034622

Sign Checks and Contracts

Securities

Sell

Enter Safe

Deposit Boxes

Sell. and Hanage Real Estate

Assign and Release Hortgages

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned, LORRAINS A. SCHROEDER, have made, constituted and appointed and by these presents do hereby make, constitute and appoint CHARLES E. SCHROEDER, of 410 North Michigan Avenue, Chicago, Illinois 60611, a sample of whose signature appears below, to be my true and lawful attorney in fact for me, and on my behalf and in my name, place and stead:

- 1. To draw, make, sign, execute, accept and endorse, with or without recourse on me, and to deliver any and all checks, orders, notes, drafts, bills of exchange and bonds (of indemnity or otherwise) and other evidences of indebtedness, and to waive demand, notice and notice of protest of all such writings; to make, execute and deliver any and all contracts, receipts, releases and indemnification agreements; to become quarantor or surety on my behalf; to deposit moneys with any bank, trust loginary, broker, depositary or agent and to draw out such moneys from time to time; and to examine or receive related records, including cancelled checks.
- 2. To open and enter on my behalf any mafe deposit box rented or held by me alone or jointly with others, at any time to deposit in such box and to recove from such box any part or all of the contents thereof, including any recurity or tangible personal property, as often and as freely as I could do if personally present and to cancel or modify the lease under which such box is rented and to surrender or exchange the same.
- 3. To sell, and on, transfer, endorse, exchange, pledge, deliver and otherwise dispose of notes, bonds, debentures, warrants, options, commodities, stock certificates, certificates of deposit, certificates of interest or participation and any and all securities and evidences of indebtedness and of interest in any thing of value whatsoever, and of every kind and character, now or hereafter owned or held by me or issued or registered in my name, and for that purpose to make, execute and deliver all necessary or appropriate instruments of assignment and transfer and to appoint attorneys for the transfer of the same with full power of substitution.
- 4. To enter upon and demand posseration of, maintain and protect, manage, improve, subdivide, raze, alter, colicate, vacate, abandon, partition, release, sell, contract to sell, grant options to sell, convey, exchange, transfer, abandon, lease for any term, grant easements or charges of any kind on or with respect to, and otherwise deal with all interests in real estate now or hereafter owned by including beneficial interests in land trusts or other title-holding trusts and leasehold interests, and related improvements, equipment and supplies, alone or with others, by general or limited partnerships, trusts, joint ventures, corporations, associations, sharecrop agreements, management or agency agreements, participation in government programs or otherwise, and to make, execute and deliver any deed, mortgage, lease or contract, whether with or without covenants and warranties, with respect to any such interests and to release and waive any right of homestead therein, if any.
- 5. To sell, assign and transfer, and to satisfy, release and discharge any mortgage or other lien now or hereafter held or owned by me on any real estate or personal property or any interest therein and wheresover situated, and to assign, endorse with or without recourse, execute, acknowledge and deliver any and all notes, bonds, assignments, releases, release deeds or other instruments, whether under seal or not, which may be deemed necessary or appropriate in connection therewith.

COOK COUNTY, TELLIHOIS FILE OF THE DELICORD

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STATE OF ILLINOIS) COUNTY OF COOK

I hereby certify of my own knowledge that this instrument is a photostatic copy of an original Power of Attorney running from LORRAINE A. SCHROEDER to Charles E. Schroeder; that both parties are still living; and that said Power of Attorney is in full force and effect this. Other day of Tally and effect this 9th day of 19<u>93</u>.

"OFFICIAL SEAL" NANCY A. TELES
NOTARY PUBLIC. STATE OF ILLINOIS
My Commission Expires Oct. 3, 1995

Porrow Money 6. To borrow money from any source, including my attorney in fact individually, to execute and deliver obligations to secure the repayment thereof, and to mortgage and/or pledge as security for such obligations any real property and/or personal property now or hereafter owned by me, and to extend and renew from time to time any and all such obligations now or hereafter existing.

Handle Collections, Actions and Settlements

7. To demand, sue for, collect and receive all debts, rents, royalties, interest, dividends, income from property, proceeds, annuities, damages, other moneys, securities for money, goods, chattels, legacies or other property to which I am now or may hereafter become entitled, or which are now or may hereafter become due, owing or payable to me from any person, corporation or organization whomsoever, and to give effectual receipts and discharges therefor; to commence, prosecute, or enforce, or to defend, answer, oppose or abandon all suits, actions or proceedings, legal or otherwise, in which I am or may hereafter be interested or concerned, and also to compromise, refer to arbitration or without to judgment in any suit, action or proceeding; and to adjust, ratile, compromise or submit to arbitration any accounts, debts, claims and Wmands, disputes and matters now existing or which may hareafter arise octween me and any other person, corporation or organization whomsorver, and to grant an extension of time for the payment or satisfection thereof, upon such terms, with or without security, as may be deemed proper.

Carry Insurance 8. To purchase, maintain, cancel, assign or otherwise dispose of fire, casualty, property or income protection, medical, hospital, life, liability or other insurance and to pay any premiums thereon; and to designate the beneit claries and settlement options for any and all of my insurance policies and of my employee benefit plans, if any.

Vote Stock and Join Reorganization 9. To vote on my healf at any meeting, regular or special, of any corporation or organization or otherwise, in respect to any shares of stock, bonds or securities or other properties or interests therein of any kind whatsoever, now held or which may hereafter be acquired by me therein or in which I may otherwise be entitled to vote; at any time hereafter to waive notice and compant to the holding of such meeting and to consent on my behalf to any corporate or organizational act; to enter into buy-sell, stock restriction or stock redemption agreements; to join in any plan of organization or reorganization of any incorporated company, to deposit securities under any such plan and to subscribe for, accept and pay for any new or different is urities issued in connection therewith; and for any of the foregoing purposes to sign, execute and deliver in my name and on my behalf any proxims or other instruments, with full power of substitution.

Pay Moneys and Acquire 10. To purchase or subscribe for stocks, bonds, notes, debentures, warrants, options, commodities, mortgages, certificates of deposit, certificates of interest or participation and any and all securities and evidences of indebtedness and of interest in any thing of value whatsoever, and of every kind and character, and interest, and options in real estate, including beneficial interests in land trusts or other title-holding trusts and leasehold interests, and related improvements, and generally to make investments in real or personal property of any kind whatsoever; to sell, vary, and dispose of such investments; and to pay out moneys for any and all purposes whatsoever.

Operate Businesses 11. To retain, continue, operate, manage, organize, acquire, invest in, terminate and dispose of, alone or with others, proprietorships, corporations, limited or general partnerships, joint ventures, land trusts or other business or property holding organizations under the laws of any jurisdiction; to lease, sell, purchase or otherwise transfer any property to or from, make further investments in or advance or loan funds to, with or without security, and incur obligations on account of or for the benefit of, any such organization; and to employ any persons for such purposes and delegate to them such powers and discretions as my attorney in fact considers advisable.

Convey to

12. To transfer, assign and convey any property or interest in property, the legal or equitable title to which is in my name, to any trust of which I am the primary beneficiary during my lifetime and under the terms of which I expressly have the power to amend or revoke such trust, whether such trust was created before or after the execution of this power of attorney.

Purchase U.S. Bonds 13. To perform all acts, whether or not otherwise specifically enumerated herein, including the sale of any property or the borrowing of any funds, which my attorney in fact considers necessary or appropriate in order to purchase United States Treasury Bonds redeemable at par in payment of federal estate taxes; provided, however, that nothing herein shall be construed as requiring my attorney in fact to acquire any such bonds.

Hake Gifts

14. To the extent my attorney in fact thinks I might have done so, to make, unconditionally or upon such terms and conditions as my attorney in fact shall think fit: (i) such donations or contributions to publicly supported charities, private operating foundations and private roungations, all as defined in present Internal Revenue Code 170 or any equivalent statute, and (ii) such gifts to any one or more of those persons consisting of my spouse, my descendants and the spouses of my descendants in my attorney in fact's sole discretion and for any reason my attorney in fact determines.

Process Taxos

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15. To do any and all acts convenient, appropriate, requisite or needful to be done in connection with taxes imposed by the United States or any Federal authority, by any state or municipal government or authority, or by in foreign or domestic taxing authority, and specifically, but without limiting the foregoing, to prepare, sign, execute, verify, acknowledge, pay any tax due and/or file returns, estimates, declarations, settificates, schedules, statements, claims of abatement or refund or credit, protests, requests, applications, waivers (including waiver of restrictions on the assessment and/or collection of any deficiency or additional (ax), acceptances (including acceptance of any determination or proposed determination of additional tax or overassessment or overpayment of (), consents or waivers or agreements for a later determination and/or usaessment and/or collection of taxes than is provided by applicable stacuter of limitations, closing agreements (whether in respect to a tax lightlity or a specific matter or otherwise), petitions, pleadings, motions, stipulations, and/or any other papers or documents in connection with such matters relative to any return or tax for which I am responsible; to prepare, sign, execute, verify, acknowledge, pay and/or file, including, but not limited to, any return or tax or any documents in connection the ewith for any minor child or ward of mine; to request, inspect or receive copies of returns filed by or for me, reports, or other papers or dicuments relating to any tax liability for me or any other person or organization, association or trust for which I am responsible for the preparation, signing, executing, verifying, acknowledging, paying of any tax due and/or filing of a return; and to approve settlements, compromises or adjustments of any and all claims for or against me or any other person or organization, association or trust for which I am responsible for the preparation, signing, executing, verifying, acknowledging, paying of any tax due and/or filing of a return; and it is further specified that the taxes herein reforred to include Federal income tax and Federal gift tex for any and all taxable years or period including, but not limited to, the taxable years 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996 and 1997.

Employ Agents

16. To appoint and employ any agents, attorneys, servants or other persons at such salary or for such compensation and upon such conditions as may be deemed proper, and to dismiss or discharge the same and to appoint or employ any others in their stead; and specifically, but without limiting the foregoing, to make, constitute and appoint agents and attorneys, and their agents and associates, as my true and lawful attorneys to appear and represent me in connection with all matters covered by this power of attorney, or for any other purpose, before the Treasury Department of the United States, the Tax Court of the United States, the United States Court of Claims, or any other court of the United States or the District of Columbia, or any state, municipal or foreign court, and any agency, department or official of the United States government or any state, municipal or foreign government, with full power and authority to such agents and attorneys to do any and all acts convenient, appropriate, requisite or needful to be done in connection with much matters, including the specific acts hereinabove described, and to substitute attorneys and agents subsequent to the date of such appointment and prior to any revocation thereof, to delegate and revoke the authority so granted to them, and to settle, compromise or adjus; any and all claims for or against me pertaining to such matters.

Separability

17. If any power or authority hereby sought to be conferred upon my said attorney in fact shall be invalid or unexercisable or not recognized by other purions or organizations for any cause, including non-recognition chareof by any government or taxing authority or agency or representative increof, the remaining powers and authorities hereunder shall nevertheless continue in full force and effect.

Conclusion

and authorities above conferred) to execute and deliver each and every instrument, undertake (ach and every obligation, and take from time to time any and all action of whatsoever nature and with relation to any matters whatsoever whether or not specifically mentioned herein, and to exercise in respect thereto as full and complete power and discretion as I myself might or could do if personally present, it being intended hereby that my said attorney in fact shall have full power and authority to represent and act for me with respect to any and all matters whatsoever, with full power and authority from time to time to appoint one or more attorneys under him for the purposes aforesaid, and to revoke any such appointments from time to time.

Confirmation and Reliance

19. I hereby ratify and confirm as now and effectual, at law or in equity, all that my said attorney in fact, and any agents and attorneys appointed by him, and their agents, associate; and substitutes, may lawfully and legally do by virtue hereof. Each person, partnership, corporation or other legal entity relying or acting upon this power of attorney shall be entitled to presume conclusively that this power of attorney is in full force and effect unless written nutice shall have been given by me to such person, partnership, corporation or other legal entity that this power has been revoked. No person, partnership, corporation or legal entity relying upon this power of attorney shall be required to see to the application and disposition of any moneys, stocks, bonds, securities or other property paid to or delivered to my attorney in fact, or his agents, pursuant to the provisions hereof. However, despite the above provisions nothing herein shall be construed as imposing a duty on my attorney in fact to act or assume responsibility for any matters referred to above or other matters even though my attorney in fact may have power or authority hereunder to do so.

Durability and Governing Law 20. This power of attorney shall not be affected in any respect by my incompetence, incapacity or other disability, whether adjudicated or otherwise. Except as otherwise provided, the laws of Illinois shall govern the interpretation and validity of the provisions of this power of attorney. The marginal captions hereon have been inserted for administrative convenience only, and do not constitute matters to be construed in the interpretation of the provisions of this power of attorney.

UNOFFICIAL COPY: 1-3

Specimen signature of my attorney in fact;

Revocation of Prior Powers

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21. All powers of attorney previously granted by me (except those relating primarily to oil, gas and other natural resources), to the extent inconsistent herewith or duplicated hereby, are hereby revoked.

Charles S. Schroeder

IN WITHESS WHEREOF, I hereby certify to the genuineness of the foregoing signature of my attorney in fact and hereunto set my hand and seal this 31st day of July , 1992, at Evacutor , Illusia & Wall Sur July (SEAL)

Lorraine A. Schroeder

Signed, sealed and delivered in the presence of:

All July (SEAL)

STATE OF ILLINOIS) as.

COUNTY OF COOK) as.

On this 31st day of presence to be the same person whose name is subscribed to the foregoing instrument, and acknowledged that she executed the same is her free act and deed.

My commission expires:

Why 18, 1993

Land July 1995

Notary Public

OFFICIAL SEAL LINDA S. JADOWN ROTART PUBLIC STATE OF BLL FOLL MI CHIMMISSIAN EEP, MAR. B. 1997

THIS INSTRUMENT WAS PREPARED BY: AND MAIL TO:

Warren C. Dulski
Attorney at Law
4108 North Cicero Avenue
Chicago, IL 60641-1808

PIN# 11-1%-330-007 11-18-13-024 11-18-330-006 11-18-327-006

1310-14 1/2 Chicago Avenue, Evanston, II.
1316-1324 Chicago Avenue, Evanston, II.
1311-17 Chicago Avenue, Evanston, II.
1025-1033 Dempster, Evanston, IV.

PARCEL 1:

THAT PART OF BLOCK 39 IN ORIGINAL TOWN OF EVANSTON DESCRIBED AS FOLLOWS: COMMENCING AT A POINT IN THE EAST LINE OF SAID BLOCK WHICH IS 264 FEET SOUTH OF THE NORTHEAST CORNER OF SAID BLOCK AND RUNNING THENCE WEST PARALLEL TO THE NORTH LINE OF SAID BLOCK 187.60 FEET TO A POINT IN THE EASTERLY LINE OF SHERMAN AVE., THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SHERMAN AVENUE 78.92 FEET TO A POINT WHICH IS 342.75 FEET SOUTH OF THE NORTH LINE OF SAID BLOCK, THENCE EASTERLY IN A STRAIGHT LINE 182.65 FEET TO A POINT IN THE EAST LINE OF SAID BLOCK, WHICH IS 342 FEET SOUTH OF THE GORTHEAST CORNER OF SAID BLOCK THENCE NORTH ALONG THE EAST LINE OF SAID BLOCK THENCE NORTH ALONG THE EAST LINE OF SAID BLOCK 39, A DISTANCE OF 78 FEET TO THE POINT OF BEGINNING, IN SECTION 18, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 2:

LOT A IN STEWART CONSOLIDATION OF LOTS 12 AND 13 IN BLOCK 38 IN EVANSTON, IN SECTION 18, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 3:

THE SOUTH 100 FEET OF THE NORTH 264 FEET OF THE EAST 150 FEET OF BLOCK 39 IN EVANSTON IN SECTION 18, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 4:

THE WEST 200 FEET OF BLOCK 42 IN EVANSTON IN SECTION 18, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 311 FEET OF SAID WEST 200 FEET ALL EXCEPT THE EAST 65 FEET OF THE SOUTH 121 FEET OF SAID WEST 200 FEET AND EXCEPT FROM ABOVE DESCRIBED PROPERTY THAT PART TAKEN FOR DEMPSTER STREET) IN CITY OF EVANSTON, IN COOK COUNTY, ILLINOIS

PARCEL 5:

RIGHTS PURSUANT TO EASEMENT RECORDED IN COOK COUNTY, ILLINOIS AS DOCUMENT 16713711

P.I.N. 11-18-330-007

11-18-418-024 11-18-330-006 11-18-327-004

ADDRESS: 1316-24 Chicago Avenue

1310-1314-1/2 Chicago

1311 Chicago 1025-33 Dempster

1305-11 Oak

Evanston, Illinois