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Doc#: 0423235177  
Eugene "Gene" Moore Fee: \$34.00  
Cook County Recorder of Deeds  
Date: 08/19/2004 11:20 AM Pg: 1 of 6

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#8230870

**ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY**

(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") 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 THAT AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS.

(6)  
AE

UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER 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 (SEE THE BACK OF THIS FORM). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

Power of Attorney made this 26th day of July, 2004.

1. I, Janet G. Keller, 175 Dickens Road, Northfield, IL 60093  
(insert name and address of principal)

hereby appoint: John M. Keller, 175 Dickens Road, Northfield, IL 60093  
(insert name and address of agent)

BOX 333-CTI

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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:

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

- |  |   |  |
|--|---|--|
| (a) Real estate transactions.                      | <del>(g) Retirement plan transactions.</del>                              | <del>(l) Business operations.</del>                        |
| <del>(b) Financial institution transactions.</del> | <del>(h) Social Security, employment and military service benefits.</del> | (m) Borrowing transactions.                                |
| <del>(c) Stock and bond transactions.</del>        | (i) Tax matters.  | <del>(n) Estate transactions.</del>                        |
| (d) Tangible personal property transactions.       | <del>(j) Claims and litigation.</del>                                     | <del>(o) All other property powers and transactions.</del> |
| (e) Safe deposit box transactions.                 | (k) Commodity and option transactions.                                    |  |
| <del>(f) Insurance and annuity transactions.</del> |   |  |

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

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 conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):

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NONE

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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):

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NONE

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(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS

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GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

~~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 UNDER 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 AGENT.)~~

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

(THIS POWER OF ATTORNEY 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 COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)

*BK* 6. (X) This power of attorney shall become effective on August 1, 2004

(insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect)

*JGK* 7. (X) This power of attorney shall terminate on August 4, 2004

(insert a future date or event, such as court determination of your disability, when you want this power to terminate prior to your death)

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)

8. 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: NONE

For purposes of this paragraph 8, 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.

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(IF YOU WISH TO NAME YOUR AGENT AS GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY RETAINING THE FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR AGENT IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE, STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

9. 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.

10. 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 Janet G. Keller  
(principal)

(YOU MAY, BUT ARE NOT REQUIRED TO REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

Specimen signature of agent (and successors)	I certify that the signature of my agent (and
_____	_____
(agent)	(principal)
_____	_____
(successor agent)	(principal)
_____	_____
(successor agent)	(principal)

(suc

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

The undersigned witness certifies that Janet G. Keller, 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: July 26, 2004

Witness L. J. Moravy

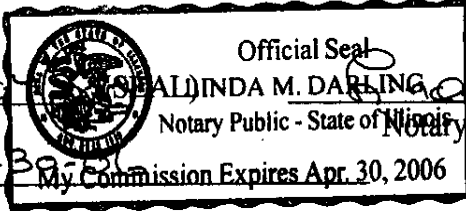
State of Illinois )  
County of Cooper ) SS.

The undersigned, a notary public in and for the above county and state, certifies that

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Janet G. Keller, 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: July 26, 2004



[Signature]  
Notary Public

My commission expires 4-30-06

My Commission Expires Apr. 30, 2006

(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:  
John M. Keller, 175 Dickens Road, Northfield, IL 60093

NAME [ ]  
STREET ADDRESS  
CITY STATE  
ZIP [ ]

OR RECORDER'S OFFICE BOX NO. \_\_\_\_\_

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION:

STREET ADDRESS: 175 Dickens Road, Northfield, IL 60093

PERMANENT TAX INDEX NUMBER 04-24-412-034-0000

THIS SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGENT'S USE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL

**UNOFFICIAL COPY****CHICAGO TITLE INSURANCE COMPANY**

ORDER NUMBER: 1410 008230870 UA  
 STREET ADDRESS: 175 DICKENS RD.  
 CITY: NORTHFIELD COUNTY: COOK  
 TAX NUMBER: 04-24-412-034-0000

**LEGAL DESCRIPTION:**

## PARCEL 1:

THAT PART OF THE FOLLOWING TRACT: THE EAST 2/3 OF THE WEST 3/4 OF THE SOUTHWEST 1/4 OF THE SOUTH EAST 1/4 AND THE WEST 1/2 OF THE EAST 1/4 OF THE SOUTHWEST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 509 FEET SOUTH OF THE NORTH LINE AND 205 FEET WEST OF THE EAST LINE OF SAID TRACT AND RUNNING THENCE WEST PARALLEL WITH THE SAID NORTH LINE 271.73 FEET TO THE CENTERLINE OF DICKENS ROAD, THENCE SOUTHERLY ALONG A CURVED LINE HAVING A RADIUS OF 688.94 FEET; CONVEX WESTERLY 167.84 FEET, AS MEASURED ALONG THE CHORD, TO ITS INTERSECTION WITH A LINE 675 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID TRACT, THENCE EAST PARALLEL WITH SAID NORTH LINE, 246.84 FEET TO A POINT 205 FEET WEST OF THE EAST LINE OF SAID TRACT AND THENCE NORTH PARALLEL WITH SAID EAST LINE 166 FEET, TO THE PLACE BEGINNING IN COOK COUNTY, ILLINOIS.

## PARCEL 2:

## (A)

AN EASEMENT FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 OVER THE FOLLOWING DESCRIBED PARCEL OF LAND AS CREATED BY DEED RECORDED MAY 17, 1957 AS DOCUMENT NUMBER 16907585 AND AS RESERVED IN DEED RECORDED JANUARY 12, 1956 AS DOCUMENT NUMBER 16467689 AND RECORDED SEPTEMBER 22, 1954 AS DOCUMENT NUMBER 16022377.

THE SOUTH 10 FEET (EXCEPT THE WEST 33 FEET THEREOF) OF THAT PART OF THE FOLLOWING TRACT NAMELY THE EAST 2/3 OF THE WEST 3/4 OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE WEST 1/2 OF THE EAST QUARTER OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT POINT 340 FEET SOUTH OF THE NORTH LINE AND 205 FEET WEST OF THE EAST LINE OF SAID TRACT AND RUNNING THENCE WEST PARALLEL WITH SAID NORTH LINE 261.84 FEET TO THE CENTER LINE OF DICKENS ROAD A PRIVATE ROAD THENCE SOUTHERLY ALONG A CURVED LINE HAVING A RADIUS OF 2,864.82 FEET CONVEX EASTERLY 84.7 FEET AS MEASURED ALONG THE CHORD TO A POINT OF REVERSE CURVE; THENCE SOUTHERLY ALONG A CURVED LINE HAVING A RADIUS OF 688.94 FEET CONVEX WESTERLY 84.68 FEET TO ITS INTERSECTION WITH A LONE 509 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID TRACT THENCE EAST PARALLEL WITH SAID NORTH LINE 271.73 FEET TO A POINT 205 FEET WEST OF THE EAST LINE OF SAID TRACT AND THENCE NORTH PARALLEL WITH SAID EAST LINE 169 FEET TO THE POINT OF BEGINNING.

ALSO

## (B)

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS RESERVED IN DEED RECORDED SEPTEMBER 22, 1954 AS DOCUMENT 16022377 FOR USE OF A PRIVATE ROAD KNOWN AS DICKENS ROAD, FOR INGRESS AND EGRESS EXCEPT THAT PART FALLING IN PARCEL 1 AFORESAID, ALL IN COOK COUNTY, ILLINOIS