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SAS - A DIVISION OF INTERCOUNTY

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**BOYD A. JARREI** 

POWER OF ATTOR

- I, BOYD A. JARRELL, of Chicago, Illinois, hereby designate my wife, LELIA C. JARCELL (herein referred to as "my agent") in my name and for my benefit:
- GENERAL GRANT OF POWER. To exercise or perform any act, power, 1. duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to any person, matter, transaction or property, real or personal, tangible or intangible, now owned or hereafter acquired by me, including, without limitation, the following specifically enumerated powers. I grant to my agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might of could do if personally present, with full power of substitution or revocation, hereby ratifying and comming all that my agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted. All acts done by my agent pursuant to this power are binding upon me, my heirs, devises, personal representatives, successors and assigns.
  - POWERS OF COLLECTION AND PAYMENT. To forgive (a) request, demand, sue for, recover, collect, receive, hold all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance and other contractual benefits and proceeds, all documents of title, all property, real or personal, tangible or intangible property and property rights, and demands whatsoever, liquidated or unliquidated, now or hereafter owned by, or due, owing, payable or belonging to me or in which I have or may hereafter acquire an interest; to have, use, and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery

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thereof, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts or other sufficient discharges for the same; to sue, spend, dispose of any such proceeds for me and in my name, as my agent shall deem advisable, including (but not limited to) the payment of any and all expenses, taxes, costs and charges which are assessed against me or my assets (specifically including compensation to my agent for services rendered on my behalf pursuant to this power of attorney);

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- GOVERMENT BONDS. To acquire, retain, purchase, sell or exchange U. S. Government Conds (by way of illustration and not of limitation the right to exchange, U. S. Government, Series E (or EE) in exchange for U. S. Government H or (HH) on such terms and conditions as my agent shall deem proper);
- (c) <u>POWER 10 ACQUIRE AND SELL</u>. To acquire, purchase, exchange, grant options to sell, and sell and convey real or personal property, tangible or intangible, or interests merein, on such terms and conditions as my agent shall deem proper;
- (d) MANAGEMENT POWERS. To maintain, repair, improve, invest, manage, insure, rent, lease, encumber, and in any manner deal with any real or personal property, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, in my name and for my benefit, upon such terms and conditions as my agent shall deem proper;
- (e) <u>BANKING POWERS</u>. To make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations and other institutions, execute or release such deeds of trust or other security agreements as may be necessary of proper in the exercise of the rights and powers herein granted;
- (d) MOTOR VEHICLES. To apply for a Certificate of Title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle, boat, airplane or other vehicle of any nature, kind or description, ("vehicle"), and to represent in such transfer assignment that the title to said vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment;
- (g) <u>BUSINESS INTERESTS</u>. To conduct or participate in any lawful business of whatever nature for me and in my name; execute partnership

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agreements and amendments thereto; incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate, or dissolve any business; elect officers, directors, and agents; carry out the provisions of any agreement for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock, either in person or by proxy, and exercise stock options;

- (h) GIFT AND TAX POWERS. To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; to act for me in any examination, audit, hearing, conference or litigation relating to taxes, including authority to file and prosecute refund claims, and enter into any settlements to prepare, sign and file gift tax returns with respect to gifts made by me or or ray behalf for any year or years; to make gifts of property in cash or in kind, in my place and stead to such person or persons as my attorney shall determine in his 51 her sole discretion; to consent to any gift and to utilize any gift-splitting provisions or other tax election; and to prepare, sign and file any claims for refund of any tex,
- (i) <u>SAFE DEPOSIT BOXES</u>. To have access at any time or times to any safe deposit box rented by me wheresoever located, and to add to or remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box, and any institution in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting my agent to exercise this power;
- (j) <u>INSURANCE</u>. To continue to carry, purchase, cancel or dispose of fire, casualty, property or income protection, medical, hospital, life, liability or other insurance; to pay any premiums thereon; to make, execute and file proof or proofs of all losses claimable thereunder, and all other such instruments deemed advisable by my agent;
- (k) TO TRANSFER ASSETS IN TRUST. To facilitate transferring assets to any trust created by me wherein I am the beneficiary of such trust and in connection therewith to assign, transfer and deliver all cash, bonds, stocks, securities, annuities and other property of any kind, real or personal, owned by me to the trustee of such trust or its nominee; to withdraw any funds standing to my credit or to my credit jointly with others in any bank, savings and loan association or other financial institution and to pay the sums withdrawn to the trustee of such trust; to endorse and deliver to the trustee any checks, drafts, certificates of deposits, notes or other instruments for the payment of money, payable to belonging to me; to convey any real estate, interest in real estate or beneficial interest in a trust holding real estate, which I may own or possess to the trustee of such trust or as the trustee directs; to designate the trustee of such

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trust as beneficiary of any life insurance policies, employee benefit plans, or individual retirement plans owned by me or in which I have an interest; and

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- (1) <u>HEALTH CARE</u>. To employ and pay servants, companions, nurses and doctors to care for me whether in my own home or at any other private home, nursing home or hospital; to admit me to or secure my release from any hospital or nursing facility; to consent on my behalf to any treatment or surgical procedure; to have access to any medical records pertaining to my physical or mental health; and to make application for insurance, pension or employee benefits related to such health care and treatment.
- 2. POWER OF DELEGATION. My agent shall have the right by any written instrument to delegate any or all of the foregoing powers involving 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.
- 3. <u>SUCCESSOR AGENT(S)</u>. If my wife, LELIA C. JARRELL shall die, become legally disabled, resign or refuse to act, I name my sons, BOYD JARRELL and VINCENT C. JARRELL, jointly or the survivor of them, as successor agent hereunder.
- 4. <u>COMPENSATION OF AGENT</u>. My agent shall be entitled to reasonable compensation for services rendered as agent under this Power of Attorney.
- 5. INTERPRETATION AND GOVERNING LAW. This instrument is to be construed and interpreted as a general durable Power of Attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my agent. This instrument shall in all respects be interpreted, construed and governed by the laws applied to durable powers of attorney of the State where I may reside at the time that it is used.

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- 6. SEVERABILITY. Wherever possible, each provision of this instrument shall be construed and interpreted so as to be enforced to the fullest extent permissible under the laws and public policies in each jurisdiction in which enforcement might be sought. Accordingly, without limiting in any way the general applicability of this agreement, if any particular portion shall ever be adjudicated as invalid or unenforceable, or if the application thereof to any party or circumstance shall be deemed to be prohibited or invalid under such laws or public policies, such paragraph or paragraphs shall be deemed to delete therefrom such portion so adjudicated, such deletion to apply only with respect to the operation of such paragraph or paragraphs in the particular jurisdiction making such determination and only to the minimum extent so required.
- of my agent as to all matters to any power granted to my agent, and no person who may act in reliance upon the representation of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power. I release, forever discharge and covenant not to sue each person and organization who acts in reliance on this Power of Attorney from any liability of whatever character and indemnify and agree to hold harmless all such persons and organizations from any and all liability, claims, judgments, taxes, expenses and other damage arising out of such reliance. This release is binding upon my heirs, devises, personal representatives, successors and assigns.
- 8. **DISABILITY OF PRINCIPAL**. This Power of Attorney shall not be affected by my subsequent disability or incompetency.

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9. GUARDIAN. If I am adjudged to be a disabled person, I name my wife, LELIA C. JARRELL, if living and able to act as guardian. If my wife, LELIA C. JARRELL shall die, become legally disabled, resign or refuse to act, I name my sons, BOYD JARRELL and VINCENT C. JARRELL, jointly or the survivor of them, as successor guardian hereunder. No such guardian shall be required to give surety or security on any bond.

10.	SYNCIMEN SIGNATURE. The following are specimen signatures of my agents:
10.	STICINE VICTORE. The following are specimen signatures of my agents.
	Lelia G. Juriell
	LELIA C. JARREIJ
	The state of the s
	BOYD JARKELL
	1/4 Horas X
	VINCENT C. JARREDL
	VIIVENT C. JARREDE

Lelia G. Jurull
LELIA C. JARRELL
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BOYD JAKKELL
Vite tout
VINCENT C. JARREEL

**DURATION OF POWER**. This Power of Attorney shall become effective on 11. the date hereof and shall terminate on the date of my death.

IN WITNESS WHEREOF, I have executed this Power of Attorney on this 24 day of W//V, 1993, and I direct that photographic copies of this power shall have the same force and effect as an original.

Attested and subscribed in the presence of BOYD A. JARRELL, and subsequent to his subscribing same:

Witness

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STATE OF ILLINOIS ) SS. **COUNTY OF COOK** 

On this 24th day of November, 1993, before me, Bufmond J. David the undersigned officer, personally appeared BOYD A. JARRELL, known to me to be the Attained.

A. I have hereunto set .

Notary Public

O. RAYTH.

NOTARY PUBLICS.

NY COMMISSION EXP. person whose rame is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

This instrument was prepared by:

Jay L. Dolgin, Esq. Young, Hauslinger & Rosen, Ltd. 33 North LaSalle Street Suite 2000 Chicago, Illinois 60602 (312) 782-2555 Attorney No. 90595

[C:\DATA\POWERATYVARRELL.MR(lip)]

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YOUNG, HAUSLINGER & ROSEN, LTD.

ATTORNEYS AT LAW 33 NORTH LA SALLE STREET

(312) 782-2555

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LEGAL DESCRIPTION FOR PROPERTY LOCATED AT: 9100 S. Constance, Chicago, Il..

THE EAST HALF (1/2) OF BLOCK 13 (EXCEPT THE SOUTH 539.46 FEET AND ALSO THE WEST 8 FEET USED FOR ALLEY) IN STONEY ISLAND HEIGHTS, A SUBDIVISION IN THE SOUTHWEST QUARTER (1/4) OF SECTION 1 COWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MEPIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 25-01-304-016-0000

MAIL TO

LEVIA JAKAGU

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Olympia Filens, 12 3046,

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