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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

(755 ILCS 45/3-3)

POWER OF ATTORNEY made this 23 day of JUNE, 2004.
(month) (year)

1. I, Annie L. Barnes hereby appoint: Steve Barnes 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) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (l) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.



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Doc#: **0417650143**
Eugene "Gene" Moore Fee: \$58.00
Cook County Recorder of Deeds
Date: 06/24/2004 12:55 PM Pg: 1 of 5

2. The powers granted above shall not include the following powers or shall be

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modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):

no limitations

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):

No additional powers.

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.

5. () This power of attorney shall become effective on

JUNE 23, 2004

6. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent: William Bruce Barnes; Julius Samuel Barnes; Deborah Berry.

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For purposes of this paragraph 6, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

7. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

8. 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 Annie L. Barnes
(Annie L. Barnes)

Specimen signatures of agent

I certify that the signature of my agent is correct

Steve Barnes
(Steve Barnes)

Annie L. Barnes
(Annie L. Barnes)

State of IL)
) SS.
County of COBIL)

The undersigned, a notary public in and for the above county and state, certifies that
ANNIE L. BARNES

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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 (, and certified to the correctness of the signature(s) of the agent(s)).

Dated: JUNE 23, 2004 (SEAL)

Philip L. Gillette
Notary Public



My commission expires 7/29/07

The undersigned witness certifies that Annie L. Barnes, 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 and acknowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated: 6/23/04 (SEAL)

Regency L. Bryant
Witness

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

This document was prepared by:

Ce Cole Dillon

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THE Annie L. Barnes Power Of Attorney For Property

Attachment A

THE GRANTOR Annie L. Barnes, an individual, unmarried, of the City of Evanston County of Cook State of Illinois for valuable consideration of ten dollars (10.00), and other good and valuable consideration, cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, does hereby convey and quitclaim Steve Barnes, Trustee, or his or her successors in trust, under THE Annie L. Barnes REVOCABLE TRUST, dated the 23rd day of June, 2004, and any amendments thereto., an individual, whose address is 1715 Hartrey Avenue, Evanston, IL, hereinafter "Grantee", the following real estate, together with all improvements located thereon, lying in the County of Cook, State of Illinois, to-wit:

The North 16.66 seat of Lot 48 and the South 12.5 feet of Lot 47, block 4, of J.S. Hovland's Evanston Subdivision of the SE 1/4 of the NW 1/4 of Section 13, Township 41 North, Range 13 East of the 3rd Principal Meridian, in Cook County, IL.

Commonly known as: 1715 HARCEY AVENUE, EVANSTON, ILLINOIS.