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Greater Illinois Title Co. 120 N. LaSalle Street Chicago, IL 60602

GIT File #:

Eugene "Gene" Moore Fee: \$34.50 Cook County Recorder of Deeds Date: 05/16/2003 12:36 PM Pg: 1 of 6

318271(2/5)

# RECORDING COVER SHEET

TYPE OF DOCUMENT:

DCUMENT:

Power of attaments

THE PRINCE TO:

THE PRINCE TO: PREPARED BY AND MAIL TO:

KAREN M. HOELTERHOFF

600 KATHY LANE

BARTLETT, IL. 60103

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### ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

(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 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 AN 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 ATTORN'S FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART (SEE BACK OF THIS FORM). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF FOWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this 3 day of \_\_\_\_\_\_, 200 2.

1. I, JAMES M. HOELTERHOFF, hereby appoint: KAREN AGELTERHOFF, 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:

(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 OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

(a) Real estate transactions.

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- (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) Claims and litigation.
- (k) Commodity and option transactions.
- (1) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED 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 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:
- 3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delagable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):
- 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 who 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.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN 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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(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 signature of	I certify that the signatures
Agent (and successors)	of my agent (and successors) are correct.
Then Hoelterhoff (AGENT)	JAMES M. HOELTERHOFF  Jones Hoelferhoff
Charles	Jones Helferhoff
(SUCCESSOR AGENT)	(PRINCIPAL)
Co	
(SUCCESSOR AGENT)	(PRINCIPAL)
(THIS POWER OF ATTORNEY WIL NOTARIZED, USING THE FORM BE	L NOT BE EFFECTIVE UNLESS IT IS ELOW.
STATE OF ILLINOIS ) SS	C
COUNTY OF )	Tó

The undersigned, a notary public in and for the above county and state, certifies that JAMES M. HOELTERHOFF know 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 of the agent.)

Dated: 9-30-02

NOTARY PUBLIC

My Commission expires: 4-3-06

OFFICIAL SEAL
DENISE S DEVITT
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. APR. 3,2006

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(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR 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 attorney shall become effective on 9-30-02, 2002. (Insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect.)
- 7. ( ) This power of attorney shall terminate on  $\frac{9-30-2052}{2052}$ . (Insert a future date or event such as court determination of your disability when you want this power to terminate prior to your death.)

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.

- 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 successively, in the order named) as successor (5) to such agent:
  - 9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of afforney as such guardian, to serve without bond or security.
  - 10. If a guardian of my estate (my property) is to be appointed. I nominate the following to serve as such guardian: (insert name and address of nominated guardian of the estate)
  - 11. 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.

Rioter Riger R.O.A Signed: Jones Welterlo 0313647239 Page: 6 of 6

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ORDER NO.: 1301 - 004318271 ESCROW NO.: 1301 - 004318271

1.

STREET ADDRESS: 600 KATHY LANE

CITY: BARTLETT ZIP CODE: 60103

TAX NUMBER: 06-34-209-023-0000

COUNTY: COOK

# LEGAL DESCRIPTION:

LOT 23 IN WILLIAMSBURG COMMONS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT. THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES FEBRUARY 5, 1969, AS DOCUMENT NUMBER 2434440, IN COOK COUNTY, ILLINOIS.