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This Document Prepared By:

Doc#: 0433735096
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 12/02/2004 09:30 AM Pg: 1 of 3

The PrivateBank Mortgage Company, LLC
640 N. LaSalle, Suite 557
Chicago, IL 60610
Loan # _____

SPECIAL POWER OF ATTORNEY FOR REAL ESTATE TRANSACTIONS

Date: 11/11/04
Principal: ~~LEAD~~ M MATTHIAS & CAROL L MATTHIAS
Principal's Mailing Address: 1710 DOWLING DRIVE IRVING TEXAS 75038
Agent: RONALD MATTHIAS
Agent's Mailing Address (including county): 5744 BUNNING DRIVE DOWNERS GROVE, IL 60516
Effective Date: 11/9/04
Termination Date: 12/1/04
Property (legal description): SEE ATTACHED
Permanent Index No:
Address of Property: 1307 W 32ND PL CHICAGO IL 60608

Powers given with respect to the property:

1. Contract to purchase and acquire the property for any price on any terms.
2. Execute and deliver any legal instruments relating to the purchase and encumbrances of the property.
3. Execute Notes, Deeds of Trust, Mortgages and other legal instruments.
4. Approve closing statements, including authorizing additions to the sales price.
5. Do everything and sign everything necessary or appropriate to purchase the Property, and accomplish the powers set out.

Principal appoints Agent to act for Principal in accordance with the powers given with respect to the property, and Principal ratifies all acts done pursuant to this appointment. Principal indemnifies and holds harmless any third party who acts under this Power of Attorney against any and all claims, demands, losses or causes of action, including expenses, costs and reasonable attorney's fees which such third party may incur in reliance on this Power of Attorney. Principal further authorizes Agent to grant indemnities and hold harmless agreements to any third party that accepts and acts under this Power of Attorney. Agent's authority shall begin on the effective date and end on the termination date unless revoked sooner by Principal's written statement recorded in the office of the county clerk of the county where the property is situated.

BOX 334

Step one
885/718
PETERSON
CIT

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This Power of Attorney shall not terminate on disability of the principal in testimony whereof, I have hereunto set my hand this 8th day of November A.D. 2004 in the presence of the undersigned witnesses who are here at my request. Further, all of us are eighteen years of age or older.

Karen Lister
Witness

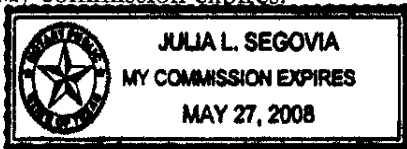
Carol L Matthias
Brad M Matthias
Principal

Carol L Matthias
Agent

State of Texas)
County of Dallas)

The undersigned, a notary public in and for the above county and state, certify that Carol L Matthias Brad M. Matthias known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me, witness(s) 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).

My commission expires:



(SEAL)

Julia L Segovia
Notary Public

The undersigned witness certifies that Carol L. Matthias Brad M. Matthias 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 and 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: 11/18/04

[Signature]
Witness

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STREET ADDRESS: 1307 W. 32ND PLACE

LOT 98

CITY: CHICAGO

COUNTY: COOK

TAX NUMBER: 17-32-108-004-0000

LEGAL DESCRIPTION:

LOT 98 IN BRIDGEPORT VILLAGE, BEING A RESUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Property of Cook County Clerk's Office