Doc#: 0425848141 Eugene "Gene" Moore Fee: \$32.50 Cook County Recorder of Deeds Date: 09/14/2004 11:58 AM Pg: 1 of 5

0403-11352

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

DURABLE POWER OF ATTORNEY

(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 THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. 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 Judday of September, 2004.

1. I, ANDREW BERTOCCHINI, of Forest Park, Illinois hereby appoint: JOHN M. KENNELLY, as my attorney-in-fact (my "agent") to act for me and in my na ne (in any way I could act in person) with respect to the following powers, as defined in section 3-4 c. 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.

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(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

appropriate, such as a prohibition or conditions on the sale of particular stock or real estate (special rules on borrowing by the agent):	
- A	
3. In addition to the powers granted above, I grant my agent the following powers (here yo)u
may add any other oclegable powers including, without limitation, power to make gifts, exercise	se
powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trus	st
specifically referred to below):	

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

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(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:)

6. (X) This power of attorney shall become effective on: THE DATE OF EXECUTION

7. (%) This power of attorney shall terminate on:
THE CLOSE OF PURCHASE OF THE PROPERTY KNOWN AS

1110 HARRISON, OAK PARK, IL. 60304
AS PER THE ATTACHED LEGAL DESCRIPTION

(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 ne 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:

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 dischled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician. (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 FARAGRAPH. 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.

ANDREW BERTOCCHINI

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HIPAA RELEASE PROVISION: When in the process of determining an agent's incapacity, all individually identifiable health information and medical records may be released to the person who is nominated as Successor Agent, to include any written opinion relating to my incapacity that the person so nominated may have requested. This release authority applies to any information governed by the Health Insurance Portability and Accountability Act of 1996 (a/k/a HIPAA), 42 USC 1320d and 45 CFR 160-164, and applies even if that person has not yet been appointed Successor Agent.

(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 signatures agent (and successor		I certify that the signatures of my agent (and successors) are correct.	
TOUR M. HENDEL	11 0 c	UN15-	
JOHN M. KENNEI	LLY	ANDREW BERTOCCHINI	
(THIS POWER OF	ATTORNEY WILL NOT B	E EFFECTIVE UNLESS IT IS	NOTARIZED.
USING THE FORM			- (- (- (- (- (- (- (- (- (- (
_	T		
State of ILLINOIS			
)ss.		
County of COOK)	4	
,	,	77,	
The undersign	ned, a notary public in and	for the above county and state	e certifies that
		the same person whose name is	
		peared before the in person and	
principal to the lore	going power of anomey, app	realed before the in person and	acknowledged

ANDREW BERTOCCHINI, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before the 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)).

Susanula Sthon

Notary Public

My commission expires:

Susanne M. Surton Notary Public, State of Illinois My Commission Exp. 19/19/2006

(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. Kennelly KENNELLY & ASSOCIATES 1010 Lake Street, Suite 605 Oak Park, IL 60301

A\RE48\Bertocchini\AndrewPOA

A POLICY ISSUING AGENT OF COMMONWEALTH LAND TITLE INSURANCE COMPANY

COMMITMENT NO. 0408-11352

SCHEDULE A (continued)

LEGAL DESCRIPTION

11 (EX. A SUBL. ATH, RANGE , RIDIAN, IN COOK.

DIT I (EX. AS SUBL. ATH, RANGE), RIDIAN, IN COOK.

OF COOK COUNTY COOK.

OF COOK COUNTY COOK. THE WEST ½ OF LOT 11 (EXCEPT THE EAST 3 FEET THEREOF) IN BLOCK 15 IN W. F. WILSON'S ADDITION TO OAK PARK, A SUBDIVISION OF PART OF LOT 1 IN B. F. JARVIS SUBDIVISION OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14, (EXCEPT THE WEST ½ OF THE SOUTHWEST ¼), EAST OF THE THIRD PRINC" A'. MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALTA COMMITMENT - SCHEDULE A

VALID ONLY IF SCHEDULE 8 AND COVER ARE ATTACHED