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Recording Requested By:

When Recorded Mail To:

David S. Crossett

Chapman and Cutler LLP
111 West Monroe - 18C
Chicago, Illinois 60603

Illinois Power of Attorney Act Official Statutory Form
755 ILCS 453-3. Effective January, 1993
Revised June 9, 2000



Doc#: 1219442037 Fee: \$76.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 07/12/2012 09:15 AM Pg: 1 of 8

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ILLINOIS SHORT FORM POWER OF ATTORNEY FOR PROPERTY

1. James N. Farley and David S. Crossett, co-trustees of the James N. and Nancy J. Farley Trust Dated March 8, 1999 ("the Trust") hereby

appoint: James C. Farley, 5212 Elliott Drive
Hoffman Estates, IL 60192-4505

(NOTE: You may not name co-agents using this form.)

as our attorney-in-fact (our "agent") to act for the Trust and in the Trust's name (in any way the Trustees 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:

(NOTE: 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. | (f) Insurance and annuity transactions. | (k) Commodity and option transactions. |
| (b) Financial institution transactions. | (g) Retirement plan transactions. | (l) Business operations. |
| (c) Stock and bond transactions. | (h) Social Security, employment and military service benefits. | (m) Borrowing transactions. |
| (d) Tangible personal property transactions. | (i) Tax matters. | (n) Estate transactions. |
| (e) Safe deposit box transactions. | (j) Claims and litigation. | (o) All other property transactions. |

(NOTE: Limitations 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:

(NOTE: 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.)

This power of the agent of the Trust hereunder shall be limited to such actions which may reasonably be required in connection with the sale of real estate owned by the Trust and commonly known as 1527 Shore Circle, Unit 149, Inverness IL 60067

BOX 333-CT

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2 of 4 CT 8888182 AH/RO

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3. In addition to the powers granted above, We grant my agent the following powers:

a. In illustration of, and not in limitation of, the powers granted hereunder, the agent shall be authorized to: execute a real estate purchase agreement for the sale of said Inverness property; execute all closing documents, including a trustee's deed, affidavit of title, Bill of Sale and a closing statement; and take possession of a check for the net sale proceeds payable to the Trust. (NOTE: Your agent will have 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 paragraph 4, 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 any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

(NOTE: Your agent will be entitled to reimbursement for all reasonable expenses incurred in acting under this power of attorney. Strike out paragraph 5 if you do not want your agent to also be entitled to reasonable compensation for services as agent.)

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

(NOTE: 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 one or both of paragraphs 6 and 7.)

6. () This power of attorney shall become effective on _____.

(NOTE: Insert a future date or event during your lifetime, such as a court determination of your disability or a written determination by your physician that you are incapacitated, when you want this power to first take effect.)

7. () This power of attorney shall terminate on _____.

(NOTE: Insert a future date or event, such as a court determination that you are not under a legal disability or a written determination by your physician that you are not incapacitated, if you want this power to terminate prior to your death.)

(NOTE: If you wish to name one or more successor agents, insert the name and address of each successor agent in paragraph 8).

8. If any agent named by us shall die, become incompetent, resign or refuse to accept the office of agent, We name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

None _____

For purposes of this paragraph 8, 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.

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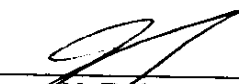
(NOTE: If you wish to, you may name your agent as guardian of your estate if a court decides that one should be appointed. To do this, retain paragraph 9, and the court will appoint your agent if the court finds that this appointment will serve your best interests and welfare. Strike out paragraph 9 if you do not want your agent to act as guardian.)

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


(NOTE: This form does not authorize your agent to appear in court for you as an attorney-at-law or otherwise to engage in the practice of law unless he or she is a licensed attorney who is authorized to practice law in Illinois.)

10. The Notice to Agent is incorporated by reference and included as part of this form.

Date: 12/5/11


James N. Farley, co-trustee James N. and (principal)
Nancy J. Farley Trust Dated March 8,
1999

Date: 12/5/11


David S. Crossett, co-trustee James N. (principal)
and Nancy J. Farley Trust Dated March
8, 1999

(NOTE: This power of attorney will not be effective unless it is signed by at least one witness and your signature is notarized, using the form below. The notary may not also sign as a witness.)

The undersigned witness certifies that James N. Farley 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. The undersigned witness also certifies that the witness is not: (a) the attending physician or mental health service provider or a relative of the physician or provider; (b) an owner, operator, or relative of an owner or operator of a health care facility in which the principal is a patient or resident; (c) a parent, sibling, descendant, or any spouse of such parent, sibling, or descendant of either the principal or any agent or successor agent under the foregoing power of attorney, whether such relationship is by blood, marriage, or adoption; or (d) an agent or successor agent under the foregoing power of attorney.

Dated: 12/5/11


Witness

(NOTE: Illinois requires only one witness, but other jurisdictions may require more than one witness. If you wish to have a second witness, have him or her certify and sign here:)

(Second witness) The undersigned witness certifies that David S. Crossett 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. The undersigned witness also certifies that the witness is not: (a) the attending physician or mental health service provider or a relative of the physician or provider; (b) an owner, operator, or relative of an owner or operator of a health care facility in which the principal is a patient or resident; (c) a parent, sibling, descendant, or any spouse of such parent, sibling, or descendant of either the principal or any agent or successor agent under the foregoing power

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of attorney, whether such relationship is by blood, marriage, or adoption; or (d) an agent or successor agent under the foregoing power of attorney.

Dated: 12/5/11

Melissa Hall
Witness

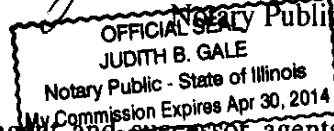
State of ILLINOIS)
) SS
County of COOK)

The undersigned, a notary public in and for the above county and state, certifies that James N. Farley and David S. Crossett known to me to be the same persons whose name are subscribed as principal to the foregoing power of attorney, appeared before me and the witness(es) MELISSA J HALL (and _____) 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: 12/5/2011

Judith B. Gale

My commission expires April 30 2014



(NOTE: You may, but are not required to, request your agent and successor agents to provide specimen signatures below. If you include specimen signatures in 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 genuine.

James C. Farley (agent)

James N. Farley (principal)

(successor agent)

(principal)

(successor agent)

(principal)

(NOTE: The name, address, and phone number of the person preparing this form or who assisted the principal in completing this form should be inserted below.)

This document was prepared by:
David S. Crossett, Chapman and Cutler LLP, 111 West Monroe Street, Chicago, Illinois 60603-4080,
312-845-3000

Legal Description:
See attached

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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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NOTICE TO AGENT

When you accept the authority granted under this power of attorney a special legal relationship, known as agency, is created between you and the principal. Agency imposes upon you duties that continue until you resign or the power of attorney is terminated or revoked.

As agent you must:

- (1) do what you know the principal reasonably expects you to do with the principal's property;
- (2) act in good faith for the best interest of the principal, using due care, competence, and diligence;
- (3) keep a complete and detailed record of all receipts, disbursements, and significant actions conducted for the principal;
- (4) attempt to preserve the principal's estate plan, to the extent actually known by the agent, if preserving the plan is consistent with the principal's best interest, and
- (5) cooperate with a person who has authority to make health care decisions for the principal to carry out the principal's reasonable expectations to the extent actually in the principal's best interest.

As agent you must not do any of the following:

- (1) act so as to create a conflict of interest that is inconsistent with the other principles in this Notice to Agent;
- (2) do any act beyond the authority granted in this power of attorney;
- (3) commingle the principal's funds with your funds;
- (4) borrow funds or other property from the principal, unless otherwise authorized;
- (5) continue acting on behalf of the principal if you learn of any event that terminates this power of attorney or your authority under this power of attorney, such as the death of the principal, your legal separation from the principal, or the dissolution of your marriage to the principal.

If you have special skills or expertise, you must use those special skills and expertise when acting for the principal. You must disclose your identity as an agent whenever you act for the principal by writing or printing the name of the principal and signing your own name "as Agent" in the following manner:

"(Principal's Name) by (Your Name) as Agent"

The meaning of the powers granted to you is contained in Section 3-4 of the Illinois Power of Attorney Act, which is incorporated by reference into the body of the power of attorney for property document.

If you violate your duties as agent or act outside the authority granted to you, you may be liable for any damages, including attorney's fees and costs, caused by your violation.

If there is anything about this document or your duties that you do not understand, you should seek legal advice from an attorney.