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## **UNOFFICIAL COPY**



### SPECIAL POWER OF ATTORNEY

The undersigned, hereby makes, constitutes and appoints Louis B. Tishler, Jr. as his attorney-in-fact and agent in his name, place and stead:

for the limited purpose of representation at the closing of the transaction as contemplated under the Agreement dated Oct (1999), by and between Mark T. Bowman and Glenn L. Glass ("Agreement"), and to complete and sign on his behalf and on behalf of Glenn L. Glass, Trustee of the Glenn-L. Glass Declaration of Trust dated August 13, 1996, any instrument or document needed under the terms and conditions of the Agreement, including, but not limite 10 the Agreement, Deed, Closing Statement, Transfer Declaration, Affidavit of Title, Bill of Sale, Escrow Instructions and Corporate documents

giving and granting unto Louis B. Tishler, Jr. 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 the undersigned might or could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that Louis B. Tishler, Jr. or his substitute shall lawfully do or cause to be done by virtue hereof.

Dated this 4th day of October, 1991.

Glenn L. Glass, Trustee of the Glenn L. Glass
Declaration of Trus. dated August 13, 1996

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Cook County Recorder

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STATE OF ILLINOIS COUNTY OF CA/hour

SS

I, Norma J Thomas, a Notary Public in and for said County, in the State aforesaid, do hereby certify that on this day personally appeared before me Glenn L. Glass, Trustee of the Glenn L. Glass Declaration of Trust dated August 13, 1996, personally known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act and deal, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 6th day of October, 1999.

(NOTARIAL SEAL)

OFFICIAL SEAL NORMA J. THOMAS NOTARY PUBLIC - STATE OF ILLINOIS

My commission expires \_\_\_\_\_

Colling Clert's Office

Drepared by + Mait 60
Louis Tishler J.
200 S. Wacker
Suite 2600

Chyp Ill 60606

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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 SOUT! 137.00 FEET OF THE NORTH 320.00 FEET OF THE WEST 133.00 FEET OF THE EAST 183.00 FEET 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, 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 ACRES THEREOF AND EXCEPT THE EAST 183.00 FEET THEREOF) IN BRAYTON FARMS SUJDIVISION AFOREDESCRIBED, ALL IN COOK COUNTY, ILLINOIS.

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

THAT PART OF LOT 8 IN BRAYTON FARMS (A SUBDIVISION IN THE NORTH 1/2 OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 13 EAST OF 11/15 THIRD PRINCIPAL MERIDIAN) BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE LAST 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.

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### **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 120<sup>TH</sup> STREET AND SOUTH PULASKI ROAD RESUBLIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 37 NOKTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS PER PLAT THEREOF KECORDED SEPTEMBER 22, 1982 AS DOCUMENT 28359308, IN COOK COUNTY, ILLINOIS.

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