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DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, ROBERT J. AUSTGEN, of Munster, Lake County, Indiana, DO HEREBY MAKE, CONSTITUTE and APPOINT my son, REVEREND ROBERT J. AUSTGEN, of Notre Dame, Saint Joseph County, Indiana my true and lawful attorney, for me and in my place and stead, with full power of substitution,

1. to make, indorse, draw and accept promissory notes, checks bills of exchange, drafts, or other negotiable instruments;
2. to exercise such rights, voting or otherwise, as I may have in any corporation, by virtue of my ownership of any stock, bonds or securities therein, either absolutely or collateral;
3. to receive, demand, sue for and recover all property, real or personal, claims, debts, monies, accounts, legacies, demands, dividends, annuities, proceeds of insurance, recoveries, that are now due, or may hereafter become due; adjust, compromise and execute releases therefore as my attorney shall deem fit;
4. to make, execute and deliver any deed, mortgage, closing statement or other related documents and instruments for the sale or lease any of my lands and buildings, or any part thereof;
5. to buy, sell, trade, mortgage, hypothecate and deal in personal property of any kind, or nature;
6. to execute, file, examine and request copies of any and all tax returns required by the United States or any political subdivision thereof, whether filed by me, or jointly with others;
7. to sell mortgage or pledge any and all shares of stocks, bonds or other securities now or hereafter belonging to me, and to execute and deliver an assignment thereof;
8. to transact any and all business for me and to do such other acts as may be necessary or desirable to be done to save, protect or promote my business or property, and with the same force and effect as if I were personally present.

And I do hereby ratify and confirm all that my said attorney, or his substitute shall do or cause to be done, by virtue of this power of attorney.

Further, this power of attorney shall not be affected by subsequent disability or incapacity of the principal, or lapse of time.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of November, 1991.

The South 33 feet of Lot 5 & the North 32 feet of Lot 6, Block 3, Knickerbocker Manor 6th Addition, to the Town of Munster, as shown in Plat Book 31, page 101, in Lake County, Indiana.

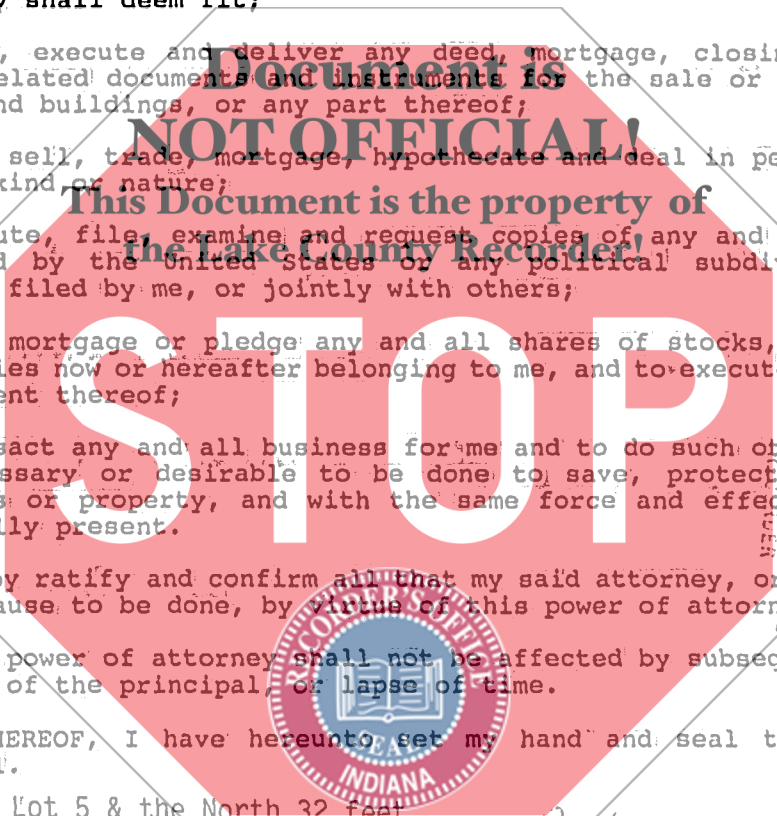
State of Indiana)) ss: #28189-35
County of Lake)

Personally appeared before me, the aforesaid ROBERT J. AUSTGEN who acknowledged the execution of the foregoing instrument as his free and voluntary act and deed.

My Commission Expires May 4, 1993

JOSEPH M. SKOZEN
Notary Public
Resident of LAKE County

This instrument prepared by: Atty. Joseph M. Skozen
730 Seberger Dr. Munster, IN. 46321 01489



CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

FILED
ROBERT J. AUSTGEN

FEB 28 1992

Handwritten initials and number '600'.