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8939/0032 48 001 Page 1 of 3
1999-01-11 09:37:48
Cook County Recorder 25.50

Limited Power of Attorney

Know all men by these presents, that I, MALCOLM F. KELLY

of 7918 W. Golf DRIVE, PALOS Heights, IL 60463

do hereby make, constitute and appoint MALCOLM T. KELLY

my true and lawful attorney-in-fact for me and in my name, place and stead to do, execute and perform all and every act, matter, and thing in law or in the judgment of said attorney needful or desirable to be done in relation to the purchase and financing of certain real estate and any and all improvements thereon designated as:

7918 W. Golf Drive
PALOS Heights, IL 60463

(3)

SEE ATTACHED LEGAL DESCRIPTION EXHIBIT "A"

PIN# 23-36-303-124-1025

known as _____

in COOK County, Illinois, (the Property), as fully and completely, and with the same effect, as I myself might or could do if acting personally. Without limiting the generality of the foregoing, my attorney is hereby empowered:

1) To pay, collect, demand, settle, compound, compromise, and discharge any and all demands, judgments, dividends, interest, rents, debts, contract rights and other sums or rights whatsoever relating to or otherwise arising out of or due for or because of the Property or any interest therein, now or hereafter due to or by me to or from all corporations, associations and persons to give and receive receipts and releases therefore in my name.

2) To sign a note, bond, deed, deed of trust, mortgage, contract, or other instruments or certifications relating to the purchase and financing of the Property.

3) To convey by deed of trust, mortgage, or lease, any part or all of the Property, and to make all necessary deeds, assignments, transfers and conveyances thereof with all necessary covenants, warranties and assurances relating to the purchase and financing of the Property, and to sign, seal, acknowledge and deliver the same.

4) The terms of the aforementioned real estate transaction are:

Lender: Firstar Home Mortgage Corporation Rate: _____

Loan Amount: _____ Term: _____

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I intend hereby that my attorney shall have the same powers over my affairs with respect to the purchase and financing of the Property as I myself might personally exercise, and I hereby ratify all lawful acts done by my attorney by virtue hereof.

This Power of Attorney shall not terminate in the event of my disability.
This Power of Attorney shall remain in effect until December 31, 1998 unless sooner revoked by me in writing delivered to my agent.
This instrument may be executed in more than counterpart, any one of which shall, for all purposes, be deemed an original.

Witness my hand and seal this 15th day of December, 1998.

Malcolm Kelly
(Principal's Signature)

State of Il
County of Cook
I, Nancy A. Kuchel, a Notary Public in and for the State and jurisdiction aforesaid, do certify that Malcolm Kelly, whose name is signed to the writing above bearing date on the 15th day of Dec, 1998, has this day acknowledged the same before me in my jurisdiction aforesaid.
Given under my hand this 15th day of December, 1998.

Seal

Nancy A. Kuchel
Notary Public

My commission expires on the 6 day of 12, 1998

"OFFICIAL SEAL"
NANCY A. KUCHEL
Notary Public, State of Illinois
My Commission Expires 12/6/99

== TOTAL PAGE.03 ==

** TOTAL PAGE.02 **

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EXHIBIT "A"

LEGAL DESCRIPTION:

PARCEL 1:

UNIT 7918 IN OAK HILLS CONDOMINIUM "II", AS DELINEATED ON SURVEY OF CERTAIN LOTS OR PARTS THEREOF IN BURNSIDE'S OAK HILLS COUNTRY CLUB VILLAGE SUBDIVISION UNIT 11, BEING A SUBDIVISION OF PART OF THE NORTH 985 FEET OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (HEREINAFTER REFERRED TO AS PARCEL) WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO DECLARATION OF CONDOMINIUM OWNERSHIP MADE BY BURNSIDE CONSTRUCTION COMPANY, A CORPORATION OF ILLINOIS, RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT 23771002, AS AMENDED FROM TIME TO TIME; TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN SAID PARCEL (EXCEPTING FROM SAID PARCEL ALL THE PROPERTY AND SPACE COMPRISING ALL THE UNITS THEREOF AS DEFINED AND SET FORTH IN SAID DECLARATION AND SURVEY), IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENTS APPURTENANT TO AND FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN THE DECLARATION OF EASEMENTS MADE BY BURNSIDE CONSTRUCTION COMPANY, A CORPORATION OF ILLINOIS, DATED OCTOBER 1, 1976 AND RECORDED OCTOBER 25, 1976 AS DOCUMENT 23684698 AND CREATED BY DEED DATED OCTOBER 21, 1977 AND RECORDED NOVEMBER 1, 1977 AS DOCUMENT 24174085, FOR INGRESS AND EGRESS, IN COOK COUNTY, ILLINOIS.