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Eugene "Gene" Moore RHSP Fee: \$10.00  
Cook County Recorder of Deeds  
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**After Recording, Mail To:**

Andrew J. Annes, Esquire  
Schenk, Annes, Brookman & Tepper, Ltd.  
311 S. Wacker Dr., Suite 5125  
Chicago, IL 60606-6622

**Box 400-CTCC**

618

144 LHYNES #83-52-782-D1

POWER OF ATTORNEY

POWER OF ATTORNEY made this 4<sup>th</sup> day of April 2005.

1. I, DENYSE GRODE, currently of 2003 N. Ocean Blvd., #305 N. Boca Raton, Florida 33431, tel. 561-338-3663, as Trustee of the Samuel N. Grode Residuary Trust (set forth in the SAMUEL N. GRODE, Last Will and Testament dated May 2, 1978) for the benefit of my son, CHARLES ROLAND GRODE, hereby appoint my son CHARLES ROLAND GRODE, currently of 1818 N. Orleans, Chicago, Illinois 60614, h: tel. 312-642-6339, w: 312-255-8300, cell: 312-316-6339, as my attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) solely as Trustee of the Samuel N. Grode Residuary Trust for the benefit of my son, CHARLES ROLAND GRODE, with respect to the following powers:

- |   |  |
|---|--|
| (a) Real Estate transactions                | (h) Tax matters                                |
| (b) Financial institution transactions      | (i) Claims and litigation                      |
| (c) Stock and bond transactions             | (j) Commodity and option transactions          |
| (d) Tangible personal property transactions | (k) Business operations                        |
| (e) Safe deposit box transactions           | (l) Borrowing transactions                     |
| (f) Insurance and annuity transactions      | (m) All other property powers and transactions |
| (g) Retirement plan transactions            |  |

HOWEVER I IN NO EVENT RESIGN AS TRUSTEE. I only execute this Power of Attorney to expedite transactions as my son and I live so far apart. IN NO EVENT SHALL MY SON HAVE THE POWER TO MAKE WITHDRAWALS OF PRINCIPAL FOR HIS BEST INTERESTS OR IN ANY MANNER WHICH WOULD GIVE HIM A GENERAL POWER OF APPOINTMENT. HE MAY ONLY MAKE WITHDRAWALS OF PRINCIPAL FOR HIS HEALTH AND SUPPORT, SUBJECT TO THE LIMITATIONS AS SET FORTH IN HIS TRUST.

2. 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

DENYSE GRODE

I certify that the signatures of my agent (and successors) are correct.

CHARLES R. GRODE,  
agent

DENYSE GRODE

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(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY AT LEAST ONE ADDITIONAL WITNESS, USING THE FORM BELOW.)

STATE OF ILLINOIS                 )SS  
COUNTY OF COOK                 )

The undersigned, a notary public in and for the county and state, certifies that DENYSE GRODE, Trustee, 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 additional witness 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)].

Dated: 4/4/05



*Michael Balourdos*  
Notary Public

My commission expires 7/14/07

The undersigned witness certifies that DENYSE GRODE is 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 the principal to be of sound mind and memory.

Dated: 4/4/05 (SEAL)

*Leona G. Kuhar*  
Witness signature

LEONA G. KU HAR  
Witness print name

6747 W. 64th Pl.  
Witness address

Chgo. IL 60638

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(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) **Financial institution transactions.** The agent is authorized to: open, close, continue and control all accounts and deposits in any type of financial institution (which term includes, without limitation, banks, trust companies, savings and building and loan associations, credit unions and brokerage firms); deposit in and withdraw from and write checks on any financial institution account or deposit; and, in general, exercise all powers with respect to financial institution transactions which the principal could if present and under no disability.

(c) **Stock and bond transactions.** The agent is authorized to: buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities and financial instruments); collect, hold and safekeep all dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidences of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy, enter into voting trusts and consent to limitations on the right to vote; and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.

(d) **Tangible personal property transactions.** The agent is authorized to: buy and sell, lease, exchange, collect, possess and take title to all tangible personal property; move, store, ship, restore, maintain, repair, improve, manage, preserve, insure and safe keep tangible personal property; and, in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.

(e) **Safe deposit box transactions.** The agent is authorized to: open, continue and have access to all safe deposit boxes; sign, renew, release or terminate any safe deposit contract; drill or surrender any safe deposit box; and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and under no disability.

(f) **Insurance and annuity transactions.** The agent is authorized to: procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annuity contract (which terms include, without limitation, life, accident, health, disability, automobile casualty, property or liability insurance); pay premiums or assessments on or surrender and collect all distributions, proceeds or benefits payable under any insurance or annuity contract; and, in general, exercise all powers with respect to insurance and annuity contracts which the principal could if present and under no disability.

(g) **Retirement plan transactions.** The agent is authorized to: contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, without limitation, any tax qualified or nonqualified pension, profit sharing, stock bonus, employee savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee benefit plan); select and change payment options for the principal under any retirement plan; make rollover contributions from any retirement plan to other retirement plans or individual retirement accounts; exercise all investment powers available under any type of self-directed retirement plan; and, in general, exercise all powers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.

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(h) **Tax matters.** The agent is authorized to: sign, verify and file all the principal's federal, state and local income, gift, estate, property and other tax returns, including joint returns and declarations of estimated tax; pay all taxes; claim, sue for and receive all tax refunds; examine and copy all the principal's tax returns and records; represent the principal before any federal, state or local revenue agency or taxing body and sign and deliver all tax powers of attorney on behalf of the principal that may be necessary for such purposes; waive rights and sign all documents on behalf of the principal as required to settle, pay and determine all tax liabilities; and, in general, exercise all powers with respect to tax matters which the principal could if present and under no disability.

(i) **Claims and litigation.** The agent is authorized to: institute, prosecute, defend, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal; collect and receipt for any claim or settlement proceeds and waive or release all rights of the principal; employ attorneys and others and enter into contingency agreements and other contracts as necessary in connection with litigation; and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no disability.

(j) **Commodity and option transactions.** The agent is authorized to: buy, sell, exchange, assign, convey, settle and exercise commodities futures contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receipt for all proceeds of any such transactions; establish or continue option accounts for the principal with any securities or futures broker; and, in general, exercise all powers with respect to commodities and options which the principal could if present and under no disability.

(k) **Business operations.** The agent is authorized to: organize or continue and conduct any business (which term includes, without limitation, any farming, manufacturing, service, mining, retailing or other type of business operation) in any form, whether as a proprietorship, joint venture, partnership, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the operation of any business and engage, compensate and discharge business managers, employees, agents, attorneys, accountants and consultants; and, in general, exercise all powers with respect to business interests and operations which the principal could if present and under no disability.

(l) **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.

(m) **All other property powers and transactions.** The agent is authorized to: exercise all possible powers of the principal with respect to all possible types of property and interests in property, except to the extent the principal limits the generality of this category (o) by striking out one or more of categories (a) through (n) or by specifying other limitations in the statutory property power form.

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STREET ADDRESS: <sup>1846</sup>1846 HOWE  
CITY: CHICAGO <sup>087</sup>087  
TAX NUMBER: 14-33-302-~~000~~-0000

COUNTY: COOK

## LEGAL DESCRIPTION:

## PARCEL 1:

LOT 3 IN ANA M. HELM'S RESUBDIVISION OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE WEST 1/2 OF LOT 12 AND THE NORTH 1/2 OF THE WEST 1/2 OF LOT 13 IN BLOCK 2 IN SHEFFIELD'S ADDITION TO CHICAGO IN THE SOUTHWEST 1/4 OF SECTION 33 TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, OTHERWISE KNOWN AS LOT 10 IN THE COUNTY CLERK'S DIVISION OF THE WEST 1/2 OF LOTS 9, 10 AND 11 AND THE NORTH QUARTER AND THE SOUTH QUARTER OF LOT 12 AND LOTS 3, 4, 5 AND 6 IN ASSESSORS DIVISION OF LOT 13, ALL IN BLOCK 13, ALL IN BLOCK 2 IN SAID SHEFFIELD'S ADDITION TO CHICAGO, IN COOK COUNTY, ILLINOIS.

Cook County Clerk's Office