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COOK COUNTY RECORDER
DEPT-10 PENALTY \$26.00

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AMERICAN LEGAL FORMS © 1995 Form No. 899
Rev. 5-95 013 271-1228

Page 1

Illinois Power of Attorney Act Official Statutory Form
4 Rev. 5-95 2-1994 1000-1, 1000-2, 1000-3, 1000-4, 1000-5, 1000-6, 1000-7, 1000-8, 1000-9, 1000-10, 1000-11, 1000-12, 1000-13, 1000-14, 1000-15, 1000-16, 1000-17, 1000-18, 1000-19, 1000-20, 1000-21, 1000-22, 1000-23, 1000-24, 1000-25, 1000-26, 1000-27, 1000-28, 1000-29, 1000-30, 1000-31, 1000-32, 1000-33, 1000-34, 1000-35, 1000-36, 1000-37, 1000-38, 1000-39, 1000-40, 1000-41, 1000-42, 1000-43, 1000-44, 1000-45, 1000-46, 1000-47, 1000-48, 1000-49, 1000-50, 1000-51, 1000-52, 1000-53, 1000-54, 1000-55, 1000-56, 1000-57, 1000-58, 1000-59, 1000-60, 1000-61, 1000-62, 1000-63, 1000-64, 1000-65, 1000-66, 1000-67, 1000-68, 1000-69, 1000-70, 1000-71, 1000-72, 1000-73, 1000-74, 1000-75, 1000-76, 1000-77, 1000-78, 1000-79, 1000-80, 1000-81, 1000-82, 1000-83, 1000-84, 1000-85, 1000-86, 1000-87, 1000-88, 1000-89, 1000-90, 1000-91, 1000-92, 1000-93, 1000-94, 1000-95, 1000-96, 1000-97, 1000-98, 1000-99, 1000-100

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 BEST CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THE FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. 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 THE FORM BUT NOT CO-AGENTS, UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THE POWER IN THE MANNER PROVIDED BELOW. UNTIL YOU REVOKE 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 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 THAT MAY BESE. 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 26th day of June 1996

CARL DIGANCI 4320 Osceola, Norridge, IL 60656

CARLA CAVALIER 4320 Osceola, Norridge, IL

I, the attorney-in-fact (my "agent") to act for me and in my name as my sole agent (or jointly with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (see back of this form), but subject to any limitations or conditions in the specified powers located in paragraph 3 or 4 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) Bank and bank transactions.
(d) Tangible personal property transactions.
(e) Self-deposit bank transactions.
(f) Insurance and security transactions.
(g) Business operations.
(h) Borrowing transactions.
(i) Lease transactions.
(j) All other property powers and transactions.

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

1. 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 condition on the sale of particular stock or real estate or any rules on borrowing by the agent):

---None---

2. 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 of joint tenancy or revocable or amend any trust specifically referred to below):

To do any and all acts necessary to effectuate the closing of the property commonly known as 26 Egg Harbor Ct., Schaumburg, IL, including the signing of my name to Mid America Federal loan documents and all other closing documents

(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 (including discretionary decision-making to any person or persons whom my agent may select, but such delegation may be exercised or revoked by my agent (including my successor) agreed by me who is acting under this power of attorney at the time of reference.

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(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THE 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.)

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

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

6. () This power of attorney shall become effective on June 28, 1996

7. () This power of attorney shall terminate on July 5, 1996

(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 (each to act alone and successively, in the order named) as successor(s) to such agent: _____

For purposes of this paragraph, 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 rational 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 WELFARE. STRIKE OUT PARAGRAPH 9 IF YOU DO NOT WANT YOUR AGENT TO ACT AS GUARDIAN.)

9. If a guardian of my estate (see paragraph 8) is 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 power to my agent.

Agent Carl Di Gianci
CARL DIGANCI

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURE BELOW, IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATION OPPOSITE THE SIGNATURE OF THE AGENT(S).)

Specimen signature of agent (not necessary)
Carla Cavalier
CARLA CAVALIER

I certify that the signature of my agent (and successor) are correct.
Carl Di Gianci
CARL DIGANCI

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

State of Illinois
County of _____

CARL DIGANCI

The undersigned, a notary public in and for the above county and state, certifies that I know 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 his free and voluntary act of the principal, for the uses and purposes therein set forth, and certified in the correctness of the signature(s) of the agent(s).

6/28/96
"OFFICIAL SEAL"
GEMELLI DI BARTOLO
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 08/12/96

Carrie Di Bartolo
My commission expires 08/12/96
"OFFICIAL SEAL"
GEMELLI DI BARTOLO
My Commission Expires 08/12/96

(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 _____

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Paul DeBiase, Esq.
5536 W. Montrose Ave.,
Chicago, IL 60641

RECORDER'S OFFICE BOX NO. _____

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION:

See Attached Copy of Legal Description

Property of Cook County

STREET ADDRESS: 07-24-301-006 & 007

PERMANENT TAX MAP NUMBER: 26 Egg Harbor Ct. Schaumburg, IL

THIS 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 or 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 duties 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 execute (that is, execute 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 execution, whether the principal's interests are direct or indirect, whole or fractional, legal, equitable or contractual, deeded or not deeded or leased in present 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 of appointment to others or to change any beneficiary when the principal has designated to take the principal's interests at death under any will, trust, testamentary 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 execution. 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, signatures and other acts of appointment 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, mortgage, 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 disposition under any land trust); collect all rent, sale proceeds and savings from real estate; survey, assign title to real estate; grant easements, create conditions and release rights of redemption with respect to real estate; create land trusts and exercise all powers with respect to land trusts; build, purchase, maintain, repair, improve, subdivide, manage, operate and lease real estate; pay, accept, 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, maintain 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 financing firms); deposit in and withdraw from and with 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 deliver all dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidence of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy, under the voting trusts and received in testimony on the stock to vote and to exercise all powers of appointment with respect to securities; and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.

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(j) Tangible personal property transactions. The agent is authorized to buy, sell, lease, mortgage, convey and take title to all tangible personal property; move, store, ship, receive, maintain, repair, improve, manage, protect, secure and dispose tangible personal property; and, in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.

(k) Safe deposit box transactions. The agent is authorized to open, maintain and have access to all safe deposit boxes; sign, renew, renew 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 under no disability.

(l) Insurance and annuity transactions. The agent is authorized to procure, create, continue, renew, terminate or otherwise deal with any type of insurance or annuity contract (which term includes, without limitation, life, accident, health, disability, automobile, annuity, property or liability insurance); pay premiums or contributions on or towards and collect all distributions, proceeds or benefits payable under any insurance or annuity contract; and, in general, exercise all powers with respect to insurance and annuity contracts which the principal could if present and under no disability.

(m) Retirement plan transactions. The agent is authorized to contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, without limitation, any tax 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 payment options for the principal under any retirement plan; make rollover contributions from any retirement plan to other retirement plans or individual retirement accounts; 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 accounts in which the principal could if present and under no disability.

(n) 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 or regulation; control, deposit to any account, receive for, and take title 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 the principal could if present and under no disability.

(o) Tax matters. The agent is authorized to prepare 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 due, sue for and receive all tax refunds; examine and copy all the principal's tax returns and records regarding the principal before any federal, state or local revenue agency; take any and all steps and deliver all tax papers of course 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 file, pay and determine all tax liabilities; and, in general, exercise all powers with respect to tax matters which the principal could if present and under no disability.

(p) Claims and litigation. The agent is authorized to initiate, prosecute, defend, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal; collect and sue for any claim or settlement proceeds and value or release all rights of the principal; employ attorneys and others and enter into contingency agreements and other contracts 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.

(q) Commodity and option transactions. The agent is authorized to buy, sell, lease, assign, convey, settle and exercise commodities futures contracts and call and put options on stocks and such indices traded on a regulated options exchange and accept and deliver 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.

(r) 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, increase or liquidate any business; direct, control, operate, 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.

(s) 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 with respect to secured and unsecured borrowing which the principal could if present and under no disability.

(t) Estate transactions. The agent is authorized to accept, receipt for, exercise, release, reject, renounce, waive, disclaim, 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; accept any interest in and exercise any power over any trust, estate or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal that terminates on the death of the principal and is then distributable 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 create or change a will and may not revoke or amend a trust revocable or amendable by the principal or receive the trustee 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 is made, in the statutory property power form.

(u) 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 dividing out one or more of categories (a) through (t) or by specifying other limitations in the statutory property power form.

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FILE NO. 96-1145

EXHIBIT "A"

PARCEL I:

THAT PART OF LOT 6 IN WYNDHAM COVE A RESUBDIVISION OF LOT 8 IN LINCOLN MEADOWS SUBDIVISION OF PART OF SECTION 24, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 6, 1989 AS DOCUMENT 89037940 AND CERTIFICATE OF CORRECTION RECORDED JUNE 8, 1990 AS DOCUMENT 90275579, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED MARCH 21, 1996 AS DOCUMENT NUMBER 96218335, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 6; THENCE NORTH 83 DEGREES 30 MINUTES 18 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 6, A DISTANCE OF 86.86 FEET; THENCE NORTH 03 DEGREES 09 MINUTES 55 SECONDS WEST, 56.79 FEET FOR A PLACE OF BEGINNING; THENCE NORTH 03 DEGREES 09 MINUTES 55 SECONDS WEST, 24.00 FEET; THENCE NORTH 86 DEGREES 50 MINUTES 05 SECONDS EAST, 69.46 FEET; THENCE SOUTH 86 DEGREES 50 MINUTES 05 SECONDS WEST, 69.46 FEET TO THE PLACE OF BEGINNING, SAID PARCEL OF LAND HEREBIN DESCRIBED CONTAINS 0.038 ACRE, MORE OR LESS, IN COOK COUNTY, ILLINOIS.

PARCEL II:

NON-EXCLUSIVE EASEMENT APPURTENANT FOR INGRESS, EGRESS AND DRIVEWAY FOR THE BENEFIT OF PARCEL I OVER COMMON AREA AS SET FORTH IN DECLARATION RECORDED MARCH 29, 1996 AS DOCUMENT 96243158.

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