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ILLINOIS STATUTORY
SHORT FORM POWER OF
ATTORNEY FOR PROPERTY



Doc#: 1224326018 Fee: \$52.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 08/30/2012 08:46 AM Pg: 1 of 8

(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 3-4 OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART. 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.

P.N.I.N.
POWER OF ATTORNEY made this 18th day of December, 2008.

1. I, ELIZABETH H. NAGEL, 15324 Wilshire Drive, Orland Park, IL 60462 hereby appoint THOMAS D. ROEGNER, 12450 Nashville Avenue, Palos Heights, IL 60463 as my attorney-in-fact (my "agent") to act for me and in my name (in any way I 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:

S Y
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(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
- (b) Financial institution transactions
- (c) Stock and bond transactions
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters, including the power to sign any and all tax returns.
- (j) Claims and litigation.
- (k) Commodity and options transactions.
- (l) Business operations.
- (m) Borrowing transactions
- (n) Estate transactions including the power to make gifts.
- (o) All other property powers and transactions.

(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):

3. In addition to the powers granted above, I grant my 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):

To expend with written approval of all named Successor Trustees, any income or principal, or pay any expense out of or from the assets of the revocable living trust commonly known and referred to as The Elizabeth H. Nagel Loving Trust, dated July 2, 1991, as amended by First Amendment dated December 27, 1993, as amended by Second Amendment dated March 31, 1997, as amended by Third Amendment dated August 4, 1997, or as further amended prior to my death.

To the extent CARYLE L. ROEGNER and JANET L. MANROT think I might have done, to make, unconditionally or upon such terms and conditions as CARYLE L. ROEGNER and JANET L. MANROT shall think fit, such gifts to any one or more of those persons consisting of my decendants in

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CARYLE L. ROEGNER and JANET L. MANROT's sole discretion and for any reason CARYLE L. ROEGNER and JANET L. MANROT determine. The total of all annual gifts to any one person shall not exceed the annual exclusion amount allowed by the Internal Revenue Service. If the gift is going to be made to the acting Agent, then the next successor Agent is hereby designated to make such gift.

To create, fund, amend, and terminate trusts. CARYLE L. ROEGNER and JANET L. MANROT shall have the power and authority to create, execute, amend and revoke in my name a revocable trust agreement with such trustee or trustees as CARYLE L. ROEGNER and JANET L. MANROT shall select (including CARYLE L. ROEGNER and JANET L. MANROT as trustee) which trust shall provide that all income and principal shall be paid to me, or for my benefit, as I or CARYLE L. ROEGNER and JANET L. MANROT shall request, or as the trustee shall determine. CARYLE L. ROEGNER and JANET L. MANROT shall be permitted to include other provisions in any such trust providing for the orderly administration and operation of said trust and the creation of additional trusts for potential beneficiaries under the age of 21 so long as the basic distribution as above provided is included. It is my intention this power may be exercised in the event of my disability or incapacity and CARYLE L. ROEGNER and JANET L. MANROT desire to avoid the probate of my estate and maximize potential estate tax savings.

(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. My 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.

(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. My 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

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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 the date of execution as specified on Page one (1).

7. This power of attorney shall terminate on death only.

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)

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

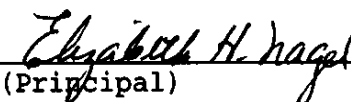
CARYLE L. ROEGNER, 12450 Nashville Avenue, Palos Heights, IL 60463
 JANET L. MANROT, 15420 Mulberry, Homer Glen, IL 60441
 STEPHEN MANROT, 15420 Mulberry, Homer Glen, IL 60441

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. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

10. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent.



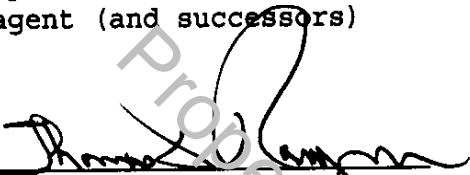
 (Principal)


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(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.)

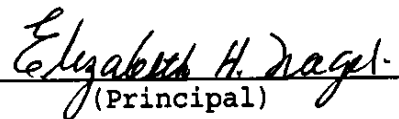
Specimen signatures of agent (and successors)

I certify that the signatures of my agent (and successors) are correct.


(Agent)


(Principal)


(Successor Agent)


(Principal)

(Successor Agent)

(Principal)

(Successor Agent)

(Principal)

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

State of Illinois)
) SS.
County of Cook)

The undersigned, a notary public in and for the above county and state, certifies that **ELIZABETH H. NAGEL**, 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 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), if applicable).

Dated: December 18, 2008

(SEAL)



Lowell L. Ladewig
Notary Public

My commission expires
November 14, 2012

The undersigned witness certifies that **ELIZABETH H. NAGEL**, 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 her to be of sound mind and memory.

Dated: December 18, 2008

Dianne M. Thoms

Witness
DIANNE M. THOMS
Printed Name

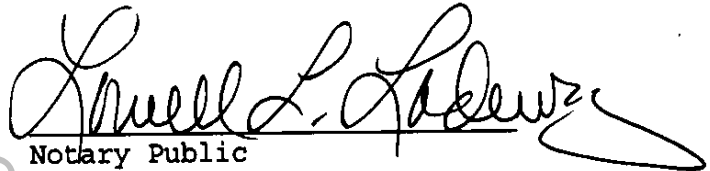
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State of Illinois)
) SS.
County of Cook)

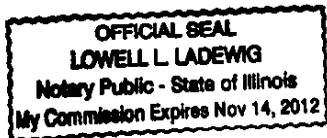
The undersigned, a notary public in and for the above County and State, certify that **DIANNE M. THOMS**, known to me to be the same person whose name is subscribed as witness to the signature of the principal of the foregoing Power of Attorney, appeared before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the witness for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 18th day of December, 2008.

(SEAL)


Notary Public

My commission expires
November 14, 2012



This document was prepared by:

Scott Lowell
LOWELL L. LADEWIG
Attorney at Law
5600 West 127th Street
Crestwood, IL 60445

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LEGAL DESCRIPTION:**PARCEL 1:**

THE NORTH 47.50 FEET OF THE SOUTH 64.87 FEET OF THE EAST 81.50 FEET OF THE WEST 105.06 FEET OF LOT 11 IN RAVINIA GLENS, A PLANNED UNIT DEVELOPMENT, BEING A SUBDIVISION OF PART OF ORLAND CENTER SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS ACCORDING TO THE PLAT OF RAVINIA GLENS RECORDED APRIL 17, 1990 AS DOCUMENT 90172752.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED JUNE 29, 1990 AS DOCUMENT 90312049, AND AMENDMENT RECORDED AS DOCUMENT 90450959, AND BY DEED FROM GREATBANC TRUST COMPANY, A/T/U/T/A DATED JULY 6, 1990 A/K/A TRUST NO. 7037 TO KENNETH KAMRADT AND MICHELE KAMRADT, HIS WIFE, DATED FEBRUARY 6, 1991 AND RECORDED MARCH 1, 1991 AS DOCUMENT 91093628 FOR INGRESS AND EGRESS.

PROPERTY ADDRESS:

15324 Wilshire Drive, Orland Park, IL 60462

PERMANENT INDEX NUMBER:

27-16-208-030-0000

MAIL TO:

LADEWIG AND LADEWIG, P.C.
ATTORNEYS AT LAW
5000 WEST 127th STREET
CRESTWOOD, ILLINOIS 60445-1074