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Eugene "Gene" Moore Fee: \$32.00 Cook County Recorder of Deeds Date: 08/19/2003 12:36 PM Pg: 1 of 5

2049809 MERCURY TITLE COMPANY, L.L.C.-W 3074 KSV

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this ________ day of August, 2003

Notice: The purpose of this form is to give the person that you designate Iyour "agent"I 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 gover 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 ATTORNEY FOR PROPERTY LAW" of which this form is a part. That law expressly permits the use of any different form of power of attorney you may desire. If there is anything about this form you do not understand, you should have a lawyer explain it to you.)

- 1. I, Megan W. Heinze, of Winnetak, Illinois, hereby appoint my husband, Christopher E. Benecchi of Winnetka, 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:
 - (a) Real estate 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 condition on the sale of particular stock or real estate or special rules on borrowing by the agent):

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- 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): This power of attorney shall solely apply to execution of documents necessary to effectuate the purchase of the premises located in the County of Cook, of State of Illinois, legally described as follows: (See Legal Description attached hereto) and commonly known as 1220 Hill, Winnetka, Illinois, including, but not limited to, making, executing, acknowledging and delivering all contract, deeds, notes, trust deeds, mortgages, assignments of rents, waivers of homestead rights, affidavits, bills of sale and other instruments, including specifically a note, and mortgage creating a lien on the premises to secure such note, in favor of the lender, and endorsing and negotiating checks and bills of exchange.
- 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.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDEP THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AN AGENT.)

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

CTHIS POWER 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 CUMPLETING EITHER, OR BOTH, OF THE FOLLOWING)

- 6. (X) This power of attorney shall become effective on signing.
- 7. () This power of attorney shall terminate on closing of the herein referenced transaction.
- 8. If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:
 - 9. I am fully informed as to all the contents of this form and understand the

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full import of this grant of powers to my agent.

Specimen signatures of agent (and successors)	Megan W. Heinze I certify that the signatures of my agent (and successors) are correct.
(agent)	(principal)
	(principal)

CTHIS POWER OF ATTORNEY WILL NOT BE EPECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY AT LEAST ONE ADDITIONAL WITNESS, USING THE FORM BELOW.)

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STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

The undersigned, a notary public in and for the above county and state, certifies that Megan W. Heinze, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and another 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 (and certified to the correctness of the signature(s) of the agent(s)).

Dated:

8-13-03

Notary Public

My commission expires:

"OFFICIAL SEAL"

JOANNE G MURPHY

NOTARY PUBLIC, STATE OF ILLINOIS

MY COMMISSION EXPIRES 8/21/2006

The undersigned witness, ce tifies that Megan W. Heinze, 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 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)). I believe him for the to be of sound mind and memory.

Dated <u>\$ 13/03</u>

Witness

The undersigned witness, certifies that Megan W. Heinze, 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 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)). I believe him or her to be of sound mind and memory.

Dated_____ Witness

This document was prepared by:

A MULL 70
LAW OFFICES OF FRED R SHERMAN
800 WAUKEGAN RD, STE 204
GLENVIEW IL 60025

THE REQUIREMENT OF THE SIGNATURE OF AN ADDITIONAL WITNESS IMPOSED BY THE AMENDATORY ACT OF THE 91ST GENERAL ASSEMBLY APPLIES ONLY TO INSTRUMENTS EXECUTED ON OR AFTER THE EFFECTIVE DATE OF JUNE 9, 2000 (P.A. 86-736).

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LEGAL DESCRIPTION

PARCEL 1:

THAT PART OF A CERTAIN TRACT KNOWN AS THE SOUTH 3.744 CHAINS (247.10 FEET) OF THE NORTH 6.24 CHAINS (411.84 FEET) OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 260 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 29 AND 422.34 FEET EAST OF THE WEST LINE OF SAID SECTION 29, THENCE EASTERLY ALONG A LINE 260 FEET SOUTHER FROM AND PARALLEL THE NORTH LINE OF SAID SECTION 29, 171 FEET; THENCE NORTHERLY ALONG A LINE PARALLEL WITH THE EAST LINE OF THE WEST 1/2 OF THE NORTH EST 1/4 OF SECTION 29, 95.26 FEET TO THE NORTH LINE OF THE SOUTH 3.744 CHAINS (247.10 FEET) OF THE NORTH 6.24 CHAINS (411.84 FEET) OF THE NORTHWEST 1/4 OF SECTION 29; THENCE WESTERLY ALONG THE SAID NORTH LINE OF THE SOUTH 3.744 CHAINS (247.10 FEET) 171 FEET; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE LAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 29, 95.26 FEET TO THE PLACE OF BEGINNING.

PARCEL 2:

THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE NORTH LINE OF SAID SECTION 29, 422.91 TEET EASTERLY OF THE NORTHWEST CORNER THEREOF; THENCE SOUTHERLY ALONG A LINE PARALLE, WITH THE EASTERLY LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 29, 164.74 FEET TO THE NORTH LINE OF SOUTH 3.744 CHAINS (247.10 FEET) OF THE NORTH 6.24 CHAINS (411.84 FEET) OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 29 (SAID 164.74 FOOT LINE IF EXTENDED SOUTHERLY TO A TOTAL LENGTH OF 260.0 FEET WOULD AT ITS SOUTHERLY END BE 422.34 FEET EASTERLY FROM THE WEST LINE OF SAID SECTION 29); THENCE EASTERLY 171 FEET; THENCE NORTHERLY ALONG A LINF PARALLEL WITH THE SAID EASTERLY LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4, 164.74 FEET TO THE NORTH LINE OF SECTION 29; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION 29, 171 FEET TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS. PIN: 05-29-100-040-0000
PROPERTY ADDRESS: 1220 HILL ROAD WINNETKA, ILLINOIS 60093