

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

IN THIS FORM YOU EXPRESSLY GRANT YOUR AGENT BROAD POWERS TO HANDLE YOUR AFFAIRS WHICH MAY INCLUDE POWER TO SELL OR OTHERWISE DISPOSE OF ANY REAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR ANY OTHER PERSON. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWER, BUT WHEN A POWER IS EXERCISED YOUR AGENT WILL HAVE TO BE DEEMED TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THE PRINCIPLES THAT AN AGENT MUST TAKE AWAY THE POWERS OF YOUR AGENT IF THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS, UNLESS YOU EXPRESSLY STATE 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. 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 8th day of May 1989

CHARLES W. PRATT

4066 Central Avenue, Western Springs, Illinois 60558

hereby appoint JAMES G. PRATT

5921 S. Franklin Avenue, La Grange, Illinois 60525

as my attorney-in-fact my agent to act for me and to perform any and all acts and things with respect to the following powers, as defined in Section 3-4 of the Statutory Short Form Power of Attorney for Property Law, including any amendments, deletions, substitutions 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 (h) Social Security, unemployment and military service benefits (i) Tax matters (j) Claims and litigation (k) ~~XXXXXXXXXXXXXXXXXXXX~~ (l) Business operations (m) Borrowing transactions (n) Estate transactions (o) All 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.)

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)

SEPTEMBER 1989
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8588-101A 92-160009
COPY MUST BE ORDER

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, including 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.

(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.)

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

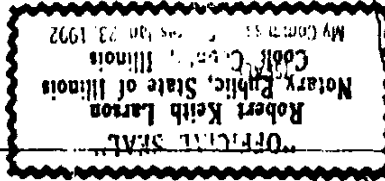
2758

UNOFFICIAL COPY

Robert K. Larson, 208 South La Salle Street, Chicago, IL 60604

This document was prepared by

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.



My commission expires January 23, 1992

Robert Keith Larson
Notary Public

The undersigned, a notary public in and for the above county and state, certifies that I know to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared 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 certified to the correctness of the signature(s) of the agent(s).

Charles W. Pratt

State of Illinois
County of Cook
SS

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

David E. Pratt

David E. Pratt
Charles W. Pratt, Jr.

James G. Pratt

James G. Pratt

Charles W. Pratt

Charles W. Pratt
Charles W. Pratt

Charles W. Pratt

Charles W. Pratt
Charles W. Pratt

Charles W. Pratt

Charles W. Pratt

Specimen signatures of agent (and successors)

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 INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY. YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.

Charles W. Pratt

Charles W. Pratt
signed

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

10 If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian.

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

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).

(1) Charles W. Pratt, Jr., (2) David E. Pratt

IF YOU WISH TO NAME SUCCESSOR AGENTS INSERT THE NAME(S) AND ADDRESSES OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.

8 If any agent named by me should become "legally" disabled, resign or refuse to act, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent:

6 This power of attorney shall become effective on _____ the date hereof.

THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER, ASSENT 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 YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIATING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:

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(c) **Other property powers and transactions.** The agent is authorized to exercise all possible powers of property and interests, except to the extent the principal has specifically limited the agent's authority, to execute all possible powers of property and interests in the statutory property power form.

(d) **Real estate transactions.** The agent is authorized to accept, transfer, release, release interest, assign, demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal, the benefit of the principal, or the estate of the principal, subject to fiduciary control, establish a revocable trust solely for the benefit of the principal, or the estate of the principal, and, in general, exercise all powers and trusts which the principal could exercise if present and under no disability, provided, however, that the agent may not make or engage in and may not remove 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 is given, and specific reference to the trust is made in the statutory property power form.

(e) **Borrowing transactions.** The agent is authorized to borrow money or other forms of credit, to execute all powers with respect to the principal's security for such purposes, sign, renew, extend, pay and satisfy all notes or other forms of obligation and, in general, exercise all powers with respect to the principal and its security for such purposes, sign, renew, extend, pay and satisfy all notes or other forms of obligation and, in general, exercise all powers with respect to the principal and its security for such purposes.

(f) **Business operations.** The agent is authorized to organize or continue and to operate or manage, with or without limitation, any business, partnership, joint venture, partnership, or other legal entity, service, business, or other type of business operation, or any form of business, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

(g) **Commodity and option transactions.** The agent is authorized to buy, sell, lease, convey, and exercise commodity futures contracts and call and put options on stocks and stock indices traded on a regulated market, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

(h) **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 interest of the principal, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

(i) **Tax matters.** The agent is authorized to sign, send, and file all tax returns, including state, federal, and foreign returns, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

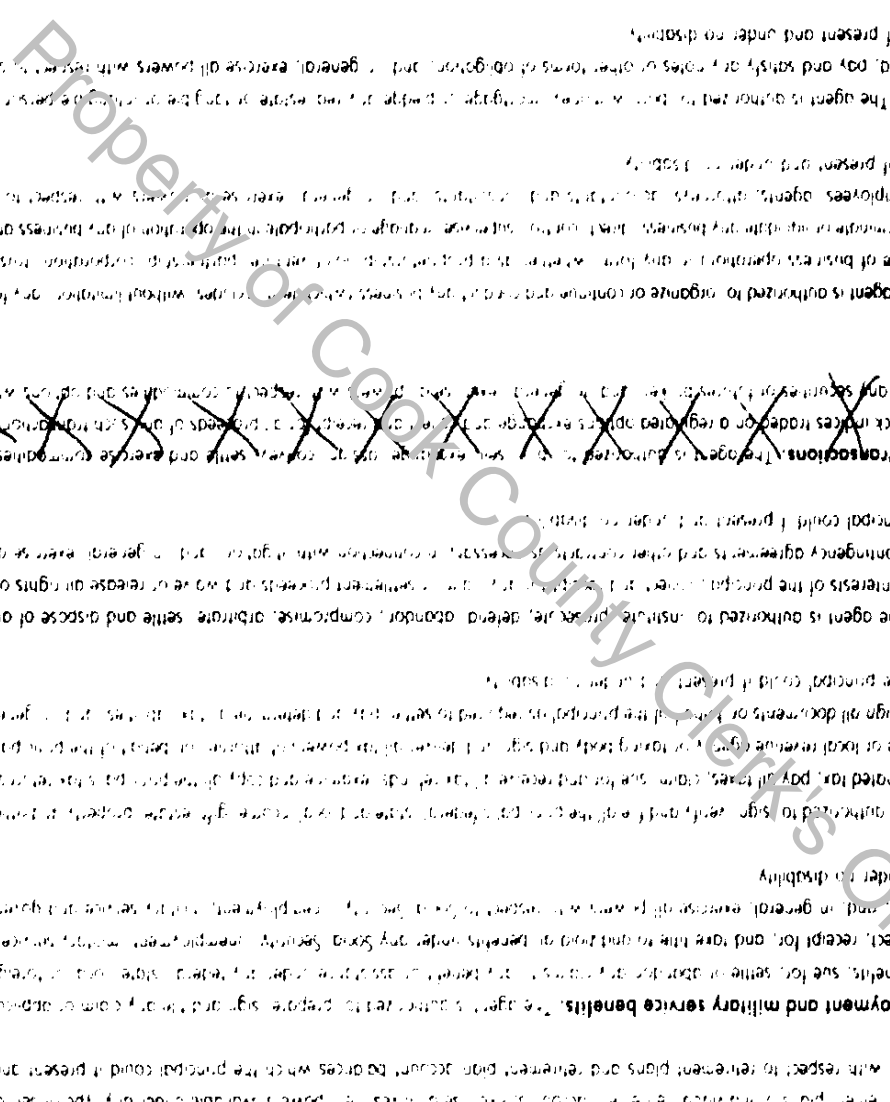
(j) **Social Security, unemployment and military service benefits.** The agent is authorized to prepare, sign, and file all applications for Social Security, unemployment, and military service benefits, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

(k) **Retirement plan transactions.** The agent is authorized to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

(l) **Insurance and annuity transactions.** The agent is authorized to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

(m) **Sale deposit box transactions.** The agent is authorized to open, close, and execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.

(n) **Tangible personal property transactions.** The agent is authorized to buy and sell, lease, convey, and execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity, and to execute all powers with respect to the principal's ownership, management, and discharge of business, partnership, joint venture, partnership, or other legal entity.



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Page 3

NAME
STREET
ADDRESS
CITY
STATE
ZIP

OR RECORDER'S OFFICE BOX NO. _____

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION:

9260099

Property of Cook County Clerk's Office

STREET ADDRESS: _____

PERMANENT TAX INDEX NUMBER _____

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 TRANSACTIONS.

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 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 following categories is retained (not struck out) 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 joint tenant, 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 make gifts of the principal's property, to exercise powers to appoint to others or to change any beneficiary whom the principal has designated to take the principal's interests at death 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 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, negotiate and enter into all 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, real estate subject to a land trust and all beneficial interests in and powers of direction under any land trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and accept title to real estate; grant easements, create conditions and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold, possess, maintain, repair, improve, subdivide, manage, operate and insure real estate; pay, contest, protest and compromise 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 withdraw by any financial institution account or deposit; and, in general, exercise all powers with respect to financial institutions and accounts 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 safeguard dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidences of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy; enter into voting trusts and consent to limitations on the right to vote; and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.