

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 THE 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 11th day of September 1993

Michael A. Gillis

(insert name and address of principal)

[Signature]

hereby appoint Thomas E. Jones

(insert name and address of agent)

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

The powers granted include only those needed to execute the refinancing of our joint tenancy mortgage during my absence(s).

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.

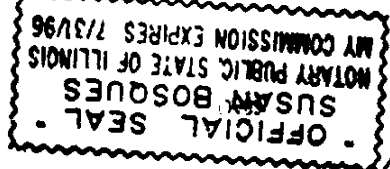
6# 457507 N of Capewich

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This document was prepared by

THE NAME AND ADDRESS OF THE PERSON REGARDING WHOM THIS DOCUMENT SHOULD BE INSERTE... THE AGENT WILL HAVE POWER TO CONVERT ANY INTEREST IN REAL ESTATE



Signature of Notary Public: Susan Bosques  
Date: July 31, 1996

Dated: September 11, 1993

The undersigned, a notary public in and for the above county and state, certifies that the foregoing is the true and correct copy of the original power of attorney, appeared before me in person and acknowledged signing and bearing the name of the person named in the foregoing power of attorney, and certified to the correctness of the signature(s) of the agent(s).

State of Illinois  
County of Cook

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

Signature of Agent 1: Thomas E. Jones  
Signature of Agent 2: Michael H. Tucker

I certify that the signatures of my agent (and successors) are correct.

10. 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.

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

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:

Successor(s): Michael H. Tucker, or Thomas E. Jones, whichever

7. This power of attorney shall terminate on the completion of the term of my agent.

6. This power of attorney shall become effective on September 11, 1993.

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 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.

NAME  
ADDRESS  
CITY  
STATE  
ZIP

Thomas E. Jones  
2664 N. Southport  
Chicago, Ill. 60617

RECORDERS OFFICE CHICAGO

The Above Space for Recorder's Use Only.

LEGAL DESCRIPTION Parcel 1: The North 17.03 Feet and the South 54.19 feet of the following described property: that part of the east 58.05 feet of lots 1 through 4 (taken as one tract) in the subdivision of lots 1, 3 and 4 in the subdivision of lot 1 in block 45 in Sheffield's addition to Chicago in the west 1/2 of the southwest 1/4 of section 29, township 40 north, range 14 east of the third principal meridian, lying north of a line drawn perpendicular to the east line of said tract through a point therein 97.04 feet south of the northeast corner of said tract in Cook County, Illinois.

Parcel 2: Easement appurtenant to and for the benefit of parcel one as set forth in the declaration of easements, covenants and restrictions recorded October 11, 1988 as document 83465484 and as created in the deed from LaSalle National Bank, a national banking association, its trustee under trust agreement dated September 22, 1987 and known as trust number 112654 to Thomas E. Jones and Michael A. Tyllas, recorded October 14, 1988 as document 88473600, for ingress and egress.

STREET ADDRESS 2664 N. Southport

PERMANENT TAX INDEX NUMBER 14-29-302-162-0000 Vol. 489

THE SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGENT'S USE IN RECORDING THE 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 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 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 trusts); 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 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 safekeep all 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.

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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 (i) through (u) or by specifically

estate transactions. The agent is authorized to accept, receive, execute, release, assign, renounce, demand, sue for, claim and recover any

borrowing transactions. The agent is authorized to borrow money, mortgage or pledge any real estate or tangible personal property or security

business operations. The agent is authorized to organize or continue and conduct any business (which term includes, without limitation, any farming, manufacturing,

commodity and option transactions. The agent is authorized to buy, sell, exchange, assign, corner, settle and exercise commodities futures contracts and

claims and litigation. The agent is authorized to institute, prosecute, defend, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or

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

social security, unemployment and military service benefits. The agent is authorized to prepare, sign and file any claim or application for Social Security,

retirement plan transactions. The agent is authorized to contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes,

insurance and annuity transactions. The agent is authorized to procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or

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

more, store, sign, restore, maintain, repair, improve, manage, 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.

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## EXHIBIT "A" - LEGAL DESCRIPTION

### PARCEL 1:

THE NORTH 17.03 FEET OF THE SOUTH 54.19 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

THAT PART OF THE EAST 58.05 FEET OF LOTS 1 THROUGH 4 (TAKEN AS ONE TRACT) IN THE SUBDIVISION OF LOTS 1, 3 AND 4 IN THE SUBDIVISION OF LOT 1 IN BLOCK 45 IN SHEFFIELDS ADDITION TO CHICAGO IN THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF A LINE DRAWN PERPENDICULAR TO THE EAST LINE OF SAID TRACT THROUGH A POINT THEREIN 97.04 FEET SOUTH OF THE NORTHEAST CORNER OF SAID TRACT IN COOK COUNTY, ILLINOIS.

### PARCEL 2:

EASEMENT APPURTENANT TO AND FOR THE BENEFIT OF PARCEL ONE AS SET FORTH IN THE DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS RECORDED OCTOBER 11, 1988 AS DOCUMENT 88465484 AND AS CREATED IN THE DEED FROM LASALLE NATIONAL BANK, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER TRUST AGREEMENT DATED SEPTEMBER 22, 1987 AND KNOWN AS TRUST NUMBER 112654 TO THOMAS E. JONES AND MICHAEL A. TYLLAS, RECORDED OCTOBER 14, 1988 AS DOCUMENT 88473600, FOR INGRESS AND EGRESS.

PERMANENT INDEX NUMBER: 14-29-302-162

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Cook County Clerk's Office