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Page 3

NAME Richard S. Gotsf
STREET ADDRESS 33 Lawler
CITY STATE ZIP Skokie, IL 60077
OR RECORDER OFFICE BOX NO. _____

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION:

UNIT NUMBER 3-"B", IN HULL COURT CONDOMINIUM, AS DELINEATED ON THE PLAT OF SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: LOTS 2 TO 4 IN BLOCK 8 IN NORTH SHORE "L" TERMINAL SUBDIVISION, BEING A SUBDIVISION OF THE WEST 3.5 ACRES OF THE NORTH 1/2 OF THE NORTH EAST 1/4 OF THE NORTH EAST 1/4 OF SECTION 28 AND THAT PART WEST OF THE RAILROAD, OF THE SOUTH 1/2 OF THE NORTH EAST 1/4 OF THE NORTH EAST 1/4 OF SAID SECTION 28, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT 'D' TO THE DECLARATION OF CONDOMINIUM MADE BY STEFAN HAUBRICH AND BARBARA A. HAUBRICH, HIS WIFE, AND RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT NUMBER 24853871; TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS.

STREET ADDRESS: 4817 Hull Street Unit 3P

PERMANENT TAX INDEX NUMBER 10-28-218-053-1014

THE SPACE ABOVE IS NOT 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 (o) 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 this 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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(o) **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 the principal limits the generality of this category [o] by striking out one or more of categories (a) through (n) or by specifying others limitations in the statutory property power form.

(n) **Estate transactions.** The agent is authorized to: accept, receive, retain, exercise, release, renounce, assign, demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert, deny, contest, amend, terminate, rescind, revoke, cancel, terminate, or otherwise affect any power, right, privilege, or option of the principal and its then distributor or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal; exercise all powers of the principal over real property, personal property, and/or intangible property which the principal could or may make, in the statutory property power form.

(m) **Borrowing transactions.** The agent is authorized to: borrow money; mortgage or pledge any real estate or tangible or intangible 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 which respect to secured and unsecured obligations which the principal could or present and under no disability.

(l) **Business operations.** The agent is authorized to: organize or conduct any business, without limitation, any farming, ranching, service, mining, retailing or other type of business operation in any form, whether as a proprietorship, joint venture, partnership, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the operation of any business and engage, compromise, settle, exchange, convert, assign, design, demand, sue for, claim and recover any contracts and options which the principal could or present and under no disability.

(k) **Commodity and option transactions.** The agent is authorized to: sell, buy, exchange, convert, assign, design, settle and exercise commodity futures contracts and option contracts on stocks and stock indices traded on a regulated options exchange or, cash and receipt, for all proceeds of any such transaction; establish or continue option accounts for the principal with any securities broker; and, in general, exercise all powers which the principal could or present and under no disability.

(j) **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 party interested in the principal; collect and receive all claim of settlement proceeds and waive or release all rights of the principal; employ attorney and others and enter into contingency agreements to prosecute, collect and receive all claim with litigation; and, in general, exercise all powers which respect to tax matters which the principal could or present and under no disability.

(i) **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 other items 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 federal, state or local agency or body and sign all documents in behalf of the principal as required to settle, pay and determine all tax liabilities; and, in general, exercise all powers which respect to tax matters which the principal could or present and under no disability.

(h) **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; sue for, settle or abandon any claims to any benefit or assistance under any federal, state, local or foreign statute of regulation; deposit to any account, collect, receive, settle or take title to and hold all benefits under any Social Security, unemployment, military service or other state, federal, or local agency or body and sign all documents in behalf of the principal as required to settle, pay and determine all tax liabilities; and, in general, exercise all powers which respect to tax matters which the principal could or present and under no disability.

(g) **Retirement plan transactions.** The agent is authorized to: contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes annuity contracts which the principal could or present and under no disability, and annuity distributions, proceeds or benefits payable under any insurance or annuity contract); pay premiums of life and health insurance or survivorship and collect all distributions, exercise all powers which respect to sole depositor matters which the principal could or present and under no disability, and annuity contracts which the principal could or present and under no disability).

(f) **Safe deposit box transactions.** The agent is authorized to: procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annuity contracts which the principal could or present and under no disability; move, store, ship, restore, repair, improve, manage, preserve, insure and safekeep tangible personal property; and, in general, exercise all powers which respect to safe deposit boxes; sign, renew, release or terminate any safe deposit contract; drill or surround any safe deposit box; and, in general, exercise all powers which respect to safe deposit matters which the principal could or present and under no disability.

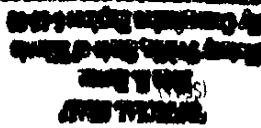
(d) **Tangible personal property transactions.** The agent is authorized to: buy and sell; lease, exchange, collect, possess and take title to all tangible personal property; move, store, ship, restore, repair, improve, manage, preserve, insure and safekeep tangible personal property; and, in general, exercise all powers which respect to tangible personal property which the principal could or present and under no disability.

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This document was prepared by:

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



8/1999
My commission expires

Dated:

July 14, 1995

and delivering the instrument at 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)).
known to me to be the same person whose name is subscribed as principal in the foregoing power of attorney, appeared before me in person and acknowledged signing

The undersigned, a Notary Public in and for the above County and State, certifies that:

County of Lake Date: July 14, 1995
State of Illinois S.S. # 555223
Name of Notary Public: Grace Linn

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM RELEGAL)
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(Successor agent) _____
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(Signature)

(Signature)
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I certify that the signatures of my agent (and successors) are correct.
(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW IF YOU INCLUDE SPECIMEN
SIGNATURES IN THIS POWER OF ATTORNEY. YOU MUST COMPLETE THE CERTIFICATION PROPOSED THE SIGNATURES OF THE AGENTS.)

Signed *Grace Linn*

10. 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.
9. If a guardian of my agent (my proxy) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.

(If you wish to name your agent as guardian of your estate, strike out paragraph 9 if you do not want your agent to act as guardian.)
NOTE: DO SO BY REMOVING THE FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR AGENT IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WELFARE. STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

the person is unable to give a prompt and intelligent consideration to business matters, as certified by a licensed physician.
For purposes of this paragraph B a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or

in the order named) as successor(s) to such agent:
8. If my agent (named by me shall die, become incompetent; resign or refuse to accept the office of agent, I name the following (each to act alone and successively,

(If you wish to name successor agents, insert the names of such agents in the space provided.)

7. () This power of attorney shall terminate on April 15, 1995
(Insert a future date or event which determines termination of this disability when you want this power to terminate prior to your death.)

6. () This power of attorney shall become effective on January 11, 1995
ON THE BEGINNING DATE OF DURATION IS MADE BY INITIATING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING:
THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)
YOUR AGENT WILL BE ENTITLED TO REMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE