

Seigel, Barnett & Schuty
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500 Capitol Bldg
Aberdeen South Dakota
57401

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POWER OF ATTORNEY

NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE BROAD AND SWEEPING. THEY ARE DEFINED IN MINNESOTA STATUTES SECTION 523.24. IF YOU HAVE ANY QUESTIONS ABOUT THESE POWERS, OBTAIN COMPETENT ADVICE. THE USE OF ANY OTHER OR DIFFERENT FORM OF POWER OF ATTORNEY DESIRED BY THE PARTIES IS ALSO PERMITTED. THIS POWER OF ATTORNEY MAY BE REVOKED BY YOU IF YOU LATER WISH TO DO SO. THIS POWER OF ATTORNEY AUTHORIZES THE ATTORNEY-IN-FACT TO ACT FOR YOU BUT DOES NOT REQUIRE THAT HE OR SHE DO SO.

Know All Men by These Presents, which are intended to constitute a STATUTORY SHORT FORM POWER OF ATTORNEY pursuant to Section 524 of Minnesota Statutes:

That I, Guenther Roth, 4603 Ellerdale Road, Minnetonka, Hennepin County, Minnesota, do hereby appoint Jerald K. Shaw, 4833 West Coventry Road, Minnetonka, Hennepin County, Minnesota, my attorney-in-fact to act:

First: in my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Minnesota Statutes Section 523.24.

STATE OF INDIANA/S.S. NO.
LAKE COUNTY
FILED FOR RECORD
DEC 14 3 13 PM '84
WILLIAM BILLESKI JR
RECORDER

FILED

DEC 13 1984

692

Lyle O. Priddy
AUDITOR LAKE COUNTY

BOOK 094 PAGE 838

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Second: [YOU MUST INDICATE BELOW WHETHER OR NOT THIS POWER OF ATTORNEY WILL BE EFFECTIVE IF YOU BECOME INCOMPETENT. MAKE A CHECK OR "X" IN THE LINE IN FRONT OF THE STATEMENT THAT EXPRESSES YOUR INTENT.]

 This power of attorney shall continue to be effective if I become incompetent. It shall not be affected by my later disability or incompetency.

 X This power of attorney shall not be effective if I become incompetent.

Third: [YOU MUST INDICATE BELOW WHETHER OR NOT THIS POWER OF ATTORNEY AUTHORIZES THE ATTORNEY-IN-FACT TO TRANSFER YOUR PROPERTY DIRECTLY TO HIMSELF OR HERSELF. MAKE A CHECK OR "X" IN THE LINE IN FRONT OF THE STATEMENT THAT EXPRESSES YOUR INTENT.]

 This power of attorney authorizes the attorney-in-fact to transfer property directly to himself or herself.

 X This power of attorney does not authorize the attorney-in-fact to transfer property directly to himself or herself.

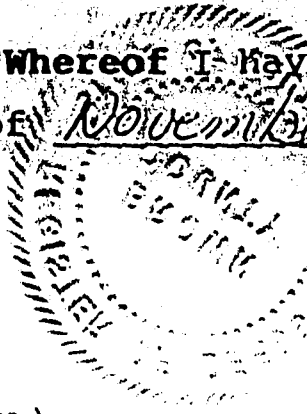
[TO GRANT TO THE ATTORNEY-IN-FACT ANY OF THE FOLLOWING POWERS, MAKE A CHECK OR "X" IN THE LINE IN FRONT OF EACH POWER BEING GRANTED. TO DELETE ANY OF THE FOLLOWING POWERS, DO NOT MAKE A CHECK OR "X" IN THE LINE IN FRONT OF THE POWER. YOU MAY, BUT NEED NOT, CROSS OUT EACH POWER BEING DELETED WITH A LINE DRAWN THROUGH IT (OR IN SIMILAR FASHION). FAILURE TO MAKE A CHECK OR "X" IN THE LINE IN FRONT OF THE POWER WILL HAVE THE SAME EFFECT OF DELETING THE POWER UNLESS THE LINE IN FRONT OF (O) IS CHECKED OR X-ED.]

Check or "X"

- (A) real property transactions;
- (B) tangible personal property transactions;
- (C) bond, share, and commodity transactions;
- (D) banking transactions;
- (E) business operating transactions;
- (F) insurance transactions;
- (G) beneficiary transactions;
- (H) gift transactions;
- (I) fiduciary transactions;
- (J) claims and litigation;
- (K) family maintenance;
- (L) benefits from military service;
- (M) records, reports, and statements;
- (N) all other matters;
- (O) all of the powers listed in (A) through (N) above.

In Witness Whereof I have hereunto signed my name this

19th day of November, 1984



Guenther Roth

(Signature of Principal)

STATE OF MINNESOTA)

) ss.

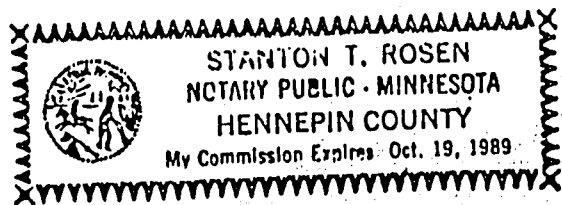
COUNTY OF HENNEPIN)

On this 19th day of November, 1984,
personally appeared Guenther Roth to me known to be the
person described in and who executed the foregoing
instrument, and acknowledged that he executed the same as
his free act and deed.

Subscribed and sworn to before me
this 19th day of November, 1984.

Stanton T. Rosen

Notary Public



Specimen Signature of Attorney-in-Fact:

Gravel H. Shaw