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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

1. (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 AGENT 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 34 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 1st day of August, 2012

1. We, MARK SHAPIRO and KIMBERLY SHAPIRO, (insert name and address of principal) hereby appoint: * 12 SANDHOPPER TR., WESTPORT, CT 06880

DONALD S. LAVIN, 95 Revere Dr., Suite J. Northbrook, IL 60062 (insert name and address of agent) as our attorney-in-fact (my "agent") to act for us and in our name (in any way we 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.
- (a) Financial institution transactions.
- ~~(b) Stock and bond transactions.~~
- (c) Tangible personal property transactions.
- ~~(d) Safe deposit box transactions.~~
- ~~(e) Insurance and annuity transactions.~~
- ~~(f) Retirement plan transactions.~~
- ~~(g) Social Security, employment and military service benefits.~~
- ~~(i) Tax matters.~~
- (h) Claims and litigation.
- ~~(j) Commodity and option transactions.~~
- ~~(k) Business operations.~~
- (j) Borrowing transactions.
- (k) Estate transactions.
- (l) All other property powers and transactions.



Doc#: 1224212117 Fee: \$76.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 08/29/2012 02:29 PM Pg: 1 of 6

Attorneys' Title Guaranty Fund, Inc.
1 S. Wacker Dr., STE 2400
Chicago, IL 60606-4650
Attn: Search Department

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P 6
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SC Y
INT C.F.

120267300463

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(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 (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):

The powers granted herein are specifically limited to the execution and delivery of documents necessary or incidental to the closing of the sale of the properties located at the following addresses including, but not limited to contracts for sale:

The single family condominium residence located at 77 E. Walton St., Unit #22E, Chicago, IL 60611 as legally described on the attached Exhibit "A".

17-03-211-041-1011

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): None

(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 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 our agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by us who is acting under this power of attorney at the time of reference.

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE 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.

(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 EITHER (OR BOTH) OF THE FOLLOWING:)

6. (✓) This power of attorney shall become effective on August 19, 2012.

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7. This power of attorney shall terminate on August 31, 2012.

8. 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 alone and successively, in the order named) as successor(s) to such agent:

.....Jaclyn...Sobel.....


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.

(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 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.

Signed


.....
(principal) MARK SHAPIRO

(principal) KIMBERLY SHAPIRO 

(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) we certify that the signatures of our agent (and successors) are correct

.....
(agent) (principal)

.....
(agent) (principal)

.....
(agent) (principal)

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(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 ^{IL} Illinois)
County of ^{Franklin} Cook)

The undersigned, a notary public in and for the above county and state, certifies that MARK SHAPIRO and KIMBERLY SHAPIRO, 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 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 signatures of the agent)).

Dated: ^{August 14} 2012 (SEAL)

Notary Public **ROBERT SILBER**
NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 30, 2012

The undersigned witness certifies that MARK SHAPIRO and KIMBERLY SHAPIRO, 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 notary public and acknowledged signing and delivering the instrument as the free and voluntary act of the principals, for the uses and purposes therein set forth. I believe him and her to be of sound mind and memory.

Dated: ^{August 14, 2012} (SEAL)
^{Maya Shak}
Witness

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

This document was prepared by Donald S. Lavin, 95 Revere Dr., Ste. J.
Return To: Northbrook, IL 60062

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ATTORNEYS' TITLE GUARANTY FUND, INC.

LEGAL DESCRIPTION

Legal Description:

Unit 22E in The Residences at 900 Condominium Association, as delineated on a Survey of the following described real estate:

Lots 1, 2, 3 and 4 in the Plat of Resubdivision of 900 North Michigan No. 2, part of the land, property and space of Lots 1, 5 and 6 in "900 North Michigan", being a Resubdivision of land, property and space of part of Block 13 and the accretions thereto in Canal Trustees' Subdivision of the South fractional 1/4 of Section 3, Township 39 North, Range 14 East of the Third Principal Meridian, according to the Plat thereof recorded May 9, 1989 as Document Number 89208433, in Cook County, Illinois, which Survey is attached as Exhibit "A" to the Declaration of Condominium recorded August 28, 2007 as Document Number 0724015057, in Cook County, Illinois, as amended by First Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for The Residences at 900 Condominium Association recorded December 27, 2007 as Document Number 0736115108, in Cook County, Illinois, as amended from time to time, together with its undivided percentage interest in the common elements, all in Cook County, Illinois.

Parcel 2

Perpetual easements and other easement rights for the benefit of Parcel 1 as declared and created by the Declaration of Covenants, Conditions, Restrictions and Easements made by LaSalle National Bank, as Trustee under Trust Number 107701 and LaSalle National Bank, as Trustee under Trust Number 113495 dated as of April 20, 1989 and recorded May 9, 1989 as Document 89208434, said easements being over Lots 4 and 5 in 900 North Michigan, being a Resubdivision of the land, property and space of part of Block 13 and the accretions thereto in Canal Trustees' Subdivision of the South fractional 1/4 of Section 3, Township 39 North, Range 14, East of the Third Principal Meridian, according to the Plat thereof recorded May 9, 1989 as Document 89208433, in Cook County, Illinois.

As further described in the Assignment and Assumption of Rights and Obligations in Declaration of Covenants, Conditions, Restrictions and Easements dated as of April 27, 2005 and recorded April 25, 2005 as Document Number 0511845085 by and between 900 Tower, LLC and 900 North Michigan, LLC.

Parcel 3:

Easements in favor of Parcel 1 as created by Easement Agreement made by and between 900 Tower, LLC and 900 North Michigan, LLC, dated April 27, 2005 and recorded April 28, 2005 as Document Number 0511845100 for the following purposes: (1) ingress and egress over, on and across the "ROP Property" as defined therein; (2) in and to all structural members, footings, caissons, foundations, columns, and beams and other supporting components located within or constituting a part of the "ROP Property" as defined therein; (3) the use for their intended purposes of all facilities at any time located in the "ROP Property" as defined therein and connected facilities at any time located in the "ROP Property" as defined therein which provide or shall be necessary to provide the insured land with any utilities or other services or which otherwise may be necessary to the operation of the insured land; (4) to maintain encroachments; (5) for ingress and egress over, on, across, and through those sections of the common or fire stair ways located in the "ROP Property" as defined therein; and (6) use of the trucking concourse and loading dock located on lower level of the "ROP Property" as defined therein.

As amended by Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements dated August 27, 2007 and recorded August 27, 2007 as Document Number 0723960081 made by LaSalle Bank National Association, as Trustee under Trust Agreement dated January 2, 1987 and Known as Trust No. 111150, 900 Tower, LLC, a Delaware Limited Liability Company, 900 North Michigan, LLC, a Delaware Limited Liability Company and the 132 East Delaware Place Condominium Association.

Parcel 4:

The exclusive right to the use of storage space "22E", a limited common element, as defined in the Declaration aforesaid recorded as Document Number 0724015057 and amended by First Amendment recorded December 27, 2007 as Document Number 0736115108 and depicted on the survey attached as Exhibit "A".

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Permanent Index Number:

Property ID: 17-03-211-041-1011

Property Address:

77 E. Walton Street, Unit 22E
Chicago, IL 60611

COOK COUNTY
RECORDER OF DEEDS
SCANNED BY _____

Property of Cook County Clerk's Office