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**ILLINOIS STATUTORY SHORT FORM
POWER OF ATTORNEY FOR PROPERTY**

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1. I, Eleanor E. Sarelli, 10668 Newbury Street, Westchester, IL
(insert name and address of principal) hereby appoint: June F. White, 8000 Wolf Road, Burr Ridge, IL
(insert name and address of agent) as my attorney-in-fact (my "agent") to act for me
and 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
"Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on
or additions to the specified powers inserted in paragraph 2 or 3 below:

- (a) Real estate transactions.
- (b) Financial institution transaction.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (l) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

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1999-09-28 13:36:26
Cook County Recorder 47.50



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**COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS**

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific limitations you deem appropriate, such as a prohibition or conditions on the sale of particular stock or real estate or special rule on borrowing by the agent):

3. In addition to the powers granted above, I grant my agent the following powers (here you may add any other delegable powers including, without limitation, power to make gifts, exercise powers of appointment, name or change beneficiaries or joint tenants or revoke or amend any trust specifically referred to below):

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 person 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.

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

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- 6. (X) This power of attorney shall be effective on 8-24-99 (insert a future date or event during your lifetime, such as court termination of your disability, when you want this power to first take effect).
- 7. (X) This power of attorney shall terminate on 8-24-09 (insert a future date or event, such as court determination of your disability, when you want this power of attorney to terminate prior to your death).
- 8. If any agent name by me shall die, become incompetent, resign or refuse to accept the offer of agent, I name the following (each to act along and successively, in the order named) as successor(s) to such agent:

For purposes of this paragraph 8, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration in business matters, as certified by a licensed physician.

- 9. If a guardian of my estate (my property) is to be appointed, I nominate the agent acting under this power of attorney as such guardian, to serve without bond or security.
- 10. I am fully informed as to all the contents of this form and understand the full import of this grant of powers of my agent.

Signed: Eleanor E. Sarelli
(Principal)

Specimen signatures of agent (and successors)

I certify that the signatures of my agent (and successors) are correct.

<u>Jane White</u> (Agent)	<u>8-30-99</u> Date	_____	_____
_____	_____	(Principal)	Date
_____	_____	_____	_____
(Successor Agent)	Date	(Principal)	Date
_____	_____	_____	_____
(Successor Agent)	Date	(Principal)	Date

State of Illinois }
 } SS.
County of COOK }

The undersigned, a notary public in and for the above county and state, certifies that _____ Known to me to be the same person whose name is subscribed as principal to 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 uses and purposes therein set forth (and certified to the correctness of the signature(s) of the agent(s)).

OFFICIAL SEAL
Dated: TRICIA A LEONA (SEAL)
PUBLIC, STATE OF ILLINOIS
My commission expires MARCH 6, 2002

Patricia G. Leonard
Notary Public

This Document was prepared by:
American Title Corporation
27990 Converse Road
Island Lake, IL 60042

mail TO:
Eleanor E. Sarelli
10668 Newbury Street
Westchester, IL 60154



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Property of Cook County Clerk's Office

OFFICIAL SEAL
CLERK OF THE COUNTY OF COOK
STATE OF ILLINOIS

Appendix A

Legal Description

LOT 32 IN BLOCK 10 IN HADRABA AND MANDA'S SUBDIVISION
UNIT 2 BEING A SUBDIVISION OF THE NORTH ½ OF THE
NORTHWEST ¼ OF THE SOUTHEAST ¼ ALSO PART OF THE
SOUTH ½ OF THE NORTHEAST ¼ ALL IN SECTION 29, TOWNSHIP
39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN,
IN COOK COUNTY, ILLINOIS.

PIN # 15-29-226-032

10668 New Beley St.
Westchester, ILL 60154

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