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1998-05-18 11:10:30
Cook County Recorder 47.50

SPECIAL POWER OF ATTORNEY

I, PATRICK THOMAS KENNEDY, residing at 1100 ROMONA COURT, WILMETTE, Illinois 60091, hereby appoint KATHRYN JANE KENNEDY of 1100 ROMONA COURT, WILMETTE, Illinois 60091, as my Attorney-in-Fact ("Agent").

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Mortgage or encumber any interest of mine in real estate that is used by me as a personal residence (or homestead) and is located at:

1100 ROMONA COURT
WILMETTE, ILLINOIS 60091

and legally described on the attached Exhibit. The mortgage amount shall not exceed \$475,000.00.

This power shall include the power to (i) mortgage or encumber on such terms as my Agent shall deem appropriate, subject to the limitation (if any) stated above, (ii) sign any documents (including a mortgage or deed of trust), and (iii) take any other action that may be required to effect such mortgage or encumbrance.

2. Prepare, sign, and file documents with any governmental body or agency, including but not limited to, authorization to:
 - a. Prepare, sign, and file income and other tax returns with federal, state, local, and other governmental bodies.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective on May 6, 1998, and shall continue effective until May 15, 1998; provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

STCI 31848

N.S.F. 3

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Dated MAY 15, 1998 at DECATUR, Illinois.

Patrick Thomas Kennedy

PATRICK THOMAS KENNEDY

STATE/Commonwealth of ILLINOIS)
)
COUNTY/PARISH/BOROUGH OF DECATUR) SS:

On this 15 day of MAY, 1998, before me, the undersigned, a Notary Public for the State/Commonwealth of ILLINOIS, personally appeared PATRICK THOMAS KENNEDY to me known (or to me proved) to be the identical person named in and who executed the above Power of Attorney, and acknowledged that such person executed it as such person's voluntary act and deed.

OFFICIAL SEAL
LORI A WANDER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES JAN. 9, 2001

Lori A Wander
Notary Public

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LEGAL DESCRIPTION

EXHIBIT "A"

File No.: 31848

Lot 5 in Benjamin Bills Subdivision of Lots 2 and 3 in Resubdivision of Lots 1, 2, 3 and that part of Lot 4 lying South of Center Line of Avoca Road, all in Bernard Kloefer's Resubdivision of part of the West 1/2 of Section 29, Township 42 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

05-29-307-011
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