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KENNETH C. McCONNELL Former Addresses:

8224 S. Loomis Blvd., Chicago 39 N. State St., Glenwood, Illinois 9222 S. Kingston Av. chicago, Il. Doc#: 0404031116
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds

Date: 02/09/2004 02:17 PM Pg: 1 of 2

Mail To Currently:

2723A S. Michigan Avenue Chicago, Ill. 60616-2818

LF240-04 R240-04

LIMITED POWER OF ATTORNEY

(With Durable Provision)

NOTICE: THIS IS AN IMPORTANT DOCUMENT. BEFORE SIGNING THIS DOCUMENT, YOU SHOULD KNOW THESE IMPORTANT FACTS. THE PURPOSE OF THIS POWER OF ALTORNEY IS TO GIVE THE PERSON WHOM YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLLDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. YOU MAY SPECIFY THAT THESE POWERS WILL EXIST EVEN AFTER YOU BECOME DISABLED, INCAPACITATED OR INCOMPETENT. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL OR OTHER HEALTH CARE DECISIONS FOR YOU. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU, YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO.

TO ALL PERSONS, be it known, that I, KENNETH C. McCONNLLL of 2723A S. Michigan Av., Chicago, II. 60616 as Grantor, do hereby make and grant a limited and specific power of ano ney to FRANCES D. McCONNELL WILLIAMS of 2723A S. Michigan Av. Chicago, II. 60616-2818

and appoint and constitute said individual as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and purform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence: (Describe specific authority) ALL AND BROAD powers to handle all property, finances, place of residence, health care issues, social issues and those which will constitute any improved life style for me.

The authority granted shall include such incidental acts as are reasonably required or necessary to carry out and perform the specific authorities and duties stated or contemplated herein.

My attorney-in-fact agrees to accept this appointment subject to its terms, and agrees to act and perform in said fiduciary capacity consistent with my best interests as my attorney-in-fact deems advisable, and I thereupon ratify all acts so carried out.

I agree to reimburse my attorney-in-fact all reasonable costs and expenses incurred in the fulfillment of the duties and responsibilities enumerated herein.

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Rev. 10/01

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Special durable provisions:

Other terms: Too see to my care and needs.

This power of attorney shall not be affected by subsequent incapacity of the Grantor. This power of attorney may be revoked by the Grantor giving written notice of revocation to the attorney-in-fact, provided that any party relying in good faith upon this power of attorney shall be protected unless and until said party has either a) actual or constructive notice of revocation, or b) upon recording of said revocation in the public records where the Grantor resides.

Signed under scal this 23rdday of January	, 20 04 .
Signed in the p es nce of:	
Kne (sper	Bew Wime consules 1
Witness O A D O	Grantor & Maller (all Hellienes)
Witness	Attorney-in-Fact
Hein Robinson	Theomey in Tues
Winess Kouth & Co	
Witness	
Vitaless 0	
and a loling of a	
State of COUNTY (County of COUNTY)	
On January 23, 2004 before me,	,
appeared / /	7 <u>/</u> 5
personally known to me (or proved to me on the basis of name(s) is/are subscribed to the within instrument and a	
same in his/her/their authorized capacity(ies), and that I	
person(s), or the entity upon behalf of which the person(
WITNESS my hand and official seal.	OFFICIAL SEAL
Signature Sandray. M. M. M. S.	SANDRA D BROOKINS
	* COTARY AFFIRMER, STATE OF WHIND DIS Produced ID
I	San Colon Bridge ID
State of	(Seal)
County of }	Q
On before me,	,
appeared personally known to me (or proved to me on the basis of	coticfactory evidence) to be the person(c) whose
name(s) is/are subscribed to the within instrument and a	
same in his/her/their authorized capacity(ies), and that b	y his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(WITNESS my hand and official seal.	s) acted, executed the instrument.
WITTEDS my hand and official scal.	
Signature	
	AffiantKnownProduced ID Type of ID
	Type of ID(Seal)