

CAUTION: Consult a lawyer before using this form. All warranties, including merchantability and fitness, are excluded.

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KNOW ALL MEN BY THESE PRESENTS

That Barbara Howell

of the City of Arlington County of in the State of Virginia has made, constituted and appointed, and BY THESE PRESENTS do make, constitute and appoints, Peter R. Meyers, Esq.,

of the City of Chicago County of Cook and State of Illinois true and lawful ATTORNEY for her and in her name, place and stead to execute any and all documents relating to the purchase of the property located at 6260 North Sauganash, Chicago, Illinois 60646. Said closing is scheduled to take place at Chicago Title and Trust Company on February 27, 1998. Said documents shall include any and all documents relating to the mortgage to be obtained to effectuate the purchase.

prepared by + mail to

PETER R. MEYERS 360 E Randolph St #3104 Chicago, Ill 60601

99794988

7149/0205 27 001 Page 1 of 3 1999-08-19 14:22:41 Cook County Recorder 47.00

giving and granting unto Peter R. Meyers, Esq., said ATTORNEY full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in and about the premises, as fully, to all intents and purposes, as she might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that her said ATTORNEY or substitute shall lawfully do or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of February 1998

Signed, Sealed and Delivered in Presence of

[Signatures of witnesses]

Barbara Howell (SEAL) BARBARA HOWELL (SEAL)

STATE OF VA COUNTY OF Arlington } ss.

Hakeema B. Rahman

a notary public in and for, and residing in the said County, in the State aforesaid, DO HEREBY CERTIFY, that BARBARA HOWELL

personally known to me to be the same person whose name Barbara Howell subscribed to the foregoing Instrument appeared before me this day in person, and acknowledged that She signed, sealed and delivered the said Instrument as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 19th day of February A. D. 1998

BOX 333

[Signature of Notary Public] Notary Public Commission Expires: April 30, 2000

SLR 275 99 03 11 22

330

Power Of Attorney

FROM

TO

Dated _____ 19__

CONFERRING POWER TO

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Page 3 of 3

CHICAGO TITLE INSURANCE COMPANY

ORDER NUMBER: 1401 007711917 DB
STREET ADDRESS: 6260 SAUGENASH
CITY: CHICAGO COUNTY: COOK
TAX NUMBER: 13-03-112-023-0000

LEGAL DESCRIPTION:

LOT 1 AND THE NORTHEASTERLY 20 FEET OF LOT 2 IN VELMA CRANE'S RESUBDIVISION OF LOT 1 IN GEORGE F. KOESTER AND CO'S THIRD ADDITION TO SAUGANASH, A SUBDIVISION IN CALDWELLS RESERVATION IN TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

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