

UNOFFICIAL COPY

Prepared By and Return to:

MAIL TO: Mrs. D. Leavitt
675 North Court
Suite 360
Palatine, IL 60067

94243477

94243477

Form K240

LIMITED POWER OF ATTORNEY
(With Durable Provision)

TO ALL PERSONS, be it known, that I, Norman L. Diamond of 2875 Twin Oaks, Highland Park, IL 60035 as Grantor, do hereby make and grant a limited and specific power of attorney to Stephen Diamond of 2875 Twin Oaks, Highland Park, IL 60035 and appoint and constitute said individual as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence: (Describe specific authority)

Full authority to execute all documents relating to the purchase and financing of real property commonly known as 158 Hillside Rd., Barrington, Illinois; including but not limited to the authority to bind the grantor and otherwise obligate the grantor by the execution of mortgage documents.

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COOK COUNTY RECORDER

The authority granted shall include such incidental acts as are reasonably required or necessary to carry out and perform the specific authorities and duties stated or contemplated herein.

My attorney-in-fact agrees to accept this appointment subject to its terms, and agrees to act and perform in said fiduciary capacity consistent with my best interests as my attorney-in-fact deems advisable, and I thereupon ratify all acts so carried out.

I agree to reimburse my attorney-in-fact all reasonable costs and expenses incurred in the fulfillment of the duties and responsibilities enumerated herein.

Special durable provisions: n/a

This power of attorney shall not be affected by disability of the Grantor. This power of attorney may be revoked by the Grantor giving notice of revocation to the attorney-in-fact provided that any party relying in good faith upon this power of attorney shall be protected unless and until said party has either a) actual or constructive notice of revocation, or b) upon recording of said revocation in the public records where the Grantor resides.

Other terms: n/a

Signed and sealed this 8th day of February, 1994
Signed in the presence of: Michael A. Mounts

Witness

Grantor

State of Illinois }
County of Cook

On February 8, 1994 before me, Norman L. Diamond appeared

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Signature

OFFICIAL SEAL
JEANNE M. GAGNON
NOTARY PUBLIC, STATE OF ILLINOIS
COMMISSION EXPIRES 4/21/96 (Seal)

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(Revised 3/93)

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EZ Legal Form K240

LIMITED POWER OF ATTORNEY

DATED:

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