

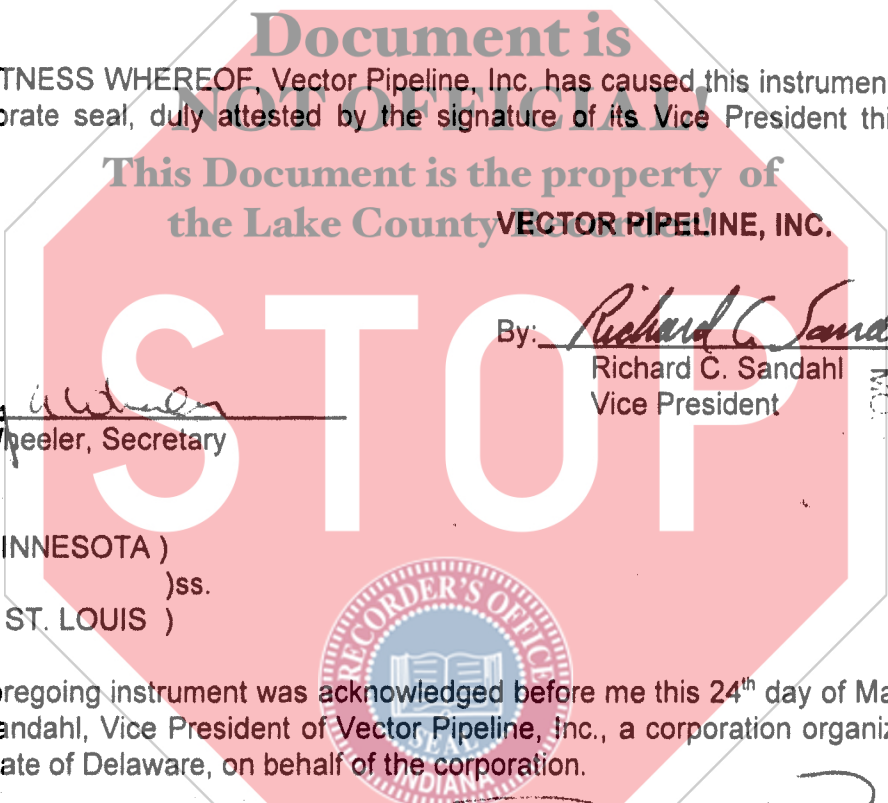
**POWER OF ATTORNEY**

VECTOR PIPELINE, INC., a corporation organized and existing under the laws of the State of Delaware, and having its principal office at 21 W. Superior Street, in the City of Duluth, County of St. Louis, State of Minnesota, does hereby constitute and appoint MARCY J. MOORE, of the City of Joliet, County of Will, State of Illinois, its true and lawful Attorney-in-Fact in and for the State of Indiana for the following purposes:

To sign its name and to execute, seal, acknowledge, deliver and record any and all documents relating to its easements and right-of-way agreements, permits, licenses and other less than fee interests in real property located in the State of Indiana and to respectively do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted and as set forth in the Resolution of the Board of Directors of Vector Pipeline, Inc., a certified copy of which is hereto annexed and made a part of this Power of Attorney.

IN WITNESS WHEREOF, Vector Pipeline, Inc. has caused this instrument to be sealed with its corporate seal, duly attested by the signature of its Vice President this 24<sup>th</sup> day of March, 1998.

**This Document is the property of  
the Lake County VECTOR PIPELINE, INC.**



Attested By:

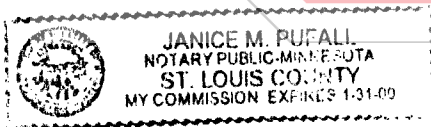
Gregory A. Wheeler  
Gregory A. Wheeler, Secretary

By:

Richard C. Sandahl  
Richard C. Sandahl  
Vice President

STATE OF MINNESOTA )  
                                  )ss.  
COUNTY OF ST. LOUIS )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of March, 1998, by Richard C. Sandahl, Vice President of Vector Pipeline, Inc., a corporation organized under the laws of the State of Delaware, on behalf of the corporation.



Janice M. Pufall  
Notary Public

Specimen Signature  
of Attorney-in-Fact

Marcy J. Moore  
Marcy J. Moore

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Lakehead Pipe Line Co.  
21 W. Superior St  
Duluth, Mn. 55802

980324969

STATE OF INDIANA  
FILED  
LAKE COUNTY  
RECORDER'S OFFICE

12:00  
02909

**VECTOR PIPELINE, INC.  
CORPORATION CERTIFICATE**

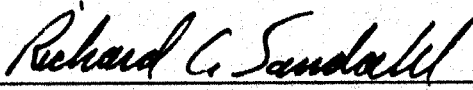
I, Richard C. Sandahl, do hereby certify that I am Vice President of Vector Pipeline, Inc. ("Vector"), a corporation organized under the laws of the State of Delaware, and that the following is a true and correct copy of resolutions adopted by the Board of Directors of said Corporation in accordance with its by-laws on the 2<sup>nd</sup> day of February, 1998.

RESOLVED that, the Officers of the Corporation may designate contractors, employees or contract employees of the Corporation to execute, acknowledge, deliver and record any and all documents relating to real property interests, including fee interests, easements, right-of-way agreements, covenants, permits, licenses and other less than fee interests in real property and to perform any and all other acts necessary or incident to the performance and execution of such documents.

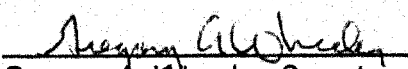
FURTHER RESOLVED that, in addition to and without limiting the foregoing, the proper Officers of Vector be, and each of them hereby is, authorized and directed to take, or cause to be taken, such further action, to pay or cause to be paid all liabilities, costs, expenses, fees and other amounts and to execute and deliver, or cause to be executed and delivered in the name and on behalf of Vector, all such further agreements, certificates, instruments, documents, applications and undertakings as any proper officer, with the advice of counsel, may deem to be necessary or advisable in order to effect the purpose and intent of the foregoing resolutions and to be in the best interests of Vector (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments or documents, as the case may be), and all actions heretofore taken by the Officers of Vector in connection with the subject of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as the acts and deeds of Vector.

IN WITNESS WHEREOF, I have hereunto set my hand as Vice President of said Corporation and affixed hereto its official seal this 24<sup>TH</sup> day of March, 1998.

**VECTOR PIPELINE, INC.**

  
Richard C. Sandahl, Vice President

Attest:

  
Gregory A. Wheeler, Secretary