

UNOFFICIAL COPY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, James Patrick Rothstein, residing at 101 Wooster Street, Suite 3F, New York, NY 10012, hereby constitute and appoint Steven Minisini, 445 E. North Water Street, Chicago, Illinois, my true and lawful attorney-in-fact, to do, for me in my name, place and stead to execute any and documents necessary to complete the purchase of the property commonly known as Unit

4103, Parking Spaces 7-29, 7-31 and Storage Space S808-41, Heritage at Millennium Park, 130 N. Garland Court, Chicago, Illinois, and legally described as follows, including, but not limited to, all loan documents with Libertyville Bank & Trust Company, including but not limited to, Disbursement Request and Authorization, Promissory Note, Business Loan Agreement, Commercial Pledge Agreement, Mortgage, Assignment of Rents, Collateral Receipt, ALTA Statement, Agreement to Provide Insurance, Notice of Insurance Requirements.

SEE LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT A AND INCORPORATED HEREIN BY REFERENCE

giving and granting unto my attorney full power and authority to do and perform all and every act, deed, and matters necessary and proper to be done in the exercise of the foregoing powers, as I might or could do if personally present, hereby ratifying and confirming all that my attorney shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney shall automatically expire on September 15, 2005.

IN TESTIMONY WHEREOF, I have signed this Power of Attorney on this 19 day of August, 2005.

James Patrick Rothstein
JAMES PATRICK ROTHSTEIN

STATE OF CALIFORNIA)
) SS.
COUNTY OF SAN DIEGO

The undersigned, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that James Patrick Rothstein, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

DATED this 19th day of August, 2005.

Commission Expires Oct. 16, 2005

Martin J. Grenetsko
Notary Public



Near North National Title
222 N. LaSalle
Chicago, IL 60601



Doc#: 0525514150 Fee: \$26.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 09/12/2005 09:03 AM Pg: 1 of 2

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EXHIBIT A

Parcel 1:

Unit 4103 and Parking Space Unit 7-29, 7-31 together with the exclusive right to use of the Limited Common Element Storage Space numbered S808-41 in the Heritage at Millennium Park Condominium as delineated and defined on the Plat of Survey of the following described parcels of real estate:

Part of Lots 1 to 6, inclusive, in Block 12 in Fort Dearborn Addition to Chicago in the Southwest Fractional Quarter of Section 10, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Which Survey is attached as Exhibit "C" to the Declaration of Condominium recorded December 16, 2004 as document number 0435103109, as amended from time to time, together with their undivided percentage interest in the Common Elements.

Parcel 2:

Easement appurtenant for the benefit of Parcel 1 as created by the Declaration of Covenants, Conditions, Restrictions and Easements recorded December 16, 2004 as document number 0435103107 for ingress and egress, for maintenance, structural support, use of facilities, encroachments, common walls, utilities and permanent canopy over the land described herein. (Said land commonly referred to as the retail parcel.)

GRANTOR ALSO HEREBY GRANTS TO GRANTEEES AND GRANTEEES' SUCCESSORS AND ASSIGNS, AS RIGHTS AND EASEMENTS APPURTENANT TO THE SUBJECT UNIT DESCRIBED HEREIN, THE RIGHTS AND EASEMENTS FOR THE BENEFIT OF SAID UNIT SET FORTH IN THE DECLARATION OF CONDOMINIUM, AND GRANTOR RESERVES TO ITSELF, ITS SUCCESSORS AND ASSIGNS, THE RIGHTS AND EASEMENTS SET FORTH IN SAID DECLARATION FOR THE BENEFIT OF THE REMAINING LAND DESCRIBED THEREIN.

THIS DEED IS SUBJECT TO ALL RIGHTS, EASEMENTS, COVENANTS, RESTRICTIONS AND RESERVATIONS CONTAINED IN SAID DECLARATION THE SAME AS THOUGH THE PROVISIONS OF SAID DECLARATION WERE RECITED AND STIPULATED AT LENGTH HEREIN.

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