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TITLE CORPORATION

950 W JACKSON BLVD., SUITE 320
CHICAGO, IL 60607

GENERAL DURABLE POWER OF ATTORNEY OF

433894²³ POLLY CATHERINE WILLIS

Doc# 1632846057 Fee \$68.00

RHSP FEE:\$9.00 RPRF FEE: \$1.00

KAREN A. YARBROUGH

COOK COUNTY RECORDER OF DEEDS

DATE: 11/23/2016 11:00 AM PG: 1 OF 4

BY THIS POWER OF ATTORNEY, I name my Attorney-in-Fact with power to act on my behalf pursuant to Indiana Code 30-5, as it exists now and is amended in the future.

SINGLE ATTORNEY-IN-FACT. As my Attorney-in-Fact, I name my husband, James L. Willis, 1392 East 1000 South, Hillsdale, Indiana 47854.

LIABILITY LIMITED. My Attorney-in-Fact shall only be liable for actions undertaken in bad faith.

FEE. My Attorney-in-Fact shall be entitled to no fee for services provided as my Attorney-in-Fact, but shall be entitled to recover expenses.

EFFECTIVE IMMEDIATELY. This power of attorney shall be effective as of the day it is signed.

POWERS. I give to my Attorney-in-Fact the powers specified in this section to be used on my behalf, provided that my Attorney-in-Fact shall not have any power which would cause my Attorney-in-Fact to be treated as the owners of any interest in my property:

1. REAL PROPERTY. Authority with respect to real property transactions pursuant to Indiana Code 30-5-5-2.
2. TANGIBLE PERSONAL PROPERTY. Authority with respect to tangible personal property pursuant to Indiana Code 30-5-5-3.
- ~~3. BOND, SHARE AND COMMODITY. Authority with respect to bond, share, and commodity transactions pursuant to Indiana Code 30-5-5-4.~~
4. BANKING. Authority with respect to banking transactions pursuant to Indiana Code 30-5-5-5.
- ~~5. RETIREMENT PLANS. Authority with respect to Retirement Plans pursuant to Indiana Code 30-5-5-4.5.~~
- ~~6. BUSINESS. Authority with respect to business operating transactions pursuant to Indiana Code 30-5-5-6.~~
- ~~7. INSURANCE. Authority with respect to insurance transactions pursuant to Indiana Code 30-5-5-7 provided that references in Indiana Code 30-5-5-7(a)(2) and (3) to "section 8" are changed to "section 9". I specifically grant to my Attorney in Fact authority to change the beneficiary on any policy of insurance, including life insurance.~~
- ~~8. BENEFICIARY. Authority with respect to beneficiary transactions pursuant to Indiana Code 30-5-5-8.~~
- ~~9. GIFTS. Authority with respect to gift transactions pursuant to Indiana Code 30-5-5-9, except that the limitations set forth in Indiana Code 30-5-5-9(a)(2) are hereby waived. Said power shall include the unlimited power to make gifts to my spouse, children, and/or grandchildren to qualify me for resource-based government benefits, if, in the opinion of my Attorney in Fact after consultation with a qualified professional, such action is in my best interests. The authority conferred with respect to gift transaction shall also include the power to alter the beneficiaries of a revocable trust of which I am Settlor to~~

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~~effectuate, in substance, a gift of my beneficial interest to my spouse in whole or in part; and this authority also includes the power to direct the Trustee of a revocable trust of which I am Settlor to transfer the assets to be gifted out of the trust to my Attorney in Fact for the purpose of making gift(s) or to make such gifts directly from the trust. In all exercises of gift transaction powers, my Attorney in Fact shall take into account the potential effect of gift or bargain transfers on my existing or future eligibility for Medicaid and other public benefits programs.~~

10. FIDUCIARY. Authority with respect to fiduciary transactions pursuant to Indiana Code 30-5-5-10.
11. ~~CLAIMS AND LITIGATION. Authority with respect to claims and litigation pursuant to Indiana Code 30-5-5-11.~~
12. FAMILY MAINTENANCE. Authority with respect to family maintenance pursuant to Indiana Code 30-5-5-12.
13. ~~MILITARY SERVICE. Authority with respect to benefits from military service pursuant to Indiana Code 30-5-5-13, including authority to act on behalf of the principal with regard to application, acceptance, receipt, or any other matter associated with the Veterans' Administration.~~
14. ~~RECORDS, REPORTS AND STATEMENTS. Authority with respect to records reports and statements pursuant to Indiana Code 30-5-5-14, including the power to execute on my behalf any specific power of attorney required by any taxing authority to allow my Attorney in Fact to act on my behalf before any taxing authority on any return or issue.~~
15. ESTATE TRANSACTIONS. Authority with respect to estate transactions pursuant to Indiana Code 30-5-5-15.
16. ~~HEALTH CARE. Authority with respect to health care pursuant to Indiana Code 30-5-5-16.~~
17. ~~HEALTH CARE REPRESENTATIVE APPOINTMENT WITH POWER TO STOP HEALTH CARE. I appoint my Attorney in Fact as my health care representative with authority to act together for me in all matters of health care in accordance with Indiana Code 16-36-1 et seq. as shown by the appointment attached to this Power of Attorney pursuant to Indiana Code 30-5-5-16 (b)(2) and Indiana Code 30-5-5-17.~~
18. DELEGATE. Authority with respect to delegating authority pursuant to Indiana Code 30-5-5-18.
19. ALL OTHER MATTERS. Authority with respect to all other matters pursuant to Indiana Code 30-5-5-19.

GUARDIANSHIP. If it becomes necessary to secure the appointment of a guardian of my person or estate, or if protective proceedings are filed on my behalf, I hereby request that the appropriate probate court appoint James L. Willis as my guardian or as the person to act on my behalf.

SUPERSEDES PRIOR POWERS OF ATTORNEY. This Power of Attorney supersedes all other powers of attorney I have executed prior to the date of this Power of Attorney.

TERMINATION AT DEATH. Without regard to my mental or physical condition, this Power of Attorney shall continue in effect until revoked or until my death, whichever occurs first.

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EXHIBIT "A"

LOT 2 IN THE GOLF HURST ESTATES, A SUBDIVISION OF PART OF LOT 16 OF THE OWNER'S SUBDIVISION OF SECTION 13, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF REGISTERED THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS ON FEBRUARY 23, 1956 AS DOCUMENT NUMBER 1652426 IN COOK COUNTY, ILLINOIS.

Pin #08-13-113-012-0000

Address: 920 S School St
Mount Prospect, IL 60056

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