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ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY 755 ILCS 45/3-3

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(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 DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP RECORDS 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 THIS FORM BUT NOT CO-AGENTS, UNLESS YOU EXPRESSLY LIMIT THE DURATION IN THE MANNER PROVIDED BELOW. UNTIL YOU REVOKE THIS POWER OF 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 THE FORM). THAT LAW EXPRESSLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. 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 March, 1996
(month) (year)

I, Katherine B. Oberholtzer
(insert name & address of principal)

herby appoint: my husband James Oberholtzer
(insert name & address of agent)

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 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.)

(a) Real estate transactions	(g) Retirement plan transactions	(i) Business operations
(b) Financial Institutions transactions	(h) Social Security, employment and military service benefits	(m) Borrowing transactions
(c) Stock and bond transactions	(l) Tax matters	(n) Estate transactions
(d) Tangible personal property transactions	(j) Claims and litigation	(o) Estate transactions
(e) Safe deposit box transactions	(k) Commodity and option transactions	(p) All other property powers and 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.)

2. 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

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limitations you deem appropriate, such as a prohibition or conditions on the sale of real estate or special rules on borrowing by the agent):

All powers are included without limitation, prohibition or condition whatsoever.

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):

All additional powers, as broad and deep as possible, are also granted to my agent including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust existing on the date hereof or hereafter created. In addition, I also grant to my agent all other powers that are (or may be) in the sole discretion of my attorney-in-fact appointed hereunder necessary or convenient to the performance of any act under a power granted in this document.

(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 assignment 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 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.)

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 INITIALING AND COMPLETING EITHER (OR BOTH) OF THE FOLLOWING):

6. () This power of attorney shall become effective on signature by me.

(insert a future date or event in your lifetime, such as court determination of your disability, when you want this power to take effect)

7. () This power of attorney shall terminate on August 1, 1996.

(insert a future date or event, such as a court determination of your disability, when you want this power to terminate prior to your death)

(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAMES(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 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 affairs, as certified by a licensed physician.

(IF YOU WISH TO NAME YOUR AGENT GUARDIAN OF YOUR ESTATE, IN THE EVENT A COURT DECIDES THAT ONE

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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 AN 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 appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond.

10. I am fully informed of the contents of this form and understand the full import of this grant of powers to my agent.

Signed: _____

(principal)

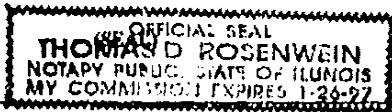
(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

State of Illinois)
) SS.
County of Cook)

The undersigned, a notary in and for the above county and state, certified that KATHERINE B. Oberholtzer a person 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.

Dated: 3-26-96

(notary public)



My commission expires 1-26-97

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Mail to:
This instrument was prepared by:

James Oberholtzer of James Oberholtzer, Chld. 221 North LaSalle Street, Suite 863, Chicago, Illinois 60601

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. DEPT-03 RECORDING \$27.00
. T#0012 TRAM 0228 04/19/96 11:07:00
. #1388 # ER # - 96-296856
. COOK COUNTY RECORDER
. DEPT-10 PENALTY \$24.00

LEGAL DESCRIPTION

PARCEL 1:
LOT 24 IN BLIETZ WILLIAMSBURG VILLAGE UNIT NO. 3 BEING A
RESUBDIVISION OF LOTS 19 TO 33 BOTH INCLUSIVE IN BLIETZ WILLIAMSBURG
VILLAGE. A SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTH WEST 1/4
OF SECTION 14, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 2:
EASEMENT FOR THE ENJOYMENT AND USE APPURTENANT TO AND FOR THE BENEFIT
OF PARCEL 1 AS SET FORTH IN DECLARATION OF EASEMENT DATED MAY 8, 1985
AND RECORDED MAY 29, 1985 AS DOCUMENT 85038975, 85038976 AND 85038977

PERMANENT TAX NUMBER: 10-14-315-052

Property 24 Williamsburg Township, Evanston

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