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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

INTENT: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR AGENT) BROAD POWERS TO HANDLE YOUR PROPERTY... YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS...

Power of Attorney made this 15 day of December 1994

Rosemary K. Bosworth, 1100 Adella Ave., Coronado, CA.

hereby appoint Bruce L. Bosworth, 675 Lake Oak Park, IL.

as my attorney-in-fact (my "agent") to act for me and in my name... with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law"...

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE... 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 paragraphs (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):

To sign and execute all papers and documents in connection with the acquisition, mortgaging and financing of the real estate legally described on Exhibit "A" hereto (commonly known as 1338 W. Henderson, #1-E, Chicago, Illinois) including, without limitation; Notes, Mortgages, Truth in Lending Statements, Closing Statements, Settlement and "RESPA" Statements, and "ABTA" Statements.

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM... 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.

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NAME  
STREET ADDRESS  
CITY  
STATE  
ZIP

OR RECORDER'S OFFICE BOOK NO. \_\_\_\_\_

FILE NO. \_\_\_\_\_

## LEGAL DESCRIPTION

Property of Cook County Clerks Office

STREET ADDRESS 1338 W. Henderson, #1-E, Chicago, IL.

PERMANENT TAX INDEX NUMBER \_\_\_\_\_

THE SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGENT TO 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 interests 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 and transaction covered by the granted power at the time of exercise, whether the principal's interests are direct or indirect, whole or fractional, legal or equitable, or whether the principal's interests are held in any other form, but the agent will not have power under any of the statutory categories of the short form power of attorney to make gifts of the principal's property, to change the appointment to others or to change any beneficiary whom the principal has designated to take the principal's interests at death under any will, trust, or beneficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume any form of responsibility for the principal's personal 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 be deemed to have bought and delivered all instruments, negotiated and entered into all agreements and done all other acts reasonably necessary to implement the exercise of the powers granted to the agent.

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(a) **Real estate transactions.** The agent is authorized to buy, sell, exchange, rent and lease real estate, which term includes a trust in real estate subject to a land trust and all beneficial interests in and powers of direction under any land trust, to take, hold, lease, purchase, sell, and exchange real estate, to lease, assign and accept title to real estate, grant easements, create conditions and release rights of homesite with respect to real estate, to create, hold, lease, and exercise the powers under land trusts, to hold, possess, maintain, repair, improve, subdivide, manage, operate and insure real estate, to execute and file all 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, receive 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 finance companies), to deposit 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), to collect, hold and safekeep all dividends, interest, earnings, proceeds of sale, cash bonuses, shares, certificates and other evidences of ownership paid or distributed with respect to securities, to exercise all voting rights with respect to securities in person or by proxy, to 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.

# UNOFFICIAL COPY

PARCEL 1:

UNIT NO. 1E IN HENDERSON COURT CONDOMINIUMS AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 13 AND 14 IN BLOCK 1 IN WILLIAM J. GOUDY'S SUBDIVISION OF THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO EVANSTON AND LAKE SUPERIOR RAILROAD, IN COOK COUNTY, ILLINOIS,

WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 94969403 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

PARCEL 2:

THE EXCLUSIVE RIGHT TO THE USE OF PARKING SPACE NO. P-1, LIMITED COMMON ELEMENTS AS DELINEATED ON THE SURVEY ATTACHED TO THE DECLARATION AFORESAID, RECORDED AS DOCUMENT 94969403.

GRANTOR ALSO HEREBY GRANTS TO THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, AS RIGHTS AND EASEMENTS APPURTENANT TO THE ABOVE DESCRIBED REAL ESTATE, THE RIGHTS AND EASEMENTS FOR THE BENEFIT OF SAID PROPERTY SET FORTH IN THE DECLARATION OF CONDOMINIUM, AFORESAID, AND GRANOR RESERVES TO ITSELF, ITS SUCCESSORS AND ASSIGNS, THE RIGHTS AND EASEMENTS SET FORTH IN SAID DECLARATION FOR THE BENEFIT OF THE REMAINING PROPERTY DESCRIBED THEREIN.

THIS DEED IS SUBJECT TO ALL RIGHTS, EASEMENTS, COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATIONS CONTAINED IN SAID DECLARATION THE SAME AS THOUGH THE PROVISIONS OF SAID DECLARATION WERE RECITED AND STIPULATED AT LENGTH HEREIN.

THIS DEED IS SUBJECT TO REAL ESTATE TAXES FOR THE YEAR 1994 AND SUBSEQUENT YEARS AND TO ALL EASEMENTS OF RECORD.

P.I.N.: 14-20-318-020-0600

PROPERTY ADDRESS: 1338 W. HENDERSON - UNIT 1E  
CHICAGO, ILLINOIS 60657

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Property of Cook County Clerk's Office

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## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

100-108-7

State of California

County of San Diego

On December 28, 1994 before me,

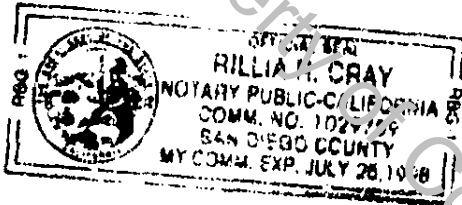
RILLIA R. CRAY, NOTARY PUBLIC

NAME, TITLE OF CREATOR, E.G., JUDGE OR NOTARY PUBLIC

personally appeared Rosemary K. Bosworth

NAME OF SIGNER(S)

I personally known to me - **OR** - A 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.

Rillia R. Cray  
SIGNATURE OF NOTARY

### OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

#### CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER

TITLE(S)

- PARTNER(S)
  - LIMITED
  - GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: \_\_\_\_\_

#### DESCRIPTION OF ATTACHED DOCUMENT

Illinois Statutory Short Form Power of Attorney for Property

TITLE OR TYPE OF DOCUMENT

1 + notary page  
NUMBER OF PAGES

12/15/94  
DATE OF DOCUMENT

SIGNER IS REPRESENTING:  
NAME OF PERSON(S) OR ENTITY(IES)

Bruce K. Bosworth  
SIGNER(S) OTHER THAN NAMED ABOVE

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(YOUR AGENT WILL BE ENTITLED TO REASONABLE COMPENSATION FOR ALL REASONABLE EXPENSES INCURRED IN CARRYING OUT HIS ACTIVITIES 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.

(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 THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALIZING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING.)

6. (X) This power of attorney shall become effective on DECEMBER 15, 1994

(Strike out future date or event being provided, such as total disability, if you do not wish this power to become effective at a future date.)

7. ( ) This power of attorney shall terminate on MARCH 15, 1995

(Strike out future date or event, such as total disability, if you do not wish this power to terminate at a future date.)

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

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

For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

(IF YOU WISH TO NAME YOUR AGENT AS GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE SHOULD BE APPOINTED, YOU MAY, BUT ARE NOT REQUIRED TO, DO SO BY RETAINING THE FOLLOWING PARAGRAPH. THE COURT WILL APPOINT YOUR AGENT IF THE COURT FINDS THAT SUCH APPOINTMENT WILL SERVE YOUR BEST INTERESTS AND WILL ~~BE~~ STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

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

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.

Signed: Rosemary K. Bosworth  
Rosemary K. Bosworth

(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 OPPOSITE THE SIGNATURES OF THE AGENTS.)

Specimen signatures of agent (and successors)  
Bruce L. Bosworth  
Bruce L. Bosworth

I certify that the signatures of my agent (and successors) are correct.  
Rosemary K. Bosworth  
Rosemary K. Bosworth

(successor agent)

(principal)

(successor agent)

(principal)

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

State of California )  
 ) SS  
County of \_\_\_\_\_ )

The undersigned, a notary public in and for the above county and state, certifies that Rosemary K. Bosworth 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: See Attached notary Certificate 12/28/94 RRE

(SEAL)

Notary Public

My commission expires: \_\_\_\_\_

(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.)  
This document was prepared by:

NEAL M. ROSS  
1117 N. STREET  
CHICAGO, IL 60611

BOX 333-CTI

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(c) **Tangible personal property transactions.** The agent is authorized to acquire, maintain, lease, purchase, sell, convey, mortgage, hypothecate, encumber, convey, release, terminate, or otherwise dispose of any interest in any tangible personal property which the principal could, if present and under no disability,

(e) **Safe deposit box transactions.** The agent is authorized to open, continue and lease a safe deposit box, to purchase, lease, release or terminate any safe deposit contract, rent or surrender any safe deposit box, and in general, exercise all powers with respect to safe deposit matters which the principal could, if present and under no disability,

(f) **Insurance and annuity transactions.** The agent is authorized to procure, waive, alter, amend, terminate, or otherwise dispose of any type of multiple or annuity contract (which term include, without limitation, life, accident, health, disability, or fire and theft insurance, property-casualty, and other insurance arrangements on or surrender and collect all distributions, proceeds or benefits payable or to be payable hereunder, including but not limited to, annuities, and other insurance and annuity contracts which the principal could, if present and under no disability,

(g) **Retirement plan transactions.** The agent is authorized to contribute to, withdraw from, and deposit to, any type of retirement plan, including but not limited to, without limitation, any tax-qualified or nonqualified pension, profit-sharing, stock bonus, employee savings, profit-sharing, retirement plan, and other retirement and deferred compensation plan and any other type of employee benefit plan, and to make payments from the plan to the principal or to any other person, including but not limited to, contributions from any retirement plan to other retirement plans or individual retirement accounts, exercise all investment powers and other powers of a limited or unlimited plan and, in general, exercise all powers with respect to retirement plans and investment plans which the principal could, if present and under no disability,

(h) **Social Security, unemployment and military service benefits.** The agent is authorized to prepare, apply for, receive, and otherwise deal with any social security, unemployment or military service benefits, to sue for, settle or abandon any claim to such benefits, to apply for, receive, and otherwise deal with any federal, state, local or foreign control deposit to any account, to accept for and take title to and to act as beneficiary of any federal, state, local or foreign pension, annuity, gratuity, federal, local or foreign state or federal regulation, and in general, exercise all powers with respect to such benefits, including but not limited to, applying for and receiving benefits, which the principal could, if 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 tax returns, and other tax returns, including joint returns and declarations of estimated tax, pay all taxes, claims, and interest due on such returns, to file all the principal's state and local income tax returns, to represent the principal before any federal, state or local revenue agency, to file, sign and verify all the principal's federal, state and local income tax returns, to file, sign and verify all the principal's federal, state and local income tax returns, and in general, exercise all powers with respect to such matters, including but not limited to, preparing and filing returns, and in general, exercise all powers with respect to tax matters which the principal could, if present and under no disability,

(j) **Claims and litigation.** The agent is authorized to institute, prosecute, defend, conduct, compromise, arbitrate, settle and discontinue any claim or cause of action against the principal or any property interests of the principal, to accept and hereafter to act as settlement proceeds and to waive, 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 to claims and litigation which the principal could, if present and under no disability,

(k) **Commodity and option transactions.** The agent is authorized to buy, sell, exchange, assign, borrow, settle and exercise commodities, futures, contracts, and call and put options on stocks and stock indices traded on a regulated options exchange and to effect 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, if present and under no disability,

(l) **Business operations.** The agent is authorized to organize or continue and conduct any business, which term includes, without limitation, any farming, manufacturing, 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 employ, compensate and discharge business managers, employees, agents, attorneys, accountants and consultants, and in general, exercise all powers with respect to business interests and operations which the principal could, if present and under no disability,

(m) **Borrowing transactions.** The agent is authorized to borrow money, to mortgage, pledge, hypothecate or otherwise encumber any tangible or intangible personal property as security for such purposes, sign, renew, extend, pay and satisfy any notes or other forms of obligations, and in general, exercise all powers with respect to secured and unsecured borrowing which the principal could, if present and under no disability,

(n) **Estate transactions.** The agent is authorized to accept, receipt for, exercise, release, reject, renounce, assign, buy or 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, trust or interest in and to receive any or all of the principal's estate or property subject to fiduciary control, establish a revocable trust solely for the benefit of the principal, that terminates at the death of the principal, and distribute to the legal representative 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 no disability, provided, however, that the agent may not make or change a will, and may not exercise or demand or seek to exercise the testamentary power of the principal, require the trustee of any trust for the benefit of the principal to pay income or principal to the agent, unless specific authority is granted in writing, and specific reference to the trust is made, in the statutory property power form,

(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 (a) by striking out one or more of categories (a) through (n) or by specifying other limitations in the statutory property power form,

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