

UNOFFICIAL COPY

DURABLE GENERAL POWER OF ATTORNEY

STATE OF ILLINOIS

COUNTY OF COOK

Know all Men by These Presents, which are intended to constitute a DURABLE GENERAL POWER OF ATTORNEY

That I LACY BISHOP
(Insert name of principal)



315 50TH AVENUE BELLWOOD, IL 60104
(Insert address of principal)

Doc#: 0403319041
Eugene "Gene" Moore Fee: \$46.50
Cook County Recorder of Deeds
Date: 02/02/2004 10:38 AM Pg: 1 of 2

do hereby appoint JAMES O BISHOP
(Insert name of agent).

315 50TH AVENUE BELLWOOD, IL 60104
(Insert address of agent)

and

(Insert name of agent if more than one agent is designated)

(Insert address of agent if more than one agent is designated)

My Attorney(s)-in-fact TO ACT (jointly), as my true and lawful Attorney(s)-in-Fact, for me and in name place and stead:

(A) Power with respect to Bank Accounts. To establish accounts of all kinds for me with Financial institutions of any kind; to modify, terminate, make deposits to and write checks on and endorse checks for or make withdrawals from all accounts in my name or with respect to which I am an authorized signatory; to negotiate, endorse or transfer any checks or other instruments with respect to any such accounts; and to contract for any service rendered by any financial institution.

(B) Power with Respect to Safe-Deposit Boxes. To contract with any institution for the maintenance of a safe-deposit box in my name; to have access to all safe-deposit boxes in my name or with respect to which I am an authorized signatory; to add to and remove from the contents of any such safe-deposit box and to terminate any and all contracts for such boxes.

(C) Power to sell and buy. To sell and buy personal, intangible or mixed property, upon such terms and conditions as may seem appropriate; to use any credit cards held in my name to make such purchases and to sign such charge slips as may be necessary to use such credit cards; and to repay from any funds belonging to me any money borrowed and to pay for any purchases made or cash advance using credit cards issued to me.

(D) Power to Exercise Rights in Securities. To exercise all rights with respect to securities that I now own, or may hereafter acquire; and to establish, utilize and terminate brokerage accounts.

(E) Power to Borrow Money (including any Insurance Policy Loans). To Borrow money for my account upon such terms and conditions as may seem appropriate and to secure such borrowing by the granting of security interest in any property or interest in property which I may now or hereafter own; to borrow money upon my life insurance policies owned by me upon my life for any purpose and to grant a security interest in such policy to secure any loans; and no insurance company shall be under any obligation whatsoever to determine the need for such loan or the application of the proceeds therefrom.

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(F) Power with Respect to Taxes. To prepare, sign and file Federal, State and/or local income, gift, property or other tax returns, claims, etc.

(G) Power to Demand and Receive. To demand and arbitrate, settle, sue for, collect, receive, deposit, expend for my benefit, reinvest or make such other appropriate dispositions of, as my Agent deems appropriate, all cash rights to prepayment of cash property (personal, intangible and/or mixed), rights and/or benefits to which I am now or may in the future become entitled, regardless of the identity of the individual or public or private entity involved (and for purposes of receiving Social Security benefits, my Agent is herewith appointed my "Representative Payee"); to utilize all lawful means and methods for such purposes.

I further give and grant to my said Attorney(s)-in-Fact full power and authority to do and perform every act necessary to be done in the exercise of any of the foregoing power as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Attorney(s)-in-Fact shall lawfully do, or cause to be done by virtue hereof.

This instrument may not be changed orally.

This power of attorney is durable and shall not be affected by the subsequent disability or incompetence of the principal.

TO INDUCE ANY THIRD PARTY TO ACT HEREUNDER, I HEREBY AGREE THAT ANY THIRD PARTY RECEIVING A DULY EXCEPTED COPY OR FACSIMILE OF THIS INSTRUMENT MAY ACT HEREUNDER, AND THAT REVOCATION OR TERMINATION HEREOF SHALL BE INEFFECTIVE AS TO SUCH THIRD PARTY UNLESS AND UNTIL ACTUAL NOTICE OR KNOWLEDGE OF SUCH REVOCATION OR TERMINATION SHALL HAVE BEEN RECEIVED BY SUCH THIRD PARTY AND I FOR MYSELF AND FOR MY HEIRS, EXECUTORS, LEGAL REPRESENTATIVES AND ASSIGNS, HEREBY AGREE TO IDENTIFY AND HOLD HARMLESS ANY SUCH THIRD PARTY FROM AND AGAINST ANY AND ALL CLAIMS THAT MAY ARISE AGAINST SUCH THIRD PARTY BY REASON OF SUCH THIRD PARTY HAVING RELIED ON THE PROVISIONS OF THIS INSTRUMENT.

In witness whereof, I have hereunto signed my name this 1ST day of MAY, 2002

Lacy Bishop

(Signature of Principal)

Specimen Signature of Attorney(s)-in-Fact

Deloris Washburn

Witness

Otis Davis

Witness

[In Connecticut power of attorney must be signed by two witnesses.]

CERTIFICATE OF NOTARY

STATE OF ILLINOIS)

COUNTY OF COOK)

On the 1st day of May, 2002, before me personally came Lacy Bishop whose identity is well known to me and known to me to be the individual described in and who executed the foregoing instrument, and (he) (she) acknowledged to me that (he) (she) executed the same.

Sharon S. Harvey

Notary Public

