

Power: Carroll

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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 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 LIFE TIME, 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 (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 27th day of June 1991

I, Charles Carroll IV, of 983 Vine St., Winnetka, IL 60093

hereby appoint: Geraldine Brooks Carroll, of 983 Vine St., Winnetka, IL 60093

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), 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. (g) Retirement plan transactions. (l) Business operations. (b) Financial institution transactions. (h) Social Security, employment and military service benefits. (m) Borrowing transactions. (c) Stock and bond transactions. (i) Tax matters. (n) Estate transactions. (d) Tangible personal property transactions. (j) Claims and litigation. (o) All other property powers and transactions. (e) Safe deposit box transactions. (k) Commodity and option transactions. (f) Insurance and annuity transactions.

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

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rules on borrowing by the agent)

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COOK COUNTY RECORDER

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

(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 KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

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.

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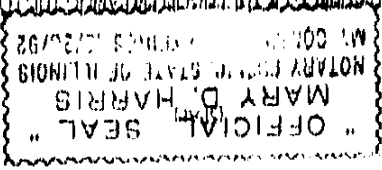
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MARY D. HARRIS, 2708 SIMPSON ST., EVANSTON, IL 60201

This document was prepared by



My commission expires 12/31/92  
*Mary D. Harris*

27th day of June, 1991

The undersigned, a notary public in and for the above county and state, certifies that \_\_\_\_\_ knows to me to be the same person whose name is subscribed to the foregoing instrument before me in person and acknowledged signing and delivering the instrument as the free and voluntary act of the person, for the uses and purposes therein set forth, and entitled to the exercise of the powers of the agent(s).

State of Illinois: \_\_\_\_\_  
County of Cook: \_\_\_\_\_

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS PREPARED USING THE FORM BELOW)  
\_\_\_\_\_  
\_\_\_\_\_  
(Agent)

Specimen signatures of agent (and successors)  
*Charlene Brooks Carroll*  
*Charles Carroll IV*  
I certify that the signatures of my agent (and successors) are correct.

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

Signed: \_\_\_\_\_  
Charles Carroll IV  
I am fully informed as to all the contents of this form and understand the full extent of this grant of power to my agent.

9. If a guardian of my estate (my wife) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security WILL SERVE YOUR BEST INTEREST AND WILL NOT STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

For purposes of this paragraph, a person shall be considered to be incompetent 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.

10. If you wish to name successor agents, insert the name(s) and address(es) of such successor(s) in the following (each to act alone and successively, in the order named) as successor(s) to such agent:

8. If any agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

7. ( ) This power of attorney shall terminate on \_\_\_\_\_ (insert a future date or event, such as your determination of your disability, when you want the power to terminate)

6. ( ) This power of attorney shall become effective on \_\_\_\_\_ (insert a future date or event during your lifetime, such as your determination of your disability, when you want the power to become effective)

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BE COMPLETED AT THE TIME THIS INSTRUMENT IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A TERMINATION OR (THE EXPIRING DATE OR DURATION IS MADE BY INITIATING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING.)

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney. (YOUR AGENT WILL BE ENTITLED TO 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.)

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(b) 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 other types of investment securities) and to execute all orders for the purchase and sale of such securities on the open market or otherwise, and to exercise all other powers and duties which may be incident to the ownership of such securities.

(c) Financial institution transactions. The agent is authorized to open, close, maintain and control all accounts and deposits in any type of financial institution and to execute all orders for the purchase and sale of securities, and to exercise all other powers and duties which may be incident to the ownership of such securities.

(d) Real estate transactions. The agent is authorized to buy, sell, exchange, lease and leasehold interests in real estate (which term includes, without limitation, real estate subject to a trust and all beneficial interests in real estate) and to execute all orders for the purchase and sale of such interests, and to exercise all other powers and duties which may be incident to the ownership of such interests.

(e) Execution of powers granted in the statutory short form power of attorney for property. This section defines each category of powers listed 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 foregoing categories is certified (and struck out) in a statutory 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 execute 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 interest covered by the granted power at the time of exercise, whether the principal's interests are direct or indirect, legal or equitable, and whether the principal is a sole owner, joint owner or tenant in common or joint in any other form, but the agent will not have power under any of the statutory categories (a) through (e) to make gifts of the principal's property, to exercise powers to appoint or to change any beneficiary whom the principal has designated to take the principal's interests at death under any will, trust, or other tenancy, beneficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control or responsibility for the principal's property or affairs, but when granted powers are exercised, the agent will be required to use the title to act for the benefit of the principal in accordance with the terms of the statutory power and will be liable for negligent exercise. The agent may act in person or through others reasonably employed by the agent for that purpose and will have authority to sign and deliver all instruments, acceptable and necessary to implement the exercise of the powers granted to the agent, and to do all other acts reasonably necessary to implement the exercise of the powers granted to the agent.

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

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

PERMANENT TAX INDEX NUMBER: 05-17-310-023

STREET ADDRESS: 1066 VINE ST., WINNETKA, IL

30283276

WIN 05-17-310-023

COOK COUNTY, ILLINOIS

Lot 1 (except the South 105 feet thereof) in Block 11 in County Clerk's Division of the South West 1/4 of Section 17, Township 42 North, Range 13 East of the Third Principal Meridian, according to the plat thereof recorded April 27, 1878 in Book 13 of Plats, page 65, as Document 178081, all in Cook County, Illinois.

LEGAL DESCRIPTION

(The Above Form for Recorder's Use Only)

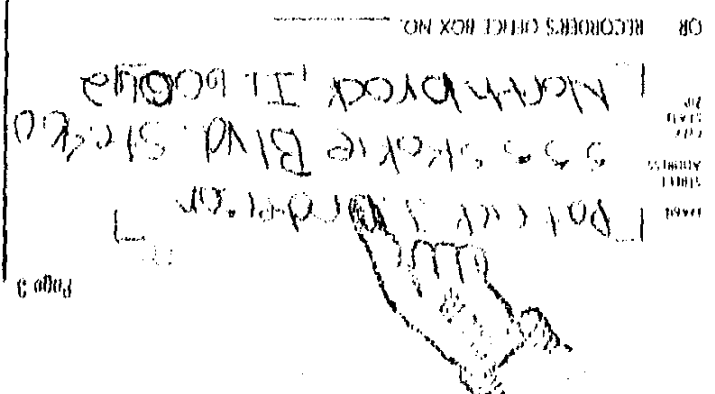
OR RECORDERS OFFICE BOX NO.

1066 VINE ST. WINNETKA, IL 60093

555 S. KARLOV BLVD. ST. LOUIS, MO 63105

1066 VINE ST. WINNETKA, IL 60093

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(d) **Tangible personal property transactions.** The agent is authorized to buy and sell, lease, exchange, collect, process and take title to all tangible personal property, move, store, ship, rectify, maintain, repair, improve, mortgage, preserve, insure and safekeep 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.

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

(f) **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, life, accident, health, disability, automobile casualty, property or liability insurance), pay premiums or assessments on or surrender and collect all distributions, 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.

(g) **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 nonqualified pension, profit sharing, stock bonus, employee savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee benefit plan); select and change payment options for the principal under any retirement plan, make rollover contributions from any retirement plan to other retirement plans or individual retirement accounts, exercise all investment powers available under any type of self directed retirement plan, and, in general, exercise all powers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.

(h) **Social Security, unemployment and military service benefits.** The agent is authorized to prepare, sign and file any claim or application for Social Security, unemployment or military service benefits, sue for, settle or abandon any claims to any benefit or assistance under any federal, state, local or foreign statute or regulation, control, deposit to any account, collect, accept for, and take title to and hold all benefits under any Social Security, unemployment, 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.

(i) **Tax matters.** The agent is authorized to sign, verify and file all the principal's federal, state and local income, gift, estate, property and other tax returns, including joint returns and declarations of estimated tax, pay all taxes, claim, sue for and receive all tax refunds, examine and copy all the principal's tax returns and records, represent the principal before any federal, state or local revenue agency or taxing body and sign and deliver 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 settle, 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.

(j) **Claims and litigation.** The agent is authorized to institute, prosecute, defend, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal, collect and receipt for any claim or settlement proceeds and waive or release all rights of the principal; employ attorneys and others and enter into 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.

(k) **Commodity and option transactions.** The agent is authorized to buy, sell, exchange, assign, convey, 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 receipt for all proceeds of any such transactions; establish or continue option accounts 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.

(l) **Business operations.** The agent is authorized to organize or continue and conduct any business (which term includes, without limitation, any farming, manufacturing, service, mining, retailing or other type of business operation) in any form, whether as a proprietorship, joint venture, 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.

(m) **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, extend, 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.

(n) **Estate transactions.** The agent is authorized to accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim and recover any equity, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert any interest in and exercise any power over any trust, estate or property subject to testamentary control; establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of 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 or change a will and may not revoke or amend a trust revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to that end is given, and specific reference to the trust is made, in the statutory property power form.

(o) **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 (o) by striking out one or more of categories (a) through (n) or by specifying other limitations in the statutory property power form.

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