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Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 01/22/2015 09:45 AM Pg: 1 of 5

Prepared by:

Richard H. Whitney

Gust Rosenfeld P.L.C.

One East Washington Street, Suite 1600

Phoenix, AZ 85004-2553

After Recording Return to:

Richard H. Whitney

Gust Rosenfeld P.L.C.

One East Washington Street, Suite 1600

Phoenix, AZ 85004-2553

PIN: 05-33-200-016-1015

Commonly known as: 800 Ridge Road, Unit 116, Wilmette, IL 60091

Escrow File No.: BW14-23128

Baird & Warner Title Services, Inc.
475 North Martingale
Suite 950
Schaumburg, IL 60173

EXHIBIT "A"

PARCEL 1: UNIT NUMBER 116 IN TILE VILLAGE GREEN ATRIUM SENIOR CITIZENS CONDOMINIUM DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: LOT 2 IN THE VILLAGE OF WILMETTE'S VILLAGE GREEN SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 26845550, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENTS APPURTENANT TO AND FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN EASEMENT AGREEMENT DATED DECEMBER 1, 1982 AND RECORDED DECEMBER 7, 1982 AS DOCUMENT 26432692 FOR INGRESS AND EGRESS OVER AND ACROSS THE SOUTH 4 FEET OF LOT 1 IN THE VILLAGE OF WILMETTE'S VILLAGE GREEN SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

BW14-23128
Dec. # 162
gr

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DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, CHARLOTTE A. MIRKIN, of the County of Maricopa, State of Arizona, revoke all prior powers of attorney given by me. I appoint MELVIN J. MIRKIN and CHAD A. MIRKIN my true and lawful attorneys in fact to act together or either to act alone, it being my intention that either acting alone shall have the full power granted herein. I authorize them or either of them:

1. To exercise or perform any act whatsoever that I now exercise or perform in connection with, arising from, or relating to any contract, transaction, property, real or personal, tangible or intangible, or any matter whatsoever.
2. To collect, receive, endorse, deposit, open or hold all sums of money, debts, commercial paper, checks, drafts, accounts, deposits, notes, interests, stock certificates, options, bonds (including United States Treasury bonds and notes), dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by, or due, owing, payable, or belonging to me or in which I have or may hereafter acquire an interest.
3. To have access to any safe-deposit box rented by me or by me with others (including authority to have it drilled), to remove the contents therefrom and to terminate the lease of the box.
4. To sell, convey or exchange any real or personal property (including but not limited to those types set forth in paragraph 2. above) wheresoever located, and of whatever nature, and to execute in my name any and all papers, instruments and documents necessary to accomplish the same.
5. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name.
6. To make claim for any and all benefits to which I may be entitled under any State or Federal laws, including, but not limited to, Social Security, Medicare or Medicaid, or under any medical insurance plan of which I am a participant, subscriber or member, or any Veterans

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Administration program, including dividends or proceeds of National Service Life Insurance, or under any private, state or federal pension, retirement or benefit plan or program, to have my address changed to the address of my said attorneys or to any other address designated by my said attorneys; and to receive, endorse and deposit all sums of money, checks and drafts for such benefits and the proceeds of such insurance plans, including the power to cause any or all of such benefits or proceeds to be directly deposited into such bank account or accounts as my said attorneys shall direct.

7. To prepare, sign and file federal or state income, gift and other tax returns of all kinds, FICA returns, payroll tax returns, claims for refunds, requests for extensions of time, ruling requests, petitions to the Tax Court or other courts regarding tax matters, and any and all other tax related documents, including, without limitation, receipts, offers, waivers, consents (including, but not limited to, consents and agreements under Internal Revenue Code §2032A, or any successor section thereto), closing agreements and any power of attorney form required by the Internal Revenue Service, Arizona Department of Revenue, or other taxing authority with respect to any tax period between 1986 and 2006 to pay taxes due, collect refunds, post bonds, receive confidential information, and contest deficiencies determined by the Internal Revenue Service, Arizona Department of Revenue, or other taxing authorities; to exercise any elections I may have under federal or state law; and generally to represent me in all tax matters and proceedings of all kinds and for all periods between 1986 and 2006 before all offices and officers of the Internal Revenue Service, Arizona Department of Revenue, and any other taxing authority.

8. To consult with anyone in the health care delivery system (including, but not limited to, physicians, dentists, hospitals, clinics, rest and/or retirement facilities, health care maintenance organizations and any and all government entities) who has anything to do with my present or prospective care, custody and control, and to make contracts with and issue directions to such persons and organizations in connection with my care, custody and control.

9. To enforce the terms of my living will, if any.

I grant to my said attorneys in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein

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granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said attorneys in fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my said attorneys in fact.

The rights, powers, and authority of my said attorneys in fact herein granted shall commence and be in full force and effect on the date hereof, and such rights, powers and authority shall remain in full force and effect thereafter until terminated by written notice signed and acknowledged by me.

In accordance with Section 14-5501, Arizona Revised Statutes, this Durable Power of Attorney shall not be affected by my subsequent disability or incapacity.

My social security number is 175-24-1185, and my address is 461 West Mulberry Drive Phoenix, Arizona 85013.

In witness whereof, I have hereunto set my hand the 10th day of February, 1993.

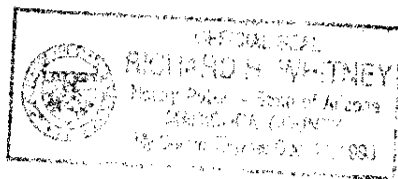
Charlotte A. Mirkin
Charlotte A. Mirkin

State of Arizona

County of Maricopa

On this, the 10th day of February, 1993, before me, the undersigned Notary Public, personally appeared Charlotte A. Mirkin, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged, that she executed the same for the purposes therein contained.

(Seal and Expiration Date)



Richard N. Whitney
Notary Public

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Information regarding attorneys in fact:

Name: Melvin J. Mirkin
 Address: 461 West Mulberry Drive
 Phoenix, Arizona 85013
 Telephone number: (602) 277-5232
 Designation: Family Member

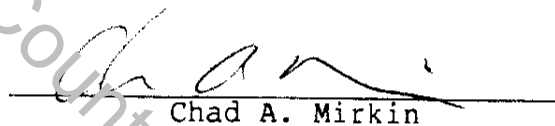
Dated this 10th day of February, 1993.



Melvin J. Mirkin

Name: Chad A. Mirkin
 Address: 9744 Crawford Avenue
 Skokie, Illinois 60076
 Telephone number: (708) 675-5379
 Designation: Family Member

Dated this 11 day of February, 1993.



Chad A. Mirkin

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