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ILLINOIS STATUTORY DURABLE POWER OF ATTORNEY FOR PROPERTY



Doc#: 0520702252
Eugene "Gene" Moore Fee: \$54.00
Cook County Recorder of Deeds
Date: 07/28/2005 02:49 PM Pg: 1 of 4

(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.

KNOW ALL PRESENT THAT THIS DURABLE POWER OF ATTORNEY IS made this 5th day of July, 2005.

THIS POWER OF ATTORNEY AUTHORIZES THE PERSON NAMED BELOW AS MY ATTORNEY-IN-FACT TO DO ONE OR MORE OF THE FOLLOWING: TO SELL, LEASE, GRANT, ENCUMBER, RELEASE OR OTHERWISE CONVEY ANY INTEREST IN MY REAL PROPERTY AND TO EXECUTE DEEDS AND ALL OTHER INSTRUMENTS ON MY BEHALF, UNLESS THIS POWER OF ATTORNEY IS OTHERWISE LIMITED HEREIN TO SPECIFIC REAL PROPERTY.

1. I, ELIZABETH HOLMES of Chicago, Illinois, hereby appoint, my husband, PATRICK J. O'CONNOR, as my attorney-in-fact (my "agent") to act for me and in my name (in any way we could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Durable 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. | (i) Tax Matters |
| (b) Financial institution transactions. | (j) Claims and litigation. |
| (c) Stock and bond transactions. | (k) Commodity and option |
| (d) Tangible personal property transactions. | (l) Business operations. |
| (e) Safe deposit box transactions. | (m) Borrowing transactions. |
| (f) Insurance and annuity powers transactions. | (n) Estate transactions. |
| (g) Retirement plan transactions. | (o) All other property and transaction. |
| (h) Social Security, employment | |

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):

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):

all document preparation and execution for the real estate transaction of the property located at 208 West Washington, Unit 908 Chicago, Illinois 60606.

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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 us who are acting under this power of attorney at the time of reference.

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

6. This durable power of attorney shall become effective on July 5, 2005.

7. This durable power of attorney shall terminate on July 9, 2005.

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.

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.

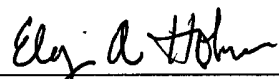
ELIZABETH HOLMES, appoints PATRICK J. O'CONNOR as his Attorney-in-fact


ELIZABETH HOLMES by 
PATRICK J. O'CONNOR, Attorney-in-fact

Specimen signature of agent

I certify that the signature (and successors) of any agent (and successors) are correct


PATRICK J. O'CONNOR, Agent


ELIZABETH HOLMES, Principal

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STATE OF CHICAGO)
) SS
COUNTY OF COOK)

The undersigned, a notary public in and for the above county and state, certifies that ELIZABETH HOLMES known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me 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)).

SUBSCRIBED AND SWORN TO
before me this 5th day
of July, 2005



NOTARY PUBLIC



This Document was prepared at:
Law Offices of Thomas F. O'Connor
77 W. Washington, Suite 1112
Chicago, Illinois 60602
(312) 726-9038

Property of Cook County Clerk's Office

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LEGAL DESCRIPTION

Parcel 1:

Unit 903 in the City Centre Condominium as delineated on a survey of the following described property; Sub lot 4 in Canal Trustees Subdivision of Lot 7 in Block 41 in the Original Town of Chicago in Section 9, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois also the South 40 feet of Lot 8 in Block 41 in the Original Town of Chicago of Section 9, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois also Lots 1, 2, 3, 4, 5, 6, 7 and the vacated alley in the subdivision of that part of Lot 8 in Block 41 aforesaid parcel as created by Declaration of Covenants, Conditions, Restrictions and Easements dated June 1, 1999 and recorded June 3, 1999 as Document 99530391; which survey is attached as Exhibit "C" to the Declaration of Condominium recorded as Document Number 0010527300 together with its undivided percentage interest in the common elements, all in Cook County, Illinois.

17-09-444-032-1051

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