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Friedrich, Bomberger Tweedle &
Schuyler & W. Blackmun
9006 Indigo Blvd
Highland 46322

POWER OF ATTORNEY

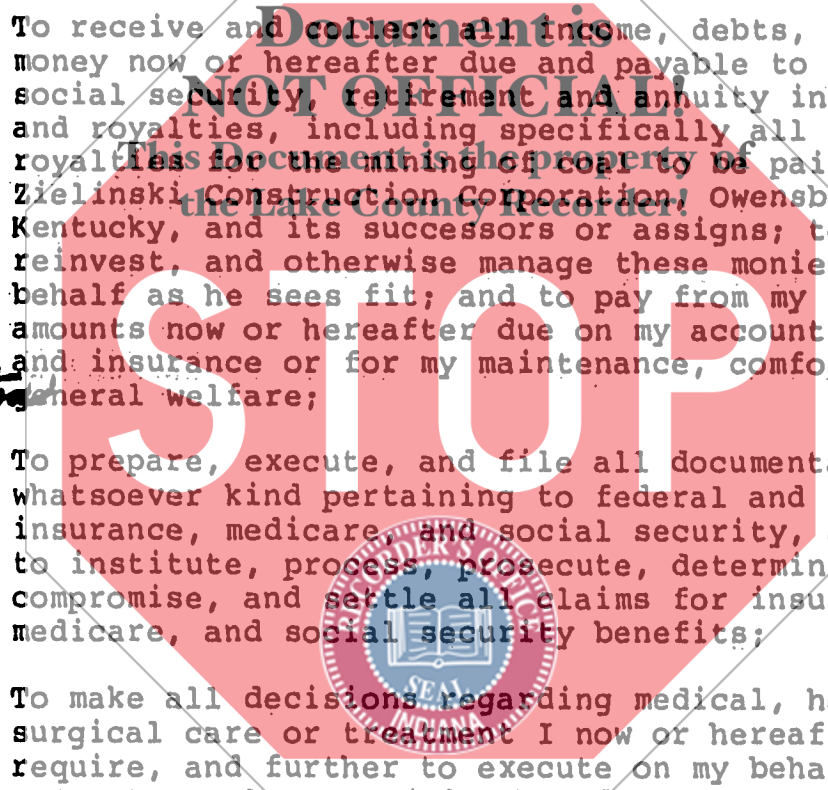
I, DAYTON F. MOORE, (SSN 406-30-6372) of Dyer, Lake County, Indiana, do hereby nominate, constitute, and appoint my son WAYNE F. MOORE, of Hammond, Lake County, Indiana, as my true and lawful attorney-in-fact to act in my capacity and for my use and benefit to do every act that I legally might do for myself, specifically including but not limited to the following:

1. To make deposits or investments in or withdrawals from any account, holding, or interest which I now or hereafter may have in any banking, trust, thrift, or investment institution; to exercise any right, option, or privilege pertaining thereto; and to open or establish accounts, holdings, or interests of whatsoever kind or nature, with any such institution, in my name or in my attorney's name or in both our names jointly, with or without rights of survivorship;
2. To receive and collect all income, debts, and sums of money now or hereafter due and payable to me, including social security, retirement and annuity income, rents and royalties, including specifically all rents and royalties for the mining of coal to be paid to me by Zielinski Construction Corporation, Owensboro, Kentucky, and its successors or assigns; to invest, reinvest, and otherwise manage these monies on my behalf as he sees fit; and to pay from my funds amounts now or hereafter due on my account for and insurance or for my maintenance, comfort, and general welfare;
3. To prepare, execute, and file all documentation of whatsoever kind pertaining to federal and state taxes, insurance, medicare, and social security, and further to institute, process, prosecute, determine, compromise, and settle all claims for insurance, medicare, and social security benefits;
4. To make all decisions regarding medical, hospital, and surgical care or treatment I now or hereafter may require, and further to execute on my behalf all consents, releases, and other documents necessary to receive such care or treatment; and
5. To sell, convey, transfer, assign, lease, mortgage, encumber, maintain, repair, insure, and otherwise manage all real and personal property, wherever located, in which I now or hereafter may have any interest, including specifically my Dyer, Indiana, residence and Ohio County, Kentucky, real estate.

FILED

APR 18 1990

Anna N. Antone
AUDITOR LAKE COUNTY



STATE OF INDIANA, S.S. NO. LAKE COUNTY FILED FOR RECORD

APR 20 10 20 AM '90

IN FURTHERANCE OF THESE POWERS I give my attorney-in-fact power and authority to do for me and in my name those things which he deems expedient and necessary to effectuate the intent and purposes of this instrument, as fully as I could personally do for myself, RESERVING, HOWEVER, UNTO MYSELF THE POWER TO ACT ON MY OWN BEHALF AND TO REVOKE THE POWERS GIVEN IN THIS

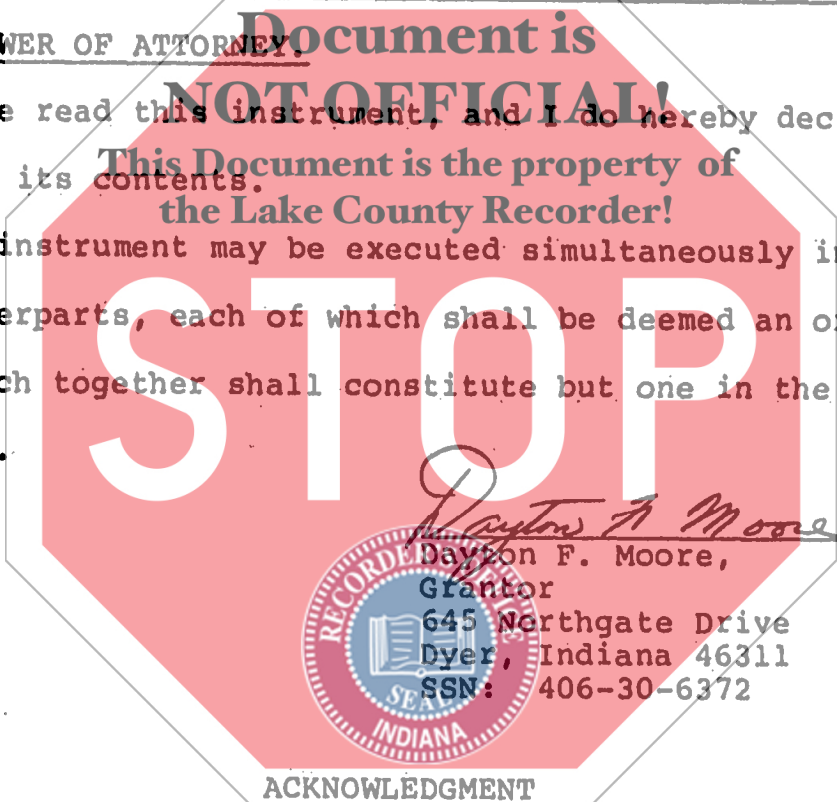
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INSTRUMENT. I hereby ratify and confirm all actions my attorney-in-fact shall do or cause to be done under authority of this instrument, and any such act or thing done by my attorney-in-fact shall be binding on me and my heirs, assigns, and legal representatives. All persons, firms, and corporations to whom this instrument may be delivered may rely upon its being in effect and unrevoked by me unless I shall have executed a proper instrument of revocation and recorded it in the Office of the Recorder of Lake County, Indiana.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY ANY SUBSEQUENT DISABILITY OR INCAPACITY OF THE PRINCIPAL, OR BY LAPSE OF TIME, EXCEPT AS PROVIDED BY STATUTE, IT BEING MY INTENTION THAT THIS INSTRUMENT SHALL CONSTITUTE AND BE CONSTRUED AS A DURABLE POWER OF ATTORNEY.

I have read this instrument, and I do hereby declare that I understand its contents.

This instrument may be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute but one in the same instrument.



BEFORE ME the undersigned, a Notary Public for County of Porter, State of Indiana, personally appeared Dayton F. Moore who acknowledged execution of the foregoing instrument this 3rd day of April, 1990.

Steph A. Tyler
Notary Public

My Commission Expires: 5/10/92

My County of Residence: Porter

This instrument prepared by Stephen A. Tyler, Friedrich, Bomberger, Tweedle & Blackmun, P.C., Attorneys at Law, 9006 Indianapolis Blvd., Highland, Indiana 46322. Telephone: (219) 972-2200.