

UNOFFICIAL COPY 99629558

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Cook County Recorder 47.50

99629558

POWER OF ATTORNEY



99629558

Joseph T.

305
DVK

ESL
Lorenz

The undersigned, Elizabeth S. Lorenz, does hereby make, constitute and appoint ~~Roger J. Kelly~~ of Chicago, Illinois, as my true and lawful attorney-in-fact, to have power without consultation with or without the consent of others to do all things for and on my behalf in my name, place and stead relative to the purchase of real property located at 2150 Greenwood, Wilmette, Illinois without limiting the generality of the foregoing, specifically authorize and empower him to sign, on my behalf, any document requiring my signature and to otherwise bind and commit me to any agreement or other transaction relating to the purchase of said property.

My attorney-in-fact shall exercise or fail to exercise the powers and authorities granted herein in each case as my attorney-in-fact in his absolute discretion deems desirable or appropriate under existing circumstances. I hereby ratify and confirm as good and effectual, all that my attorney-in-fact may do by virtue hereof. However, despite the above provisions, nothing herein shall be construed as imposing a duty on my attorney-in-fact to act or assume responsibility for any matters referred to above or other matters even though my attorney-in-fact may have the power or authority hereunder to do so. Upon my written request for same and as required by law, my attorney-in-fact shall keep and produce a record of all receipts, disbursements and significant actions taken hereunder, if any.

This Power of Attorney shall become effective as of the date set forth below and, unless sooner revoked, shall terminate as of July 1, 1999. Each person, partnership, corporation or other legal entity relying or acting upon this power of attorney shall be entitled to presume conclusively that this power of attorney is in full force and effect unless written notice shall have been given by me to such person, partnership, corporation or other legal entity that this power has been revoked.

No person, partnership, corporation or legal entity, relying upon this power of attorney shall be required to see to the application and disposition of any monies, stocks, bonds, securities or other property paid to or delivered to my attorney-in-fact, pursuant to the provisions hereof.

I am fully informed as to all the contents of this power of attorney and understand the full import of this grant of power to my attorney-in-fact.

IN WITNESS WHEREOF, I have set my hand and seal this 28 day of June, 1999.

By:

X Elizabeth Lorenz
Elizabeth S. Lorenz

AC187186 DB
FIRST AMERICAN TITLE
2063

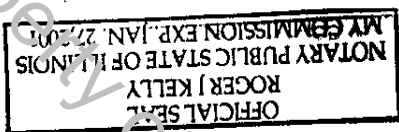
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99629558

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

The undersigned a notary public in and for the above county and state, certifies that Elizabeth S. Lorenz, known to me to be the same person whose name is subscribed as principal in 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 use and purpose therein set forth.

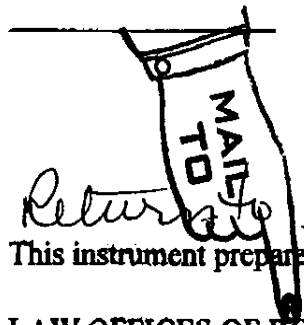
Dated this 28 day of June, 1999.



[Handwritten Signature]

Notary Public

Commission Expires:



This instrument prepared by:

LAW OFFICES OF ROGER J. KELLY
11 S. La Salle Street
Suite 1340
Chicago, IL 60603
(312) 793-9916

THE WEST 50 FEET OF LOT 19 IN MANUS LAKE SHORE HIGHLAND BEING A SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

TAX I.D. 05-28-305-038

Property of Cook County Clerk's Office

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NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE 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 HEREAFTER, 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 NOTICE IS A PART. THAT LAW EXPRESSLY 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 UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.

Initials:

X EML ESL