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Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 08/08/2014 01:44 PM Pg: 1 of 4

ILLINOIS STATUTORY SHORT FORM
POWER OF ATTORNEY FOR PROPERTY

1. I, Kelli K. McKeough, hereby revoke all prior powers of attorney for property executed by me and appoint Brendan J. McKeough, 608 N. Tyler Road, St. Charles, IL, 60174, 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:

(a) Real estate transactions related to the purchase of 1733 Washington Ave., Wilmette, IL 60091.

(b) Borrowing transactions related to the purchase of 1733 Washington Ave., Wilmette, IL 60091.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars:

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

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.

6. This power of attorney shall become effective on July 16, 2014.

7. This power of attorney shall terminate on July 18, 2014.

8. 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.

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

Dated: 7/15/14
Signed:

Kelli K. McKeough (principal)

The undersigned witness certifies that Kelli K. McKeough, 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

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BOX 333-CP

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

Dated: ...7/15/14....

Brandon Buckley
Witness

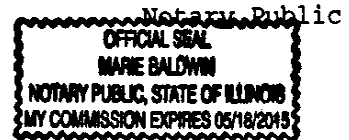
State of Illinois)
) SS.
County of Kane....)

The undersigned, a notary public in and for the above county and state, certifies that Kelli K. McKeough, 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 witness Brandon Buckley 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: ...7.15.14....

Marie Baldwin.....

My commission expires ...5/18/2015.



"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.

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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."

(f) The requirement of the signature of a witness in addition to the principal and the notary, imposed by Public Act 91-790, applies only to instruments executed on or after June 9, 2000 (the effective date of that Public Act).

(NOTE: This amendatory Act of the 96th General Assembly deletes provisions that referred to the one required witness as an "additional witness", and it also provides for the signature of an optional "second witness".)

(Source: P.A. 96-1195, eff. 7-1-11.)

Prepared by & return to:

Brendan J. McKeough
1733 Washington Ave
Wilmette, IL
60091

Cook County Clerk's Office

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STREET ADDRESS: 1733 WASHINGTON AVE.

CITY: WILMETTE

COUNTY: COOK

60091

TAX NUMBER: 05-33-208-013-0000

LEGAL DESCRIPTION:

LOT 12 IN WILMETTE MANOR, A SUBDIVISION OF PART OF BLOCK 3 IN NETSTRATER'S ADDITION TO WILMETTE, BEING A SUBDIVISION OF LOTS 11 AND 12 OF THE COUNTY CLERK'S DIVISION IN THE NORTHEAST FRACTIONAL 1/4 OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT FILED IN THE REGISTRAR'S OFFICE OF COOK COUNTY, ILLINOIS ON JANUARY 9, 1922 AS DOCUMENT NO. 145574, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office