11111 22 PH 2: 50

93210283

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

31-

NOTICE REGARDING POWER OF ATTORNEY FOR PROPERTY: ONE OF THE PURPOSES OF THIS POWER OF ATTORNEY IS TO CIVE 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 APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWER; BUT WHEN A POWER IS EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. A COURT CAN TAKE AWAY THE MOVERS 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 THIS POWER IN THE MANNER PROVIDED BELOW, UNTIL YOU REVOKE THUS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOU LIFETIME. EVEN AFTER YOU BECOME THE POPER YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS STATISTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW! WHICH SECTION IS INCORPORATED IN THIS FORM FOLLOWING THE ACKNOWLEDGEMENT WHICH APPEARS AFTER YOUR SIGNATURE. THE LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESTRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SKYLED ASK A LAWYER TO EXPLAIN IT TO YOU.

POWER OF ATTORNEY 200 this 10th Day of March, 1993.

1. CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, of 315 South Stewart Avenue, Addison, DuPage County, Illinois, hereby appoints TRACY D. KASSON of the law firm of RATHUE, NOODWAPD. DYER & BURT, 203 E. Liberty Drive, Wheaton, Illinois, as its attorney-in-fact (it "agent") to act for it and in its name (in any way it 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 TILE OF THAT CATEGORY.

(a) Heal estate transactions.
(b) Pinancial institution transactions.
(c) Stock and bond transactions.
(d) Tangible personal property transactions.
(e) Safe deposit bon bransactions.
(c) Insurance an annuity transactions.
(g) Retirement plan transactions.
(h) Social Security, employment and military service benefits.
(d) Tax matters.
(j) Claims and Litigation.
(k) Commodity and option transactions.
(k) Sucingue operations.
(m) Benrowing transactions.

MOST Lifted to a control of the first property of

with a first of the first first of the first of the Kingle three years by each office or any property of the first of the first of the And the second of the contract of the second property and an action of the con-

est da como personal Call Path Cathering Concerns of govran (datable) ur lengtive e kara

 $\mathcal{L}_{\mathcal{A}}^{\mathrm{opt}}(A) = \operatorname{Part}(A) = \operatorname{P$ regard in the case of the property of the control of the state of the section of the section of the case of the ca Bright Bright Bright & Albertain

C/6/4/50 early great things of the Alexander to the Alexander College to THE WORLD THE A PERSON WE WERE A SECTION and the Pales for standards by a set of 4-4-50 to 1966. A DAMPER OF THE PROPERTY OF THE SECTION AND A

والمعاصرة ومعارض والمعافرة والمتأرض ومعتبرة ويتناج ويتاسيها

- - - والمراوي والمعهد والمراوي ووجهورة ومحموري of markings over all Sept and a
 - and read in the Same of the

LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWER 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 particular stock or real estate or special rules on borrowing by the agent): NO LIMITATIONS.
- 3. In addition to the powers granted above, CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, grants its agent the following powers listed in paragraph 4 through 6, inclusive, hereafter.
- "ne agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois componention, way appoint and employ, with or without compensation, any accountants, attempty at law (including any firm of which its attorney hereunder is a partner of by which such attorney is employed, without diminishing or otherwise affecting his or her interests in the earnings of such firm, including reasonable componsation Tixed by my agent hereunder), investment counsel, agents, servants or other person, anoluding their agents and associates, and dismiss or discharge the same and appoint or employ any others in their stead as its true and lawful attorneys, to appear and represent it as to all matters covered by this power of attorney, or for my other purpose; with full power and authority to such agents and attorneys to do any and all acts convenient or appropriate in connection with such matters, including the specific acts described above or below, and to substitute attorneys and agents subsequent to the date of such appointment and prior to any revocation thereof, and to delegate and revoke the authority so granted them. Notwithstanding anything contained to the contrary in this instrument, no authority is given to exagent to delegate any health care decisions, the delegation of which is prohibited to the provisions of Section 4-10(b) of the Illinois "Statutory Short Form Power of Attorney for Health Care LAW."
- 5. The agent of CITIZENS UTILITIES COMPANY of ILLINOIS, an Illinois corporation, may transfer, sasign and convey any property of interest in property which it may own to any trust of which it is a beneficiary an under the terms of which it expressly has the power, exercisable alone or with others, to amend or revoke such trust, whether such trust was created before or after the execution of this power of attorney (and it hereby expresses its intent that its attorney make such trust, assignment or conveyance to such trust, unless the result thereof would be financially or personally detrimental to agent). The legal description and property index number (P.I.N.) are attached hereto as Exhibit.
- 6. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, may, (without prejudice to, but in enlargement of the authority above and below conferred), execute each and every instruction on its behalf as attorney-in-fact or in its name alone (and if in its name alone, with or without disclosing any fiduciary relationship), undertake each and every obligation, and take from time to time any and all action whatsoever nature and with relation to any matters whatsoever, whether or not specifically mentioned herein, and exercise in respect thereto as full and complete power and discretion as it itself might or could do.

median Toller, Burnard or Manager and State of the College of the in a gardiner i merende alle engage personale de la

Franks the gradient property of the constitution of the property of the constitution of And the state of the second and the second Experience to the company of the com But the publication of the contract of the con

was Expendented a Contraction of the color o Butter and the second of the s

Toolition County Clarks Office pate of the market of

Burney Contract Contract Manager Design and Artist and Artist

to appear to the experience to the control of the experience of th Because the transfer and a second of the second of problem in the sale of the above section problem in the $I_{ij}(I_i, I_j)$ is the constant $I_{ij}(I_j)$ and $I_{ij}(I_j)$ and $I_{ij}(I_j)$ and $I_{ij}(I_j)$ g(w) , also the small factor to a constant w(w) in the same v , we have the same vBaratella vagaga in the comment of the comment of the com-Martin Committee was in the contract of the Administra

and the control of th to the transfer of the following and the contract of the contr Marine Committee Com ara 1984 kan da wasani tahun kenangan dalam da 4

Alle Color C

9322028

UNOFFICIAL COPY

YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO EMBLE 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 DECISION MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE DELETED.

7. Except as otherwise provided in Section 4-10(b) of the Illinois Power of Attorney Act, the agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, 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 it who is acting under this power of attorney at the time of reference.

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.

8. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

THIS POWER OF ATTORNEY MAY BE AMPUDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER WHILE YOU HAVE THE CAPACITY TO DO SO. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY CHANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE JUSTIL YOUR DEATH, AND BEYOND IF ANATOMICAL GIFT, AUTOPSY OR DISPOSITION OR REMAINS IS AUTHORIZED, UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING EITHER OR BOTH OF THE FOLLOWING:

- 9. Power of attorney shall become effective on March 10, 1993
- 10. Power of attorney shall terminate on March 31, 1993
- 1). CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, is fully informed as to all the contents of this form and understands the full import of this grant of powers to its agent.
- 12. The powers and authorities granted herein shall not or affected, impaired or exhausted by any non-exercise thereof or by any one or more exercises thereof. The agent of CITIZENS UTILITIES COMPANY OF ILLINOIS, an Illinois corporation, shall exercise or not exercise the powers and authorities granted herein in each case as its agent, in its agent's own absolute discretion, deems desirable or appropriate under existing circumstances. CITIZENS UTILITIES COMPANY OF ILLINOIS, an illinois corporation, hereby ratifies and confirms as goods and effectual, at law and in equity, all that its agent, and any agents and attorneys appointed by its agent, and their agents, associates and substitutes, may do by virtue hereof. However, despite the above provisions, nothing herein shall be construed as imposing a duty on its agent to act or sasume responsibility for any matters referred to above or other matters, even though its agent may have power or authority hereunder to do so.

The fire of the proof that is involved as the following a second of the contract of the proof of the

The approximation of the first of the confidence of the first of the f

en equito en aprece de la companya del companya de la companya de la companya del companya de la companya del companya

egicana que a en la companió de Contrato de Mille de España de Contrato de Con

and the control of the second of the control of the second of the second

The same fitted to be a superfit of the superf

(4) Although the product of the entire field of the control of

ageneral in and in a factor of the standard in the factor of the standard in t

13. Reproductions of this executed original (with reproduced signatures and the certificates of acknowledgement) shall be deemed to be original ocunterparts of this power of attorney.

YOU MAY, BUT ARE NOT HEQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENT TO PROVIDE SPECIMEN SIGNATURES BELOW. IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS.

AGL SHORT SIGNATURE PAGE ATTACHED HERETO AS PAGE NO. WOF THIS ILLINOIS STATUTORY SHORT FORM POWER OF ATTORENY FOR PROPERTY.

93220283

Property of Coop County Clark's Office

and Agent medicker to the company of the many of the company of the second company to the company of the company of the company

SAUTSE

<i>∕</i> 2 ∕1				
Igned:				
Charles J. Wales, Sec	retary,			
CITIZENS UTILITIES CO		OIS I certify that ti	e signature of	i my
pecimen signatures of agent,		agent is correct		
			Programme Same	
gent		Principal		
7 X	The State of the			
TATE OF CONNECTICUT)				
	85			
OUNTY OF FAIRFIELD			4141	
The undersigned, a notary pu	this in and for the	bove county and) sigio, certities Lame is subsci	i toni rihad
CHARLES S. WE'S known principal to the foregoing pov	I ID ING to be rite set	in batton acioni	1	
a mainainni in ind filimuilliu (1814	NOL OI BESCHUCK! SIN	Defice Delaie	illa ili hatson	BIR
وهوالهاء ليسور وماميلي فيباأ والأراب	inn the (Mith)Matil	peared beture as the free at	nie in person id voluntery &	ot of
cknowledged signing and deliver	ing the instrument urposes thereins at f	as the free as orth, and certific	nie in person id voluntery &	ot of
cknowledged signing and deliver tharles J. Weiss, for the uses and pa f the signature of the agent shown	ing the instrument urposes thereins at f	as the free as orth, and certific	nie in person id voluntery &	ot of
cknowledged signing and deliver tharles J. Weiss, for the uses and perfect the signature of the agent shows that the signature of the agent shows that the signature of the sign	ing the instrument urposes therein eat for in said instrument.	as the free siorth, and certific	nd voluntary and to the correct	ot of
cknowledged signing and deliver tharles J. Weiss, for the uses and perfect the signature of the agent shows that the signature of the agent shows that the signature of the sign	ing the instrument urposes thereins at f	as the free siorth, and certific	nie in person id voluntery &	ot of
cknowledged signing and deliver tharles J. Weiss, for the uses and professional three signature of the agent shows that the signature of the si	ing the instrument urposes therein eat for in said instrument.	as the free significant, and certificant Notai	nd voluntary and to the correct	ot of these
cknowledged signing and deliver harles J. Weiss, for the uses and professional transfer the agent shows the signature of the agent shows that the signature of the agent shows that the signature of the agent shows that the signature of the agent shows the signature of the agent shows that the signature of the agent shows the signature of the signature of the signature of the agent shows the signature of	ing the instrument urposes therein eat for in said instrument.	as the free significant, and certificant Notai	od voluntary and to the correct year Public arpires: 3/3	ot of these
cknowledged signing and deliver harles J. Weiss, for the uses and professional the signature of the agent shows that the signature of the agent shows the signature of the sign	ing the instrument urposes therein eat for in said instrument.	as the free significant, and certificant Notai	y Public expires: 3/3	or of these
cknowledged signing and deliver tharles J. Weiss, for the uses and professional the signature of the agent shows that the signature of the agent shows the signature of the signature of the agent shows that the signature of the agent shows the signature of the signature of the agent shows the signature of t	ing the instrument urposes therein eat for in said instrument.	my commission MILDRI	od voluntary and to the correct year Public arpires: 3/3	or of those
cknowledged signing and deliver charles J. Weiss, for the uses and professional characters of the agent shows the signature of the agent shows that the signature of the agent shows the signature of the agent shows that the signature of the agent shows the signature of the signature of the agent shows the agen	ing the instrument urposes therein eat for in said instrument.	my commission MILDRI	y Public expires: 3/3	ot of these
cknowledged signing and deliver charles J. Weiss, for the uses and professional characters of the agent shows the signature of the agent shows that the signature of the agent shows the signature of the agent shows that the signature of the agent shows the signature of the signature of the agent shows the agen	ing the instrument urposes therein eat for in said instrument.	my commission MILDRI	y Public expires: 3/3	ot of those
cknowledged signing and deliver Charles J. Weiss, for the uses and professional structure of the agent shows Dated: 3-10-93 This instrument was prepared by Tracy D. Kasson 203 E. Liberty Drive Wheaton. Illinois 60187	ing the instrument urposes therein sat for in said instrument. (SEAL)	my commission MILDRI	y Public expires: 3/3	ot of those
cknowledged signing and deliver Charles J. Weiss, for the uses and professional structure of the agent shows Dated: 3-10-93 This instrument was prepared by Tracy D. Kasson 203 E. Liberty Drive Wheaton, Illinois 60187	ing the instrument urposes therein sat for in said instrument. (SEAL)	my commission MILDRI	od voluntary and voluntary and voluntary and to the correct yellow public and expires: 3/3 D. A. 1990N 188802 27888 H 31, 1975	ot of those
cknowledged signing and deliver charles J. Weiss, for the uses and professional structure of the agent shows the signature of the agent shows that the signature of the signature of the agent shows that the signature of the agent shows the signature of the signature of the agent shows the signature of the s	ing the instrument urposes therein sat for in said instrument. (SEAL)	my commission MILDRI	od voluntary and voluntary and voluntary and to the correct yellow public and expires: 3/3 D. A. 1990N 188802 27888 H 31, 1975	ot of those those sales

BOX 333

Door Occoor County Clark's Office RELEGICION EXPIRES

6

UNOFFICIAL CC

EXHIBIT "A"

LEGAL DESCRIPTION:

THAT PART OF LOTS 13, 14 AND 15 TAKEN AS A TRACT LYING EAST OF THE EAST LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 23, EXCEPT THE NORTH 446.08 PEET, AS MEASURED ON THE EAST AND WEST LINES THEREOF, IN ELMHUHST-ALCONQUIN INDUSTRIAL PARK, UNIT NO. 2, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 11. EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS. -025-000. COA

P.1.N. 08-23-401-025-0000

