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Page 3

NAME: **Stuart A. Feldman - Horwood, Marcus & Bram**
 STREET ADDRESS: **333 West Wacker Drive - Suite 2800**
 CITY AND STATE: **Chicago, Illinois 60606**

96145556

OR RECORDER'S OFFICE BOX NO. _____

(The Above Space for Recorder's Use Only)

***LEGAL DESCRIPTION:**

Lot 14 (except the North 22 feet thereof) Lot 15 and the North 11 feet of Lot 16 in Block 12 in Krenn and Oato's Devonshire Manor, being a Subdivision in the South half of Section 15, Township 41 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois

DEPT-01 RECORDING 497.50
 147777 TRAN 7532 04/26/96 1504100
 80764 * 2K * - 96 - 1415556
 COOK COUNTY RECORDER

STREET ADDRESS: **9017 N. Kenton Avenue, Skokie, Illinois**

PERMANENT TAX INDEX NUMBER: **16-15-312-035**

96145556

THE SPACE ABOVE IS NEXT 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 Act**

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) by 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 formal 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 on 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 otherwise, any time 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 office 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 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.

(1) **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 benefits and 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 nonbeneficial with respect to real estate, create land trusts and exercise all powers under land trusts held, 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.

(2) **Financial institution transactions.** The agent is authorized to open, close, continue and control all accounts and deposits in any type of branch of 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.

(3) **Stock and bond transactions.** The agent is authorized to buy and sell all types of securities (which term includes, without limitation, stocks, bonds, note 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 evidence 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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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

(PURPOSE: 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 YOUR REAL ESTATE, NEW OR OTHERWISE ACQUIRED OR Aquired PERSONAL PROPERTY WITHOUT ADVANTAGE TO YOU. THIS FORM DOES NOT IMPOSE LIABILITY ON YOUR AGENT TO EXERCISE GRANTED POWERS, BUT YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS, UNLESS YOU SPECIFICALLY LIST THE DESIGNATION OF THIS POWER IN THE MANNER PROVIDED BELOW. UNTIL YOU REVOKE THIS POWER OR A COURT TAKES AWAY YOUR AGENT'S POWERS, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFE. EVEN AFTER YOU REVOKE OR A COURT TAKES AWAY YOUR AGENT'S POWERS, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFE. THIS POWER OF ATTORNEY FOR PROPERTY LAW, OF WHICH THIS FORM IS A PART, IS THE ONLY LAW OF THIS FORM THAT LAW EXPRESSLY PERMITS THE USE OF ANY LATTERLY FORM OF POWER OF ATTORNEY YOU MAY CHOOSE. IF THERE IS ANOTHER FORM OF THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

Power of Attorney made this 27th day of December 1989

Mavis Goldstein, 4017 North Kenton, Skokie, Illinois 60076

herely appoint Robert Goldstein, 2017 North Kenton, Skokie, Illinois 60076

as my attorney-in-fact (my agent) to act for me (and in some or any way I could act in person) with respect to the following powers, as defined in Sections 3-4 of the "Statutory Short Form Power of Attorney for Property Law," including all amendments, but subject to any limitations or conditions to the specific powers included 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 | (c) Retirement plan transactions | (e) Business operations |
| (b) Financial institution transactions | (d) Social Security, unemployment and military service benefits | (f) Banking transactions |
| (g) Stock and bond transactions | (h) Tax matters | (g) Future transactions |
| (i) Tangible personal property transactions | (j) Courts and litigation | (h) All other powers and transactions |
| (k) Sale of real estate | (l) Community and option transactions | |

LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS 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 particular. There also may be more specific language you deem appropriate, such as a prohibition or condition on the sale of particular stock or real estate or financial instruments belonging to the agent.

2. In addition to the powers granted above, I grant my agent the following powers (there you may use any of the categories powers listed above without needing power to make gifts, exercise powers of appointment, name or change beneficiaries of joint tenancy or reverse or annuity contracts as fully defined 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-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE. OTHERWISE IT SHOULD BE STRIKE OUT.)

3. 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. This 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.

(YOUR 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 WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

4. 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. AGENT AMENDMENT OR REVOCATION. THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL REMAIN EFFECTIVE AT THE TIME THIS POWER IS FILED, UNLESS YOU SPECIFICALLY PROVIDE A LIMITATION.)

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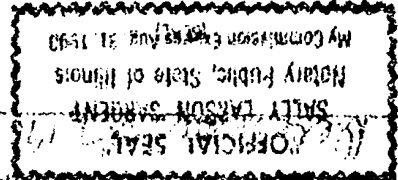
8000 Sears Tower, Chicago, Illinois 60606

Sally Sargeant - Sonnenschein Nath & Rosenzweig

This document was prepared by:

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

My Commission Expires August 3, 1990



The undersigned, a notary public in and for the above county and state, certifies that 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 and defining the contents of the foregoing instrument of the principal, for the uses and purposes therein set forth, and certified to the contents of the agreement of the parties.

Walt's (Sonnenschein)

State of Illinois
County of Cook

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

Signature of Agent (and successor)
Signature of Special Agent (and successor)

(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR AGENTS TO PROVIDE SPECIAL AGENT SIGNATURES IN THIS POWER OF ATTORNEY. YOU MUST COMPLETE THE CERTIFICATION CAPTIONED THE SIGNATURES OF THE AGENTS.)

1. I am fully informed as to all the contents of this form and understand the full import of the grant of power to my agent.

2. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian:

3. If a guardian of my person is to be appointed, I nominate the following to serve as such guardian:

4. If you wish to name a guardian of your person or a guardian of your estate (or both) in the event a court decides that you should be appointed, you may, but are not required to, do so by inserting the name(s) of such guardian(s) in the following paragraphs. The court will appoint the person nominated by you if the court finds that such appointment will serve your best interests and will not be injurious to you. (YOU MAY, BUT ARE NOT REQUIRED TO, NOMINATE AS YOUR GUARDIAN(S) THE SAME PERSON NAMED IN THIS FORM AS YOUR AGENT.)

5. If you wish to name successor agents, insert the name(s) and address(es) of such successor(s) in the following paragraph(s).

6. If you, agent named by me shall die, become legally disabled, resign or refuse to act, I name the following (each to act alone and successively, in the order named as successors) to such agent:

7. The power of attorney shall terminate on:

8. The power of attorney shall become effective on:

Property of Cook County Clerk's Office

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