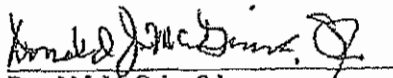


DIRECTIVES

1. I shall not travel with or spend a night within the same room, whether in a Jesuit residence, private home, hotel or other domicile, with any man or woman under the age of 30 years. I understand that any exceptions to this, e.g., travel with relatives who are under the age of 30, must have my local superior's prior and explicit approval.
2. I shall not have or utilize an executive assistant during my travels or in the performance of my duties or ministries, whether on behalf of Mission Fides or otherwise.
3. I shall not have assistants in my Jesuit residence, except when explicitly permitted by my local religious superior of the Jesuit community to which I am permanently assigned.
4. I shall provide a written account for the coming month, during the first week of each month, to my local religious superior of the Jesuit community to which I am permanently assigned, concerning any current health problems I have, and current plans for my ministry and other activities, including names and contact information in each case.
5. I shall place myself in the care of a psychiatrist designated by the provincial of the Chicago Province of the Society of Jesus. I shall authorize such psychiatrist to report to and provide regular updates to the provincial of the Chicago Province of the Society of Jesus, and his executive assistant.
6. I shall immediately forward to the provincial's executive assistant any communication, whether oral, written, or e-mailed, which in any way expresses any concern or complaint as to actions of myself with respect to any individual, whether such concern originated with the family of an individual with whom I have been involved, or anyone else.

  
Donald J. McGuire, S.J.

2/13/01  
Date

Sign in Duplicate

01240

**EXHIBIT 58**

To:

CONSENT AND AUTHORIZATION

I, Donald J. McGuire, hereby consent to and authorize the release of any and all financial information as well as any and all legal, judicial, civil and/or criminal information or records of any sort with respect to myself covering the last ten years. All such information may be made available to the recipients herein designated. I further agree to release such individual or entity providing such information or records from any and all liability in connection with same. I further authorize such entity to act upon a copy of this consent and a copy of my signature to the same extent as if it were separately and originally signed and delivered.

2/13/01

Date

Donald J. McGuire  
Donald J. McGuire

Individuals authorized to receive information:

1. Richard J. Baumann, Esq.
2. Rebecca H. McGuire