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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

MAIL TO: KEVIN P. MITVICK, ESQ.
Spain, Spain & Vaine +
33 N Dearbour Street Suite
Chicago, IL 60602

Doc#: 1303518069 Fee: \$50.00 Karen A. Yarbrough RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 02/04/2013 02:25 PM Pg: 1 of 7

RECORDER'S STAMP

POWER OF ATTORNEY

1. I, HEATHER A. MOONE 1, 2s President of Helco Corp. and individually, 512 Elmwood Ave., Wilmette, IL 60091 hereby revoke

(incert name and address of principal)

all prior statutory powers of attorney for property executed by me and appoint: <u>attorney, KEVIN MITRICK, Spain, Spain & Varnet, P.C., 33 N. Dearborn, Suite 2220, Chicago, IL 60602</u>

(insert name, nd address of agent)

(NOTE: YOU MAY NOT NAME CO-AGENTS USING THIS FORM)

as my attorney-in-fact (my "agent") to act for me and in my name (in env 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:

(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. (g) Retirement plan transactions. (1) Business or erations. (b) Financial institution transactions. (h) Social Security, employment (m) Borrowing transactions. (c) Stock and bond transactions. and military service benefits. (n) Estate transactic is. (d) Tangible personal property transactions. (i) Tax matters. All other property transactions. (e) Safe deposit box transactions. (i) Claims and litigation. (f) Insurance and annuity transactions (k) Commodity and option 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.)

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NOTICE TO THE INDIVIDUAL SIGNING THE ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

PLEASE READ THIS NOTICE CAREFULLY. The form that you will be signing is a legal document. It is governed by the Illinois Power of Attorney Act. If there is anything about this form that you do not understand, you should ask a lawyer to explain it to you.

The purpose of this Power of Attorney is to give your designated "agent" broad powers to handle your financial affairs, which may include the power to pledge, sell, or dispose of any of your real or personal property, even without your consent or any advance notice to you. When using the Statutory Short Form, you may name successor agents, but you may not name co-agents.

This form does not impose a duty upon your agent to handle your financial affairs, so it is important that you select an agent who will agree to do this for you. It is also important to select an agent whom you trust, since you are giving that agent control over your financial assets and property. Any agent who does act for you has a duty to act in good faith for your benefit and to use due care, competence and diligence. He or she must also act in accordance with the law and with the directions in this form. Your agent must keep a record of all receipts, disbursements, and significant actions taken as your agent.

Unless you specifically limit the period of time that this Power of Attorney will be in effect, your agent may exercise the powers given to him or her throughout your lifetime, both before and after you become incapacitated. A court, however, can take away the powers of your agent if it finds that the agent is not acting properly. You may a'so revoke this Power of Attorney if you wish.

This Power of Attorney 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.

The powers you give your agent are explained more fully in Section 3-4 of the Illinois Power of Attorney Act. This form is a part of that law. The "NOTE" paragraphs throughout this form are instructions.

You are not required to sign this Power of Attorney, but it will not take effect without your signature. You should not sign this Power of Attorney if you do not understand everything in it, and what your agent will be able to do if you do sign it.

Please place your initials on the following line indicating that you have read this Notice:



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

(NOTE: 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.)

Any and all powers necessary or incidental to complete the sale of 33 W. Ontario St., #26C, Chicago, IL 60654,

(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. 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.

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

(NOTE: THIS POWER OF ATTORNEY MAY LE 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 (.)

6. (This power of attorney shall become effective on January 11, 2013

(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 <u>February 28, 2013</u>

(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 DEALH.)

(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 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:

RICHARD C. SPAIN or CHRISTINE M. PALKOVIC, Spain, Spain, Spain & Varnet, P.C., 33 N. Dearborn, Suite 2220, Chicago, IL 60602

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.

(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. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of Page 4 of 10

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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.

(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.)

11. The Notice to Agent is incorporated by reference and in	cluded as part of this form.
DATED: 22 Jan 2013, 2012.	SIGNED COLL TONLE, HEATHER A. MOONEY, President (Principal) He I co
(NOTE: THIS ADVER OF ATTORNEY WILL NOT BE EFT WITNESS AND YOUR SIGNATURE IS NOTARIZED, USING SIGN AS A WITNESS.)	FECTIVE UNLESS IT IS SIGNED BY AT LEAST ONE
The undersigned witness certifies that <u>HEATHER A. MOON</u> name is subscribed as principal to the foregoing power of a acknowledged signing and delivering the instrument as the fipurposes therein set forth. I believe him or her to be of sound rethat the witness is not :	ttorney, appeared before me and the notary public and ree and voluntary act of the principal, for the uses and
 a) the attending physician or mental health service provide b) an owner, operator, or relative of an owner or operator or resident; 	r or a relative of the physician or provider; of a health care facility in which the principal is a patient
c) a parent, sibling, descendant, or any spouse of such pa agent or successor agent under the foregoing power of or adoption; or	rent, sibling, or descendant of either the principal or any attorney, whether such relationship is by blood, marriage,
d) an agent or successor agent under the foregoing power of	i attorney.
Dated: January 23- 2013	Chara Maha
January 2	Witness
(NOTE: ILLINOIS REQUIRES ONLY ONE WITNESS, BUT O ONE WITNESS. IF YOU WISH TO HAVE A SECOND WITNES	OTHER JURISDICTIONS MAY REQUIRE MORE THAN S, HAVE HIM OR LIET. CERTIFY AND SIGN HERE:)
(Second Witness) The undersigned witness certifies that <u>HE</u> the same person whose name is subscribed as principal to the notary public and acknowledged signing and delivering the instance the uses and purposes therein set forth. I believe him or her to also certifies that the witness is not :	foregoing power of attorney, specified before me and the trument as the free and voluntary as of the principal, for
 a) the attending physician or mental health service provides b) an owner, operator, or relative of an owner or operator or resident; 	r or a relative of the physician or provide; of a health care facility in which the principal is a patient
c) a parent, sibling, descendant, or any spouse of such par	rent, sibling, or descendant of either the principal or any attorney, whether such relationship is by blood, marriage,
d) an agent or successor agent under the foregoing power o	f attorney.
Dated:	
	Witness

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STATE OF ILLINOIS)				
COUNTY OF COOK) SS.)				
The undersigned, a n known to me to be the same p the witness(es) delivering the instrument as the correctness of the signature(s)	Mahe (and voluntary	and	o the foregoing power) in per	er of attorney, appeare	ed before me and
Dated: 1.22.2013	-	fether	n Sun		
My commission expires 1.	26.2016	/_/			Notary Public
IMPRESS SEAL HERE (NOTE: YOU MAY, BUT A SPECIMEN SIGNATURES BE COMPLETE THE CERTIFICAL Specimen signatures of agent (ATION OPPOSITE T	LUDE $SPECIMEN$ $SIGN$	VATURES IN THIS F HE AGENTS.)	POWER OF ATTORN. signatures of my ager	EY, YOU MUST
(agent)		- 04,		(principal)	
(successor a	gent)	_		(principal)	
(successor a	gent)		0	(principal)	
(NOTE: THE NAME, ADDRE PRINCIPAL IN COMPLETING	ESS, AND PHONE N G THIS FORM SHOL	UMBER OF THE PERSO LD BE INSERTED BEL	ON PREPARING 1H OW.)		
Prepared by:			,	Ox	
Sheri L. Willard SPAIN, SPAIN & VA 33 North Dearborn Str Chicago, Illinois 6060	rcet, Suite 2220			Office	

312-220-9112

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PARCEL 1:

UNIT (S) 26-C AND P10-C28 IN THE RESIDENCES AT MILLENNIUM CENTRE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOT 1 IN MILLENIUM CENTRE SUBDIVISION, BEING A RESUBDIVISION OF ALL OF LOTS 1 THROUGH 16, BOTH INCLUSIVE, IN BLOCK 17 IN WOLCOTT'S ADDITION TO CHICAGO IN SECTION 9, TOGETHER WITH BLOCK 26 IN KINZIE'S ADDITION TO CHICAGO IN THE NORTHWEST 1/4 OF SECTION 10. BOTH INCLUSIVE IN TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN RESPECTIVELY, ALL TAKEN AS A TRACT, LYING WEST OF A LINE DRAWN 188.0 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF BLOCK 26 AFORESAID;

WHICH SURVEY IS ATTACHED AS AN EXHIBIT TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 0319510001, AND AS AMENDED, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2:

NON-EXCLUSIVE FASEMENTS FOR THE BENFIT OF PARCEL 1 FOR INGRESS, EGRESS, USE AND OF COOK COUNTY CLARK'S OFFICE ENJOYMENT AS CREATED BY OPERATION AND RECIPROCAL EASEMENT AGREEMENT RECORDED AS DOCUMENT NUMBER 03 19203102.

PIN#17-09-234-043-1186 PIN#17-09-234-043-1479