

Loan No. 1409730

ILSLPOA

SPECIAL AND LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a special and limited power of attorney, that the undersigned THE CONNECTICUT NATIONAL BANK having its principal place of business at 777 Main Street, in the City of Hartford, County of Hartford and State of Connecticut, hereinafter referred to as "Principal", does hereby appoint CONNECTICUT MUTUAL LIFE INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Connecticut, having its principal place of business at 140 Garden Street, in the City of Hartford, County of Hartford and State of Connecticut, hereinafter referred to as "Agent", as attorney in fact to act in the name, place and stead of Principal with respect to the following matters:

RECITALS

DEPT-01 RECORDING 429.5  
INDEX FROM 6181 05/25/92 13:41:00  
92-374268  
COOK COUNTY RECORDER

WHEREAS, Principal is the owner of a certain loan (the "Loan") evidenced by a Promissory Note of Notes and secured by a mortgage or deed of trust and other loan documents including but not limited to:

1. a certain Open End Mortgage by and between Beverly Bank, not personally but solely as Trustee pursuant to Trust Agreement dated June 4, 1970, and Beverly Bank, not personally but solely as Trustee pursuant to Trust Agreement dated September 10, 1971 as Mortgagor, and Connecticut Mutual Life Insurance Company as Mortgagee dated June 15, 1987 and recorded as Instrument Number 87-328409 in the Office of the Recorder of Lake County, Illinois (the "Mortgage");
2. that certain Assignment of Rents and Leases (the "Assignment") by and between Beverly Bank, not personally but solely as Trustee pursuant to Trust Agreement dated June 4, 1970 and Beverly Bank, not personally but solely as Trustee pursuant to Trust Agreement dated September 10, 1971 and Connecticut Mutual Life Insurance Company, dated June 15, 1987 and recorded as Instrument

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Number 87-331170 in the Office of the Recorder aforesaid (the "Loan Documents").

WHEREAS, Principal has engaged Agent to take any and all steps necessary and proper, in Agent's judgment, to service the Loan and to administer the Loan Documents; and

WHEREAS, Principal desires to designate Agent as attorney-in-fact to carry out such servicing and administrative responsibilities.

NOW THEREFORE, Principal does hereby appoint Agent as attorney-in-fact to act in the name, place and stead of Principal with respect to the Loan and the Loan Documents in accordance with the following:

1. To execute modifications of promissory notes, mortgages and deeds of trust; extensions of principal to not later than existing maturity; partial releases; releases of personal liability; assumption agreements; full payment statements; satisfactions or releases of mortgages; satisfactions or releases of deeds of trust; substitutions of security; equipment lien waivers; non-disturbance agreements; subordination of mortgage or deed of trust to leases; deeds of easements and rights of way; financing statements; substitution of trustee; releases of collateral assignments in connection with a satisfaction or releases of mortgages or deeds of trust; endorsements of loss drafts and checks for damage to property; termination statements; requests for full reconveyance; releases of modification agreements; leases; management agreements; service agreements; and any documents necessary to maintain or release any lien created by the Loan Documents.

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2. Notwithstanding anything to the contrary contained herein,

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Agent shall have no power on behalf of Principal to execute any document, or take any action, other than in connection with the Loan and Loan Documents.

3. The powers granted under this Special and Limited Power of Attorney may be changed or reduced at any time, and this Special and Limited Power of Attorney may be revoked at any time, by written instrument duly executed by Principal.

4. Agent is hereby empowered to act pursuant to this Power by and through its President, any Executive Vice President or any Vice President, any Assistant Vice President or any Investment Officer. Agent is granted no authority under this Power to delegate any of the foregoing powers to any other person or persons.

5. The following is a specimen of the form of signature to be used by Agent when acting pursuant to this Power.

THE CONNECTICUT NATIONAL BANK

By: Connecticut Mutual Life  
Insurance Company  
Its Attorney in Fact

By: \_\_\_\_\_ /s/\_\_\_\_\_  
Its (President) (Executive Vice  
President) (Vice President)  
(Investment Officer)

IN WITNESS WHEREOF, THE CONNECTICUT NATIONAL BANK, declares under the penalties of perjury that it has examined this Special and Limited Power of Attorney and to the best of its knowledge and belief it is true and correct and complete and has caused this Special and Limited Power of Attorney to be effective as of the 20th day of December, 1991, acting pursuant to a Pooling and Servicing Agreement

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dated as of December 20, 1991, among CM International, Inc., as  
Depositor, Connecticut Mutual Life Insurance Company, as Servicer,  
and The Connecticut National Bank, as Trustee.

Signed, Sealed and  
Delivered in the Presence of:

THE CONNECTICUT NATIONAL BANK

Holly Pasetti

By: Delora Johnson

Delora Johnson

Attest: Susan P. McNally  
Assistant Secretary

STATE OF CONNECTICUT :  
: ss.  
COUNTY OF HARTFORD :

On this 17th day of March, 1992, before me personally  
appeared Delora Johnson and Susan McNally to me known to be  
the Corporate Officer and Assistant Secretary respectively, of the  
corporation that executed the within and foregoing instrument, and  
acknowledged said instrument to be the free and voluntary act and deed of  
said corporation, for the uses and purposes therein mentioned, and on  
oath stated that they were authorized to execute said instrument and that  
the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal the day and year last above written.

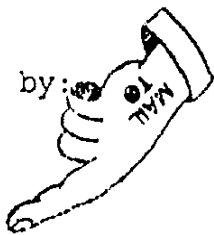
My Commission expires:

SUSAN P. McNALLY  
Notary Public  
MY COMMISSION EXPIRES MARCH 31, 1995

Susan P. McNally  
Notary Public in and for  
the State of Connecticut

My County of residence is  
Tolland County,  
Connecticut

This instrument was prepared by:  
Albert R. Santopietro, Esq.  
140 Garden Street  
Hartford, CT 06154



Mail to:  
Judy B. Oppenheim, Esq.  
Hinshaw & Culbertson  
222 North LaSalle Street, Suite 300  
Chicago, IL 60601-1081

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## LEGAL DESCRIPTION OF PREMISES

LOTS 1, 2 AND 3 IN FLOSSMOOR COMMONS BEING A SUBDIVISION OF THAT PART OF THE SOUTH 1/2 OF THE SOUTH EAST 1/4 (EXCEPT THE NORTH 60 ACRES) OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL

MERIDIAN, LYING EAST OF THE EAST LINE OF GOVERNOR'S HIGHWAY AS RECORDED FEBRUARY 27, 1929 AS DOCUMENT 10294759 (EXCEPTING THEREFROM THE SOUTH 50 FEET TAKEN FOR VOLLNER ROAD AS RECORDED JANUARY 18, 1935 AS DOCUMENT 11549015) ALL IN COOK COUNTY, ILLINOIS.

commonly known as: northeast corner of Governor's Highway  
and Volmar Road, Flossmoor, Illinois

PIN: Lot 1 - 31-11-402-021  
Lot 2 - 31-11-402-022  
Lot 3 - 31-11-402-023

EXHIBIT "A"

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