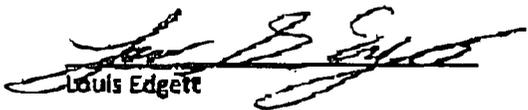


AMENDMENT TO OPERATING AGREEMENT OF AGUA SUCIA, LLC

In accordance with Article VI of the Operating Agreement regarding Management of the Company, the following amendment to the Operating Agreement, having been approved by majority vote of Members, will be effective on the 14 day of October, 2009:

1. Louis Edgett has elected to withdraw as Managing Member of the Company. He will retain his authority to perform acts customary to day to day operations of the Company as stated in Article VI, Section 6.1.b.
2. Denis Schoenhofer will now be named as Managing Member of the Company.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THIS DOCUMENT AS OF THE 14 DAY OF OCTOBER, 2009.

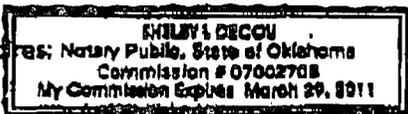

Louis Edgett

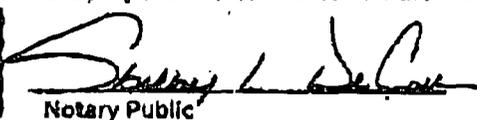

Denis Schoenhofer

STATE OF OKLAHOMA
COUNTY OF TULSA

BEFORE ME, The undersigned authority, on the 14 day of October, 2009, personally appeared Denis Schoenhofer, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that this instrument was executed for the purpose and consideration therein expressed.

My Commission Expires:


SHELBY L. DECAU
Notary Public, State of Oklahoma
Commission # 07002708
My Commission Expires March 29, 2011

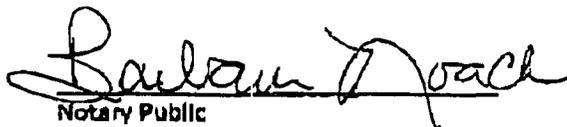

Notary Public

STATE OF NEW MEXICO
COUNTY OF LEA

BEFORE ME, the undersigned authority, on the 14 day of October, 2009, personally appeared Louis Edgett, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that this instrument was executed for the purpose and consideration therein expressed.

My Commission Expires:

2-20-2012


Notary Public