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POWER OF ATTORNEY

I, ANNE D. KENDALL, hereby appoint JOHN C. KENDALL, of 145 West 86th Street, #14C, New York, New York 10024, as my attorney-in-fact to act for me and in my name (in any way in which I could act in person) with respect to the purchase of the real estate commonly known as 2608 North Lakeview, #5C, Chicago, Illinois 60614 (the "Property"), which real estate is legally described as:

UNIT NO. 5-C IN MARLBOROUGH CONDOMINIUM AS DELINEATED ON THE SURVEY OF THE FOLLOWING: LOTS 39, 40, 41, AND 42 IN THE SUBDIVISION OF LOT "B" (EXCEPT THE SOUTH 320 FEET THEREOF) IN WRIGHTWOOD, A SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THAT PART OF SAID LOT 39 OF THE THIRD PRINCIPAL MERIDIAN) (EXCEPT THAT PART OF SAID LOT 39 HERETOFORE DEDICATED FOR STREET, ALSO EXCEPTING FROM SAID PREMISES THAT PART THEREOF AS LIES NORTH OF THE SOUTH LINE OF LOT 16 IN THE SUBDIVISION OF BLOCK 3 OF OUTLOT "A" IN SAID WRIGHTWOOD) ALL IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR MARLBOROUGH CONDOMINIUM ASSOCIATION RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT 26712365; TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS.

REF: 14-28-318-078-1052

My attorney-in-fact shall have the following powers:

1. To execute all documents and instruments necessary to conclude the purchase of the property described in this Power of Attorney, including, but not limited to, contracts, riders, amendments, addenda, deeds (including those which waive or release homestead rights), state, county and municipal transfer tax declarations, affidavits of title, bills of sale, ALTA amendments, FIRPTA affidavits, closing statements, settlement statements, escrow and agency agreements, personal information affidavits, title indemnity agreements, personal undertakings and releases.

2. To execute all documents and instruments necessary in connection with the financing of the purchase of the property, including, but not limited to, notes, mortgages, riders, disclosure statements, affidavits, and RESPA Statements.

3. To receive and endorse checks or other payments to be made or received in connection with this sale, to deliver in any manner, including by wire transfer or other appropriate means of transmission, mortgage payoffs or other funds necessary or appropriate to conclude this sale, and to pay on our behalf such amounts that we may be required to pay in this transaction,

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including, but not limited to, real estate transfer taxes, recording fees, title insurance charges, real estate broker's commissions, and attorney's fees.

4. To delegate by written instrument any or all of his powers to any person whom he may select.

This Power of Attorney shall become effective on the date of its execution, and shall remain in full force and effect until July 31, 1997, at 5:00 p.m.

I have read this instrument, prior to signing it, and am fully informed as to its contents and aware of the consequences of this grant of powers to my attorney-in-fact.

IN WITNESS WHEREOF, I have signed this Power of Attorney on July 16, 1997.

Anne D. Kendall

Anne D. Kendall

STATE OF NEW YORK)

COUNTY OF NEW YORK)

: DEPT-01 RECORDING	\$23.00
: T40012 TRAN 6051 07/24/97 14143:00	
: 44030 & CG # - 97 - 536306	
: COOK COUNTY RECORDER	
: DEPT-10 PENALTY	\$20.00

The undersigned, a notary public in and for the above county and state, certifies that ANNE D. KENDALL, who is known to me to be the same person whose name is subscribed to this Power of Attorney, appeared before me in person and acknowledged signing and delivering this instrument as his free and voluntary act, for the uses and purposes stated.

Dated: July 16, 1997.

Harry Miller

Notary Public

HARRY MILLER
 NOTARY PUBLIC, State of New York
 O/M/I No. 61-7043773
 Qualified in New York County
 Qualification Expires March 30, 1998

This Power of Attorney was prepared by, and after recording should be returned to:

Laurence J. Goldstein
 Attorney at Law
 899 Skokie Boulevard, Suite 300
 Northbrook, Illinois 60062

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