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Cook County Recorder

AMERICAN LEGAL FORMS © 1990 Form No. 800 CHICAGO, IL (312) 372-1922

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Illinois Power of Attorr ty Act Official Statutory Form 755 ILCS 45 '3-3, Effective January, 1993

ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

(NOTICE: THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANGLE 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 MA' 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 COUNT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME. EVEN AFTER YOU BECOME DISAPLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-4 OF THE ILLINOIS "STAT JTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY LAW" OF WHICH THIS FORM IS A PART (SEE THE BACK OF THIS FORM), THAT LAW EXPRESSLY PERMITS THE U.S. OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE, IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOUL! ASK A LAWYER TO EXPLAIN IT TO YOU.)

Hower of Attorney mode this 4th day of October

Glenn L. Glass O Bel Aire Court, Burr Ridge, IL 60521

hereby appoint: Louis B. Tishler, Jr., 200 S. Wacker Dr., Suite 2600, Chicago, 60606 finsert name and address of paers

as my attermey-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 rul smendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

LYOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIF, OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE, FA LURE 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) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and band transactions.
- (d) Tangible personal property transactions.
- (p)) Seriocological MAC NOMINGACIONISK
- (4) Mineralizat deut deut deutscheinen deutscheinen.

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(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF AT ONLY IE 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 (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 specificules on bisproving by the agent): limited to matters in connection with the transfer of stock in G & B Foods,

Inc. and in Cockadoodle, L.L.C.; and in connection with the liquidation of Glennmark, L.L.C.; real estate located at 2320 Green Bay Roac, North

Chicago, IL, 226 N. Cass Avenue, Westmont, IL, 1510 N. Lewis Avenue, Waukegar 12010 S. Crawford, Alsip, TL, 8012 W. 111th St., Palos Hills, IL, and -05 S. Harlem, Bridgeview, IL.

9001-05 S. Harlem, Bridgeview,

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 refer at to below):

LYOUR 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 DELECATE 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.

(YOUR AGENT WILL BE ENTITLED TO REMBURE ENEM FOR ALL RE SON MEE EXPENS. NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO RE	EXIN CURREU IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE EASONABLE COMPENSATION FOR SERVICES AS AGENT.)	
5. My agent shall be entitled to reasonable compensation for services rendered	as agent under this power of attorney.	
(THIS POWER OF ATTORNEY MAY BE AMENDED OR REVOKED BY YOU AT ANY TIME AN GRANTED IN THIS POWER OF ATTORNEY WILL BECOME EFFECTIVE AT THE TIME THIS PO' ON THE BEGINNING DATE OR DURATION IS MADE BY INITIALING AND COMPLETING	WÊR IS SIGNED AND WILL CONTINUE UNTIL, YOUR DEATH LINLESS A LIMITATION	
6. (XXX) This power of attorney shall become effective on Octobe	r 4, 1999	
(insert a future donc or event during your lifetime, such as court determinated		
7. (XXX) This power of attorney shall terminate on October	31, 1999 such as court determination of your disability, when you want this power to I-mmote prior to your depth)	
(and the same state of the company, when the man this power to remade page to you open	
(IF YOU WISH TO NAME SUCCESSOR AGENTS, INSERT THE NAME(S) AND ADDRESS(E	S) OF SUCH SUCCESSOR(S) IN THE FOLLOWING PARAGI APH.)	
8. If any agent named by me shall die, become incompetent, resign or refuse to a		
in the order named) as successo (s) to such agent:		
For purposes of this paragraph 8, a mason shall be considered to be incompetent if and the person is unable to give prompt and incollegent consideration to business matters, as	while the person is a minor or an adjudicated incompetent or disabled person or certified by a licensed physician.	
(IF YOU WISH TO NAME YOUR AGENT AS C'UAPDIAN OF YOUR ESTATE, IN THE EVEN NOT REQUIRED TO, DO SO BY RETAINING THE FOLLOWING PARAGRAPH. THE COURT WILL SERVE YOUR BEST INTERESTS AND WELFA'S. STRIKE OUT PARAGRAPH 9 IF YOU	IT A COURT DECIDES THAT ONE SHOULD BE APPOINTED. YOU MAY, BUT ARE WILL APPOINT YOUR AGENT IF THE COURT FINDS THAT JUCH APPOINTMENT	
9. If a guardian of my estate (my property) is to Le at printed, I nominate the agent a	`	
10. I am fully informed as to all the contents of this form and understand the full	l import of this grant of powers to my agent.	
Signed	Elen Fyles	
Glen	IN L. Glass formerport	
(YOU MAY, BUT ARE NOT REQUIRED TO, REQUEST YOUR AGENT AND SUCCESSOR)		
SIGNATURES IN THIS POWER OF ATTORNEY, YOU MUST COMPLETE THE CERTIFICATI	•	
Specimen signatures of agent (and successors)	I certify that the signatures of my agent (and successors) are correct.	
(ogent)	(principal)	
(college)	(base dout)	
(successor ogent)	(principal)	
(successor agent)	(principal)	
(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USIN	IG THE FORM BELOW.)	
Come of Illinois	0,	
State of) SS.	75.	
County of <u>Cook</u>	C	
The undersigned, a notary public in and for the above county and state, certifies the known to me to be the same person whose name is subscribed as principal to the foregoing and delivering the instrument as the free and voluntary act of the principal, for the uses and purp	ping power of attorney, appeared before me in person and acknowledged signing	
Dorled: October 4, 1999		
POSSOCIAL SCALE	Soloth Adjanes	
DORDRIYA GLASER	Notary Public	
HOTARY PUBLIC, STATE OF ALMOIS	My commission expires ////8/99	
MY COMMISSION EXPRES NOVEMBER 18, 1989	O IF THE AGENT WILL HAVE DOWED TO CONVEY ANY INTERECT IN REAL ESTATE !	
(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.) This document was prepared by:		
Inez K. Tremain, Tishler & Wald, Ltd.,	200 S. Wacker Dr., Suite 2600.	
Chicago, IL 60606	SAA 2' UGAVET DI'' DATES SOOA	
• •		

NAME	Γ	
STREET ADORES	5	
CITY STATE ZP		
		
OR	RECORDER'S OFFICE BOX NO.	

(The Above Space for Recorder's Use Only)

EGAL DESCRIPTION:

See attached Exhibit, A.

8012 W. 111cb St., Palos Hills, IL 12010 S. Crawford, Alsip, IL 1510 N. Lewis Av2., Waukegan, IL 226 N. Cass Ave.. Westmont, IL 9001-05 S. Harlem, Blidgeview, IL

STREET ADDRESS:	
PERMANENT TAX INDEX NUMBER	

THE SPACE ABOVE IS NOT PART OF OFFICIAL STATUTORY FORM. IT IS ONLY FOR THE AGE! IT'S USE IN RECORDING THIS FORM WHEN NECESSARY FOR REAL ESTATE TRANSACTIONS.

Section 3-4 of the Illinois Statutor Short Form Power of Attorney for Property Jaw

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Section 3-4. Explanation of powers granted in the statutory short form power of attorney for property. This Section defines each category of powers listed in the statutory short form power of attorney for property and the effect of granting powers to an agent. When the title of any of the following categories is retained (not struck out) in a statutory property power form, the effect will be to grant the agent all of the principal's rights, powers and discretion. With respect to the types of property and transactions covered by the retained category, subject to any limitations on the granted powers that appear on the face of the form. The organization covered by the granted power for and in the name of the principal with respect to all of the principal's interests in every type of property or transaction covered by the granted power at the time of exercise, whether the principal's interests are direct or indirect, whole or fractional, legal, equitable or contractual, as a joint transaction covered by the granted power and the statutory categories (a) through (b) to make gifts of the principal's property to exercise privers to appoint to others or to change any beneficiary whom the principal has designated to take the principal's interests at death under any will, true, principal's property or efficiary form or contractual arrangement. The agent will be under no duty to exercise granted powers or to assume control of or responsibility for the principal's property or efficiary by when granted powers are exercised, the agent will be required to use due care to act for the benefit of the principal in accordance with the terms of the statutory property power and will be liable for negligent exercise. The agent may act in person or through others reasonably employed by the agent for that purpose and will have authority to sign and deliver all instruments, negotiate and enter into all agreements and do all other acts reasonably necessary to implement the exercise of the powers granted to the ogent.

- (a) Real estate transactions. The agent is authorized to: buy, sell, exchange, rent and lease real estate (which term includes, without limitation, r-al estate subject to a land trust and all beneficial interests in and powers of direction under any land trust); collect all rent, sale proceeds and earnings from real estate; convey, assign and occept title to real estate; grant easements, create conditions and release rights of homestead with respect to real estate; create land trusts and exercise all powers under land trusts; hold, possess, maintain, repair, improve, subdivide, manage, operate and insure real estate; pay, contest, protest and compromise real estate taxes and assessments; and, in general, exercise all powers with respect to real estate which the principal could if present and under no disability.
- (b) Financial institution transactions. The agent is authorized to: open, close, continue and control all accounts and deposits in any type of financial institution (which term includes, without limitation, banks, trust companies, savings and building and loan associations, credit unions and brokerage firms); deposit in and withdraw from and write checks an any financial institution account or deposit; and, in general, exercise all powers with respect to financial institution transactions which the principal could if present and under no disability.
- (c) Stock and bond transactions. The agent is authorized to: buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and all other types of investment securities and financial instruments); collect, hold and safekeep all dividends, interest, earnings, proceeds of sale, distributions, shares, certificates and other evidences of ownership paid or distributed with respect to securities; exercise all voting rights with respect to securities in person or by proxy, enter into voting trusts and consent to limitations on the right to vote; and, in general, exercise all powers with respect to securities which the principal could if present and under no disability.

- (d) Tangible personal property translation in this gent is authorized to the order of the personal property; and the title to all tangible personal property; and, in general, exercise all powers with respect to tangible personal property which the principal could if present and under no disability.
- (e) Safe deposit box transactions. The agent is authorized to: open, continue and have access to all safe deposit boxes; sign, renew, release or terminate any safe deposit contract; drill or surrender any safe deposit box; and, in general, exercise all powers with respect to safe deposit matters which the principal could if present and under no disability.
- (f) Insurance and annuity transactions. The agent is authorized to: procure, acquire, continue, renew, terminate or atherwise deal with any type of insurance or annuity contract (which terms include, without limitation, life, accident, health, disability, automobile casualty, property or liability insurance); pay premiums or assessments on or surrender and collect all distributions, proceeds or benefits payable under any insurance or annuity contract; and, in general, exercise all powers with respect to insurance and annuity contracts which the principal could if present and under no disability.
- (g) Retirement plan transactions. The agent is authorized to: contribute to, withdraw from and deposit funds in any type of retirement plan (which term includes, without limitation, any tax qualified or nonqualified pension, profit sharing, stack bonus, employee savings and other retirement plan, individual retirement account, deferred compensation plan and any other type of employee benefit plan); select and change payment options for the principal under any retirement plan; make rolle or contributions from any retirement plan to other retirement plans or individual retirement accounts; exercise all investment powers available under any type of self-directed retirement plan; and, in general, exercise all por ers with respect to retirement plans and retirement plan account balances which the principal could if present and under no disability.
- (h) Social Security, unemployment and military service benefits. The agent is outhorized to: prepare, sign and file any claim or application for Social Security, unemployment or military service benefits: sue for, settle or abandon any claims to any benefit or assistance under any federal, state, local or foreign statute or regulation; control, deposit to any account, collect, receir of a and take title to and hold all benefits under any Social Security, unemployment, military service or other state, federal, local or foreign statute or regulation; and, in ger and exercise all powers with respect to Social Security, unemployment, military service and governmental benefits which the principal could if present and under no disability.
- (i) Tax matters. The agent is authorized to: sign, vertically are tile all the principal's federal, state and local income, gift, estate, property and other tax intums, including joint returns and declarations of estimated tax; pay all taxes; claim, so a reliance all tax refunds; examine and copy all the principal's tax returns and records; represent the principal before any federal, state or local revenue agency or tax no body and sign and deliver all tax powers of attorney on behalf of the principal that may be necessary for such purposes; woive rights and sign all documents on behalf of the principal and or required to settle, pay and determine all tax liabilities; and, in general, exercise all powers with respect to tax matters which the principal could if present and under no rismbility.
- (i) Claims and litigation. The agent is authorized to: institute, prosecute, de'and, abandon, compromise, arbitrate, settle and dispose of any claim in favor of or against the principal or any property interests of the principal; collect and receipt for any claim or settlement proceeds and waive or release all rights of the principal; employ attorneys and others and enter into contingency agreements and other contracts as necessary in connection with litigation; and, in general, exercise all powers with respect to claims and litigation which the principal could if present and under no disability.
- (k) Commodity and option transactions. The agent is authorized to: buy, sell, exchange, assign, convey, settle and exercise commodities futures contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receipt for an proceeds of any such transactions; establish or continue option accounts for the principal with any securities or futures broker; and, in general, exercise all powers with respect to commodities and options which the principal could if present and under no disability.
- (i) Business operations. The ogent is outhorized to: organize or continue and conduct any business (which term include, without limitation, any farming, manufacturing, service, mining, retailing or other type of business operation) in any form, whether as a proprietorship, joint venture, partner this, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the operation of any husiness and engage, compensate and discharge business managers, employees, agents, attorneys, accountants and consultants; and, in general, exercise all powers with my pact to business interests and operations which the principal could if present and under no disability.
- (m) Borrowing transactions. The agent is authorized to: borrow manay; mortgage or pledge any real estate or tangible or intangible persunal property as security for such purposes; sign, renew, extend, pay and satisfy any notes or other forms of obligation; and, in general, exercise all powers with respect to secured and unsecured borrowing which the principal could if present and under no disability.
- (n) Estate transactions. The agent is authorized to: accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert any interest in and exercise any power over any trust, estate or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of the estate of the principal; and, in general, exercise all powers with respect to estates and trusts which the principal could if present and under no disability; provided, however, that the agent may not make or change a will and may not revoke or amend a trust revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the agent unless specific authority to that end is given, and specific reference to the trust is made, in the statutory property power form.
- (a) All other property powers and transactions. The agent is authorized to: exercise all possible powers of the principal with respect to all possible types of property and interests in property, except to the extent the principal limits the generality of this category (a) by striking out one or more of categories (a) through (n) or by specifying other limitations in the statutory property power form.

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EXHIBIT A

PARCEL A

THE WEST 144 FEET OF THE EAST 344 FEET OF THE SOUTH 250 FEET OF THE EAST ½ OF THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL B

THE SOUTH 187.00 FEET OF THE NORTH 320.00 FEET OF THE WEST 133.00 FEET OF THE EAST 123.00 FEET OF LOT 8 IN BRAYTON FARMS A SUBDIVISION IN THE NORTH ½ OI SECTION 27, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERICIAN, AS PER PLAT RECORDED MAY 11, 1917 AS DOCUMENT 6109342 IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE SOUTH 115.00 FEET OF THE NORTH 320.00 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 8 (EXCEPT THE WEST 4.00 ACP.F.S. THEREOF AND EXCEPT THE EAST 183.00 FEET THEREOF) IN BRAYTON FARMS SUBDIVISION AFOREDESCRIBED, ALL IN COOK COUNTY, ILLINOIS.

NOTE: PARCELS 1 AND 2 TAKEN TOGETHER AS A TRACT ARE ALSO KNOWN AS:

THAT PART OF LOT 8 IN BRAYTON FARMS (A SUBDIVISION IN THE NORTH ½ OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN) BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE EAST 50.00 FEET OF SAID LOT 8 WITH THE SOUTH LINE OF THE NORTH 320.00 FEET OF SAID LOT 8, THENCE WEST ON THE LAST DESCRIBED LINE 346.60 FEET TO THE EAST LINE OF THE WEST 4 ACRES OF SAID LOT 8; THENCE NORTH ON THE LAST DESCRIBED LINE 115.00 FEET TO THE SOUTH LINE OF THE NORTH 205.00 FEET OF SAID LOT 8; THENCE EAST ON THE LAST DESCRIBED LINE 213.65 FEET TO THE WEST LINE OF THE EAST 183.00 FEET OF SAID LOT 8; THENCE NORTH ON THE LAST DESCRIBED LINE 72.00 FEET TO THE SOUTH LINE OF THE NORTH 133.00 FEET OF SAID LOT 8; THENCE EAST ON THE LAST DESCRIBED LINE 133.00 FEET TO THE WEST LINE OF THE EAST 50.00 FEET OF SAID LOT 8, THENCE SOUTH ON THE LAST DESCRIBED LINE 187.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

EXHIBIT A -CON'T-

PARCEL 3:

NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCELS 1 AND 2 FOR THE INSTALLATION, OPERATION, USE, MAINTENANCE, REPAIR AND REPLACEMENT OF STORM SEWER LINES AS CREATED BY EASEMENT AGREEMENT DATED FEBRUARY 1, 1988 AND RECORDED MARCH 11, 1988 AS DOCUMENT 88103540 MADE BY AND BETWEEN CONCORDIA FEDERAL BANK FOR SAVINGS, A FEDERAL CORPORATION, AND BURGER KIND CORPORATION, A FLORIDA CORPORATION, OVER, UNDER, ALONG AND ACROSS THE LAND DESCRIBED AS FOLLOWS:

THE EAST 7.5 FEET OF LOT 1 IN CONCORDIA'S 120TH STREET AND SOUTH PULASKI ROAD RESUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS PER PLAT THEREOF PECORDED SEPTEMBER 22, 1982 AS DOCUMENT 28359308, IN COOK COUNTY, ILLINOIS.

1, RANGE RECORDED SEA DIOIS. 24 2 7206 (72) 8012 W 11144 St, Pales Hills 12010 S, Crawford alap