

First American Title  
Order # 510572

**UNOFFICIAL COPY**

STATE OF ILLINOIS

COUNTY OF COOK



Eugene "Gene" Moore Fee: \$28.00  
Cook County Recorder of Deeds  
Date: 08/01/2003 08:42 AM Pg: 1 of 3

**POWER OF ATTORNEY**

(See Attached)

**After Recording, Mail To:**

O'Rourke McCloskey & Moody  
161 N. Clark Street, Suite 2230  
Chicago, IL 60601

**Legal Description and Property Address:**

SEE ATTACHED

**PROPERTY ADDRESS:**

3000 West 167th Street, Markham, IL 60426

**PIN #**

28-24-308-011

**Prepared By:**

Michael Moody

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Property of Cook County Clerk's Office

**UNOFFICIAL COPY****POWER OF ATTORNEY**

**1. Identification of Property** S.W. Zamiar Co., Inc., of 3000 W. 167<sup>th</sup> Street, Markham, Illinois, is the owner of an undivided interest in and to the following described property located in the Cook County, Illinois:

Lot 8 in Markham Park Industrial Subdivision, being a subdivision of part of the Southwest 1/4 of the Southwest 1/4 of Section 24, and part of the East 1/2 of the Southwest 1/4 of Section 24, Township 36 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

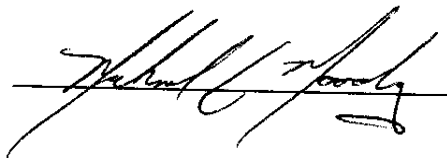
Hereinafter referred to as the "Markham Property".

**2. Grant of Power of Attorney** I, Steven W. Zamiar, as sole shareholder and director of S.W. Zamiar Co., Inc. appoint the company attorney Michael C. Moody, as its attorney-in-fact for the purposes set forth in paragraph 3 below. Michael C. Moody shall have full power to act for S.W. Zamiar Co., Inc. and in its name in all matters and to do all things which it could do if personally present.

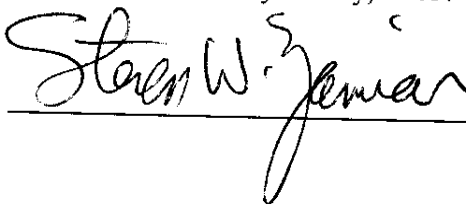
**3. Purposes and Limits** This Power of Attorney is granted for the sole and limited purpose of: (i) executing and delivering any and all documents necessary to consummate the closing of the Markham Property; (ii) entering into any agreement with respect to consummating the closing of the Markham Property; and (iii) representing the interests of S.W. Zamiar Co., Inc. in any negotiations regarding the closing of the Markham Property.

**4. Ratification** I authorize any person or institution presented this power of attorney to honor it without inquiry and to give effect to all documents signed by Michael C. Moody on behalf of S.W. Zamiar Co., Inc. Michael C. Moody's representation that he is acting according to this instrument shall fully protect anyone dealing with him.

**5. Specimen Signature** The following is a specimen of the signature of Michael C. Moody:



I have signed this instrument on this 7th day of July, 2003.

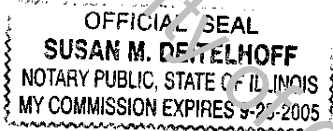


# UNOFFICIAL COPY

STATE OF ILLINOIS        )  
   )  
 COUNTY OF COOK         )        SS

I certify that Steven W. Zamiar, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day of July 7, 2003, in person and acknowledged signing this instrument freely and voluntarily for the uses and purposes stated within, including the power of attorney set forth above.

*Susan M. Detelhoff*  
 \_\_\_\_\_  
 Notary Public



*Property*  
 Cook County Clerk's Office