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Doc#: 0819155022 Fee: \$42.00 Eugene "Gene" Moore RHSP Fee:\$10.00

Cook County Recorder of Deeds Date: 07/09/2008 10:55 AM Pg: 1 of 4

606789 TICOR

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 "AGEN" 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 ACENT 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 HIS 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 TA'S 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 HEFE 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 TORM IS A PART (SEE THE BACK 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 ATTORNEY made this 12 day of June, 2008

1. I, Lisa B. Gelman of 250 E. Pearson St. #2102, Chicago, IL 60611 (name and address of principal)

hereby appoint <u>Marshall S. Kay of 250 E. Pearson St. #2101, Chicago, IL 60611</u> (name and address of agent)

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:

Real estate transactions—for the Purchase of 1201 Colgate, Wilmette, IL 60091, including the execution of the note, mortgage and all documents required by the lender and the title company.

(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 conditions on the sale of particular stock or real estate or special rules on borrowing by the agent):
YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WII 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.)
3. My agent shall have the right by written instrument to delegate any or all of the foregoing power involving discretic vary 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 acting under this power of attorney at the time of reference.
(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRE IN ACTING UNDER THIS POWER, S.F. ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NO WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES A AGENT.)
4. My agent shall be entitled to reasonan'e compensation for services rendered as agent under this power of attorney.
(THIS POWER OF ATTORNEY MAY BE AMENDEL OR REVOKED BY YOU AT ANY TIME AND IN AN MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUUNTIL YOUR DEATH UNLESS A LIMITATION ON THE BLOWNING DATE OR DURATION IS MADE BY NITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:)
5. This power of attorney shall terminate on
6. If Andrew D. Werth is unable to act as my agent herein I name the following (each to act alone and uccessively in the order named) as successor to such agent: 1. Andrew D. Werth, attorney, Andrew D. Werth and Associates 2. Linda P. Valenti, attorney, Andrew D. Werth and Associates
7. I am fully informed as to all the contents of this form and understand the full import of to grant o owers to my agent. Signed Sign

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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)
County of Cook) SS.

The undersigned, a notary public in and for the above county and state, certifies that Lisa B. Gelman, 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.

Date: (SEAL)

"OFFICIAL SEAL"

RORY BRAUN

NOTARY PUBLIC, STATE OF ILLINOIS

My com Mission Majoren EX. 1875 13/2011

The undersigned witness certifies that Lisa B. Gelman, known to me to be the same person whose name is subscribed as principal to the foregoing po ver 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 a sound minimal and memory.

V itness Signature

(THE NAME AND ADDRESS OF THE PERSON PREPARING TA'S FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN R''AL ESTATE.)

This document was prepared by:

LAW OFFICES OF ANDREW D. WERTH & ASSOC ATES 2822 CENTRAL STREET

EVANSTON, IL. 60201

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TICOR TITLE INSURANCE COMPANY

ORDER NUMBER: 2000 000606794 OC STREET ADDRESS: 1201 COLGATE ST.

CITY: WILMETTE COUNTY: COOK COUNTY

TAX NUMBER: 05-29-406-039-0000

LEGAL DESCRIPTION:

THE EAST 7 FEET OF LOT 30 AND ALL OF LOT 31 AND ALL OF LOT 32 IN BLOCK 11, TOGETHER WITH THE SOUTH 1/2 OF THE VACATED ALLEY LYING NORTH AND ADJOINING, IN THE FIRST ADDITION TO KENILWORTH A SUBDIVISION OF THE NORTH 1/2 OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 (EXCEPT THAT PART LYING SOUTH AND WEST OF CENTER OF NORTHFIELD ROAD) TOGETHER WITH THE SOUTH 8 ACRES OF THE SOUTHWEST 1/4 OF THE EN 29, COOK CL NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, 11 COOK COUNTY, ILLINOIS.