

04-11189A
30F3



Doc#: 0535703055 Fee: \$54.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 12/23/2005 11:57 AM Pg: 1 of 4

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That 7-ELEVEN, INC., a Texas corporation, formerly known as The Southland Corporation, acting by and through Bryan F. Smith, Jr., Executive Vice President and Secretary, does hereby nominate, constitute and appoint David Holland, Manager, Real Estate Services, as agent and attorney-in-fact ("Agent") of 7-Eleven, Inc. and its subsidiaries (collectively, "7-Eleven"), for purposes of executing and delivering instruments and documents as more particularly described below, and does hereby grant, delegate and invest said Agent with power and authority to execute and deliver for, in the name of, and on behalf of 7-Eleven, and in connection with the business and affairs of 7-Eleven, the following instruments and documents:

1. contracts, options, deeds, easements, rights of way, conveyances, mortgages, security agreements, financing statements and such other agreements or instruments as he deems necessary in connection with the purchase, sale, conveyance or financing of real or personal property or any interest therein or relating to other transactions to which 7-Eleven is a party; and

2. leases and subleases (and memoranda thereof) of real or personal property in which 7-Eleven is lessor, lessee, sublessor or sublessee, whether direct or indirect.

Agent may exercise the power and authority herein granted, delegated and invested, in any particular and appropriate transaction or matter, either as an agent or attorney-in-fact of 7-Eleven. Any instruments and documents executed and delivered by Agent under this Special Power of Attorney shall be acts of 7-Eleven and may be relied upon by third parties dealing with 7-Eleven, such acts being hereby ratified and confirmed by virtue hereof. This special power of attorney shall continue until revoked.

APPROVED AND EXECUTED this 14th day of December, 2005.

Signed, sealed and delivered in the Presence of the following witnesses:

7-ELEVEN, INC.

Becky Johns
Signature of Witness

By: Bryan F. Smith, Jr.
Bryan F. Smith, Jr.
Executive Vice President
and Secretary

Becky Johns
Printed Name of Witness

Mary Jo Johnson
Signature of Witness

ATTEST:

Mary Jo Johnson
Printed Name of Witness

J. Donald Stevenson, Jr.
J. Donald Stevenson, Jr.
Assistant Secretary

PREPARED BY:
J. DONALD STEVENSON
7-ELEVEN INC.
2711 N. HASKELL
DALLAS, TX. 75204-2906

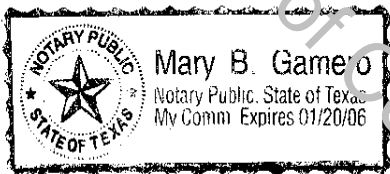
Lawyers Unit # 11344 Case # 04-11189A

UNOFFICIAL COPY

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned, a Notary Public in and for the aforesaid County and State, on this day personally appeared Bryan F. Smith, Jr. and J. Donald Stevenson, Jr. Executive Vice President/Secretary and Assistant Secretary, respectively, of 7-Eleven, Inc., known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said corporation and that they each executed the same as the act of such corporation for the purposes therein expressed and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of December 2005.



Mary B. Gamero
NOTARY PUBLIC

My commission expires: 1/20/2006

RETURN TO:

SHARON COLE
LANDAMERICA
7557 RAMBLER RD. #1200
DALLAS, TX. 75231

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EXHIBIT A

Description of the Premises

Approximately 3,000 square feet of retail space with the street address of 3541 N. Cicero Avenue, Chicago, Illinois, being a part of the shopping center described on Exhibit A-1 attached hereto and incorporated herein by this reference.

APN: 13-22-300-001
13-22-300-002
13-22-300-003

Property of Cook County Clerk's Office

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EXHIBIT A-1

Description of Shopping Center

Lots 55 and 56 (except the South 48 feet of said Lot 56) in Koester and Zander's Resubdivision of Blocks 1, 3, 4, 5, 6 and 7 and the West 1/2 of Block 2 in Wirt and Gilbert's Subdivision of the West 1/2 of the Southwest 1/4 of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian (except the East 40 acres thereof) in Cook County, Illinois.

Address: 3541 N. Cicero Avenue
Chicago, IL

APN: 13-22-300-001
13-22-300-002
13-22-300-003