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SPECIAL POWER OF ATTORNEY

Paragraph 1. We, James N. Farley, co-Trustee and David S. Crossett, successor co-Trustee of the James N. and Nancy J. Farley Trust Dated March 8, 1999, (the "Principal") hereby appoint Ryan P. Powell or Susan Kovac ("Agent") of Chicago, Illinois whose signature appears below as my attorney for me and in my name and place to complete and close the sale of the property commonly known as 1527 Shire Circle, Inverness, Illinois 60067, which is the property described in the contract to purchase dated May 5, 2012 between the Principal, as Seller and Bimala Tamang as Buyer (the "Contract"). My Agent has 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 or additions to the specified powers inserted in paragraphs 2 and 3 below: (a) real estate transactions.*

Paragraph 2. The powers above are limited to consummating the Real Estate Purchase Contract (the "Contract"), including any amendments to the Contract.

Paragraph 3. The powers above include signing closing statements, the HUD-1 Settlement Statement, the Escrow Disbursement Statement, agreeing to prorations and taking all other acts my Agent shall deem proper to effectuate the purchase under the Contract.

Paragraph 4. This power of attorney shall remain in effect until written notice of revocation hereof is given by me to my named Agent and may be relied on by any person, corporation or other entity in the absence of receipt by the reliant of actual notice that this power of attorney has been revoked by me. I hereby ratify and affirm any and all acts heretofore or hereafter done by my Agent by virtue hereof.



Doc#: 1219442036 Fee: \$72.00
 Eugene "Gene" Moore RHSP Fee: \$10.00
 Cook County Recorder of Deeds
 Date: 07/12/2012 09:15 AM Pg: 1 of 5

* Section 3-4 of the Illinois Statutory Short Form Power of Attorney for Property Law states: "(a) Real estate transactions. The agent is authorized to: buy, sell, exchange, rent and lease real estate (which term includes, without limitations, real estate subject to a land trust and all beneficial interests in and powers of direction under any land trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and accept title to real estate; grant easements, create conditions and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold, possess, maintain, repair, subdivide, manage, operate and insure real estate; pay, contest, protest and compromise real estate taxes and assessments; and, in general exercise all powers with respect to real estate which the principal could if present and under no disability."

BOX 333-CT

S N
 P 5
 S N
 SC Y
 INT W

1084CT
 888 182 AA / RD

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IN WITNESS WHEREOF, I have hereunto set my hand and seal at Chicago, Illinois this 11th day of June, 2012.

James N. Farley, co-Trustee
James N. Farley, co-Trustee of the
James N. and Nancy J. Farley Trust
Dated March 8, 1999

David S. Crossett
David S. Crossett, successor co-Trustee of the
James N. and Nancy J. Farley Trust Dated
March 8, 1999

By: James C. Farley, attorney-in-fact
James C. Farley, attorney-in-fact

The Principal certifies that the specimen
signature of the Agent is correct

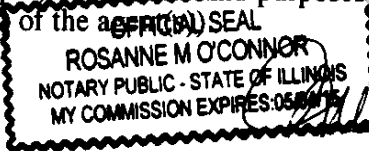
Ryan P. Powell
Specimen Signature of Ryan P. Powell

(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 James C. Farley, attorney-in-fact for James N. Farley, co-Trustee of the James N. and Nancy J. Farley Trust Dated March 8, 1999, known to me to be the same person whose name is subscribed as the attorney-in fact for the principal, James N. Farley, co-Trustee of the James N. and Nancy J. Farley Trust Dated March 8, 1999, 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: June 11, 2012
(SEAL)



Rosanne M. O'Connor
Notary Public

My commission expires 5/4/15

The undersigned witness certifies that James C. Farley, attorney-in-fact for James N. Farley, co-Trustee of the James N. and Nancy J. Farley Trust Dated March 8, 1999, known to me to be the same person whose name is subscribed as the attorney-in fact for the principal, James N. Farley, co-Trustee of the James N. and Nancy J. Farley Trust Dated March 8, 1999, 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 by his attorney-in-fact, for the uses and purposes therein set forth. I believe him to be of sound mind and memory.

Dated: June 11th, 2012

James M. O'Connor
Witness

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Street Address: 1527 Shire Circle, Inverness, Ill. 60064

Permanent Tax Index Number: 02283000331027 _____

LEGAL DESCRIPTION**Parcel 1:**

Unit 149 in the Shires of Inverness Townhome Condominium 1, as delineated on a survey of the following described real estate: Certain Lots in the Shires of Inverness Unit 1, being a Subdivision of part of the Northwest 1/4 of the Southwest 1/4 of Section 28, Township 42 North, Range 10 East of the Third Principal Meridian, which survey is attached as Exhibit 'C' to the Declaration of Condominium recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 24537556 as amended from time to time; together with its undivided percentage interest in the common elements.

Parcel 2:

Easement for ingress and egress appurtenant to and for the benefit of Parcel 1, as set forth in the Declaration of Easements, recorded as Document 24537555, and as created by deed from LaSalle National Bank, a National Banking Association, as Trustee under Trust Agreement dated June 28, 1977, known as Trust Number 52724 to Don E. Spyrison and Patricia R. Spyrison, his wife, and recorded as Document 25863728, in Cook County, Illinois.

P.I. No. 02-28-300-033-1027

Address of Property: 1527 Shire Circle, Inverness, Illinois 60067

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Exhibit A

Parcel 1:

Unit 149 in the Shires of Inverness Townhome Condominium 1, as delineated on a survey of the following described real estate: Certain Lots in the Shires of Inverness Unit 1, being a Subdivision of part of the Northwest 1/4 of the Southwest 1/4 of Section 28, Township 42 North, Range 10 East of the Third Principal Meridian, which survey is attached as Exhibit 'C' to the Declaration of Condominium recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 24537556 as amended from time to time; together with its undivided percentage interest in the common elements.

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Permanent Real Estate Index Number: 02-28-300-033-1027

Address of Real Estate: 1527 Shire Circle, Inverness, Illinois 60067