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AMERICAN LEGAL FORMS CO. Form No. 800  
CHICAGO, IL 60611-3172 1992

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Power of Attorney Act Official Statutory Form  
155 ILCS 45/3-3, Effective January, 1993

## 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 BUY, 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 FEELS 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 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 22<sup>nd</sup> day of SEPTEMBER 1993

MARY EUGEN LUCAS

JOHN K. LUCAS

hereby appoint

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)

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.

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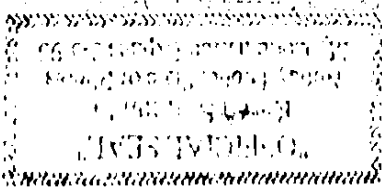
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to be signed by the donor

THIS POWER OF ATTORNEY IS HEREBY REVOKED AS TO ALL MATTERS AND THINGS HEREIN PROVIDED FOR



11/10/1998

*[Handwritten signature]*

11/10/1998

The undersigned, a natural person, of legal age and sound mind, hereby declares that he/she is the donor of the power of attorney herein provided for and that he/she is not under any legal disability at the time of signing this power of attorney and that he/she is not under any legal disability at the time of signing this power of attorney.

*[Handwritten signature]*

*[Handwritten signature]*

THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED UNDER THE FOLLOWING PROVISIONS:

1. This power of attorney shall be in full force and effect only if it is signed by the donor in the presence of two disinterested witnesses, one of whom shall be a Notary Public for the State of Illinois, and the same shall be acknowledged before the Notary Public.

2. This power of attorney shall be in full force and effect only if it is signed by the donor in the presence of two disinterested witnesses, one of whom shall be a Notary Public for the State of Illinois, and the same shall be acknowledged before the Notary Public.

*[Handwritten signature]*

3. This power of attorney shall be in full force and effect only if it is signed by the donor in the presence of two disinterested witnesses, one of whom shall be a Notary Public for the State of Illinois, and the same shall be acknowledged before the Notary Public.

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8. This power of attorney shall be in full force and effect only if it is signed by the donor in the presence of two disinterested witnesses, one of whom shall be a Notary Public for the State of Illinois, and the same shall be acknowledged before the Notary Public.

11/10/1998

NAME: John Carr  
STREET ADDRESS: 109 W. Monroe St.  
CITY, STATE, ZIP: Chicago, IL 60603

OR RECORDER'S OFFICE BOX NO.

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION

STREET ADDRESS

115 S. Howard - Chicago, Ill., IL 60605

PERMANENT TAX INDEX NUMBER

63-31-105-005

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 held or acquired, whole or fractional, legal, equitable or common, 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 the 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 rents, 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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other limitations in the following property power form

(c) 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 stating out one or more of categories (a) through (f) or by specifying

is made in the following property power form

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 in the will and 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 to the trust, rescission 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 or property subject to indirect 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 principal, devise, gift or other property interest or payment due or payable to or for the principal, assign any interest in and exercise any power over any trust, estate

(d) Estate transactions. The agent is authorized to accept, renounce, release, reject, enforce, assign, disclaim, demand, sue for, claim and recover any right or interest in property which the principal could if present and under no disability

(e) 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

operations which the principal could if present and under no disability

(f) Business operations. The agent is authorized to organize or continue and conduct any business (which term includes without limitation, any farming, manufacturing, service, mining, real estate or other form of business operation) in any form, whether as a proprietorship, joint tenancy, 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 assist in 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

(g) Commodity and option transactions. The agent is authorized to buy, sell, exchange, assign, convey, settle and exercise commodities, futures, contracts and option contracts on stocks and securities, and in general, exercise all powers with respect to commodities and options which the principal could

operations and in general, exercise all powers with respect to commodities and options which the principal could

(h) Claims and litigation. The agent is authorized to institute, prosecute, defend, arbitrate, compromise, settle and dispose of any claim in favor of or against the principal or any property interest of the principal, collect or demand for any claim or settlement, proceeds and work or release all rights of the principal, employ attorneys and litigate and where (a) contingency, agreement and other contracts, as necessary, in connection with litigation, and in general, exercise all powers with respect

to such purposes, where (a) the principal is required to pay and receive a tax liability, and in general, exercise all powers

(i) Tax matters. The agent is authorized to sign, verify and file on the principal's federal, state and local income, gift, estate, property and other tax returns, including joint returns and declarations of gifts, transfers, claims, sue for and receive a tax refund, examine and copy the principal's tax returns and records, represent the principal before any local, state or federal revenue authority, and sign and defend all tax suits and appeals, and in general, exercise all powers

(j) Retirement plan transactions. The agent is authorized to contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, but is not limited to, pension, profit sharing, stock bonus, employee savings and investment accounts, and qualified retirement accounts) and to make rollover contributions to any other qualified retirement plan, select and direct the payment of benefits, and in general, exercise all powers with respect to retirement plans, and in general, exercise all powers

(k) Social Security, unemployment and military service benefits. The agent is authorized to create, sign and file any claim or application for Social Security, unemployment or military service benefits, sue for, sue for or abandon any claim for any benefit or assistance under any federal, state, local or foreign statute or regulation, control, prepare and file any claim, report, request for benefits, application for benefits, 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

(l) 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, the accident, health, disability, automobile liability, property or liability, insurance, pay premiums or assessments on or contribute to such contracts, sue for or abandon any claim for benefits or amounts payable under any insurance contract, and in general, exercise all powers with respect to insurance

and annuity contracts which the principal could if present and under no disability

(m) Safe deposit box transactions. The agent is authorized to open, continue and have access to or safe deposit boxes, sign, renew, release or terminate any safe deposit contract, and in general, exercise all powers with respect to safe deposit boxes, and in general, exercise all powers which the principal could if present and

under no disability

(n) Tangible personal property transactions. The agent is authorized to buy and sell, lease, encumber, collect, possess and take title to all tangible personal property, and in general, exercise all powers with respect to such property, and in general, exercise all powers which the principal could if present and under no disability

(o) Intangible personal property transactions. The agent is authorized to buy and sell, lease, encumber, collect, possess and take title to all intangible personal property, and in general, exercise all powers with respect to such property, and in general, exercise all powers which the principal could if present and under no disability

(p) Real estate transactions. The agent is authorized to buy and sell, lease, encumber, collect, possess and take title to all real estate, and in general, exercise all powers with respect to such real estate, and in general, exercise all powers which the principal could if present and under no disability

(q) Personal services. The agent is authorized to employ, hire, discharge, terminate, and in general, exercise all powers with respect to such services, and in general, exercise all powers which the principal could if present and under no disability

(r) Powers of appointment. The agent is authorized to exercise any power of appointment which the principal could if present and under no disability

(s) Powers of revocation. The agent is authorized to exercise any power of revocation which the principal could if present and under no disability

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STREET ADDRESS: 115 S. HARVARD AVENUE

CITY: ARLINGTON HEIGHTS

COUNTY: COOK

TAX NUMBER:

## LEGAL DESCRIPTION:

LOT 192 IN UNIT C OF REUTER'S WESTGATE SUBDIVISION NUMBER 2, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 31, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Property of Cook County Clerk's Office

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03-31-105-005

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