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Doc#: 1106241070 Fee: \$42.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 03/03/2011 11:30 AM Pg: 1 of 4

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POWER OF ATTORNEY

Property of Cook County Clerk's Office

BOX 333-CT

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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 DOES NOT IMPOSE A DUTY ON YOUR AGENCY 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 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 day of February 2011 2011

1. We, Madeline Francke, hereby appoint Julie L. Galassini as their attorney-in-fact (their "agent") to act for them in their name (in any way they 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 | (b) Tangible personal property transactions |
| (c) Estate transactions | (d) Other _____ |

2. The powers granted above shall not include the following powers, 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 of real estate or special rules on borrowing by the agent):

** See below*

3. In addition to the powers granted above, We grant our 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):

*SEE BELOW

~~YOUR AGENT WILL HAVE THE 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. Our 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 our agent (including any successor) named by us who is acting under this power of attorney at the time of reference.

(THE 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 OF DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING):

*This Power of Attorney is limited solely to negotiate, sign, execute, acknowledge and deliver any and all documents that JPMorgan Chase Bank, N.A. or its designee or affiliate requires, including but not limited to mortgage loan documents and closing documents for the finance of that certain real property commonly known as 72 Woodley Road, Winnetka, Illinois 60093

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5. This power of attorney shall become effective on the date of execution of this power of attorney

6. This power of attorney shall terminate once the subject real estate transaction is closed.
(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH).

7. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, we name the following (each to act along and successively, in the order named) as successor(s) to such agent: None

For purposes of this paragraph 7, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

(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, STRIKE OUT PARAGRAPH 8 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN).

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

9. We are fully informed as to all the contents of this form and understand the full import of this grant of powers to its agent.

Signed Madeline Francke
(Principal) Madeline Francke

Signed _____
(Principal)

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

Specimen signatures of agent (and successors)

I certify that the signatures of my agent (and successors) are correct.

Agent

Principal

Principal

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED AND SIGNED BY ATLEAST 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 Madeline Francke are personally known to me to be the same persons whose names are subscribed as principal to the foregoing power of attorney, appeared before me and the additional witnesses person and acknowledge signing and delivering the instrument as their free and voluntary act.

Dated

FEBRUARY 14, 2011



ALIS Z LUCIANO
MY COMMISSION EXPIRES
OCTOBER 19, 2014

[Signature]
Notary Public

My commission expires

10/19/2014

The undersigned witness certifies that Madeline Francke 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 use and purposes therein set forth. I believe him or her to be of sound mind and memory.

Dated

February 14, 2011

[Signature]
Witness

This document was prepared by:

Julie L. Galassini, Esq., 311 Whytegate Court, Lake Forest, IL 60045

UNOFFICIAL COPY**CHICAGO TITLE INSURANCE COMPANY**

ORDER NUMBER: 1409 ST5119779 FSC
STREET ADDRESS: 72 WOODLEY ROAD
CITY: WINNETKA **COUNTY:** COOK
TAX NUMBER: 05-29-102-067-0000

LEGAL DESCRIPTION:

ALL THAT PART OF LOT 4 IN NERGARD'S SUBDIVISION OF PARTS OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE SOUTH LINE OF SAID LOT 4, 377.58 FEET EAST OF THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 29 AND RUNNING THENCE SOUTH 89 DEGREES 45 MINUTES EAST ALONG THE SOUTH LINE OF SAID LOT 4, 302 FEET TO THE CENTER LINE OF WOODLEY ROAD; THENCE NORTHERLY ALONG A CURVED LINE HAVING A RADIUS OF 236.72 FEET CONVEX EASTERLY, 39.96 FEET AS MEASURED NORTH 14 DEGREES 06 1/2 MINUTES WEST ALONG THE CHORD OF SAID CURVE TO A POINT OF TANGENCY; THENCE NORTH 18 DEGREES 57 MINUTES WEST 49.14 FEET TO A POINT OF CURVE; THENCE NORTHWESTERLY ALONG A CURVED LINE HAVING A RADIUS OF 249.19 FEET CONVEX NORTHEASTERLY 143.56 FEET AS MEASURED NORTH 35 DEGREES 41 1/2 MINUTES WEST ALONG THE CHORD OF SAID CURVE TO A POINT OF TANGENCY; THENCE NORTH 52 DEGREES 26 MINUTES WEST, 60.3 FEET TO A POINT OF CURVE; THENCE NORTHWESTERLY ALONG A CURVED LINE HAVING A RADIUS OF 110.3 FEET CONVEX SOUTHWESTERLY 29.08 FEET AS MEASURED NORTH 44 DEGREES 51 1/2 MINUTES WEST ALONG THE CHORD OF SAID CURVE TO A POINT IN SAID CENTER LINE OF WOODLEY ROAD, 502.72 FEET EAST OF THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 29 AND THENCE SOUTH 25 DEGREES 47 MINUTES WEST IN A STRAIGHT LINE 286.30 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.