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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY Doc#: 0724335273 Fee: \$58.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/31/2007 11:07 AM Pg: 1 of 5

(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 AGENT WILL HAVE TO USE DUE CARE TO ACT 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 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 (SEE THE BACK OF TIS 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 ATTORNEY made this 26th day of July, 2001.

I, Dena S. Maniates, of 15241 Catalina Drive, Unit 2, Orland Park, IL 60462 hereby appoint: Diane Baran, who resides at 9027 Magnolia Lane, Tinley Park, IL 60477, 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 Fower 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 FOILOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWER'S 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 CATECORY.)

- (a) Real estate transactions.
- Financial institution transactions. Stock and bond transactions. (b)
- (C)
- (d) Tangible personal property transactions.
- Safe deposit box transactions. (e)
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- Tax matters.
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (1)Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (0) All other property powers and transactions.

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

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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):
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):
(YOUR AGENT WILL FAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)
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.
(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWLE OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOU AGENT TO ALSO BE

ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY ABSENT AMENDMENT OR REVOCATION TIME AND IN ANY MANNER. 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:)

(★) This power of attorney shall become effective on The date on which my physician and agent or the successor agent, jointly decide that I am no longer mentally and or physically capable of handling my affairs.

(insert a future date or event during your lifetime, such as court determination of your disability, when you want this power to first take effect)

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7. (\swarrow) This power of attorne	ey shall terminate on death.	
(insert a future date or event, such disability, when you want this por death)	n as court determination of your wer to terminate prior to your	
(IF YOU WISH TO NAME SUCCESSOR A ADDRESS(ES) OF SUCH SUCCESSOR(S) II	GENTS, INSERT THE NAME(S) AND N THE FOLLOWING PARAGRAPH.)	
8. If any agent named by me resign or refuse to accept the following (each to act alone and su as successor(s) to such agent:	shall die, become incompetent, office of agent, I name the ccessively, in the order named)	
Martin D. Baran, 9027 Magnolia Land Betty Ann Chirillo, 8218 Chertsey of For purposes of this paragraph 8, a be incompetent if and while the persincompetent or disabled person or prompt and intelligent considerate certified by a licensed physician.	court, Orland Park, IL 60462 a person shall be considered to son is a minor or an adjudicated the person is unable to give	
(IF YOU WISH TO MAME YOUR AGENT AS A GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUILE) TO, DO SO BY RETAINING THE FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR AGENT IF THE COURT FINDS THAT SUCH APPOINTMENT 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 ψ 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.		
10. I am fully informed as to and understand the full import of the state of the st	σ all the contents of this form his σc ant of powers to my agent.	
Sign	ed <u>Senv S Maniatio</u> Dena 3 Maniates	
	· 0/4/	
(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES FELOW. IF YOU INCLUDE SPECIMEN SIGNATURE IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF TAY, AGENTS.)		
Specimen signatures of agent (and successors)	I certify that the signatures of my agent (and successors) are correct	
Diane Baran	Dena S. Maniates	
Martin D. Baran	Dena S. Maniates	
Betty Ann Chirillo	Dena S. Maniates	

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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 above county and state, certifies that Dena S. Maniates, 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

2001

(SEAL)

OFFICIAL SEA! ROBERT E KENNY JA NOTARY PUBLIC, STATE OF ILLINO'S MY COMMISSION EXPIRES:09/06/05

Notary

My commission expires

The undersigned witness certifies that Dena S. Maniates, 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 'im or her to be of sound

mind and memory.

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

This document was prepared by:

ROBERT E. KENNY, JR. Attorney At Law 5210 West 95th Street Oak Lawn, IL 60453 MAIL TO:

Diane Baran 9027 Maynolia Lane Tinley Park, Il 60487

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CHICAGO TITLE INSURANCE COMPANY

ORDER NUMBER: 1408 H25136975 HE STREET ADDRESS: 15241 CATALINA DR

COUNTY: COOK CITY: ORLAND PARK

TAX NUMBER: 27-13-204-034-1005

LEGAL DESCRIPTION:

UNIT 15241-2 AND G-4 CATALINA DRIVE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOT 18 IN HERITAGE MANOR, A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 13 TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK CON'TY, ILLINOIS WHICH SURVEY IS ATTACHED AS EXHIBIT 'A' TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 89310137 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

27-13-204-034-1005 AND 27-12-104-034-1016

LEGALD DH1 08/21/07