

HERMAN J. LEDBETTER TRUST

10988 HWY. 277 S.  
ABILENE, TEXAS 79606

January 22, 1998

STATE OF NEW MEXICO  
OIL & GAS DIVISION  
P.O. BOX 2088  
SANTA FE, NEW MEXICO 87504-2088

Re: SO. FEDERAL API 30-015-05805 #1

Due to the death of HERMAN J. LEDBETTER all documents must be signed by a majority (3) of the five Trustees of the HERMAN J. LEDBETTER FAMILY TRUST constitutes the trustees' concurrence to the Allowable and Authorization to Transport (Form C-104) dated 2/6/98.

\_\_\_\_\_  
CLARENCE R. LEDBETTER  
TRUSTEE

\_\_\_\_\_  
HERMAN J. LEDBETTER, JR.  
TRUSTEE

*Tommie Jean Nixon*  
\_\_\_\_\_  
TOMMIE JEAN NIXON  
TRUSTEE

*Paula Nixon Herring*  
\_\_\_\_\_  
PAULA NIXON HERRING  
TRUSTEE

*Brenda F. Smith*  
\_\_\_\_\_  
BRENDA F. SMITH  
TRUSTEE