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POWER OF ATTORNEY

I, **Mary Ellen Johnson**, of Chicago Heights, Cook County, Illinois, do hereby designate, **David Alvin Johnson**, of Lowell, Lake County, Indiana, as my true and lawful attorney-in-fact to do and perform for me and in my name the following activities:

1. Banking and Financial Transactions

- (a) To open accounts, in my name or on my behalf, in any bank or trust company, savings and loan company, insurance company, credit union, or any other banking or savings institution, and to deposit into such accounts, or into accounts now existing or hereafter established in my name, any money, checks, notes, drafts, acceptances or other evidences of indebtedness payable to or belonging to me, including but not limited to checks or drafts issued by the Treasurer of the United States or any other official, bureau, department, or agency of the United States Government or by the Treasurer or similar official of any state, or any other official, bureau, department or agency of any State, municipality or other government body; and to disburse, withdraw, or receive from such accounts all or any part of the balance therein;
- (b) to make such endorsements and to sign such documents as may be required in connection with deposit into any or such accounts;
- (c) to sign checks, withdrawals, drafts, receipts or other documents as may be required in connection with disbursement or withdrawal from or receipt of such accounts; and
- (d) to have access to and to remove any or all of my property contained or held in any safety deposit box.

2. Motor Vehicles

To sell, lease, maintain, insure, license and re-license any motor vehicle which I may own or in which I may have an interest and to execute and deliver any instruments required so to do.

3. Tax Matters

- (a) To prepare, execute and file on my behalf income and other tax returns and pay any amount determined due;
- (b) to prepare, execute and file on my behalf documents pertaining to real estate and personal property taxes, assessments, and application for exemptions; and
- (c) to act on my behalf in tax matters where it may be necessary to negotiate, compromise and settle tax disputes, including appealing determinations of value assessments and taxes due.

4. Conduct of Business

- (a) To manage my property and to conduct my business affairs, including, but not limited to, leasing, managing and maintaining any real or personal property which I may own;
- (b) to recover, obtain and hold possession of any real

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estate, monies, goods, chattels, debts, or any other thing in which I may have an interest;

- (c) to pay, discharge or compromise any of my debts or other obligations.

5. Securities Transactions

- (a) To purchase or otherwise acquire, to sell or otherwise dispose of, securities including, but not limited to, stocks, bonds, notes, and other securities or evidences of indebtedness, all at such price and on such terms as my attorney-in-fact may determine;
- (b) to vote any such securities in my name, in person or by proxy; and
- (c) to receive dividends and other distributions on such securities.

6. Real Estate Matters

To execute any instruments, including but not limited to mortgages, warranty deeds, affidavits, and closing statements, necessary to sell or lease the following described properties:

Lot 16 in Robert Bartlett's Cottage Grove Avenue, Farm Estates, a Subdivision of the Northwest Quarter (1/4) of the Southeast Quarter (1/4) and the East Half (1/2) (except the North 40 rods thereof and except the West 52 rods of the south 55 rods thereof) of the southwest Quarter (1/4) of Section 35, Town 35 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

22840 Woodlawn Steger IL 60175 Tax 32-35-302-025

Lots 8 and 9, Block 2, James Drake's Subdivision, according to the plat recorded in Liber 2 of Plats on Page 33. Including an easement for ingress and egress over private road found in warranty deed recorded in Liber 279, Page 68. Subject, however, to all valid outstanding easements, restrictions, rights-of-way, mineral leases, mineral reservations, and mineral conveyances of record.

Lots 8 and 9, Block 1, James Drake's Subdivision according to the plat recorded in Liber 2 of Plats on Page 33. Subject, however, to all valid outstanding easements, restrictions, rights-of-way, mineral leases, mineral reservations, and mineral conveyances of record.

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.

IN FURTHERANCE OF THESE POWERS I give my attorney-in-fact power and authority to do for me and in my name those things which such attorney deems expedient to and necessary to effectuate the intent of this instrument, as fully as I could do personally for myself, reserving unto myself, however, the power to act on my own behalf. Any act or thing lawfully done by my attorney-in-fact under this instrument shall be binding on me and on my heirs, assigns, and legal representatives.

I hereby reserve the right of revocation; however, this Power of Attorney shall continue in effect until I have executed

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a written revocation hereof. This Power shall not be affected by my later incompetency.

IN WITNESS WHEREOF, I set my hand and seal this 3rd day of January 1991
1992

Mary Ellen Johnson

Social Security Number

Address

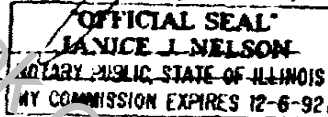
STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

Before me, a Notary Public, personally appeared Mary Ellen Johnson and acknowledged the execution of the foregoing Power of Attorney to be her true and voluntary act.

Witness, my hand and Notarial Seal this 3 day of January
1991
1992

[Signature]
Notary Public

My Commission Expires: _____
County of Residence: _____



LOT 16 IN ROBERT BARTLETT'S COTTAGE GROVE AVENUE ~~PAVING~~ ESTATES, A SUBDIVISION OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE EAST 1/2 (EXCEPT THE NORTH 48 RODS THEREOF AND EXCEPT THE WEST 52 RODS OF THE SOUTH 58 RODS THEREOF) OF THE SOUTHWEST 1/4 OF SECTION 38, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Pin no. 32-35-362-025 Vol. 021
PROP - 22840 Woodlawn, Steger, Ill 60475

Prepared by: Attorney Cindy K. Lail, 9485 Joliet Street,
Suite A, P.O. Box 178, St. John, Indiana 46373; (219) 365-3031

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