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2007
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POWER OF ATTORNEY

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Attorneys' Title Dept.
1 S Wacker Dr.
Chicago, IL 60606
Attn: Search Dept.

PREPARED BY:

MAIL TO:

Juan Puljic
Huff + Dames
10 S. LaSalle, Ste 3500
Chicago IL 60603

Juan Puljic
Huff + Dames
10 S. LaSalle, Ste 3500
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Illinois Statutory Short Form Power Of Attorney For Property

POWER OF ATTORNEY made this 3rd day of May, 2007.

1. I, Pam Johnston, whose address is 9 Waterford Pl. Jackson MS. 39211 hereby appoints ~~Eddie~~ ^{Edward B.} Johnston, whose address is 9 Waterford Jackson, MS. 39211 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 defined 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 WANT 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, and specifically the purchase of the real estate commonly known as 2035 N. Leavitt Unit ~~2~~, Chicago, IL 60647.
- ~~b. Financial institution transactions.~~
- ~~c. Stock and bond transactions.~~
- ~~d. Tangible personal property transactions.~~
- ~~e. Safe deposit box transactions.~~
- ~~f. Insurance and annuity transactions.~~
- ~~g. Retirement plan transactions.~~
- ~~h. Social Security, employment and military service benefits.~~
- ~~i. Tax matters.~~
- ~~j. Claims and litigation.~~
- ~~k. Commodity and option transactions.~~
- ~~l. Business operations.~~
- ~~m. Borrowing transactions.~~
- ~~n. Estate transactions.~~
- ~~o. All other property powers and transactions.~~

2. The powers granted above shall not include the following powers or shall be

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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):

NONE

3. In addition to the powers granted above, I grant my agent the following powers

The power to do all things necessary^{2.} to consummate the purchase of the real estate known as 2035 N. Leavitt Unit #2, Chicago, IL 60647, including but not limited 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.

4. 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.

5. This power of attorney shall become effective on May 31, 2007.

6. This power of attorney shall terminate on June 9, 2007.

8. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

9. 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 _____

Pam Johnston, Principal

ela L.

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MS
 State of Illinois)
) SS.
 Hinds
 County of Cook)

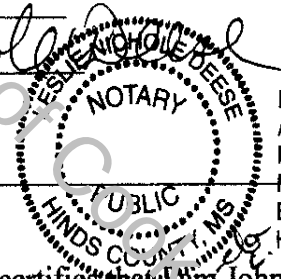
The undersigned, a notary public in and for the above county and state, certifies that Pamela Johnston, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me and the additional witness in person and acknowledged signing and delivering 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: 5/23/07

Restie Nicholas

Notary Public

My commission expires



Notary Public State of Mississippi
 At Large
 My Commission Expires
 May 19, 2008
 BONDED THRU
 HEIDEN, BROOKS & GARLAND, INC.

The undersigned witness certifies that I am Pamela Johnston, 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: 5/23/07 (SEAL)

Martha House

Witness

This Instrument was prepared by:
 Ivan Puljic, Huff & Gaines Ltd., 10 South LaSalle Street, Suite 3500, Chicago Illinois, 60603
 312-606-0700

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LEGAL DESCRIPTION

Parcel 1: Unit 2 in 2035 North Leavitt Condominiums as delineated on a Survey of the following described real estate: Lot 7 in Block 7 in Sherman's Addition to Holstein in the Northwest 1/4 of Section 31, Township 40 North, Range 14, East of the Third Principal Meridian, which Survey is attached as Exhibit "D" to the Declaration of Condominium recorded as Document No. 0633217038, as amended from time to time, together with its undivided percentage interest in the common elements, in Cook County, Illinois.

Parcel 2: The exclusive right to the use of P-2, a limited common element, as delineated on the Survey attached to the Declaration of Condominium aforesaid.

P.I. No. 14-31-134-007-0000 (Affects underlying land)

Commonly known as 2035 N. Leavitt St., Unit 2, Chicago, IL 60647

Cook County Clerk's Office