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Doc#: 1108055038 Fee: \$40.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 03/21/2011 03:10 PM Pg: 1 of 3

POWER OF ATTORNEY

136110-12400 10F3 CATE

The undersigned, Frank T. Cook, hereby appoints Beryl R. Cook, (hereinafter referred to as "said attorney"), of the County of Cook and State of Illinois, the true and lawful attorney in fact, for, and in the name and stead of, and on behalf of the undersigned, to do and execute and deliver all or any of the following acts, instruments, deeds and things, at such time or times and from time to time as said attorney may determine, all with respect to all or any part of the real property described below or referred to in this Power of Attorney, (hereinafter referred to as "said real estate") as fully as the undersigned might or could do if personally present and acting, to wit:

ANY AND ALL DOCUMENTS IN CONNECTION WITH PURCHASE OF SAID
REAL ESTATE COMMONLY KNOWN AS 474 N. LAKE SHORE DRIVE, UNIT 2709 & P-167 CHICAGO,
IL.60611

To contract to sell, and to agree to convey, in fee simple absolute or in any lesser estate, for such price, for cash or on credit, upon such terms and to such purchaser or purchasers and to make, execute and deliver such contracts for any such sales or sales, containing such promises, agreements and provisions, all as said attorney may determine;

To perform all contracts concerning said real estate which the undersigned have entered into prior to or after this date;

To execute, acknowledge, deliver and cause to be filed of record and recorded, such deed or deeds and such other instrument or instruments of conveyance to such grantee or grantees, with or without such covenants of warranty, or otherwise and with or without such other agreements and provisions and such reservations and conditions and conveying in fee simple or in such lesser estate and in joint tenancy or in such other tenancy, all as said attorney may determine;

To waive all rights and benefits of the undersigned under and by virtue of the Homestead Exemption Laws of the State of Illinois, in any deed, trust deed, mortgage, or other instruments, executed pursuant to any of the foregoing powers and also in any acknowledgement thereof; and the undersigned hereby waives all rights and benefits under any by virtue of the Homestead Exemption laws of the State of Illinois.

BT

Baird & Warner Title Services, Inc.
475 North Martingale
Suite 950
Schaumburg, IL 60173

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To receive and receipt for all proceeds of sale or mortgage, option money, earnest money, rents, royalties and other income or funds, whether in currency or evidenced by check, draft or other instrument.

Said attorney shall have any may exercise any and all powers and authorities hereinabove granted at any time and from time to time, within three months from the date hereof, or until such prior date as such power and authority shall be revoked by instrument in writing signed by the undersigned and recorded in the Recorder's Office of the County in the State of Illinois, wherein said real estate is situated.

Dated: NOVEMBER 05, 2010

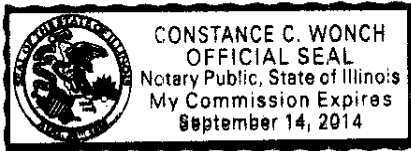
Frank T. Cook
Frank T. Cook

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public and for said County, in the State aforesaid, CERTIFY THAT Frank T. Cook, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 5th day of NOVEMBER, 2010.

Constance C. Wonch
Notary Public



PREPARED BY AND WHEN RECORDED RETURN TO:
William L. Kabaker
180 N. LaSalle St.
Suite 2420
Chicago, IL 60601

UNOFFICIAL COPY**EXHIBIT "A"**

PARCEL 1: UNIT NO. 2709 TOGETHER WITH PARKING SPACE PS 167 IN 474 NORTH LAKE SHORE DRIVE CONDOMINIUM, AS DELINEATED ON A PLAT OF SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND: LOT 2 IN BLOCK 5 IN CITYFRONT CENTER AND PART OF THE OGDEN SLIP LYING SOUTHERLY OF AND ADJOINING SAID LOT 2, BEING A PART OF THE NORTH FRACTION OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP RECORDED NOVEMBER 10, 2005 AS DOCUMENT NO. 0531422075, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY FIRST AMENDMENT TO GRANT AND DECLARATION OF NON-EXCLUSIVE EASEMENT FROM CHICAGO DOCK AND CANAL TRUST TO AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED MAY 1, 1986 AND KNOWN AS TRUST NUMBER 67050 DATED SEPTEMBER 30, 1986 AND RECORDED SEPTEMBER 30, 1986 AS DOCUMENT NUMBER 86446718 AND AS AMENDED BY FIRST AMENDMENT RECORDED JULY 15, 1988 AS DOCUMENT NUMBER 88312033 FOR INGRESS AND EGRESS AND NAVIGATIONAL PURPOSES.

PIN: 17-10-222-007-1135 UNIT
17-10-222-007-1666 PS167

474 N. LAKE SHORE DR, UNIT 2709 + PS167
CHICAGO IL 60611