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GEORGE E. COLE® **LEGAL FORMS**

No. 251 REC February 1996

POWER OF ATTORNEY FOR PROPERTY (Illinois)

CAUTION: Consult a lawyer before using or eacting under this form. All warranties, including merchantability and fitness, are excluded.

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 riedge, sell or

DEPT-01 RECONDING

\$27,50

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Above Space for Recorder's use only

Otherwise dispose of any real intersonal 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 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 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 disabled. The powers you give your agent are explained more fully in section 3-4 of the illinois "statitory short form power of attorney for property law" of which this form is a part (see the back of this form). That law express y 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 inderstand, you should ask a lawyer to explain it to you.)

	POWER OF ATTORNEY made this				le this	24th		day of <u>Nove</u> i	mber , 19 97	
	1. 1	Rit	a E.	Platt,	3819 N.	Kenmore,	Chicago	XIllinois	, hereby appoin	
	, -							F PRINCIPAL)		
annoint:	William J. Platt, 3819 N. Kenmore, Chicago, Illinois									
прропп	(INSERT NAME AND 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 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.)

- (a) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.

- Tax matters. (i)
- Claims and litigation. (j)
- Commodity and option transactions. (k)
- Business operations. **(b)**
- Borrowing transactions. (m)
- Estate transactions. (n)
- All other property powers and transactions. (o)

(LIMITATIONS ON AND ADDITIONS TO THE AGENTS POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

2. 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 conditions on the sale of

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SECTION 3-4 of the Illinois Statutory Short Form Power of Attorney for Property Law

Section 3-4. Explanation of powers granted in the statetory more 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) 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, equitable or contractual, as a joint tenant or tenant in common or held in any other form; but the agent will not have power under any of the statutory categories (a) through (o) to make gifts of the principal's property, to exercise powers to appoint to others 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 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 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.

(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 processes, and earnings from real estate; convey, assign and accept title to real estate; grant easements, create conditions and release rights or homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold, possess, maintain, repair, improse, 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 accounts and deposits in any type of financial institutuion (which term includes, without limitation, banks, trust companies, savings and building and loan associations, credit unions and brokerage firms); deposit in and withraw 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.

(9) Stock and bond transactions. The agent is a thorized to: buy and sell all types of securities (which term includes, without limitation, stocks, bads, mutual 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 evidences 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.

(d) Tangible personal property transactions. The agent is authorized to out and sell, lease, exchage, collect, possess and take title to all tangible personal property; move, store, ship, restore, traintain, 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 not a 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 under no disability.

(f) Insurance and annuity transactions. The agent is authorized to: procure, acquire, continue, renew, terminate or otherwise deal with any type of insurance or annuity contract (which terms include, without limitation, lite, parient, 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 annuity contract; and, in general, exercise all powers with espect to insurance and annuity 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 savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee 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 plansaccount 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; 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, collect, receipt 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.

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particular stock or real estate or special rules	on bottowing by the agent):
3. In addition to the powers grant powers including, without limitation, powerants or revoke or amount any trust specific	ed above, I grant my agent the following powers (here you may add any other delete: to make gifts, exercise powers of appointment, name or change beneficiaries or ally referred to below):
(VOLD ACENT WILL HAVE ALTHORIC	TY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AG
TO PROPERLY EXCERCIST THE POWE DISCRETIONARY DECISIONS. IF YOU DECISION-MAKING POWERS TO OTHE STRUCK OUT.) 4. My agent shall have the right by	RS GRANTED IN THIS FORM. BUT YOUR. AGENT WILL HAVE TO MAKE WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETION ERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD SHOULD RESERVE THE NEXT SENTENCE, OTHERWISE IT SHOULD SHOULD SHOULD RESERVE THE NEXT SENTENCE, OTHERWISE IT SHOULD SHO
decision-making to any person or persons will (including any successor) named by me who is	nom any agent may select, but such delegation may be amended or revoked by any a acting under this power of attorney at the time of reference.
(YOUR AGENT WILL BE ENTITLED TO UNDER THIS POWER OF ATTORNEY.	REIM SULSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACT STRIKE OUT THE NEXT SENTENCE IF "OU DO NOT WANT YOUR AGE E COMPENDATION FOR SERVICES AS AGENT.)
	nable compensation for services rendered as agent under this power of attorney.
ABSENT AMENDMENT OR REVOCAT BECOME EFFECTIVE AT THE TIME TH	AMENDED OR REPORED BY YOU AT ANY TIME AND IN ANY MANNION, THE AUTHORY GRANTED IN THIS POWER OF ATTORNEY WAS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESSED OR DURATION IS MADERY INITIALITY AND COMPLETING EITHER
6. (X) This power of acromey sha	Il be come effective on November 24,1597
(insert a future date or event, such as court det	ermination of your disability, when you wap: this power to first take effect).
7. (X) This power of attorney shall	determinate on December 31, 1597
death).	eccemination of your disability, when you want mis power to terminate prior to
(IF YOU WISH TO NAME SUCCESSOR AND THE FOLLOWING PARAGRAPH.)	AGENTS, INSERT THE NAME(S) AND ALDRESS(ES) OF SUCH SUCCESSOI
8. If any agent named by me shall	dis, become incomperent, resign or refuse to accept the office of agent, I name a the order named) as successor(s) to such agent:
For purposes of this paragraph 8, a person sha	Il be considered to be incompetent if and while the person is a minor or an adjudice
incompetent or disabled person or the person is a licensed physician. (III YOU WISH TO NOTE SHOULD RETAINING THE FOLLOWING PARAGE	4 unable to give prompt and intelligent consideration to business matters, as certified tame your agent as guardian of your estate, in the event of be appointed, you may, but are not required to do so laph. The court will appoint your agent if the court fin ve your best interests and welfare, strike out paragraph of
	operty) is to be appointed. I nominate thousant acting under this power of attorney
10. I am fully informed as to all the	contents of this form and understand, the full improved the grant of powers to
agent.	XIIII LA
	Signed (PRINCIPAL)
	PAGE 3 No. 2

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

Specimen signatures of agent (and successors)	l certify that the signatures of my agent (and successors) are correct.
(AGENT)	(PRINCIPAL)
(SUCCESSOR AGENT)	(PRINCIPAL)
(SUCCESSOR AGENT)	(PRINCIPAL)
(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNITATE OF	
The undersigned, a vor any public in and for the above County Rita E. Flact	and State, certifies that
known to me to be the same person whose name is subscribed as puperson and acknowledged signing and delivering the instrument as purposes therein set forth (, and certified to the correctness of the sign Dated: November 24, 1997	(NOTARY PUBLIC) My commission expires 5-10-17-57 THIS FORM SHOULD BE INSERTED IF THE AGENT WILL
This document was prepared by:Dean_Kalamatianos. 28	324 W. Diversey Ave., Chicago, IL 60647
Legal Description: LOT 17 IN BLOCK 1 IN THE SUBDIVISION OF B SUBDIVISION OF THE NORTHEAST 1/4 (EXCEPT THEREOF) OF SECTION 20, TOWNSHIP 40 NORTH PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLIN	1.28 ACRES IN (11) NORTHEAST CORNER 1, RANGE 14, EAST OF THE THIRD

Street Address: 3819 N. Kenmore, Chicago, Illinois 60613

Permanent Tax Index Number: 14-20-211-011-0000

Matthew Gurvey 300 E. Northwest Hwy. Palatine, IL. 60067

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