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Eugene "Gene" Moore Fee: \$30.00 Cook County Recorder of Deeds Date: 06/05/2003 11:43 AM Pg: 1 of 4

(The space above for Recorder's use only)

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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 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 11, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIMF, 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 IS A PART (SEE THE L'ACK OF THIS FORM). 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 ASK A LAWYER TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this _____day of May, 2003.

1. I, Barbara Shields of 2039 Washington, Wilmette, 60091 (name and address of principal)

hereby appoint: Kevin B. Shields of 2039 Washington, Wilmette, IL 60091

(name and address of agent)

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:

Real estate transactions—for the Home Equity loan of the property located at 2039 Washington, Wilmette, IL including the execution of the note, mortgage and all documents required by the lender.

BOX 333-CT

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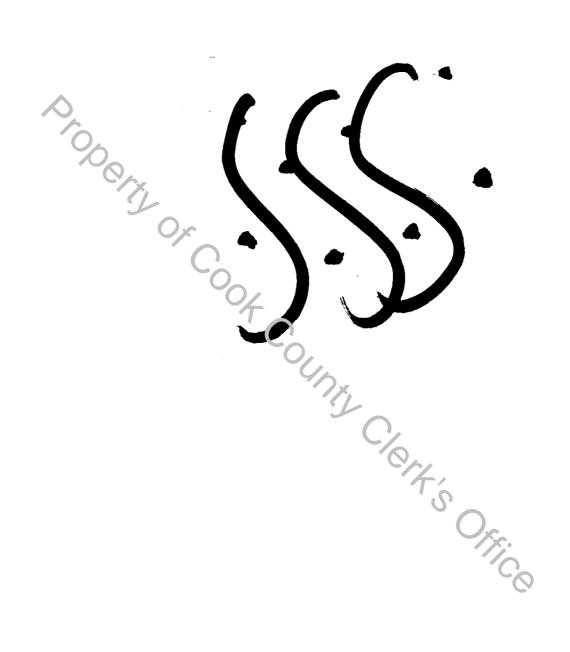
STREET ADDRESS: 2039 WASHINGTON AVE.

CITY: WILMETTE COUNTY: COOK

TAX NUMBER: 05-33-112-003-0000

LEGAL DESCRIPTION:

LOT 10 IN BLOCK 2 IN PINECREST, A SUBDIVISION OF PART OF THE NORTH 1/2 OF THE SOUTH EAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS



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(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 of
limited in the following particulars (here you may include any specific limitations you deer
appropriate, such as a prohibition or conditions on the sale of particular stock or real estate of
special rules on borrowing by the agent):
YOUR AGENT WILL LAVE 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.)
3. My agent shall have the right by written instrument to delegate any or all of th
foregoing powers involving discretionary de ision-making to any person or persons whom m
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.
g and the property of the state
(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABL
EXPENSES INCURRED IN ACTING UNDER THIS POWER OF AUTORNEY. STRIKE OUT TH
NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO
REASONABLE COMPENSATION FOR SERVICES AS AGENT.)
REASONABLE COMI ENSATION FOR SERVICES AS AGENT.)
4. This possess of attenues whell to make the second of th
4. This power of attorney shall terminate on 2003.
(insert a future date or event, such as court determination of your disability, when you yant this power
to terminate prior to your death)
5. 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
Barbara Shields
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(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY AT LEAST ONE ADDITIONAL WITNESS, USING THE FORM BELOW.)

State of Thus)
) SS
County of)

The unders gned, a notary public in and for the above county and state, certifies that Barbara S'aields, known to me to be the same person whose name is subscribed as principal to the foregoing prover of attorney, appeared before me and the additional witness 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.

Date: _	(SEAL)	7
	"OFFICIAL SEAL" JAIMIE J. BRUNE (NOTARY PUBLIC, STATE OF ILLING) CHYPTESSON EXPIRES 6/26/2004 CHYPTESSON EXPIRES 6/26/2004 CHYPTESSON EXPIRES	Notary Public

The undersigned witness certifies that <u>Barbara Shields</u>, 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 relivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth. I believe him to be of sound mind and memory.

Witness Signature

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

This document was prepared by:
LAW OFFICES OF ANDREW D. WERTH & ASSOCIATES
2822 CENTRAL STREET
EVANSTON, JL 60201