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Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 05/08/2015 02:01 PM Pg: 1 of 7

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ILLINOIS STATUTORY DURABLE POWER OF ATTORNEY
FOR PROPERTY

PREPARED BY: ALEXANDER R. DOMANSKI
BODELL & Domanski, LLC
NORTH CLARK STREET STE# 1800
CHICAGO IL 60647

PIN# last page with legal

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ILLINOIS STATUTORY DURABLE POWER OF ATTORNEY FOR PROPERTY

(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.

POWER OF ATTORNEY made this 17 day of January, 2004, revoking all powers of attorney heretofore made by me.

1. I, IRENA M. GALINIS, of Lemont, Illinois, do hereby appoint my daughter, Giedre E. Pencyla, of Lemont, 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 thereto), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

(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

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- (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 are unlimited.

3. In addition to the powers granted above, I expressly grant my Agent the following powers to act in my name, place and stead in any way which I myself could do; to the extent that I am permitted by law to act through an agent, with respect to the following matters and the power to do all things necessary to accomplish the same:

- (i) to renounce or disclaim any inheritance of mine whether by will or intestacy;
- (ii) to renounce or disclaim any insurance or pension proceeds that I would otherwise receive as a beneficiary;
- (iii) to exercise any power of appointment I may have, and the power to name or change joint tenants;
- (iv) to fund a revocable or irrevocable trust established by myself or my spouse and to exercise any right I have to designate successor trustees under any trust I have or may create and to make transfers and additions to any trusts created by me or by any other person under which trust I may be a beneficiary;
- (v) to make gifts on my behalf of my property, including but not limited to gifts of any real property I may own, to or for the benefit of anyone or more of the members of a class consisting of my spouse, my children, my grandchildren (including any adopted children and grandchildren) and my descendants, in any degree, whether presently living or born hereafter, including my agent, in such proportions and amounts without regard to equality, if said gifts, in the sole and absolute discretion of my said agent, are in my best interests for any reason, including the ultimate reduction or minimization of taxes of any kind or the creation of eligibility on my part for government benefits or entitlements of any kind or are for the support, maintenance or welfare of any member of the aforesaid class of persons; provided that my Agent when making gifts to the Agent or to anyone to whom the Agent owes a duty of support, the Agent shall only make gifts to that person for the health, education, or welfare of that person;
- (vi) to exercise my rights over and/or make decisions pertaining to my retirement plans, including individual retirement accounts, rollovers and

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voluntary contributions, to apply for and receive benefits thereunder;

- (vii) to act with respect to buy - sell agreements;
- (viii) to make loans and forgive debts;
- (ix) to make and complete charitable pledges;
- (x) to make all statutory elections and disclaimers;
- (xi) to prepare, execute, and file all income tax, gift other tax returns required by the laws of the United States or of any state or subdivision thereof for all years subsequent hereto; to confer with revenue agents, execute and file refund claims, collect any tax refunds, execute agreements extending the statute of limitations, represent the principal or obtain representation for the principal before the Tax Court of the United States or any other court in connection with all income, gift or other tax matters. To file Federal Form 2848 and any similar state form as may be necessary and permissible by the taxing authority;
- (xii) to change the domicile of the principal for any and all purposes; and
- (xiii) to represent the principal in all matters before the Social Security Administration, any state Medicaid agency, or any other governmental agency in charge of benefits and entitlement programs, including, but not limited to, the power to make an application for benefits, and appeal the denial, reduction or discontinuation of benefits and to represent the principal in all matters before any governmental agency, board or tribunal on the federal, state or local level.

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.

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED 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 THE DEATH OF THE PRINCIPAL UNLESS A LIMITATION OF THE BEGINNING DATE OR DURATION IS MADE BELOW.)

5. This power of attorney shall become effective upon my incapacity which shall be if I am unable to manage my estate or financial matters, as determined by my agent name herein or if a doctor familiar with my physical and mental condition certifies in writing that I am unable to transact ordinary business.

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6. This power of attorney shall terminate upon my death, unless sooner revoked by me.
7. If my Agent shall die, become incompetent, resign or refuse to accept the office of Agent or become unavailable ("Unavailability"), I name my son-in-law, Giedrius Pencyla, of Lemont, Illinois, as Successor Agent. If my son-in-law, Giedrius Pencyla, shall die, become incompetent, resign, refuse to accept the office of Successor Agent or be unavailable, I name my daughter, Jura Emilia Galinis Kredys, of Lockport, Illinois, as Successor Agent. (For purposes of this Power of Attorney, a person shall be considered to be incompetent or unable to make financial decisions 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).
8. I will not question the sufficiency of any instrument executed by my Agent pursuant to the powers granted herein, notwithstanding that this instrument fails to recite the consideration therefore or recites merely nominal consideration; any person dealing with the subject matter of such instrument may do so as if full consideration therefore had been expressed therein.
9. If a guardian of my estate (my property) is to be appointed, I nominate my Agent to serve as such guardian to serve without bond or security.
10. To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.
11. If, for any reason, any provision of this Power of Attorney is determined not to be legally valid in any regard, I direct that such provision be deemed severable and that all other provisions be deemed binding and effective, and that each provision nonetheless be honored to the fullest extent possible by my Agent and others as an expression of my will.

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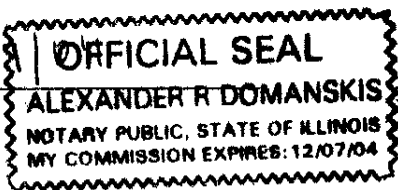
12. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Agent.

Irena M. Galinis
Irena M. Galinis
("Principal")

(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 Irena M. Galinis, Principal, and Agota A. Tiskus, Witness, known to me to be the same persons whose names are subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as their free and voluntary act of the Principal and Witness, for the uses and purposes therein set forth, and certified to the correctness of the signature of the Agent, Successor Agent and Witness.

Dated: 1/17/04  Alexander R. Domanskis
Notary Public

The undersigned witness certifies that Irena M. Galinis, 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: Jan. 17, 2004 Agota A. Tiskus
Witness

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Legal Description

PARCEL 1:

THAT PART OF LOT 13 IN FIALA-CHOWANIEC'S THE STEEPLES PHASE II BEING A RESUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST NORTHERLY CORNER OF LOT 13; THENCE SOUTH 30 DEGREES 06 MINUTES 46 SECONDS WEST, ALONG THE WESTERLY LINE OF SAID LOT 13, A DISTANCE OF 22.68 FEET;

THENCE SOUTH 59 DEGREES 56 MINUTES 15 SECONDS EAST 12.05 FEET FOR A POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED;

THENCE CONTINUING SOUTH 59 DEGREES 56 MINUTES 15 EAST 39.15 FEET;

THENCE SOUTH 30 DEGREES 25 MINUTES 52 SECONDS WEST ON A LINE THAT IS THE CENTER AND NORTHERLY AND SOUTHERLY PROLONGATIONS THEREOF OF A PARTYWALL, 75.32 FEET;

THENCE NORTH 59 DEGREES 56 MINUTES 15 SECONDS WEST 38.66 FEET;

THENCE NORTH 30 DEGREES 03 MINUTES 45 SECONDS EAST 75.32 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 OVER AND UPON THE COMMON AREA FOR INGRESS AND EGRESS AS CREATED BY THE DECLARATION OF PARTY WALL RIGHTS, COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR THE STEEPLES TOWNHOUSE ASSOCIATION RECORDED AS DOCUMENT 97542222 AS AMENDED BY DOCUMENT RECORDED APRIL 14, 1999 AS DOCUMENT NUMBER 99-358588.

Mail to:

Alexander R. Domanskis
Boodell & Domanskis, LLC
353 North Clark Street, #1800
Chicago, Illinois 60654

Send Subsequent Tax Bills to:

Irena M. Galinis
13898 Steepleview Lane
Lemont, Illinois 60439