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Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 08/27/2003 09:54 AM Pg: 1 of 3

ILLINOIS STATUTORY SHORT FORM OF POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made this 4th day of August, 2003.

1. **Appointment of Agent.** I, Amy Findlay, 656 Sheridan Road, Winnetka, I, hereby appoint D. Cameron Findlay, 656 Sheridan Road, 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.
 - (b) Financial institution transactions.
 - (c) Tangible personal property transactions.
 - (d) Borrowing transactions
 - (e) All other property powers and transactions.
2. **Limitations on Powers.** The powers granted above shall not include the following powers or shall be modified or limited in the following particulars:

AGENT IS AUTHORIZED TO EXERCISE THE POWERS LISTED IN PARAGRAPH 1 HEREOF ONLY IN CONNECTION WITH THE REAL ESTATE COMMONLY KNOWN AS 656 SHERIDAN ROAD, WINNETKA, ILLINOIS, LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO.
3. **Agent's Power to Delegate.** 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.
4. **Effective Date.** This power of attorney shall become effective on: August 4, 2003.
5. **Termination Date.** This power of attorney shall terminate on: August 31, 2003.

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BOX 333-CTI

CTI 81356 87 / WEFY 500 W AR

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6. **Principal Fully Informed.** 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: *Amy Findlay*
Amy Findlay

The undersigned witness certifies that Amy Findlay, 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 his free and voluntary act, for the uses and purposes therein set forth.

Witness: *Theresa A. Kozacki*
AON CORP.
200 E. RANDOLPH
CHICAGO, IL 60601

State of Illinois)
) SS.
County of Cook)

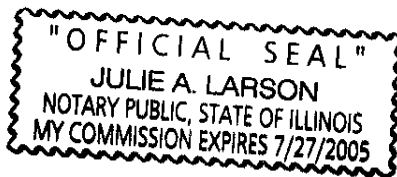
The undersigned, a notary public in and for the above county and state, certifies that Amy Findlay, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the additional witness in person and acknowledged signing and delivering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

Dated: August 2, 2003.

Julie A. Larson
Notary Public

This document was prepared by
and after recording return to:

Julie A. Larson
Sidley Austin Brown & Wood
10 S Dearborn St
Chicago IL 60603



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STREET ADDRESS: 656 SHERIDAN ROAD

CITY: WINNETKA

COUNTY: COOK

TAX NUMBER: 05-16-105-006-0000

LEGAL DESCRIPTION:

THE SOUTHERLY 115 FEET (AS MEASURED ALONG SHERIDAN ROAD) OF LOT 3 IN WILLIAM H. GARLAND'S SUBDIVISION OF BLOCK 83 IN LAKEVIEW SUBDIVISION, A SUBDIVISION OF THE SOUTHWEST FRACTIONAL 1/4 OF SECTION 16 AND THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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