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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

[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 powers are exercised, your



Doc#: 0716526141 Fee: \$40.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 06/14/2007 02:43 PM Pg: 1 of 9

Above Space for Recorder's Use Only

agent will have to use due (a) for your benefit and in accordance with this form and keep a record of receipts, disbursements and significant actions taken as Agent. 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 express 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 (See Section 3-4 of this form). 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 ATTORNLY dated September 12, 2000

272 363

1. I Jane McCarthy, 1225 Luther Lane #461D, Arlington Heights, L. hereby appoint: Maria C. McCarthy, 711 Gordon Terrace, #523, Chicago, IL as my ATTORNEY-IN-FACT (my 'AGENT') to act for me and in my name (in any way I could act in person) with respect to the following powers, as 'efin d in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

[You must strike out any one or more of the following categories of powers you do not your Agent to have. Failure to strike the title of any category will cause the powers described in that category to be granted to the Agent. To strike out a category you must draw a line through the title of that category.

- (a) Real Estate Transactions.
- (f) Insurance and Annuity Transactions.
- (k) Commodity and Option Transactions.

- (b) Financial Institution Transactions.
- (g) Retirement Plan Transactions.
- (1) Business Operations.

- (c) Stock and Bond Transactions.
- (h) Social Security, Employment and Military Service Benefits.
- (m) Borrowing Transactions.

- (d) Tangible Personal Property Transactions.
- (I) Tax Matters.

(n) Estate Transactions.

- (e) Safe Deposit Box Transactions.
- (j) Claims and Litigation.
- (o) All Other Property Powers and Transactions.

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	itations on and additions to the Agent's powers may be included in this Power of Attorney if they are specifically ribed below]
2.	The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the Agent):
	No Limitation on Powers
3.	In addition to the powers granted above, I grant my Agent the following powers (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):
	No Additional Powers
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	C
grant right	Agent will have authority to employ other persons as necessary to enable the Agent to property exercise the powers ted in this form, but your Agent will have to make all discretionary decisions. If you want to give your Agent the to delegate discretionary decision making powers to others, you should have the next sentence, otherwise it should ruck out.]
4.	My Agent shall have the right by written instrument to delegate any or all of two foregoing powers involving discretionary decision-making to any person or persons whom my Agent may elect, but such delegation may be amended or revoked by any Agent (including any successor) named by me who it acting under this Power of Attorney at the time or reference.
Attor	r Agent will be entitled to reimbursement for all reasonable expenses incurred in acting under this Power of mey. Strike out the next sentence if you do not want your Agent to also be entitled to reasonable compensation for ces as Agent.]
5.	My Agent shall be entitled to reasonable compensation for services rendered as Agent under this Power of Attorney.
revoc conti	Power of Attorney may be amended or revoked by you at any time and in any manner. Absent amendment or ration, the authority granted in this Power of Attorney will become effective at the time this Power is signed and will nue until your death unless a limitation on the beginning date or duration is made by initialing and completing r (or both) of the following:]
6.	(×) This Power of Attorney shall become effective on. upon signing.
7.	(×) This Power of Attorney shall become effective on. upon sugreny. (×) This Power of Attorney shall terminate on. upon death. Page 2
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[If you wish to name successor	Agents insert the nam	e(s) and address(es) o	of such successor(s) i	n the following
paragraph.]				

8. If any Agent named by me shall die, become incompetent, resign or refuse to accept the office of Agent, I name the following (each to act alone and successively in the order named) as successor(s) to such Agent: For purposes of this paragraph 8, a person shall be considered incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician. [If you wish to name your Agent as Guardian of your estate in the event a court decides that one should be appointment, you may, but are not required, do so by retaining the following paragraph. The court will appoint your Agent if the court finds that such 2,000 atment will serve your best interests and welfare. Strike out paragraph 9 if you do not want your Agent to act as Guardian.] 9. If a Guardian of my estate (my property) is to be appointed. I nominate the Agent acting under this Power of Attorney as such Congran, to serve without bond or security. 10. 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. [Principal] [You may, but are not required to request your agent and succelsor agents to provide specimen signatures below. If you include specimen signatures in this Power of Attorney, you must complete certification opposite the signature of the agent(s).] Specimen Signatures of Agent (and Successors) I certify that the signatures of my Agent (and Successors) are correct. l'rincipal Successor Agent Principal

Successor Agent

Principal

[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, County of ss: The undersigned, a Notary Public in and for the named county and state, certifies that Jane McCarthy, 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).

Imroreovid & Abin Jr

Given under my hand and official seal September 12, 2000.

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LEGAL DESCRIPTION

[This page is not part of official statutory form. It is only for the Agent's use in recording this form when necessary for Real Estate Transactions.}

For the premises commonly known as , ,

Permanent Index Number(s):

Property of Cook County Clerk's Office The name and address of the person preparing this form should be inserted if the Agent will have the power to convey any interest in Real Estate. This instrument was prepared by: Robert J. Sabin Jr. Attorney at Law 855 E. Golf Road Suite 1144

Recorder-mail recorded document to:

Robert J. Sabin Jr. 855 E. Golf Road Suite 1144 Arlington Heights, IL 60005

Arlington Heights, IL 60005

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The undersigned witness certifies that Jane McCarthy, 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 her to be of sound mind and memory.

Dated 19-12-00

Witness Witness

Droporty of Cook County Clark's Office (Seal)

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SECTION 3-4 of The Illinois Statutory Short Form Power of Attorney for Property Law

Section 3-4. Explanation of Powers granted in the Statutory Short Form Power of Attorney for property. This section defines each category of powers listed in the statutory short form power of attorney for property and the effect of granting powers to an agent. When the title of any of the following categories is retained (not struck out) in a statutory property power form, the effect will be to grant the agent all of the principals rights, powers and discretions with respect to the types of property and transactions covered by the retained category, subject to any limitations on the granted powers that appear on the face of the form. The agent will have authority to exercise each granted power for and in the name of the principal with respect to all of the principals interests in every type of property or transaction covered by the granted power at the time of exercise, whether the principals interests are direct or indirect, whole or fractional, legal, equitable or contractual, as a joint tenant or tenant in common or held in any other form; but the agent will not have power under any of the statutory categories (a through o) to make gifts of the principals property, to exercise powers to appoint to others or to change any beneficiary whom the principal has designed to take the principals interests at death or under any will, trust, join and income or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control of or responsibility for the principals property or affairs; but when granted powers are exercised, the agent will be required to use due care to act for the benefit of the principal in accordance with the terms of the statutory over and will be liable for negligent exercise. The agent may act in person or through others reasonable employed by the agent for that purpose and will have authority to sign and deliver all instruments, negotiate and enter into all agree nents and do all other acts reasonably necessary to implement the exercise of the powers granted to the agent.

- Real Estate Transactions. The again 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 elements are estate proceeds and earnings from real estate; convey, assign and accept title to real estate; grant easements are 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 comprise real estate taxes and assessments; and in general, exercise all powers with respect to real estate which the principal could do 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 worsit; and, in general, exercise all powers with respect to financial institution transactions which the principal could if present and under no disability.
- 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 societies and financial instruments); collect, hold and safe keep all dividends, interest, earnings, proceeds of cale, distributions, shares, certificates and other evidences of ownership paid for 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 do 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 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.

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- 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.
- 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 non qualified 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.
- (h) Social Security, "Exemployment and Military Service Renalita. The agent is authorized to: prepare, sign and file any claim or prize tion for social security, unemployment or military service benefits; sue for, settle or abandon any claims to any benefit or assistance under any federal, state, local or foreign statute or regulation; control, deposit to any account, collect, receipt for, and take title to and hold all benefits under any social security, unemployment, military, service or other state, federal, local or foreign statute or regulation; and, in general, exercise all powers with respect to social security, unemployment, military service and governmental benefits which the principal could if present and under no disability.
- (i) Tax Matters. The agent is authorized to: sign, verify and file all the principals 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 principals tax returns and records; represent the principal before any federal, state or k cal revenue agency or taxing body and sign and deliver all tax powers of attorney on behalf of the principal that n av 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.
- Claims and Litigation. The agent is authorized to: institute, prosecute defend, abandon, comprise, 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.
- (k) Commodity and Option Transactions. The agent is authorized to: buy, sell, exchange, assign, wavey, 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 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.
- (I) 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 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, accounts 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.

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- (m) 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 security and unsecured borrowing which the principal could if present and under no disability.
- (n) Estate Transactions. The agent is authorized to: accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert any interest in and exercise any power over any trust, estate or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of the estate of the principal; and, in general, exercise all powers with respect to estates and trusts which the principal could if present and under no disability; provided, however, that the agent may not make or change a will and may not revoke or amend a trust revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to that end is given, and specific reference to the trust is made, in the statutory property power form.
- (o) 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 the extent the principal limits the generality of this category (o) by striking out one or more categories (a through n) or by specifying other limitations in the statutory power form.

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Property Address:

814 BUTTERNUT #B,

MT. PROSPECT IL 60056

Legal Description:

UNIT 23-22-L-S IN OLD ORCHARD COUNTRY CLUB VILLAGE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: THAT PART OF LOT 1 IN OLD OPCHARD COUNTRY CLUB SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 27 AND PORTIONS OF OLD ORCHARD COUNTRY CLUB VILLAGE, BEING A RESUBDIVISION IN THE EAST HALF OF THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF MT. PROSPECT, COOK COUNTY, ILLEVOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM MADE BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, NOT PERSONALLY, BUT AS TRUSTEE UNDER THE PROVISIONS OF A TRUST AGREEMENT KNOWN AS TRUST NUMBER 104695-00 AND RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS AS DOCUMENT NUMBER 89159830, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN SAID PARCEL (EXCEPTING FROM SAID PARCEL ALL THE PROPERTY AND SPACE COMPRISING ALL THE UNITS THEREOF AS DEFINED AND SET FORTH IN SAID DECLARATION AND SURVEY) AS AMENDED FROM TIME TO 3/4'S OFFICE TIME IN COOK COUNTY, ILLINOIS

Permanent Index No.:

03-28-204-035-1310