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## ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

**POWER OF ATTORNEY** made this 31<sup>st</sup> day of December, 2013.

1. I, Melissa C. Shen, of Inverness, Illinois, hereby appoint Jeff YC. Shen, of Inverness, Illinois, 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: (unless a line is drawn through a category, then that category is excluded).

- |   |  |
|---|--|
| (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,                                | (j) Claims and litigation,                                     |
| (k) Commodity and option transactions           | (l) Business operations,                                       |
| (m) Borrowing transactions,                     | (n) Estate transactions,                                       |
| (o) All other property powers and transactions. |  |

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).

None

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):

None



1416749018

Doc#: 1416749018 Fee: \$68.00  
RHSP Fee:\$9.00 RPRF Fee: \$1.00  
Karen A. Yarbrough  
Cook County Recorder of Deeds  
Date: 06/16/2014 09:51 AM Pg: 1 of 4

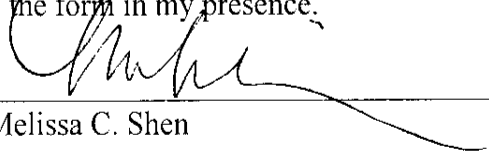
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4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.
5. My agent waives any compensation for services rendered as agent under this power of attorney.
6. This power of attorney shall become effective on the date my treating doctor states I am not able to make my financial decisions.
7. This power of attorney shall terminate on the date when my treating doctor states I am able to make my decisions regarding my financial condition.
8. Revocation and amendment of property agencies.
  - (a) Every property agency may be revoked by the principal at any time, without regard to the principal's mental or physical condition, by any of the following methods:
    1. By being obliterated, burnt, torn or otherwise destroyed or defaced in a manner indicating intention to revoke;
    2. By a written revocation of the agency signed and dated by the principal or person acting at the direction of the principal; or
    4. By an oral or any other expression of the intent to revoke the agency in the presence of a witness 18 years of age or older who signs and dates a writing confirming that such expression of intent was made,
  - (b) Every property agency may be amended at any time by a written amendment signed and dated by the principal or person acting at the direction of the principal.
  - (c) Any person, other than the agent, to whom a revocation or amendment is communicated or delivered shall make all reasonable efforts to inform the agent of that fact as promptly as possible.
9. If any agent named by me shall die, become incompetent, resign, refuse to accept the office of agent or be unavailable, I name the following (each to act alone and successively, in the order named) as successors to such agent: Steve Shen.
10. If a guardian of my person is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve **without bond or security**.

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11. 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.

The principal has had an opportunity to read the above form and has signed the form or acknowledged his signature or mark on the form in my presence.

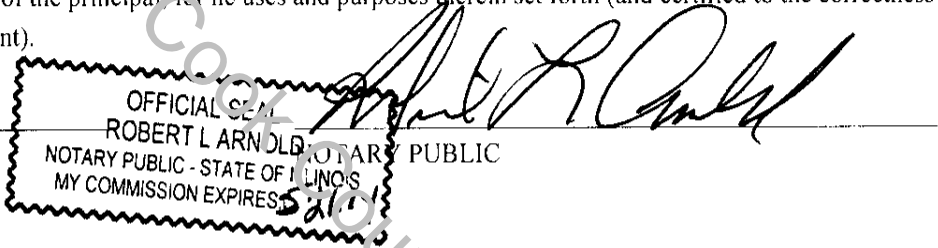
  
\_\_\_\_\_  
Melissa C. Shen

State of Illinois )

County of Cook )

The undersigned, a notary public in and for the above county and state, certifies that Melissa C. Shen, 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 he uses and purposes therein set forth (and certified to the correctness of the signature of the agent).


Date: 12-31-13

  
OFFICIAL SEAL  
ROBERT L. ARNOLD, NOTARY PUBLIC  
NOTARY PUBLIC - STATE OF ILLINOIS  
MY COMMISSION EXPIRES 5/1/14

(SEAL)

The undersigned witness certifies that Melissa C. Shen, 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.

Date: 12/31/13

  
\_\_\_\_\_  
WITNESS

This document was prepared by:

The Law Offices of James M. Kelly, PC  
119 North Northwest Highway  
Inverness, IL 60067  
847-202-1616

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Palatine, IL 60067

UNIT NO. 140 IN CREEKSIDE AT THE ESTATES OF INVERNESS RIDGE CONDOMINIUM, AS DELINEATED ON A PLAT OF SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND:

CERTAIN LOTS OR PARTS THEREOF, IN THE ESTATES AT INVERNESS RIDGE - UNIT 2, BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP RECORDED AUGUST 18, 2004, AS DOCUMENT NO. 0423119002, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS.

PIN 01-24-100-061-1050

of Cook County Clerk's Office