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Wholis Paker of Att Lines Act Official Statistory Form 755 g CS 45 3.3 Effective Jan 187, 1893

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

(NOTICE THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE LYCUR "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 MOTICE 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 RECLIPTS, 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 THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS 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. DIS BELIED. 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 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 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 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 FOR PROPERTY LAW. OF WHICH THIS FORM IS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

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 ATTOKNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO Bower of Attorney mode this 19 day of September Eleanor Ann Pali, 6146 Newport Ave. W, Chicago, IL 60634 hereby populification of the South of the So as my attorney-in-fact (my "agent") to act for me and in my home fin any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Farm 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.) (g) Retirement plan transactions (I) Business operations. (a) Real estate transactions. (h) Social Security, employment and initiary service (m) Borrowing transactions (b) Financial institution fransactions. (n) Estate transactions benefits (c) Stock and bond transactions. li) Tax marters (b) All other property powers and (d) Tangible personal property transactions (j) Claims and hitigation. transactions. (e) Safe deposit box transactions. (k) Commodity and option transactions (f) Insurance and annuity transactions (LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.) 1st AMERICAN TITLE order # T-DI RECOVERS T#DD10 TRAN 000 02/06/96 14:57:00 e7505 C.J 65 96-097865 COOK COUNTY RECORDER the following namers there you may add any other delegat or amend any trust specifically referred to below):

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

Property of Cook County Clerk's Office

(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 COLD THE UNTIL YOUR DEATH UNLESS A LIMITATION. OH THE BEGINNING DATE OF DURATION IS MADE BY INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING 5 (X 1 This power of attorney shall become effective on <u>September 19, 1994</u> Conserve history date on event during your than one work to be only between the or the bush to be the or a work the or or (IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE MAMELS) 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 leach to act afone and successively. in the order named) as successor(s) to such agent-For purposes of this paragraph 8% 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 promot and intelligent consideration to business matters, as certified by a licensed physician JIE YOU WISH TO NAME YOUR AGE! IT 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 AGEN? 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 (my property) is, a he appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without band or security. 10. If am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agent (YOU MAY BUT ARE NOT RECHIRED TO, REQUEST YOUR AGEN I A UD SUCCESSOR AGENTS TO PROVIDE SPECIMEN SIGNATURES BELOW IF YOU INCLUDE SPECIMEN SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE SPITIFICATION OPPOSITE THE SIGNATURES OF THE AGENTS I I certify that the signatures of my agent (and successors) are correct. Specimen signatures of ogent (and successors) In recessor appear INCLUSION ODENIE (THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.) State of _ County of ___ The undersigned, a flotory public in and for the above county and state, certilies that, 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 a id a knowledged signing and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth 1, and certified to the correctness of the signature(s) of the agent(s)). OFFICIAL SEAL" THOMASJ. CUNNINGHAM (SEAL) NOTARY PUBLIC, STATE OF ILLINOIS ly commission expires MY COMMISSION EXPIRES 12/1/96 (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: Richard L. Williams III. 55 West Monroe St., Suite 1800, Chicago, IL 50603

FYOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE

NEXT SENTENCE IF YOU DO NOT WAN YOUR AG IN TO A SO BE ENTITIED TO REACON BLE COMPENSATION CONSTRUCES AS AGENT !

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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

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Hower of Attorney mode this 19 day of September Eleanor Ann Pall, 6146 Newport Ave. W, Chicago, IL 60634 hereby appoint George J. Neu, Jr. 1524 lifth Ave. South, Fargo, North Dakota 58103 as my attorney-in-fact (my "agent") to act for me and in my name (in any 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: LYOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIFS 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 CATELORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY I (a) Retirement plan transactions. (I) Business operations (a) Real estate transactions. (h) Social Security, employment clia hilitary service (m) Borrowing transactions (b) Financial institution transactions benefits. (n) Estate transactions. (c) Stock and bond transactions (a) All other property powers and (i) Tax matters (d) Tangible personal property transactions. (j) Claims and litigation. transactions. (e) Safe deposit box transactions. (k) Commodity and option transactions (f) Insurance and annuity transactions. (LIMITATIONS OF AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTURNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW!) throughous to the powers granted above; I grant my agent the following powers there you may add any other delagab

DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT)

4. My agent shoil have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any 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

LYOUR 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

Bernard J. Hollywood CT COPY

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Chey, IL 60602 "]

(The Above Space for Recorder's Use Only)

LEGAL DESCRIPTION

PERMANENT TAX INDEX NUMBER 13-20-310-022-0000

THE SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGE? IT'S ISE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL ESTATE TRANSACTIONS.

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

Section 3.4 Explanation of powers granted in the statutory short for mower of attorney for property. This "Extraor 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 all viol 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, equilable or contractual, as a joint in anti-or exercise powers to oppoint to others or to change any beneficiary whom the principal has designated to take the principal's interests at death under any will, trust, it is a 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 stitutory property power and will be isable for negligative exercise. The agent may act in person or through others reasonably employed by the agent for that purpose and will the earth of the powers granted to the agent and deliver all instruments, negotiate and enter into all agreements and do all other acts reasonably employed by the agent for that purpose and will 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 occounts 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 writhdraw from and write checks on any financial initiation 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 band transactions. The agent is authorized to: buy and sell all types of securities (which term includes, without limitation, stocks, bands, mutual funds and all other types of investment securities and linancial instruments); collect, hold and safateep all dividends, interest, entrings, proceeds of sale, distributions, shares, certificutes and other evidences of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by praxy, 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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- (d) Tangible personal property transactions. Indepent is authorized to support self, have exchange collect possess and take title to all tangible personal property; movel, store, ship, restore, maintain, repair, improve, manage, preserve, insure and safekeep 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.
- (e) Safe deposit box transactions. The agent is authorized to: open, continue and have access to all safe deposit boxes; sign, renew, release or terminate any safe deposit contract; drill 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 runder no disability.
- (f) Insurance and annulty transactions. The agent is authorized to: procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annulty contract (which terms include, without limitation, life, accident, health, disability, automobile casualty, property or liability insurance); pay premiums or assessments on or surrender and collect all distributions, proceeds or benefits payable under any insurance or annulty contract; and, in general, exercise all powers with respect to insurance and annulty 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 funds in any type of retirement plan (which term includes, without limitation, any tax qualified or nonqualified pension, profit sharing, stock bonus, employee surings 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 contributions or individual retirement accounts; exercise all investment powers available under any type of self-directed retirement plan; 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.
- (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; (u) or, 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, collect, receipt for, and take title to and hold all benefits under any Social Security, unemployment, military service or other state, lederal, 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.
- (i) Tax matters. The agent is authorized to, sign, verity and file till the principal's federal, state and local income, gift, estate, properly and other tax returns, including point returns and declarations of estimated tax; pay all taxes; claim; the 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 revenue agency 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 with respect to tax matters which the principal could it present and under no disability.
- (j) Claims and litigation. The agent is authorized to; institute, prosecute, dererul, abandon, compromise, cribitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal; collect and receipt for any claim or rettlement 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 to claims and litigation which the principal could it present and under no disability.
- (k) Commodity and opilion 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 occounts 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.
- (I) Business operations. The agent is authorized to: organize or continue and conduct any business (which ferm 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, script at an, 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 bisiness and engage, 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) Corrowing 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 of ather 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.
- (ii) Estate transactions. The agent is authorized to: occept, receipt for, exercise, release, reject, renounce, assign, 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; assert any interest in and exercise any power over any frust, 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 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 make or change a will and may not revoke or amend a trust revocable or amendable by the principal or require the trust estatutory to the benefit at 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.
- (a) 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 (s) through (n) or by specifying after limitations in the start-tonic property power form

Property of Coot County Clert's Office

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Property of Country Clerk's Office

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