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ILLINOIS STATUTORY FORM POWER OF ATTORNEY FOR PROPERTY



0320004208
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 07/21/2003 10:51 AM Pg: 1 of 3

POWER OF ATTORNEY made this 11th
day of June, 2003.

Above Space for Recorder's Use Only

1. I, LEONARD E. STARK, of 505 N. Lake Shore Drive, #4709, Chicago, Illinois, hereby appoint BLOOMA STARK, of 505 N. Lake Shore Drive, #4709, Chicago, Illinois, 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.)

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|--|---|
| (a) Real estate transactions. | (i) Tax matters. |
| (b) Financial institution transactions. | (j) Claims and litigation. |
| (c) Stock and bond transactions. | (k) Commodity and option transactions. |
| (d) Tangible personal property transactions. | (l) Business operations. |
| (e) Safe deposit box transactions. | (m) Borrowing transactions. |
| (f) Insurance and annuity transactions. | (n) Estate transactions. |
| (g) Retirement plan transactions. | (o) All other property powers and transactions. |
| (h) Social Security, employment and military service benefits. | |

(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):

1st AMERICAN TITLE order # 478875 1/2

3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable 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):

My agent may execute any and all documents, including loan documents, on my behalf in connection with the refinancing of 505 N. Lake Shore Dr., #4709, Chicago, Illinois.

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.

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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, EXCEPT AS PROVIDED IN SECTION 5 BELOW.)

5. This power of attorney shall become effective on the aforementioned date and shall terminate on the conclusion of the refinancing of 505 N. Lake Shore Drive, #4709, Chicago, Illinois.

6. 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.

Leonard E. Stark

LEONARD E. STARK

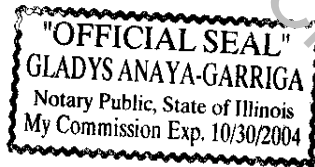
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a notary public in and for the above county and state, certifies that LEONARD E. STARK, known to me to be the same person whose name is subscribed to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as his free and voluntary act, for the uses and purposes therein set forth.

Dated: 6-11-03

Gladys Anaya-Garriga

Notary Public



This document was prepared by
and after recording mail to:

Blooma Stark
Aronberg Goldgehn Davis & Garmisa
One IBM Plaza, Suite 3000
Chicago, IL 60611

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LEGAL DESCRIPTION - EXHIBIT A

Legal Description: Parcel 1:

Unit 4709 in Lake Point Tower Condominium, as delineated on a Survey of the following described real estate: A part of Lot 7 in Chicago Dock and Canal Co.'s Peshtigo Dock Addition in Section 10, Township 39 North, Range 14, East of the Third Principal Meridian, which Survey is attached as Exhibit "A" to the Declaration of Condominium recorded as document 88309162, together with its undivided percentage interest in the common elements, in Cook County, Illinois.

Parcel 2:

Easements for the benefit of Parcel 1 for the purposes of structural support, ingress and egress, and utility services as set forth in Declaration of Covenants, Conditions, Restrictions and Easements recorded July 14, 1988 as document 88309160.

Permanent Index #'s: 17 10-214-016-1238 Vol. 501

Property Address: 505 North Lake Shore Drive, Unit 4709, Chicago, Illinois 60611

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