



Doc#: 0602405014 Fee: \$32.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 01/24/2008 09:31 AM Pg: 1 of 5

AFTER RECORDING MAIL TO:

Rob Montella
474 Lake Shore Drive
Chicago, IL 60611

DURABLE POWER OF ATTORNEY IN
ACCORDANCE WITH THE ILLINOIS
STATUTORY SHORT FORM POWER OF
ATTORNEY FOR PROPERTY

RECORDER'S STAMP

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 A POWER IS EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. 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. 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 29th day of November, 2005.

1. We, S. ALAN MIRZA and RUTH E. MIRZA hereby appoint DAVID R. SCHLUETER of GARR & SCHLUETER, LTD. as our attorney-in-fact (our "agent") to act for us in our names (in any way we could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments) but subject to any limitations specified below:

(a) Real estate transactions.

FIRST AMERICAN TITLE order # 1008/91
10F4

(b) Borrowing transactions, including but not limited to the execution of mortgage loan documents related to the mortgage loan from

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AMERICAN HOME MORTGAGE its successors and or assigns to S. ALAN MIRZA and RUTH E MIRZA and ROBERT A. MONTELLA and SUZANNE E. MONTELLA.

2. The powers granted above shall include the following powers for the property commonly known as 474 N. Lake Shore Drive, No. 5501, Parking Space PS 10, Chicago, Illinois:

See attached legal description

(a) Real estate transactions. The agent is authorized to: buy, sell, exchange, rent and lease real estate (which term includes, without limitation, real estate subject to a land trust and all beneficial interests in and powers of direction under any land trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and accept title to real estate; grant easements, create conditions and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold, possess, maintain, repair, improve, subdivide, manage, operate and insure real estate; pay, contest, protest and compromise real estate taxes and assessments; and, in general, exercise all powers with respect to real estate which the principal could if present and under no disability.

(b) Borrowing transactions. The agent is authorized to: borrow money; mortgage or pledge any real estate or tangible or intangible personal property as security for such purposes; sign, renew, extend, pay and satisfy any notes or other forms of obligation; and, in general, exercise all powers with respect to secured and unsecured borrowing which the principal could if present and under no disability.

(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:)

3. (x) This power of attorney shall become effective upon my signature.

4. (x) This power of attorney shall terminate on the completion of the purchase and the mortgage of the herein legally described real estate.

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5. 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.

Signed: Saul AL Mirza
S. ALAN MIRZA, Principal

Ruth E Mirza
RUTH E MIRZA

State of MI)
) SS.
County of Kent)

The undersigned, a notary public in and for the above county and state, certifies that S. ALAN MIRZA and RUTH E. MIRZA, known to me to be the same person whose name is subscribed as principals to the foregoing power of attorney, appeared before me and the additional witness in person and acknowledged signing and delivering the instrument as their free and voluntary act of the principals, for the uses and purposes therein set forth.

Dated this 29 day of November, 2005.

MARGARET A. THOMAS
Notary Public, Kent County, OH
My Commission Expires Oct. 18, 2007
Margaret A. Thomas
Notary Public

The undersigned witness certifies that S. ALAN MIRZA and RUTH E. MIRZA known to me to be the same person whose name is subscribed as principals to the foregoing power of attorney, appeared before me and the notary public and acknowledged signing and delivering the instrument as the free and voluntary act of the principals, for the uses and purposes therein set forth. I believe them to be of sound mind and memory.

Dated this 29th day of November, 2005.

Cami D. Farrell
Witness

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State of MI)
) SS.
County of KENT)

The undersigned, a notary public in and for the above county and state, certifies that Cassie K. Farnell (WITNESS) known to me to be the same person whose name is subscribed as witness 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 witness, for the uses and purposes therein set forth.

Dated this 27th day of November, 2005.

MARGARET A. THOMAS
Notary Public, Kent County, MI
My Commission Expires Oct. 18, 2007

Margaret A Thomas
Notary Public

This document was prepared by:
Lee D. Garr, Attorney
GARR & SCHLUETER, LTD.
50 Turner Ave.
Elk Grove Village, IL 60007
847-593-8777

LEGAL DESCRIPTION: See attached Legal Description

P.I.N. _____

Commonly known as: 474 N. Lake Shore Drive, No. 5501, PS10, Chicago, IL

Property of Cook County Clerk's Office

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EXHIBIT A - LEGAL DESCRIPTION

Unit No. 5501 and Parking Space P-10, in 474 North Lake Shore Drive, a Condominium, as delineated on a plat of survey of the following described tract of land: Lot 2 in Block 5 in Cityfront Center and part of the Ogden Slip lying southerly of and adjoining said Lot 2, being a part of the north fraction of Section 10, Township 39 north, Range 14, east of the Third Principal Meridian, which plat of survey is attached as Exhibit "C" to the declaration of condominium ownership recorded November 10, 2005 as document 0531422075, as amended from time to time, together with its undivided percentage interest in the common elements, all in Cook County, Illinois.

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