

### CORPORATE AUTHORIZATION RESOLUTION

By:

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, SHELBY DELON, certify that I am Secretary (clerk) of the above named corporation organized under the laws of NEW MEXICO, Federal Employer I.D. Number 20-4593117, engaged in business under the trade name of AGUA SUCIA LLC, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 2-14-09 (date).

These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>DENIS SCHOENHOFFER</u>	<u>[Signature]</u>	<u>[Facsimile Signature]</u>
B. <u>LOUIS EBBETT</u>	<u>[Signature]</u>	
C. <u>BEN STONE</u>	<u>[Signature]</u>	
D. _____		
E. _____		
F. _____		

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicated the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>AB</u>	(1) Exercise all powers listed in this resolution.	<u>1</u>
	(2) Open any deposit or share account(s) in the name of the Corporation.	
	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	
	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory noted or other evidences of indebtedness.	
	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guaranteed payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	
	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	
<u>C</u>	(7) Other <u>FORMS &amp; APPLICATIONS SUBMISSIONS TO STATE FEDERAL AND OTHER REGULATORY AGENCIES</u>	<u>1</u>

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

EFFECT ON THE PREVIOUS RESOLUTIONS This resolution supersedes resolution dated \_\_\_\_\_, if not completed, all resolutions remain in effect.

#### CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)



BEFORE THE OIL CONSERVATION DIVISION  
Santa Fe, New Mexico  
Case No. 14411 Exhibit No. 14  
Submitted by:  
ARMSTRONG ENERGY CORPORATION  
Hearing Date: March 18, 2010