

POWER OF ATTORNEY

POWER OF ATTORNEY made this 13th day of July, 1998.

1. We, Mark ^J Magee and Marcia K. Magee, hereby appoint: Thomas J. Anselmo or Steven C. Lindberg or Robert Rappe or Narciso M. Modesto or Michael Haber or Michael LoCicero, as our attorney-in-fact (our "agent") to act for us and in our names (in any way we 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:

(a) Real estate transactions.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: None

3. In addition to the powers granted above, we grant our agent the following powers: To do any lawful act, including the execution of documents, regarding the purchase of the property located at 4339 Grand Ave., Western Springs, IL 60558.

SEE LEGAL DESCRIPTION ATTACHED HERETO

4. We specifically grant the power to execute the 1099S Assurance Affidavit.

5. 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 our agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by us who is acting under this power of attorney at the time of reference.

6. My agent shall be entitled to reasonable compensation for services rendered as agent under this Power of Attorney.

7. This Power of Attorney shall become effective on July 13, 1998.

8. This Power of Attorney shall terminate upon completion of the sale of said transaction.

SAS A DIVISION OF INTERCOUNTY

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M.M. 7/20/98

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9. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to our agent.

Signed X Mark M. Magee
Mark M. Magee (mn)
X Marcia K. Magee
Marcia K. Magee

I certify that the signatures of my agent (and successors) are correct.

(agent)

X Mark M. Magee
(Mark M. Magee - principal) (mn)

X 343 54 6969
SS#

(successor agent)

X Marcia K. Magee
(Marcia K. Magee - principal)

X 315-62-0282
SS#

FORWARDING ADDRESS: X 1401 43rd Ave N St. Petersburg, FL 33703

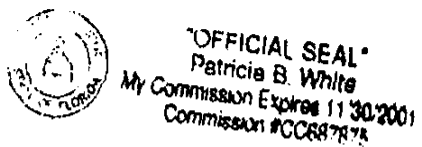
STATE OF _____)
COUNTY OF _____)

The undersigned, a notary public in and for the above county and state, certifies that Mark M. Magee and Marcia K. Magee, known to me to be the same persons whose names are 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, and certified to the correctness of the signature(s) of the agent(s)).

Dated: 7/20/98

Patricia B. White
Notary Public
My Commission Expires 11/30/2001

PREPARED BY AND RETURN TO:
Thomas J. Anselmo
1807 W. Diehl Road
Naperville, IL 60563



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EXHIBIT 'A'

LEGAL DESCRIPTION

THE SOUTHERLY 1/2 OF LOT 46 (AS MEASURED ON THE EASTERLY AND WESTERLY LINES OF SAID LOT) AND THE SOUTHERLY 1/2 (AS MEASURED ON THE EASTERLY AND WESTERLY LINES) OF THAT PART OF LOT 63 LYING WESTERLY OF THE EASTERLY 100 FEET THEREOF IN BLOCK 8 IN WESTERN SPRINGS RESUBDIVISION OF PART OF EAST HINSDALE, A SUBDIVISION OF THE EAST 1/2 OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN TOGETHER WITH PART OF SECTIONS 31 AND 32, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTH OF CHICAGO AND NAPERVILLE ROAD AND WEST OF THE EAST LINE OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN PRODUCED NORTH TO SAID HIGHWAY, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 4339 Grand Avenue, Western Springs, Illinois

P.I.N.: 13-26-404-040

Subject to: general real estate taxes not due and payable at time of closing; special assessments confirmed after the contract date; building, building line and use or occupancy restrictions, conditions and covenants of record; zoning laws and ordinances; easements for public utilities; drainage ditches, feeders, laterals and drain tile, pipe or other conduit.

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