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(1)

"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 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 POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NO CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF 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 EXPLAINED 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 27th DAY OF September, 1994.

1. I, STEVEN HOOPER HEREBY APPOINT William Hellyer 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.)

COOK COUNTY
RECORDER

JESSE WHITE
ROLLING MEADOWS

- (a) REAL ESTATE TRANSACTIONS
- (b) FINANCIAL INSTITUTION TRANSACTION
- ~~(c) STOCK AND BOND TRANSACTION~~
- (d) TANGIBLE PERSONAL PROPERTY TRANSACTION
- (e) SAFE DEPOSIT BOX TRANSACTION
- ~~(f) INSURANCE AND ANNUITY TRANSACTION~~
- (g) RETIREMENT PLAN TRANSACTION
- (h) SOCIAL SECURITY, EMPLOYMENT AND MILITARY SERVICE BENEFITS
- ~~(i) TAX MATTERS~~

RECORDING 27.00
MAIL 0.50
94976576
94 NOV 15 AM 10:53

LOT 13 IN BLOCK 12 IN STREAMWOOD UNIT NUMBER 4, BEING A SUBDIVISION IN THE WEST HALF OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1958 AS DOCUMENT 17188252, IN COOK COUNTY, ILLINOIS.

Permanent Index No:
06-23-306-011

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Known as: 121 HICKORY, STREAMWOOD, Illinois 60107

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- ~~(*) COMMODITY AND OPTION TRANSACTIONS~~
- ~~(l) BUSINESS OPERATIONS~~
- ~~(m) BORROWING TRANSACTIONS~~
- ~~(n) ESTATE TRANSACTIONS~~
- ~~(o) ALL OTHER PROPERTY POWERS AND TRANSACTIONS~~

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

POWER TO ACT ON BEHALF OF MY CHILDREN AS GUARDIAN TO PROVIDE FOR THEIR CARE, MAINTENANCE AND HEALTH NEEDS IN MY PLACE.

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 OTHER DELEGABLE POWERS INCLUDING, WITHOUT LIMITATIONS, 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 STRICKEN 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.

(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.)

5. MY AGENT SHALL BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES RENDERED AS AGENT UNDER THIS POWER OF ATTORNEY.

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(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THAT THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING THE COMPLETING EITHER (OR BOTH OF THE FOLLOWING:)

6. THIS POWER OF ATTORNEY SHALL BECOME EFFECTIVE ON: September 27, 1994. (INSERT A FUTURE DATE OR EVENT DURING YOUR LIFETIME, SUCH AS COURT DETERMINATION OF YOUR DISABILITY, WHEN YOU WANT THIS POWER TO FIRST TAKE EFFECT.)

7. THIS POWER OF ATTORNEY SHALL TERMINATE ON: September 30, 1994. (INSERT A FUTURE DATE OR EVENT, SUCH AS COURT DETERMINATION OF YOUR DISABILITY, WHEN YOU WANT THIS POWER TO TERMINATE PRIOR TO YOUR DEATH.)

(IF YOU WISH TO NAME A SUCCESSOR AGENT(S), INSERT THE NAME(S) AND ADDRESS(S) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)

8. IF ANY AGENT NAMED BY ME SHALL DIE, BECOME LEGALLY DISABLED, RESIGN OR REFUSE TO ACT, I NAME THE FOLLOWING (EACH TO ACT ALONE AND SUCCESSIVELY, IN THE ORDER NAMED) AS SUCCESSOR(S) TO SUCH AGENT: _____

(IF YOU WISH TO NAME A GUARDIAN OF YOUR PERSON OR A GUARDIAN OF YOUR ESTATE, OR BOTH, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY INSERTING THE NAME(S) OF SUCH GUARDIAN(S) IN THE FOLLOWING PARAGRAPHS. THE COURT WILL APPOINT THE PERSON NOMINATED BY YOU IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE. YOU MAY, BUT ARE NOT REQUIRED TO, NOMINATE AS YOUR GUARDIAN(S) THE SAME PERSON NAMED IN THIS FORM AS YOUR AGENT.)

9. IF THE GUARDIAN OF MY PERSON IS TO BE APPOINTED, I NOMINATE THE FOLLOWING TO SERVE AS SUCH GUARDIAN: _____

10. IF A GUARDIAN OF MY ESTATE (MY PROPER) IS TO BE APPOINTED, I NOMINATE THE FOLLOWING TO SERVE AS SUCH GUARDIAN: _____

(INSERT NAME AND ADDRESS OF NOMINATED GUARDIAN OF THE PERSON)

11. 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.

SIGNED: _____

(PRINCIPAL)

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(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENT(S) 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 AGENT(S).

SPECIMEN SIGNATURES OF
AGENT (AND SUCCESSORS)

I CERTIFY THAT THE SIGNATURES
OF MY AGENT (AND SUCCESSORS)
ARE CORRECT.

(AGENT)

(PRINCIPAL)

(SUCCESSOR AGENT)

(PRINCIPAL)

(SUCCESSOR AGENT)

(PRINCIPAL)

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

STATE OF ILLINOIS)
) SS
COUNTY OF MCHENRY)

THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE ABOVE COUNTY AND STATE, CERTIFIES THAT STEVEN HOOVER KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED AS PRINCIPAL TO THE FOREGOING POWER OF ATTORNEY, APPEARED BEFORE ME IN PERSON AND ACKNOWLEDGED SIGNING AND DELIVERING THE INSTRUMENT AS THE FREE AND VOLUNTARY ACT OF THE PRINCIPAL, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND CERTIFIED TO THE CORRECTNESS OF THE SIGNATURE(S) OF THE AGENT(S).

DATED: September 27, 1994.

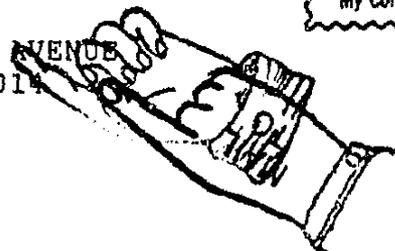
(SEAL)

Karen O. Swift
NOTARY PUBLIC

(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

prepared by & mail to:

WILLIAM A. HELLYER
ATTORNEY AT LAW
10 WEST TERRA COTTA AVENUE
CRYSTAL LAKE, IL 60014
(815) 459-1700



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