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POWER OF ATTORNEY GIVEN BY



Doc#: 0620505182 Fee: \$28.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 07/24/2008 12:39 PM Pg: 1 of 3

AMY J. HANSEN

I AMY J. HANSEN of

175 E Delaware #7012, Chicago, IL

(the "Principal") do hereby appoint _____

MARK N. HANSEN,

of 175 E Delaware #7012, Chicago, IL

_____ (the "Agent")

my true and lawful Attorney-in-Fact and in my name, place and stead to exercise all or any of the following powers, as defined in Par. 11, upon such terms and conditions as my Attorney, in his sole discretion, deems appropriate, but subject to any limitations on, or additions to the specified powers inserted in paragraph 1 or 2 below:

1. Limitations. The powers granted shall not include the following powers or shall be modified or limited in the following particulars:

ALL POWERS GRANTED ARE LIMITED TO TRANSACTIONS INVOLVING THE REAL ESTATE COMMONLY KNOWN AS: 175 E Delaware #7012, Chicago, IL 60611 (SEE ATTACHED LEGAL DESCRIPTION)

2. Additional Powers. In addition to the powers granted, I grant my agent the following powers: NONE

3. Delegation of Powers. 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 me who is acting under this power of attorney at the time of reference.

4. Income Tax Implications. Any authority granted to my Attorney shall be limited so as to prevent this power of attorney from causing my Attorney to be taxed on my income and from causing my Attorney to be treated as having a general power of appointment (as that term is defined in Section 2041 of the Internal Revenue Code) over any part or all of my estate.

5. Ratification. I hereby ratify and confirm all that my Attorney shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers granted herein.

6. Indemnification. I hereby bind myself to indemnify my Attorney against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorney's fees which my Attorney, at any time may sustain or incur in connection with carrying out the authority granted my Attorney by this power of attorney.

7. Revocation. This power of attorney may be revoked, only by my written revocation entered of record in the office of the County Recorder of Cook County, Illinois. Any such revocation must be signed and acknowledged before a Notary Public or other similar official authorized to administer oaths.

8. Reliance. My death or disability shall not revoke or terminate this agency as to the attorney, agent or other person, who without actual knowledge of my death or disability, acts in good faith under this power of attorney. Any action so taken, unless otherwise invalid or unenforceable, shall be binding upon me and my heirs, devisees, and personal representatives. An affidavit, executed by my Attorney, or any successor appointed by him/her, in the manner provided for in this instrument, stating that my Attorney did not have, at the time of doing an act pursuant to this power of attorney actual knowledge of the revocation or termination of this power of attorney, is, in the absence of fraud, conclusive proof of the nonrevocation or termination of the power of that time.

9. Triggering Event: This power of attorney shall be effective immediately upon the execution of the Principal, for the purposes stated herein.

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37

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10. No Duty to Act. My Attorney shall not be liable for failing to exercise any of the authority given my Attorney by this power of attorney unless such failure shall be the result of willful misconduct.

11. POWERS GRANTED:

- a. Authority to Sign Documents. To sign, seal, execute, deliver and acknowledge deeds, leases, mortgages, security agreements, financing statements, hypothecations, bills, bonds, notes, contracts, agreements, receipts, evidences of debts, releases and satisfaction of deeds of trust or mortgages, judgments and other debts and such other instruments in writing of whatever kind and nature;
- b. Sign Checks. To sign in my name any check, draft, note or other negotiable or non-negotiable commercial instrument which I might lawfully sign in person, whether as maker, drawer or endorser;
- c. General Authority. To do all such other acts and things in relation to all or any part of any interest in my property, estate, affairs or business of any kind or description as I myself might or could do if acting personally, including acting as my Health Care Representative in all matters affecting my health care in the event that I should become incapable of giving my own personal consent to health care.

I, AMY J. HANSEN am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Attorney.

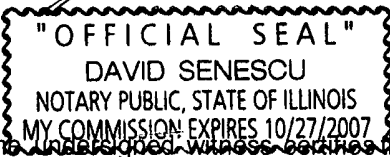
Amy J. Hansen
AMY J. HANSEN, Principal

ACKNOWLEDGMENT

STATE OF ILLINOIS)
) SS:
COUNTY OF ~~COOK~~ LAKE)

The undersigned, a notary public in and for the above county and state, certifies that **AMY J. HANSEN**, 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.

Dated: July 8th 2006



[Signature]
Notary Public

The undersigned witness certifies that **AMY J. HANSEN** 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 the 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: July 8, 2006

[Signature]
Witness

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LEGAL DESCRIPTION RIDER

Legal:

UNIT NO. 7012 OF THE 175 EAST DELAWARE PLACE CONDOMINIUM, AS DELINEATED ON SURVEY OF THE FOLLOWING DESCRIBED PARCELS OF REAL ESTATE (HEREINAFTER REFERRED TO COLLECTIVELY AS "PARCEL"): PARTS OF THE LAND, PROPERTY, AND SPACE BELOW, AT AND ABOVE THE SURFACE OF THE EARTH, LOCATED WITHIN THE BOUNDARIES PROJECTED VERTICALLY UPWARD AND DOWNWARD FROM THE SURFACE OF THE EARTH, OF A PARCEL OF LAND COMPRISED OF LOT 17 (EXCEPT THE EAST 16 FEET THEREOF) AND ALL OF LOTS 18 TO 28 INCLUSIVE, IN LAKE SHORE DRIVE ADDITION TO CHICAGO, A SUBDIVISION OF PART OF BLOCKS 14 AND 20 IN CANAL TRUSTEES' SUBDIVISION OF THE SOUTH FRACTIONAL 1/4 OF FRACTIONAL SECTION 3, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN; ALSO LOTS 1 TO 4 INCLUSIVE, IN COUNTY CLERK'S DIVISION OF THE WEST 300 FEET OF THAT PART OF LOTS 16, 17, 18 AND 19 OF BLOCK 14 LYING EAST OF THE LINCOLN PARK BOULEVARD IN THE CANAL TRUSTEES' SUBDIVISION OF THE SOUTH FRACTIONAL 1/4 OF FRACTIONAL SECTION 3, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, CONVEYED BY DEED DATED JULY 27, 1973 AND RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, ON JULY 30, 1973 AS DOCUMENT NO. 22416957, FROM JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY, A CORPORATION OF MASSACHUSETTS, TO LASALLE NATIONAL BANK, A NATIONAL BANKING ASSOCIATION, NOT INDIVIDUALLY, BUT AS TRUSTEE UNDER TRUST AGREEMENT DATED FEBRUARY 15, 1973 AND KNOWN AS TRUST NUMBER 45450; WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP, EASEMENTS, RESTRICTIONS, COVENANTS, AND BY-LAWS FOR 175 EAST DELAWARE PLACE, CHICAGO, ILLINOIS, MADE BY LASALLE NATIONAL BANK, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER TRUST AGREEMENT DATED FEBRUARY 15, 1973 AND KNOWN AS TRUST NUMBER 45450 AND RECORDED AUGUST 10, 1973, IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT 22434263; TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE PARCEL (EXCEPTING FROM THE PARCEL ALL OF THE PROPERTY AND SPACE COMPRISING ALL UNITS AS DEFINED AND SET FORTH IN THE DECLARATION AND SURVEY), IN COOK COUNTY, ILLINOIS.

PIN: 17-03-220-020-1461

Commonly known as: 175 E Delaware, Unit 7012, Chicago, IL 60611