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ILLINOIS STATUTORY SHORT FORM DURABLE 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 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 ATTACHED]. THE 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 AN ATTORNEY AT LAW TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this 30th day of November, 2007.

1. I, **WILLIAM GILBERT**, hereby appoint my daughter, **BRECK HALL**, of 8332 Concord Lane, Justice, Illinois, 60455 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 or additions to the specified powers inserted in paragraph 2 or 3 below:

Real Estate Transactions: To perform any and all necessary actions to convey the real estate commonly known as 8332 Concord Lane, Justice, Illinois 60455 on my behalf to the mortgage holder in deed form in lieu of foreclosure, including any and all forms incidentally connected to the transaction, which includes, but is not limited to an estoppel agreement.

2. **Limitations and Modifications:** The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: This power of attorney is limited to the sale or convey of the real estate commonly known as 8332 Concord Lane, Justice, Illinois 60455 as described above.

Consent to Disclosure: My attorney-in-fact, by accepting appointment as such, consents to the disclosure by any lawyer who is engaged to assist him in matters relating to this durable power of attorney, to me, and members of my family, or to the court, of any act or omission that might constitute a breach of fiduciary duties, including information obtained through disclosures made to the lawyer by my attorney-in fact.



0803144013

Doc#: 0803144013 Fee: \$54.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 01/31/2008 03:01 PM Pg: 1 of 4

1

\$64.50

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3. **Additional Powers:** In addition to the powers granted above, I grant my agent the power to compensate separately any brokers, attorneys, auditors, depositories, real estate managers, investment advisors and other persons (including my agent and any firm with which my agent is associated without reducing compensation in any capacity).

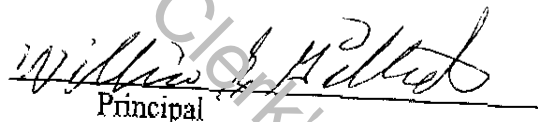
4. **Delegation:** My agent shall have the right, by written instrument, to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

5. **Compensation:** My agent shall not be entitled to reasonable compensation for services rendered as agent under this power of attorney.

6. **This power of attorney shall become effective upon execution. As permitted by law, this power of attorney shall survive my incompetency.**

7. **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. I hereby hold harmless any and all parties from liability of any kind for their dependence on this power of attorney in the event this power of attorney is overturned and agree to ratify the documents that are executed by virtue of the terms herein.**

DATED this 30th day of November, 2007.


Principal

STATE OF Arkansas)
COUNTY OF Ashley) SS.

The undersigned, a notary public in and for the above county and state, certifies that **WILLIAM GILBERT**, 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 this instrument as his free and voluntary act, for the uses and purposes therein set forth.

Dated: 11-30-07, 2007.


Notary Public

KATIE DONALD
NOTARY PUBLIC-STATE OF ARKANSAS
ASHLEY COUNTY
My Commission Expires 12-22-2016
Commission # 12358186

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I, the undersigned witness, certify that **WILLIAM GILBERT**, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before the notary public and me and acknowledged signing the delivering this instrument as his free and voluntary act, for the uses and purposes therein set forth. I believe him to be of sound mind and memory.

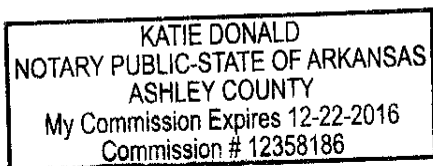
Witness:

Charlotte Richardson

Dated: 11-30-07

Subscribed and sworn to
before me 11-30, 2007.

Katie Donald
Notary Public



This document prepared by: Christine R. Piesiecki, 9800 S. Roberts Rd., Suite 205,
Palos Hills, Illinois 60465 708-233-6833

Legal Description Attached

Street Address: 8332 Concord Lane, Justice, Illinois, 60455

Permanent Index Number: 18-34-202-021-1083

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LEGAL DESCRIPTION

Unit 7c-723 together with its undivided percentage interest in the common elements in Asbury Woods Condominium as delineated and defined in the declaration recorded as document No. 0030363048 and corrected by declaration recorded May 29, 2003 as document 0314934066 and as amended, in the Northeast ¼ section 34, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Property of Cook County Clerk's Office