen L. Fairleigh

My Commission Expires Nov. 19, 2003
28145 Highway 74
Evergreen, CO 80439

Colorado
STATE OF ILLINOIS
COUNTY OF COOK
Jefferson

The undersigned, a notary public in and for the above county and state, certifies that STEPHEN L. FAIRLEIGH, 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: 11-23-02 (Seal)

Leslie Firestone
Notary Public

This document was prepared by: Michael J. Conti; 1942 W. Bradley Pl.; Chicago, IL 60613

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Specimen signatures of agent (and successors).

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

agent

(successor agent)

(principal)

(principal)

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UNIT 5921-2 AND EXCLUSIVE USE OF UNIT P-6, A LIMITED COMMON ELEMENT IN THE THORNHILL CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE (HEREINAFTER REFERRED TO AS PARCEL): LOTS 15 AND 16, IN BLOCK 18, IN COCHRAN'S SECOND ADDITION TO EDGEWATER BEING A SUBDIVISION IN THE EAST FRACTIONAL HALF OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO DECLARATION OF CONDOMINIUM, RECORDED AS DOCUMENT 94439073 TOGETHER WITH THEIR UNDIVIDED PERCENTAGE INTEREST IN SAID PARCEL (EXCEPTING FROM SAID PARCEL ALL THE PROPERTY AND SPACE COMPRISING ALL THE UNITS THEREOF, AS DEFINED AND SET FORTH IN SAID DECLARATION AND SURVEY) IN COOK COUNTY, ILLINOIS.

PERMANENT INDEX NO. (S) : 14-05-402-045-1005 TOWNSHIP : LAKE VIEW
VOLUME : 473

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