

**MINUTES OF THE SPECIAL MEETING  
OF  
C & D MANAGEMENT COMPANY**

The Special Meeting of C & D Management Company was held Tuesday, June 7, 2011, at 10:00AM. Present at the Meeting were Martina Castle, and, by telephone, Company attorney William D. Bagley.

Martina Castle reported that Thomas Rene Kizer, the sole shareholder of the Company, died April 6, 2011, in Las Vegas, Nevada.

The parties reviewed the Thomas Rene Kizer Revocable Trust which was duly signed and notarized and provides that Martina Castle is both the Successor Trustee and the sole beneficiary of all of Mr. Kizer's assets which include all of the shares of C & D Management Company.

The parties then reviewed the Operating Agreement and it was RESOLVED that Martina Castle assume the duties of management to continue the business of the Company as its sole shareholder and president.

There being no further business the meeting was adjourned.

  
Martina Castle, President and  
and Sole Shareholder

Oil Conservation Commission  
Case No. \_\_\_\_\_  
Exhibit No. 3 (C&D)