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STATE OF ILLINOIS

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COUNTY OF COOK

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86241665

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT that I CLAUDIA D. O'DONNELL, the undersigned, of the Village of Barrington, County of Cook and State of Illinois, do hereby make, constitute and appoint THOMAS ANDREW O'DONNELL, JR. of the Village of Barrington, County of Cook, and State of Illinois, as my true and lawful attorney in fact for me and in my name, place and stead, and on my behalf, and for my use and benefit:

1. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire the legal right, power or capacity to exercise or perform, in connection with, arising from, or relating to acquisition and financing of 905 South Division, Barrington, Illinois (legal description attached hereto as Exhibit "A" and made a part hereof).

2. To request, ask, demand, sue for, recover, collect, receive and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, 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 interest, to have, use and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute and deliver for use, on our behalf, and in our names, all endorsements, acquittances, releases, receipts or other sufficient discharges for the same.

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3. To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever, specifically including 905 South Division, Barrington, Illinois, tangible or intangible, or any interest thereon, on such terms and conditions, and under such covenants, as said attorney in fact shall deem proper.

4. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, specifically including 905 South Division, Barrington, Illinois, tangible or intangible, or any interest therein, that we now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as said attorney in fact shall deem proper.

5. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and other such instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

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

7. This instrument is to be construed and interpreted as a limited 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 said attorney in fact, other than limiting said power for use in relation to property located at 905 South Division, Barrington, Illinois (legal description attached hereto as Exhibit "A").

8. The rights, powers and authority of said attorney in fact herein granted shall commence and be in full effect on June 11, 1986, and such rights, powers and authority shall remain in full force and effect thereafter until July 11, 1986.

Dated: June 12th

Claudia D. O'Donnell
CLAUDIA D. O'DONNELL

SUBSCRIBED AND SWORN TO before me
this 12 day of JUNE, 1986

Donald E. Down
Notary Public My Commission Expires Dec. 1, 1986

P.L.N. 01-01-406-007

This instrument prepared by:

JOEL BROSK, ESQ.
101 North Wacker Drive
Chicago, IL 60606
236-4224



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EXHIBIT "A"

LOT 10 IN BLOCK 11 IN ARTHUR T. MCINTOSH & COMPANY'S HILLSIDE ADDITION TO BARRINGTON, IN SOUTH 1/2 OF SECTION 1 AND NORTH 1/2 OF SECTION 12, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 27, 1925, AS DOCUMENT 8,924,976, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS 905 SOUTH DIVISION, BARRINGTON, ILLINOIS

P.L.N. 01-02-426-007

H.W.

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