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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

0827435038

Doc#: 0827435038 Fee: \$44.00 Eugene "Gene" Moore RHSP Fee:\$10.00

Cook County Recorder of Deeds Date: 09/30/2008 09:37 AM Pg: 1 of 5

Property Address:

861 North May

Chicago, Illinois 60622

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 TAKENAS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAMESUCCESSOR 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 OF A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE TO VERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME DISABLE.. 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 THIS FORM). THAT LAW EXPRESSIV PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIGN. IF THER 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 7th day of May (month) 2008 (year)

I, Stephanie Luther
 680 N. Green Street, Unit 610
 Chicago, Illinois 60622

Hereby appoint

Michelle A. Laiss 1530 West Fullerton Avenue Chicago, Illinois 60614 1st AMERICAN TITLE order #

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.)

Sob

0827435038 Page: 2 of 5

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(a) Real estate-transactions.

Specific to the real estate transaction

- (b) Financial institution transactions-
- 861 N. May, Chicago, Illinois
- (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.
- (1) Business operations.
- (n.) Borrowing transactions.
- (n)—F state transactions.
- (o) All other property powers and transactions.

(LIMITATION'S ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER, OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED 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): |
|--|
| N/A |
| |
| 3. In addition to the powers granted above, I grant my carnt 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 of joint tenants or revoke or amend any trust specifically referred to below): |
| N/A |
| (YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO |
| ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GLANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO |
| GIVE YOUR AGENT THE RIGHT TO DELEGATE DESCRETIONALY DECISION-MAKING |
| POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OT HEWISE IT SHOULD BE |
| STRUCK OUT.) |
| A = AA |

4. My agent shall have the right by written instruent to delegate any or all of the lovering 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 POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

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

0827435038 Page: 3 of 5

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(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY 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 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:)

- 6. This power of attorney shall become effective on May 19, 2008.
- 7. This power of attorney shall terminate on June 19, 2008.

Specimen signatures I certify that the signatures

(IF YOU WISH TO NAME YOUR AGENT AS GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED 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. § TRIKE 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 guardian, to serve without bond or security.
- 10. I am fully informed as to all the contents of this force and understand the full import of this grant of powers to my agent.

| Signed Heshaun | Luleu I |
|------------------|---------|
| Stephanie Luther | C/_ |

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU NOLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.)

agent (and successors) of my agent (and successors)
are correct.

Michelle A. Laiss

Stephanie Luther

(successor agent)

(principal)

0827435038 Page: 4 of 5

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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.)

The undersigned, a notary public in and for the above county and state, certifies that Stephanie Luther, 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: DOD

Notary Public

My commission expires ..

"OFFICIAL SEAL"

CYNTHIA RAMIREZ

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2/1/2009

The undersigned witness certifies that, Sternanie Luther, 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.

 $\mathcal{D}_{\text{ated}}$ 5150

Witness

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

This document was prepared by: AMA, H;

Michelle A. Laiss LAW OFFICES OF MICHELLE A. LAISS 1530 West Fullerton Avenue Chicago, Illinois 60614

The requirement of the signature of an additional witness imposed by the amendatory Act of the 91st General Assembly applies only to instruments executed on or after the effective date of June 9th, 2000. (P.A. 86-736.)

0827435038 Page: 5 of 5

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LEGAL DESCRIPTION

Legal Description: That part of Lot 25 in Assessor's Division of Block 6 in Elston's Addition to Chicago in the Southwest 1/4 of the Southeast 1/4 of Section 5, Township 39 North, Range 14, East of the Third Principal Meridian, described as: commencing at the Southwest corner of said block; thence North 00 degrees 00 minutes 00 seconds West along the West line of said Block 242.58 feet to the point of beginning; thence continue North 00 degrees 00 minutes 00 seconds West along said West line 14.99 feet; thence North 90 degrees 00 minutes 00 seconds East 64.99 feet; thence South 00 degrees 00 minutes 00 seconds East 4.63 feet; thence North 89 degrees 57 minutes 44 seconds East 7.17 feet; thence South 00 degrees 02 minutes 16 seconds East 10.36 feet; thence South 90 degrees 00 minutes 00 seconds West 72.17 feet to the point of beginning, in Cook County, Illinois.

Permanent Index #'r. 17-05-413-104 Vol.No 581

Property Address: 861 North May Street, Chicago, Illinois 60622-4123