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Prepared By And Record And  
Return To After Recording:

COOK COUNTY, ILLINOIS  
FILED FOR RECORD

NAME Madeleine A. Klein  
STREET Gibson, Dunn & Crutcher  
ADDRESS 2029 Century Park East

ST 13 PM 1:01

93820412

CITY Los Angeles  
STATE California  
ZIP 90067-3026

31.4

(the Above Space for Recorder's Use only)

## LIMITED POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS

That Illinois Partners Limited Partnership, a Maryland limited partnership ("IPLP") has made, constituted and irrevocably appointed, and BY THESE PRESENTS does make, constitute and irrevocably appoint The Dial Corp, a Delaware corporation ("Dial"), true and lawful ATTORNEY-IN-FACT for IPLP and in IPLP's name, place and stead solely to:

- (i) execute or cause to be executed leases and related documentation including, without limitation, amendments, releases, memorandums, terminations or assignments of any leases with regard to the property described in Exhibit A attached hereto and by this reference incorporated herein ("Real Property");
- (ii) exercise in the name of the lessor, the land trustee under the trust agreement described in Exhibit B attached hereto and incorporated by this reference herein ("Trust Agreement"), the landlord or IPLP any remedy or right provided under any lease now existing, hereafter entered into, or amended hereafter with regard to any of the Real Property;
- (iii) amend any or cause to be amended any reciprocal easement agreement or operating agreement with regard to any of the Real Property; and
- (iv) exercise the power of direction under the Trust Agreement, in conjunction with any of the actions enumerated above

and hereby declares that the foregoing appointment is coupled with an interest giving and granting unto said ATTORNEY-IN-FACT full power and authority irrevocably to do and perform each and all of the foregoing acts and things as fully, to all intents and purposes, as IPLP might or could do if personally present at the doing thereof, hereby ratifying and confirming all that said ATTORNEY-IN-FACT shall lawfully do or cause to be done in accordance herewith.

BOX 333

COOK COUNTY, ILLINOIS  
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STANDARD

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The authority granted to Dial herein may be exercised only by the president, chief financial officer or chief accounting officer of Dial acting on behalf of Dial.

IN TESTIMONY WHEREOF, IPLP has hereunto set its hand and seal as of this 28th day of September, 1993.

ILLINOIS PARTNERS LIMITED PARTNERSHIP,  
a Maryland limited partnership

By: *Dennis W. Townsend*  
Dennis W. Townsend, a  
general partner

By: DWT Venture, Incorporated,  
a Maryland corporation,  
a general partner

By: *Dennis W. Townsend*  
Title: *President*

By: Retail Partners, Inc.,  
an Illinois corporation,  
a general partner

By: *John A. [Signature]*  
Title: *Vice President*

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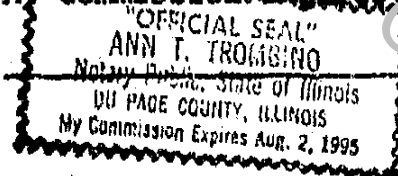
STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and the State aforesaid, DO HEREBY CERTIFY, that the above named Darius W Townsend and \_\_\_\_\_ of DWT Venture, Incorporated, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Managers and \_\_\_\_\_, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company as general partner of Illinois Partners Limited Partnership for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 30th day of Sept, 1993.

Ann T. Trombino  
Notary Public

My Commission expires:



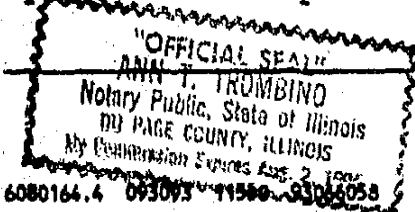
STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and the State aforesaid, DO HEREBY CERTIFY, that the above named Jeffrey A. Peterson and \_\_\_\_\_ of Retail Partners, Inc., personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice Pres and \_\_\_\_\_, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company as general partner of Illinois Partners Limited Partnership for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 30th day of Sept, 1993.

Ann T. Trombino  
Notary Public

My Commission expires:



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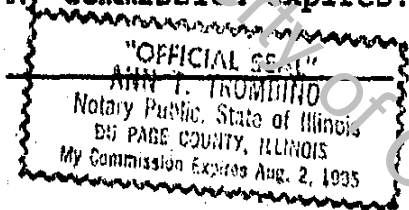
STATE OF ILLINOIS    )  
                              )   SS  
COUNTY OF COOK       )

I, the undersigned, a Notary Public in and for the County and the State aforesaid, DO HEREBY CERTIFY, that the above named DENNIS W. TOWNSEND, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act for the uses and purposes therein set forth.

*Sept* OPEN under my hand and Notarial Seal this 30<sup>th</sup> day of 1993.

*Ann L. Trombino*  
Notary Public

My Commission expires:



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EXHIBIT A  
(Description of Premises)

Lincoln

Lincoln Highway/Cicero Avenue  
Matteson, Illinois  
Cook County  
PIN 31-22-300-023

## PARCEL 1:

LOT 2 IN LINCOLN MALL, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

## PARCEL 2:

THE RECIPROCAL AND NON-EXCLUSIVE EASEMENTS FOR INGRESS AND EGRESS, PARKING OF VEHICLES, PASSAGE AND ACCOMMODATION OF PEDESTRIANS, THE INSTALLATION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, RELOCATION AND REMOVAL OF STORM AND SANITARY SEWERS, WATER LINES AND GAS MAINS, ELECTRICAL POWER LINES, TELEPHONE LINES AND OTHER UTILITY LINES, STORM WATER RETENTION BASIN, FIRE PROTECTION WATER STORAGE TANK AND PUMPHOUSE FACILITIES, THE CONSTRUCTION, RECONSTRUCTION, ERECTION AND MAINTENANCE OF COMMON FOUNDATIONS, FOOTINGS, SUPPORTS, CANOPIES, ROOFS, BUILDING AND OTHER OVERHANGS, AWNINGS, ALARM BELLS, SIGNS, LIGHTS AND LIGHTING DEVICES, UTILITY VAULTS AND OTHER SIMILAR APPURTENANCES, AND FOR THE PURPOSE OF THE DEVELOPMENT AND CONSTRUCTION OR RECONSTRUCTION OF IMPROVEMENTS, CREATED AND GRANTED AS APPURTENANCES TO THE AFOREDESCRIBED PARCEL 1, ALL CREATED, DEFINED AND LIMITED BY THAT CERTAIN RECIPROCAL CONSTRUCTION OPERATION AND EASEMENT AGREEMENT DATED MARCH 7, 1972 AND RECORDED ON MARCH 24TH 1972 AS DOCUMENT NUMBER 21846183 BY AND BETWEEN CHICAGO TITLE AND TRUST COMPANY, A CORPORATION OF ILLINOIS, AS TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 4, 1971 AND KNOWN AS TRUST NUMBER 57420, CARSON PIRIE SCOTT AND COMPANY, A DELAWARE CORPORATION, J. C. PENNY PROPERTIES, INC., A DELAWARE CORPORATION, MONTGOMERY WARD DEVELOPMENT CORPORATION, A DELAWARE CORPORATION AND WIEBOLDT STORES, INC., AN ILLINOIS CORPORATION, IN, ON, OVER, UPON AND UNDER LOTS 1, 3, 4, 5 AND 6 IN LINCOLN MALL SUBDIVISION AFORESAID AS SHOWN ON THE PLAT PLAN ATTACHED TO SAID RECIPROCAL CONSTRUCTION OPERATION AND EASEMENT AGREEMENT

## PARCEL 3:

THE RECIPROCAL AND NON-EXCLUSIVE EASEMENTS FOR INGRESS AND EGRESS AND FOR THE INSTALLATION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, RELOCATION AND REMOVAL OF STORM AND SANITARY SEWERS, WATER LINES AND GAS MAINS, ELECTRICAL POWER LINES, TELEPHONE LINES AND OTHER UTILITY LINES, CREATED AND GRANTED AS APPURTENANCES TO THE AFOREDESCRIBED PARCEL 1, ALL CREATED, DEFINED AND LIMITED BY THE CERTAIN TOTAL SITE AGREEMENT DATED MARCH 7, 1972 AND RECORDED MARCH 24, 1972 AS DOCUMENT 21846182 BY AND BETWEEN CHICAGO TITLE AND TRUST COMPANY, A CORPORATION OF ILLINOIS, AS TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 4, 1971 AND KNOWN AS TRUST NUMBER 57420, CARSON PIRIE SCOTT AND COMPANY, A DELAWARE CORPORATION, MONTGOMERY WARD DEVELOPMENT CORPORATION, A DELAWARE CORPORATION, WIEBOLDT STORES, INC., AN ILLINOIS CORPORATION, AND CHICAGO TITLE AND TRUST COMPANY, A CORPORATION OF ILLINOIS, AS TRUSTEE UNDER TRUST AGREEMENT DATED JULY 30, 1971 AND KNOWN AS TRUST NUMBER 57855, IN, ON, OVER, UPON AND UNDER LOTS 1, 3, 4, 5, 6, 9, 10, 11 AND 12 IN LINCOLN MALL SUBDIVISION AFORESAID AS SHOWN ON THE PLAT PLAN ATTACHED TO THE SAID TOTAL SITE AGREEMENT

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## EXHIBIT B

That certain Declaration of Trust and Trust Agreement dated June 15, 1985 and known as Chicago Title and Trust Company Trust Number 1085200 covering certain premises in Matteson, Illinois more particularly described therein.

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