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1999-06-04 09:06:31  
Cook County Recorder 51.50

ILLINOIS STATUTORY SHORT FORM  
POWER OF ATTORNEY FOR PROPERTY (MODIFIED)



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**WARNING**

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 PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL 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 "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

POWER OF ATTORNEY made this 30 day of October, 1998.

1. I, Rosalind Williams of Chicago, Illinois, do hereby appoint my son, Mezell Williams, of Chicago, Illinois, as my attorney-in-fact (my "Agent") to act for me 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 Illinois "Statutory Short Form Power of Attorney for Property Law" (755ILCS43/3-3) but subject to any limitations on or additions to the specified powers inserted in Paragraph 2 or 3 below:

**WARNING**

FIRST AMERICAN TITLE order # CW37507  
1998

(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) the right to deal totally and completely with any real estate in which I have an interest, including but not limited to the residence commonly known as 2241 South Kildare Avenue, Chicago, Illinois and the personal property located therein. My Agent shall manage said residence including but not limited to protecting, preserving, maintaining, repairing and attending to any

needs of said residence. My Agent shall have the right to sell or encumber said residence including but not limited to entering into contract for sale and related documents, executing documents of conveyance and any other related documents;

- (b) the right to deal totally and completely with any accounts or interest that I may have in any financial institutions, including but not limited to my checking and savings accounts at Old Kent Bank of Illinois, including account no. 2041609834. My Agent has complete power over accounts any accounts in financial institutions including but not limited, the right to cash, deposit, withdraw, close, sign checks and to add his name as a duly authorized signator with the right to act in his name solely;
- (c) the right to deal totally and completely with my interest under the Chicago Teachers Pension Fund (Cust. ID121240) including but not limited to receiving, signing and depositing any remittance received from said Pension Fund as well as executing and filing any documents required to change or maintain my status or interest in said Fund;
- (d) the right to deal totally and completely with my status and rights with the U. S. Social Security Administration and U. S. Treasury Department (Cust. ID 2600766934A, including but not limited to, receiving, cashing, depositing or assigning funds due me in my own right as well as that due me by virtue of my deceased husbands rights;
- (e) the right to deal with mail and packages delivered by the U. S. Post Office or any other delivery service including, but not limited to, the right to receive, open, read, dispose and respond to or from any mail or purchases;
- (f) tangible personal property transactions;
- (g) safe deposit box transactions;
- (h) insurance and annuity transactions;
- (I) retirement plan transactions;
- (j) tax matters;
- (k) claims and litigation;
- (l) borrowing transactions;
- (m) estate transaction; and
- (n) all other property powers and transactions.

**WARNING**

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S 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:

No limitations.

3. In addition to the powers granted above, I grant my Agent the following powers: without limitation, power to make gifts, power to require consent to or withdraw any type of personal care or medical treatment for any physical or mental condition and to admit me to or discharge me from any hospital, home or other institution.

**WARNING**

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

4. 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 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.

**WARNING**

(YOUR AGENT WILL BE ENTITLED TO REIMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY.

5. My agent shall be entitled to reasonable reimbursement for all reasonable expenses incurred in acting under this Power of Attorney, but is not entitled to compensation for his services.

**WARNING**

(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AND IN ANY MANNER. ABSENT AMENDMENT OR REVOCATION, THE AUTHORITY GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS POWER IS SIGNED AND WILL CONTINUE UNTIL YOUR DEATH UNLESS A LIMITATION ON THE BEGINNING DATE OR DURATION IS MADE.

6. This Power of Attorney shall become effective immediately on the date of my signing this Power of Attorney and shall remain in effect until amended or revoked by me.

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7. If a guardian of my Estate (my property) or (my person) is to be appointed, I nominate the Agent, Mezell Williams, acting under this Power of Attorney, as such guardian, to serve without bond or security.

8. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Agent.

Signed Rosalind Williams  
ROSALIND WILLIAMS

I certify that the signature of my Agent is correct.

Specimen signatures of Agent

Mezell Williams  
Mezell Williams

Rosalind Williams  
Rosalind Williams

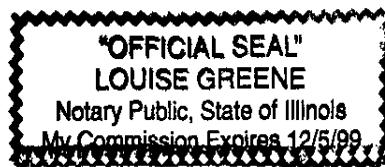
STATE OF ILLINOIS )  
                                ) SS  
COUNTY OF COOK )

The undersigned, a notary public in and for the above county and state, certifies that Rosalind Williams, known to me to be the same person whose name is subscribed to the foregoing Power of Attorney, appeared before me in her person and acknowledged signing and delivering the instrument as her free and voluntary act, for the uses and purposes therein set forth.

Dated: October 30, 1998

Louise Greene  
NOTARY PUBLIC

(SEAL)



My Commission Expires 12-5-98

This document was prepared by: CARL MC CORMICK,  
20212 Mohawk Trail, Olympia Fields, Illinois 60461

