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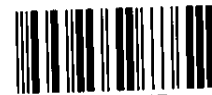
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Cook County Recorder

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SPECIAL POWER OF ATTORNEY TO PURCHASE REAL ESTATE

POWER OF ATTORNEY made this 24th day of May, 1999.

We, Steven McCormick and Margaret McCormick, of 1400 N. State, Unit 5-DEF, Chi., IL, hereby appoint Marty DeRoin, of Chicago, Illinois, as our attorney-in-fact in our name with respect to the following powers, enumerated below, but subject to any limitations or additions to the specified powers set forth below.

1. To make, execute and deliver any loan financing documents, including Mortgage and Note, and all other title and closing documentation, including but not limited to the Contract and Riders, Federal, State, County or City Transfer Tax Declarations, Letters of Direction and affidavits, RESPA statements, closing statements, mortgage documents, brokerage settlement agreements, escrow agreements, and all other documentation necessary in connection with the purchase of the real estate located at 1000 Lake Shore Plaza, Unit 25-AC, Chi., IL, to Steven and Margaret McCormick, pursuant to the Contract dated January 16, 1999. (Legal description attached).

2. To pay, demand, receive and collect any and all moneys that may become due to us individually or as beneficial owners as aforesaid under any contract to purchase, earnest money deposit, or under any purchase money mortgage that may be executed and delivered in respect of the real estate or take any other action pursuant to a contract of purchase of said property.

3. To endorse, deposit and collect any check, note, or other instrument that may be payable to us.

4 To institute any action upon any breach of any of the other terms, provisions of any such agreement, to prosecute, compromise and settle any action or actions, or proceeding or proceedings, that he may deem proper in respect thereof.

5. Our 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 us who are acting under this power of attorney at the time of reference.

6. This power of attorney shall become effective on the date of execution above.

SAS - A DIVISION OF INTERCOUNTY
S1561669C Unit A

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7. It is our intent that this power of attorney shall remain in full force and effect and that the power granted herein shall continue without interruption until our death unless previously revoked by us, or, until we are adjudged disabled by any court.

8. We are fully informed as to all the contents of this form and understand the full import of this limited grant of powers to our attorney-in-fact.

Steven McCormick Margaret McCormick-Principal(s)

Marty DeRoin

Marty DeRoin-Agent

Witnessed:

Kathy Ko Juan E. Gebur

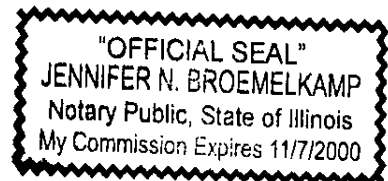
STATE OF IL)

COUNTY OF Cook)

The undersigned, a Notary Public in and for the above County and State, certifies that Steven McCormick and Margaret McCormick are known to me to be the same person(s) whose name(s) is/are subscribed as principal(s) to the foregoing Power of Attorney, appeared before me in person and acknowledged signing and delivering the instrument as his/her free and voluntary act of the principal, for the uses and purposes therein set forth.

SUBSCRIBED and SWORN to before me this 24th day of May, 1999.

Jennifer N. Broemelkamp
Notary Public

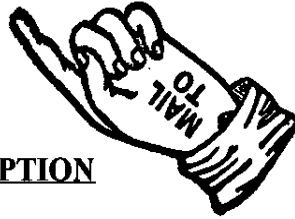


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THIS DOCUMENT PREPARED BY:

**Marty DeRoin, Attorney at Law
122 S. Michigan Ave., St. 1800
Chicago, Illinois 60603
(312) 362-0708**



LEGAL DESCRIPTION

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File S1561669C - Legal Addendum

LEGAL: UNITS 25-A AND 25-C TOGETHER WITH THEIR UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN 1000 LAKE SHORE PLAZA CONDOMINIUM, AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 23675015, IN THE SOUTH FRACTIONAL 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ADDRESS: 1000 LAKE SHORE PLAZA
CHICAGO, IL

PIN: 17-03-204-064-1059

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