

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 POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSALS AND SIGNIFICANT ACTS TAKEN AS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FEELS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS, UNLESS YOU EXPRESSLY STATE THE DURATION OF THIS POWER IN THE MANNER PROVIDED BELOW, OR IF YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HEREIN FOR UP TO FOUR YEARS, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY 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 24 day of June 95

Vito A. Montana Sr.

hereby appoint Arlene Y. Montana

as my attorney in fact (my "agent") to act for me and in my name (in the 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.)

- (a) Real estate transactions.
(b) Financial institution transactions.
(c) Stock and bond transactions.
(d) Tangible personal property transactions.
(e) Safe deposit box transactions.
(f) Insurance and annuity transactions.
(g) Retirement plan transactions.
(h) Social Security, employment and military service benefits.
(i) Tax matters.
(j) Claims and litigation.
(k) 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.)

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 any other delegable powers including, without limitation, 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):

DEPT-OF RECORDING \$23.00
7500127 TRAH 5005 07/05/95 14:19:00
\$1325 4.1M 10-95-433499
COOK COUNTY RECORDER
DEPT-TO PENALTY \$10.00

(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 STRUCK 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.

BOX 333-CTI

7559105 / 95026695 NN

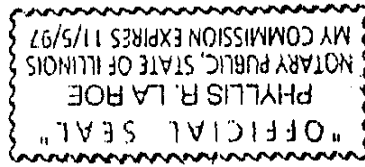
Handwritten initials and date: 7/1/95

95493699

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6600000000

Phyllis R La Roe



11-5-97
Phyllis R La Roe

6-24-95

THE NAME AND ADDRESS OF THE AGENT NAMED IN THIS INSTRUMENT IS AS FOLLOWS: (IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)

THE UNDERSIGNED, A PERSON OF SOUND MIND AND SOUND MEMORY, OF THE COUNTY OF COOK AND STATE OF ILLINOIS, DO HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT AND THAT I HAVE THE FULL POWER AND AUTHORITY TO EXECUTE THIS INSTRUMENT AND TO ASSIGN THE SAME TO THE AGENT NAMED HEREIN. I HAVE NOT BEEN ADVERSELY AFFECTED BY ANY LEGAL PROCEEDING AND I AM NOT UNDER ANY LEGAL OBLIGATION TO ANY OTHER PERSON OR PERSONS.

NAME OF AGENT: _____
COUNTY OF: Cook
STATE OF: Ill

THIS POWER OF ATTORNEY SHALL BE EFFECTIVE UNTIL REVOKED IN WRITING BY THE AGENT OR BY THE UNDERSIGNED. (IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(ES) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGRAPH.)

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Page 1

CLASS
STREET
CITY
STATE
ZIP

Arlene Montana
5711 N Nottingham
Chicago, IL 60631

OR RECORDER'S OFFICE BOX 112

(Use Adviser Advice for Recorder's Use Only)

LOT 8 IN BLOCK 2 IN WALTER G. MC INTOSH'S FOSTER AVENUE
ADDITION TO CHICAGO, BEING A SUBDIVISION OF THE SOUTHEAST
1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 40 NORTH,
RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY,
ILLINOIS

Property of Cook County Clerk

95433899

STREET ADDRESS 5336 N. Natchez

PERMANENT TAX INDEX NUMBER 13-07-220-026

THE SPACE ABOVE IS THE PART OF OFFICIAL STATUTORY FORM IT IS ONLY FOR THE AGENT'S USE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL ESTATE TRANSACTIONS.

Section 3-4 of the Illinois Statutory Short Form Power of Attorney for Property Law

Section 3-4. Explanation of powers granted in the statutory short form power of attorney for property. This Section defines each category of powers listed in the statutory short form power of attorney for property and the effect of granting powers to an agent. When the title of any of the following categories is retained (not struck out) in a statutory property power form, the effect will be to grant the agent all of the principal's rights, powers and discretions with respect to the types of property and transactions covered by the retained category, subject to any limitations on the granted powers that appear on the face of the form. The agent will have authority to exercise each granted power for and in the name of the principal with respect to all of the principal's interests in every type of property or transaction covered by the granted power at the time of exercise, whether the principal's interests are direct or indirect, whole or fractional, legal, equitable or contractual, as a joint tenant or tenant in common or held in any other form, but the agent will not have power under any of the statutory categories (a) through (c) to make gifts of the principal's property, to exercise powers to appoint to others or to change any beneficiary whom the principal has designated to take the principal's interests at death under any will, trust, joint tenancy, beneficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control of or responsibility for the principal's property or affairs; but when granted powers are exercised, the agent will be required to use due care to act for the benefit of the principal in accordance with the terms of the statutory property power and will be liable for negligent exercise. The agent may act in person or through others reasonably employed by the agent for that purpose and will have authority to sign and deliver all instruments, negotiate and enter into all agreements and do all other acts reasonably necessary to implement the exercise of the powers granted to the agent.

(a) **Real estate transactions.** The agent is authorized to buy, sell, exchange, rent and lease real estate (which term includes, without limitation, real estate subject to a land trust and all beneficial interests in and powers of direction under any land trust), collect all rent, sale proceeds and earnings from real estate, convey, assign and accept title to real estate, grant easements, create conditions and release rights of homestead with respect to real estate, create land trusts and exercise all powers under land trusts, hold, possess, maintain, repair, improve, subdivide, manage, operate and insure real estate; pay, contest, protest and compromise real estate taxes and assessments; and, in general, exercise all powers with respect to real estate which the principal could if present and under no disability.

(b) **Financial institution transactions.** The agent is authorized to open, close, continue and control all accounts and deposits in any type of financial institution (which term includes, without limitation, banks, trust companies, savings and building and loan associations, credit unions and brokerage firms); deposit in and withdraw from and write checks on any financial institution account or deposit, and, in general, exercise all powers with respect to financial institution transactions which the principal could if present and under no disability.

(c) **Stock and bond transactions.** The agent is authorized to buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities and financial instruments); collect, hold and safekeep all dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidences of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy, enter into voting trusts and consent to limitations on the right to vote; and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.

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other limitations in the ordinary property power form.

(j) **All other property powers and transactions.** The agent is authorized to exercise all possible powers of the principal with respect to all possible types of property and interests in property, except to the extent a principal limits the generality of this category (i) by stating out one or more of categories (a) through (i) or by specifying

is made in the ordinary property power form.

the nature of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to that end is given, and specific reference to the trust no disability, provided however, that the agent may not vote or change a will and may not revoke or amend a trust revocable or amendable by the principal or require to the legal representatives of the estate of the principal, and, in general, exercise all powers with respect to estates and trusts which the principal could if present and under or property subject to the agent's control, establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the principal, assign, gift or other property interest or payable to or for the principal, assert any interest in and exercise any power over any trust, estate, legacy, bequest, devise, gift or other property interest or payable to or for the principal, demand, demand, sue for, claim and recover any

borrowing which the principal could if present and under no disability.

(k) **Borrowing transactions.** The agent is authorized to borrow money, mortgage or pledge any real estate or tangible personal property as security for such purposes, sign, renew, extend, pay and satisfy any notes or other forms of obligation, and, in general, exercise all powers with respect to secured and unsecured

operations which the principal could if present and under no disability.

and change business managers, employees, agents, attorneys, accountants and consultants, and, in general, exercise all powers with respect to business interests and operations, buy, sell, equal, control, terminate or liquidate any business, direct, control, supervise, manage or participate in the operation of any business and engage, compensate, secure, manage, retainer or other type of business operation in any form, whether as a proprietorship, partnership, corporation, trust or other legal entity, organize or continue and conduct any business, which term includes, without limitation, any farming, manufacturing,

if present and under no disability.

(l) **Commodity and option transactions.** The agent is authorized to buy, sell, exchange, assign, convey, settle and exercise commodities futures contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receipt for all proceeds of any such transactions; establish or continue option accounts for the principal with any securities or futures broker; and, in general, exercise all powers with respect to commodities and options which the principal could

to claims and litigation which the principal could if present and under no disability.

(m) **Claims and litigation.** The agent is authorized to institute, prosecute, defend, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or against the principal or any fiduciary interests of the principal, collect and receipt for any claim or settlement proceeds and waive or release all rights of the principal; employ attorneys and others and enter into contingency agreements and other contracts as necessary in connection with litigation, and, in general, exercise all powers with respect

with respect to his matters which the principal could if present and under no disability.

(n) **Tax matters.** The agent is authorized to sign, verify and file all the principal's federal, state and local income, gift, estate, property and other tax returns, including joint returns and declarations of estimated tax, pay all taxes, claim, sue for and receive all tax refunds, examine and copy all the principal's tax returns and records, represent the principal before any local, state or federal tax authority, agent or taxing body and sign and deliver all tax powers of attorney on behalf of the principal that may be necessary for such purposes, waive rights, and sign all documents on behalf of the principal as required to settle, pay and determine all tax liabilities, and, in general, exercise all powers

the principal could if present and under no disability.

(o) **Social Security, unemployment and military service benefits.** The agent is authorized to prepare, sign and file any claim or application for Social Security, unemployment or military service benefits, collect, receive, sue for, settle or abandon any claims to any benefit or allowance under any federal, state, local or foreign statute or regulation; control, deposit to any account, collect, receive for, and take life to and hold all benefits under any Social Security, unemployment, military service or other state, federal, local or foreign statute or regulation; and, in general, exercise all powers with respect to Social Security, unemployment, military service and governmental benefits which

and, in general, exercise all powers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.

(p) **Retirement plan transactions.** The agent is authorized to contribute to, contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, without limitation, any qualified or nonqualified pension, profit sharing, stock bonus, employee savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee benefit plan), select and change government options for the principal under any retirement plan, receive all other contributions from any retirement plan, receive retirement plan or individual retirement account, exercise all investment powers available under any type of self-directed retirement plan; and, in general, exercise all powers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.

and annuity contracts which the principal could if present and under no disability.

(q) **Insurance and annuity transactions.** The agent is authorized to procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annuity contract (which term includes, without limitation, life, accident, health, disability, automobile casualty, property or liability, surety), pay premiums or assessments or or substitute and collect all distributions, proceeds or benefits payable under any insurance or annuity contract, and, in general, exercise all powers with respect to insurance

under no disability.

(r) **Safe deposit box transactions.** The agent is authorized to open, continue and have access to safe deposit boxes, sign, renew, release or terminate any safe deposit contract, and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and

to tangible personal property which the principal could if present and under no disability.

(s) **Tangible personal property transactions.** The agent is authorized to buy and sell, lease, exchange, collect, possess and take title to all tangible personal property; move, store, ship, restore, maintain, repair, improve, manage, preserve, insure and safekeep tangible personal property, and, in general, exercise all powers with respect

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