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Chicago, Ill. (312) 372-1033

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Single Power of Attorney for Office (Statutory Form)  
Public Act 89-70, Effective December 31, 1989

ILLINOIS STATUTORY SHORT FORM 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. IF APPROVED BY YOU, THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS, BUT WHEN A POWER IS EXERCISED, YOUR AGENT WILL HAVE TO USE DILIGENCE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. 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 SAY THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW. IF YOU RESCIND THIS POWER OR A COURT ACTING IN GOOD FAITH 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 EXERCISED 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. SEE THE BACK OF THIS FORM THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

Power of Attorney made this 22nd day of December 1989

WE, William B. Marselle and Alna H. Marselle, husband and wife, of 469 Highway 250, Slipper, Wisconsin, 53086

have appointed our daughter, Marguerite Marselle, of 3432 S. Arden, Brockfield, Illinois 60510

as my attorney-in-fact (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 or conditions to the specified powers, stated in paragraph 5 or 6 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) Motor Vehicle transactions
- (d) Powers of Appointment
- (e) Powers of Conveyance

- (f) Powers of Disposition
- (g) Powers of Management
- (h) Powers of Execution
- (i) Powers of Administration
- (j) Powers of Appointment

- (k) Borrowing transactions
- (l) Other property powers and transactions

LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW:

1. The powers granted above shall not include the following powers or shall be modified or limited in the following respects, here you may include any specific limitations or conditions, such as a prohibition or conditions on the sale of particular tract of real estate or specific loans or borrowing by the agent:

[Empty lines for limitations and conditions]

2. In addition to the powers granted above, I grant my agent the following powers (here you may add any other specific powers including, without limitation, power to appoint, exercise powers of appointment, name or change beneficiaries or joint tenants or trustee or amend any trust specifically referred to below):

[Empty lines for additional powers]

YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD TYPED THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT:

3. My agent shall have the right to further designate any or all of the foregoing powers involving discretionary decision-making to one person or persons whom my attorney-in-fact, but such designation may be amended or revoked by my agent (including any successor named by me who is acting under this power of attorney) at the time of exercise.

YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT:

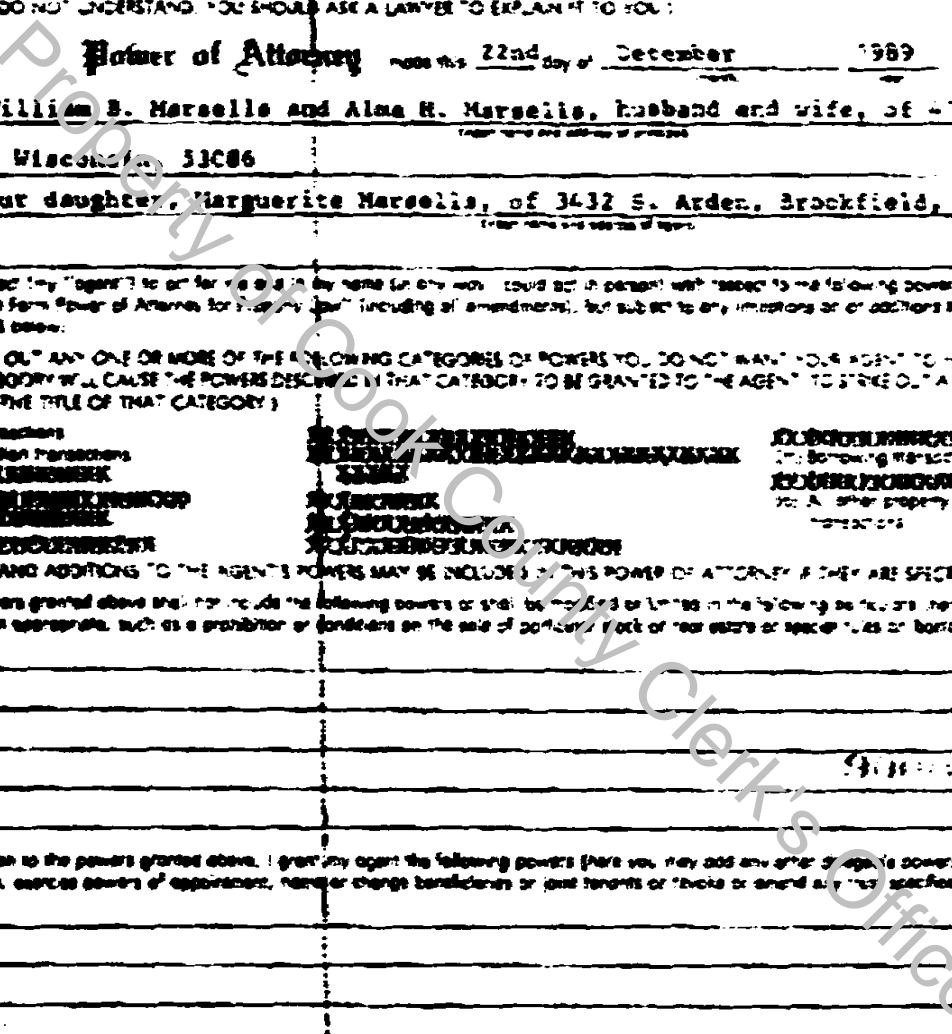
4. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ANY AMENDMENT OR REVOCATION OF THIS POWER OF ATTORNEY MUST BE IN WRITING AND MUST BE SIGNED BY YOU. THIS POWER OF ATTORNEY WILL CONTINUE UNTIL YOUR DEATH UNLESS A TERMINATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER ONE OR BOTH OF THE FOLLOWING:

5. ( ) This power of attorney shall become effective on December 22, 1989

6. ( ) This power of attorney shall terminate on January 1, 1990

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IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAMES AND ADDRESSES OF SUCH SUCCESSORS IN THE FOLLOWING PARAGRAPH:

8. If my agents named by the last 5a, become legally disabled, resign or refuse to act, I name the following each to act alone and successively in the order named as successors to such agent:

IF YOU WISH TO NAME A GUARDIAN OF YOUR PERSON OR A GUARDIAN OF YOUR ESTATE OR BOTH IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY INSERTING THE NAME(S) OF SUCH GUARDIAN(S) IN THE FOLLOWING PARAGRAPHS. THE COURT WILL APPOINT THE PERSON NOMINATED BY YOU IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE. YOU MAY, BUT ARE NOT REQUIRED TO, NOMINATE AS YOUR GUARDIAN(S) THE SAME PERSON NAMED IN THIS FORM AS YOUR AGENT(S).

9. If a guardian of my person is to be appointed, I nominate the following to serve as such guardian:

10. If a guardian of my estate and person is to be appointed, I nominate the following to serve as such guardian:

11. I am fully informed as to the contents of this form and understand the full extent of this grant of powers to my agent.

Signed William B. Marselle  
(Principal)

Signed Alma H. Marselle  
(Agent)

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST GUARANTEE AND SUCCESSOR AGENTS. YOU MUST COMPLETE THE CERTIFICATION AND OBTAIN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION AND OBTAIN THE SIGNATURES OF THE AGENT(S).)

Specimen signatures of agent and successor:

(Obtain the signatures of my agent (and successor), if correct)

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

State of Illinois  
County of DeKalb

9000 1004

The undersigned, a notary public in and for the above county and state, certifies that William B. Marselle and Alma H. Marselle appear to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, executed before me 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 conformed to the correctness of the signatures of the agent(s).

Date: Jan 11 1988

SEAL

My commission expires Jan 11 1988

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

This document was prepared by:

Walter W. Joy 546 W. Galena Boulevard, Suite 200, Aurora, Illinois 69506

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NAME [William Marshall]  
STREET ADDRESS 3432 S. Arden  
CITY, STATE AND ZIP BROOKFIELD ILL 60513



OR RECORDER'S OFFICE BOX NO. \_\_\_\_\_

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION:

THE SOUTH 33 FEET OF THE NORTH 165 FEET OF LOT 1 IN BLOCK 4 IN SECOND ADDITION TO HOLLYWOOD, IN SECTION 35, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

STREET ADDRESS: 3432 S. Arden, Brookfield, Illinois, 60513

PERMANENT TAX INDEX NUMBER 15-35-101-016

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THE SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGENT'S USE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL ESTATE TRANSACTION

Section 3-4 of the Illinois Statutory Short Form Power of Attorney for Property Law

Section 3-4. Explanation of powers granted in the statutory short form power of attorney for property. This section defines each category of powers used in the statutory short form power of attorney for property and the effect of granting powers to an agent. When the title of any of the following categories is attached (set in bold) in a statutory property power form, the effect will be to grant the agent all of the principal's rights, powers and discretions with respect to the types of property and transactions covered by the retained category, subject to any limitations on the granted powers that appear on the face of the form. The agent will have authority to exercise each granted power for and in the name of the principal with respect to all of the principal's interests in every type of property or transaction covered by the granted power at the time of exercise, whether the principal's interests are direct or indirect, whole or fractional, legal, equitable or contractual, as a grantor or tenant in common or held in any other form, but the agent will not have power under any of the statutory categories (a) through (c) to exercise powers to account to others or to change any beneficiary when the principal has designated to take the principal's interests or both under any will, trust, joint tenancy, beneficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control of or responsibility for the principal's property or affairs, but when granted powers are exercised, the agent will be required to use due care to act for the benefit of the principal in accordance with the terms of the statutory property power and will be liable for any gain exercise. The agent may act in person or through others necessarily employed by the agent for that purpose and will have authority to sign and deliver all instruments, registers and other acts of agreements and do all other acts reasonably necessary to implement the exercise of the powers granted to the agent.

(a) Real estate transactions. The agent is authorized to buy, sell, exchange, rent and lease real estate (which term includes, without limitation, the estate, interest in, and trust and all beneficial interests in and powers of direction under any trust) and to take, collect, hold, sell, lease, convey and otherwise dispose of and accept title to real estate; grant easements, create conditions and leases; execute rights of redemption with respect to real estate; create and trust and exercise powers under and trusts, hold, process, transmit, repair, improve, subdivide, manage, operate and insure real estate; pay, collect, create and administer all real estate taxes and assessments and, in general, exercise all powers with respect to real estate which the principal could if present and under no disability.

(b) Financial institution transactions. The agent is authorized to open, close, continue and control all accounts and deposits in any type of financial institution (which term includes, without limitation, banks, trust companies, savings and building and loan associations, credit unions and brokerage firms); deposit in and withdraw from and write checks on any financial institution account or deposit; and, in general, exercise all powers with respect to financial institution transactions which the principal could if present and under no disability.

(c) Stock and bond transactions. The agent is authorized to buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities and financial instruments), collect, hold and release of dividends, interest, savings, proceeds of sale, distributions, interest, dividends and other benefits of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy, either with voting trusts and consent to variations of the right to vote; and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.

(d) Tangible personal property transactions. The agent is authorized to buy and sell, lease, exchange, collect, possess and take title to all tangible personal property, move, store, ship, repair, maintain, repair, improve, manage, preserve, convey and otherwise dispose of tangible personal property; and, in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.

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COOK COUNTY RECORDER

10. **Safe deposit box transactions.** The agent is authorized to open, continue and have access to or safe deposit boxes; sign, renew, release or terminate any safe deposit contract; and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and under no disability.

11. **Insurance and annuity transactions.** The agent is authorized to procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annuity contract which terms include, without limitation, fire, accident, health, disability, automobile liability, property or liability insurance; pay premiums or assessments on or surrender and collect all or any interest, proceeds or benefits payable under any insurance or annuity contract; and, in general, exercise all powers with respect to insurance and annuity contracts which the principal could if present and under no disability.

12. **Retirement plan transactions.** The agent is authorized to contribute to, withdraw from and deposit funds in any type of retirement plan which term includes, without limitation, any tax qualified or non-tax qualified pension, profit sharing, stock bonus, employee savings and other retirement plan; pay due retirement benefits; deferred compensation plan and any other type of employee benefit plan; select and change payment options for the principal under any retirement plan; make to over contributions from any retirement plan to other retirement plans or individual retirement accounts; exercise all investment powers and vote under any type of self-directed retirement plan; and, in general, exercise all powers with respect to retirement plans and retirement plan accounts which the principal could if present and under no disability.

13. **Social Security unemployment and military service benefits.** The agent is authorized to procure, sign and file on behalf of or application for Social Security, unemployment or military service benefits; sue for, settle or collect on any claim to any benefit or its source under any federal, state, local or foreign statute or regulation; control, deposit to any account, collect, receive for, and take title to and hold all benefits under any Social Security, unemployment or military service or other state, federal, local or foreign statute or regulation; and, in general, exercise all powers with respect to Social Security, unemployment, military service and governmental benefits which the principal could if present and under no disability.

14. **Tax matters.** The agent is authorized to sign, verify and file on behalf of the principal a federal, state and local income, gift, estate, property and other tax returns, including amendments and declarations of estimated tax, payroll taxes, claim, sue for and recovery of tax refunds, elections and copy of the principal's tax returns and records; represent the principal before any federal, state or local revenue agency or taxing body and sign and obtain all tax powers of attorney on behalf of the principal that may be necessary for such purposes; waive rights and sign all documents on behalf of the principal as required to file, pay and determine all tax liabilities; and, in general, exercise all powers with respect to tax matters which the principal could if present and under no disability.

15. **Claims and litigation.** The agent is authorized to institute, prosecute, defend, compromise, settle, arbitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal; collect and receive for all or part of settlement proceeds and waive or release all rights of the principal; execute and amend any releases and contingency agreements and other contracts as necessary in connection with litigation; and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no disability.

16. **Commodity and option transactions.** The agent is authorized to buy, sell, exchange, design, control, settle and exercise commodities futures contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receive for all or part of any such transactions; establish or control a margin account for the principal with any securities or futures broker; and, in general, exercise all powers with respect to commodities and options which the principal could if present and under no disability.

17. **Business operations.** The agent is authorized to organize or continue and conduct any business which term includes, without limitation, any farming, manufacturing, service, mining, trading or other type of business operations in any form, whether as a proprietorship, partnership, partnership, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the operation of any business and engage, compensate and discharge business managers, employees, agents, attorneys, accountants and consultants; and, in general, exercise all powers with respect to business interests and operations which the principal could if present and under no disability.

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18. **Borrowing transactions.** The agent is authorized to borrow money, mortgage or pledge any real estate or tangible or intangible personal property as security for such purposes; sign, renew, amend, pay and satisfy any notes or other forms of obligation; and, in general, exercise all powers with respect to secured and unsecured borrowing which the principal could if present and under no disability.

19. **Estate transactions.** The agent is authorized to accept, receive for, exercise, release, reacquire, renounce, design, distribute, demand, sue for, claim and recover any estate, account, devise, gift or other property interest or payment due or payable to or for the principal; assign any interest in and exercise all powers over or control, exercise or property subject to, but any control, exercise or a receivable trust solely for the benefit of the principal; make nominations of the estate of the principal and other distributions to the estate; make a will or the estate of the principal; and, in general, exercise all powers with respect to estates and trusts which the principal could if present and under no disability; provided, however, that the agent may not make an exchange of will and may not revoke or amend a will revocable or amendable by the principal or receive the trustee of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to do so is given, and specific reference to the trust is made, in the statutory property power form.

20. **All other property powers and transactions.** The agent is authorized to exercise all possible powers of the principal with respect to all possible types of property and interests in property, except to the extent the principal limits the generality of this category (a) by striking out one or more of categories (a) through (d) or by specifying other limitations in the statutory property power form.

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August 1995