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Doc#: 1128555060 Fee: \$42.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/12/2011 04:10 PM Pg: 1 of 4

RECORDER'S STAMP

LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the FEDERAL DEPOSIT INSURANCE CORPORATION, a corporation organized and existing under an Act of Congress, hereafter called the "FDIC", hereby designates the employee(s) of **Central Bank**, set forth below (the "Attorney(s)-in-Fact") for the sole purpose of executing the documents described in Paragraph 1 below:

Vance A. Haesemeyer
Heather L. Whebbe
Zachary R. McBroom
Kelly M. Nelson
Mary L. Campbell
Jack G. Alberg
Jodi M. Radanke
Andrea Skinner
Valerie K. Memmer
Mark Erickson

WHEREAS, the undersigned has full authority to execute this instrument on behalf of the FDIC under applicable Resolutions of the FDIC's Board of Directors and redelegations thereof.

NOW THEREFORE, the FDIC grants to the above-named Attorney(s)-in-Fact the authority, subject to the limitations herein, as follows:

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1. To execute, acknowledge, seal and deliver on behalf of the FDIC, as receiver of **The River Bank** ("Receiver"), all instruments of transfer and conveyance, including but not limited to deeds, assignments, satisfactions, and transfers, appropriately completed, with all ordinary or necessary endorsements, acknowledgments, affidavits and supporting documents as may be necessary or appropriate to evidence the sale and transfer of any asset of **The River Bank**, including all loans formerly held by **The River Bank** to **Central Bank**, pursuant to that certain Purchase and Assumption Agreement, dated as of **October 7, 2011** between Receiver, the FDIC, acting in its corporate capacity, and **Central Bank**.

2. Regarding any indebtedness previously owned by **The River Bank** that had been paid off or otherwise satisfied prior to bank failure, authority is granted to the Attorney(s)-in-Fact to execute, acknowledge, seal and deliver on behalf of the Receiver any and all lien releases that may be necessary for the completion of the documentation obligations of **The River Bank**, in connection with such paid-off loans or other debt obligations. All lien releases and related documents prepared in connection with this Limited Power of Attorney shall be appropriately completed with all ordinary or necessary endorsements, acknowledgments, affidavits and supporting documents as may be necessary or appropriate to evidence the release of the collateral and satisfaction of the debt. Attorneys-in-Fact shall undertake to complete all appropriate due diligence necessary to verify the full and final payment and satisfaction of all indebtedness secured by the collateral being released.

3. The form which the Attorney(s)-in-Fact shall use for endorsing promissory notes or preparing allonges to promissory notes is as follows:

Pay to the order of

Without Recourse

FEDERAL DEPOSIT INSURANCE CORPORATION
as Receiver of **The River Bank**

By: _____

Name: _____

Title: Attorney-in-Fact

All other documents of assignment, conveyance, or transfer shall contain this sentence: "This assignment is made without recourse, representation or warranty, express or implied, by the FDIC in its corporate capacity or as Receiver."

4. FDIC further grants to each Attorney-in-Fact full power and authority to do and perform all acts necessary to carry into effect the powers granted by this Limited Power

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of Attorney as fully as FDIC might or could do with the same validity if all and every such act had been herein particularly stated, expressed, and especially provided for.

This Limited Power of Attorney shall be effective from **October 7, 2011**, and shall continue in full force and effect through **October 11, 2013**, unless otherwise terminated by an official of the FDIC authorized to do so by the Board of Directors ("Revocation"). At such time this Limited Power of Attorney will be automatically revoked. Any third party may rely upon this document as the named individual(s)' authority to continue to exercise the powers herein granted, unless a Revocation has been recorded in the public records of the jurisdiction where this Limited Power of Attorney has been recorded, or unless a third party has received actual notice of a Revocation.

IN WITNESS WHEREOF, the FDIC, by its duly authorized officer empowered by appropriate resolution of its Board of Directors, has caused these presents to be subscribed in its name this, 12th day of October, 2011.

FEDERAL DEPOSIT INSURANCE CORPORATION

By: *Frank C. Montanez*
 Name: Frank C. Montanez
 Title: Resolutions and Closings Manager
Midwest Temporary Satellite Office

Signed in the presence of:

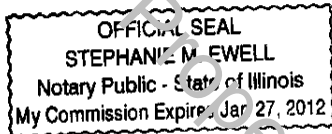
Nora M. Dabrowski
 Witness
 Name: Nora M. Dabrowski

 Witness
 Name: *Dayle A. Roberts*
DAYLE A. ROBERTS

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STATE OF ILLINOIS
COUNTY OF COOK

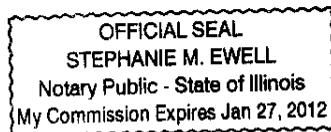
On this 12th day of October, 2011, before me, a Notary Public in and for the State of Illinois appeared Frank C. Montanez, to me personally known, who, being by me first duly sworn did depose that he is a Resolutions and Closings Manager, Midwest Temporary Satellite Office of the Federal Deposit Insurance Corporation (the "Corporation"), in whose name the foregoing Limited Power of Attorney was executed and subscribed, on behalf of the said Corporation by due authority of the Corporation's Board of Directors, and the said Frank C. Montanez, acknowledged the said Limited Power of Attorney to be the free act and deed of said Corporation.



Stephanie M. Ewell
Notary Public
My Commission expires: 1/27/2012

STATE OF ILLINOIS
COUNTY OF COOK

On this 12th day of October, 2011, before me, a Notary Public in and for the State of Illinois appeared Nora M. Dabrowski (witness #1) and Dayle A. Roberts (witness #2), to me personally known to be the persons whose names are subscribed as witness to the foregoing instrument of writing, and after being duly sworn by me stated on oath that they saw Frank C. Montanez, Resolutions and Closings Manager, Midwest Temporary Satellite Office of the Federal Deposit Insurance Corporation, the person who executed the foregoing instrument, subscribe the same, and that they had signed the same as a witness at the request of the person who executed the same.



Stephanie M. Ewell
Notary Public
My Commission expires: 1/27/2012

Limited Power of Attorney

Central Bank

Prepared by Stephanie M. Ewell, Federal Deposit Insurance Corporation, Midwest Temporary Satellite Office,
Legal Division

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October 11, 2011