

Memo

From
DIANE RICHARDSON
Bonding Department

10-4-90

To

2 Talked with

Evelyn Batson -

1st NRV - ally.

765-4749 and

she verified they

released the money

BEFORE EXAMINER STOGNER
OIL CONSERVATION DIVISION
OC D EXHIBIT NO. 3
CASE NO. 11757/11758

Oil Conservation Division Santa Fe, New Mexico 87504
(505) 827-5806

Memo

From
DIANE RICHARDSON
Bonding Department

To Bob

10-4-90

Denny Faust - Es tec

called and advised

me 1st Nat'l released

money to A.L. Dewberry.

Wells are not plugged

and we cannot find

Mr. Dewberry.

Money withdrawn
July 9, 1987

Oil Conservation Division Santa Fe, New Mexico 87504
(505) 827-5806

IMPORTANT MESSAGE

FOR L. Newby

DATE July 9, 1987 TIME _____ A.M. P.M.

M. Forest - Astor

OF _____

PHONE First Nat'l Bank

TELEPHONED	PLEASE CALL
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

MESSAGE Evelyn Watson

765 4749-

July 9, 1987
permanent
9:45

SIGNED _____

LITHO IN U.S.A. TOPS FORM 30025

Withdrawn July 9, 1987

Ex. 3

JOHNNY -

HERE ARE COPIES OF THE CASH BONDS
FOR DAMSEY.

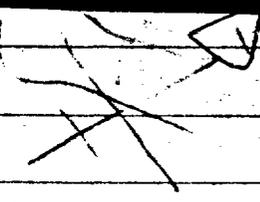
THE BANK RELEASED THE FUNDS
COVERING THESE BONDS WITHOUT
RELEASE FROM THE OCD.

Dave

2

11/17/94

Bonding →



A.L. Dawsey → Operator

2 wells

El Vado #1 N11, 27N, 1E

#2 I11, 27N, 1E

Rio
Arriba

2 \$5,000 bonds

1st Natl BK (ABQ)

Bond #s [SCB 003
SCB 002]

Released 7/9/87

Wells need plugging

The First National Bank in Albuquerque
 Albuquerque, New Mexico

000-003

Safekeeping Receipt

Date JUNE 27, 1986

SK —

Received of:

Pledged to:

A. L. DAWSEY
 9451 LBJ FREEWAY
 SUITE 210
 DALLAS, TEXAS 75243

STATE OF NEW MEXICO
 ENERGY & MINERALS DEPARTMENT
 OIL CONSERVATION COMMISSION
 AZTEC, NEW MEXICO 87410

The First National Bank in Albuquerque, New Mexico, has received and is holding for your account and risk, subject to your order, the following described items:

PAR VALUE	DESCRIPTION	RATE	MATURITY	INT. DATE—AMT.
\$5,000.00	THE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT #301-117208	7.25%	6/27/1987	AT MATURITY

RECEIVED
 JUL 01 1986
 OIL CON. DIV.
 DIST. 3

Bond Nos.

6/27/1986

Date

Legal Comment:

First coupon no.

Due

and sec.

Interest instructions

The above securities will be delivered only on return of this receipt.
 The coupons attached to said securities, as the same mature, will be detached and handled for collection under the rules of THE FIRST NATIONAL BANK IN ALBUQUERQUE and the proceeds thereof, when collected, will be credited to the account of the party from whom said securities have been received, unless such party requests the return of such coupons, in which event same will be returned to them.

THE FIRST NATIONAL BANK IN ALBUQUERQUE will give to the property left in its custody the same care that it gives to its own property, but beyond that will not assume responsibility. It makes no representations as to the genuineness of the securities described in receipt, or any other representations whatsoever with reference to the same.

Theft, burglary, and hold-up insurance carried by THE FIRST NATIONAL BANK IN ALBUQUERQUE is in limited amount and covers money and negotiable and other securities owned by the bank in addition to securities held for safekeeping. In the event of loss, the amount recovered on such insurance will be first applied against loss of The First National Bank property, and only the excess will be available for pro rata distribution upon other losses.

THE FIRST NATIONAL BANK IN ALBUQUERQUE
 Security Clearance & Safekeeping Department

Verified [Signature]

By: [Signature]
 OFFICERS

FORM NO. 70-74-03 (5/78)

RELEASE RECEIPT ON REVERSE SIDE

4

ASSIGNMENT OF CASH COLLATERAL DEPOSIT

(Must be a federally-insured bank or savings institution
authorized to do business in New Mexico)

Date 6/27/1986

Pursuant to Section 70-2-14, NMSA (1978), or successor provisions, A. L. Dawsey
(hereinafter referred to as "operator") of 9451
LBJ Freeway, Ste 210, Dallas, Tx 75243 (address) has deposited with the FIRST NATIONAL
BANK IN ALBUQUERQUE (name of state or national bank or savings association) of
40 FIRST PLAZA, P. O. BOX 1305 ALBUQUERQUE, NM 87103 (address) (herein termed
financial institution), the sum of Five thousand dollars in Certificate of
Deposit or savings account No. 301-117208. Operator hereby assigns and conveys
all right, title and interest in the deposited sum to the financial institution in trust
for the Oil Conservation Division of the Energy and Minerals Department or successor
agency of the State of New Mexico. Operator and the financial institution agree that as
to the deposited sum or fund:

- a. The Oil Conservation Division acquires by this assignment the entire beneficial interest in the fund, with the right to order the trustee in writing to distribute the fund to persons determined by the division to be entitled thereto, including the Division itself, in amounts determined by the Division, or to the operator upon sale or proper plugging of the well covered by this bond.
- b. Operator retains no legal or beneficial interest in the fund and has only the right to interest, if any, thereon, and to return of the fund upon written order of the Division.
- c. The financial institution agrees that the fund may not be assigned, transferred, pledged or distributed except upon written order of the Division or a court of competent jurisdiction made in a proceeding in which the Division is a party. The financial institution waives all statutory or common law liens or rights of set-off against the fund.

Operator agrees that the financial institution may deduct from interest due operator any attorney fees incurred by the financial institution if claim or demand via writ, summons or other process arising from operator's business is made upon the financial institution.

[Signature]
Signature of Operator,
Personally or by Authorized Officer

A. L. DAWSEY
Owner - Operator
Title

[Signature]
Signature of Authorized Officer of
Financial Institution

Vice President
Title

STATE OF NEW MEXICO
COUNTY OF BERNALILLO) ss.

On this 27th day of June, 19 86, before me personally appeared Sylvia Will and [Signature], to me known to be the person ~~described~~ described in and who executed the foregoing instrument and acknowledged that ~~the (they)~~ (they) executed the same as his ~~(their)~~ free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

My Commission expires: _____



OFFICIAL SEAL
Signature [Signature]
NOTARY PUBLIC HAZEL L. TAUTE
Notary Bond Filed with Secretary of State
My Commission Expires: 1-25-88

(5)

A. L. DAWSEY

PRINCIPAL

9451 LBJ Freeway, Ste 210, Dallas, Tx 75243

Address

Operator

Title

(Note: Principal, if corporation, affix corporate seal here.)

FIRST NATIONAL BANK IN ALBUQUERQUE

SURETY

40 FIRST PLAZA, P.O. BOX 1305

ALBUQUERQUE, NM 87103

Address

By

Attorney-in-Fact

(Note: Corporate surety affix corporate seal here.)

ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS)
COUNTY OF DALLAS)

ss.

On this 26th day of June, 1986, before me personally appeared A. L. DAWSEY to me known to be the person (persons) described in and who executed the foregoing instrument and acknowledged that he (they) executed the same as his (their) free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

10/19/87

My Commission expires

[Signature]
Notary Public

ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF)
COUNTY OF)

ss.

On this _____ day of _____, 19____, before me personally appeared _____ to me personally known who, being by me duly sworn, did say that he is _____ of _____ and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

Notary Public

My Commission expires

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By _____

Date _____

(6)

SINGLE WELL CASH BOND

Know all men by these presents that A. L. Dawsey
(an individual) ~~(a partnership)~~ ~~organized~~
in the State of Texas with its principal office at 9451 IBI Freeway
Ste 210 in the city of Dallas, State of Texas 75243
and authorized to do business in the State of New Mexico) is held and firmly bound to
the Oil Conservation Division of the State of New Mexico (or its successor agency) in
the sum of \$5,000.00 (FIVE THOUSAND DOLLARS), lawful money of
the United States.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH THAT:

The above applicant/operator desires to drill a well or purchase or operate an
existing well, the depth of which does not exceed 5,000 feet, to
prospect for and produce oil, gas, or carbon dioxide resources on land owned by
private individuals or the State of New Mexico, the particular identification and
footage location of said well being as follows: 2000 ft FWL & 610 ft FSL
in Section 11, Township
27 N, Range 1 E, NMPM, Rio Arriba County, New Mexico.

The applicant has deposited on behalf of the Division \$5,000.00, in the manner
indicated on the attachment to this bond being the principal sum intended to be
secured. Applicant pledges this sum as a guarantee that it, its executors, assigns,
heirs or administrators shall plug the well described above if dry, or when abandoned,
in accordance with the rules and orders of the Oil Conservation Division of the State
of New Mexico in such way as to confine the oil, gas, and water in the strata in which
they are found, and to prevent same from escaping to other strata. If the applicant
does not so properly plug and abandon said well upon order of the Division, the total
sum of the bond shall be forfeited to the Division, and such amount as is necessary
may be used to properly plug said well. If the principal sum of this bond is less
than the actual cost incurred by the Division in plugging said well, the applicant,
its successors, assigns, heirs or administrators shall be liable under the provisions
of Section 70-2-38 NMSA (1978) of the Oil and Gas Act, and the Division may take
action, including the filing of legal proceedings, to recover any amounts expended
over and above the principal sum of the bond.

NOW THEREFORE, if the above applicant or its successors, assigns, heirs, or
administrators or any of them shall plug the above-described well when dry or
abandoned, in accordance with the rules, regulations, and orders of the Division, in
such a manner as to confine the oil, gas, and water in the strata in which they
naturally occur, and to prevent them from escaping into other strata, and further to
clean up the surface location of said well, then therefore, this obligation shall be
null and void and the principal sum shall be paid to the applicant, or its successors,
heirs, or administrator, otherwise it shall remain in full force and effect.

A. L. DAWSEY

PRINCIPAL

9451 IBI Freeway, Ste 210, Dallas, Tx 75243

Address

[Handwritten Signature]

Signature

Operator

Title

(Note: Principal, if corporation, affix corporate seal here.)

FIRST NATIONAL BANK IN ALBUQUERQUE

SURETY

40 FIRST PLAZA, P.O. BOX 1305

ALBUQUERQUE, NM 87103

Address

By

Attorney-in-fact

(Note: Corporate surety affix corporate seal here.)

ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS
COUNTY OF DALLAS

ss.

On this 26th day of June, 1996, before me personally appeared A. L. DAWSEY to me known to be the person (persons) described in and who executed the foregoing instrument and acknowledged that he (they) executed the same as his (their) free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

10/19/89

My Commission expires

[Handwritten Signature]

Notary Public

ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF _____
COUNTY OF _____

ss.

On this _____ day of _____, 19____, before me personally appeared _____, to me personally known who, being by me duly sworn, did say that he is _____ of _____ and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

My Commission expires

Notary Public

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By _____

Due _____

8

The First National Bank in Albuquerque OCDO-002
 Albuquerque, New Mexico

Safekeeping Receipt

Date JUNE 27, 1986

SK —

Received of:

Pledged to:

A. L. DAWSEY
 9451 LBJ FREEWAY
 SUITE 210
 DALLAS, TEXAS 75243

STATE OF NEW MEXICO
 ENERGY & MINERALS DEPARTMENT
 OIL CONSERVATION COMMISSION
 AZTEC, NEW MEXICO 87410

The First National Bank in Albuquerque, New Mexico, has received and is holding for your account and risk, subject to your order, the following described items:

PAR VALUE	DESCRIPTION	RATE	MATURITY	INT. DATE — AMT.
\$5,000.00	THE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT #301-117209	7.25%	6/27/1987	AT MATURITY

Bond Nos.

Dated 6/27/1986

Legal Opinion:

First con. no.

Due

and sec.

Interest instructions

RECEIVED

JUL 01 1986

OIL CON. DIV.]
 DIST. 3

The above securities will be delivered only on return of this receipt.
 The coupons attached to said securities, as the same mature, will be detached and handled for collection under the rules of THE FIRST NATIONAL BANK IN ALBUQUERQUE and the proceeds thereof, when collected, will be credited to the account of the party from whom said securities have been received, unless such party requests the return of such coupons, in which event same will be returned to them.

THE FIRST NATIONAL BANK IN ALBUQUERQUE will give to the property left in its custody the same care that it gives to its own property, but beyond that will not assume responsibility. It makes no representations as to the genuineness of the securities described in receipt, or any other representations whatever with reference to the same.

Theft, burglary, and hold-up insurance carried by THE FIRST NATIONAL BANK IN ALBUQUERQUE is in limited amount and covers money and negotiable and other securities owned by the bank in addition to securities held for safekeeping. In the event of loss, the amount recovered on such insurance will be first applied against loss of The First National Bank property, and only the excess will be available for pro rata distribution upon other losses.

THE FIRST NATIONAL BANK IN ALBUQUERQUE
 Security Clearance & Safekeeping Department

Verified *Fred L. Davis*

By: *Sylvia Will*
 OFFICERS

FORM NO. 70-74-00 (8/78)

RELEASE RECEIPT ON REVERSE SIDE

9

SINGLE WELL CASH BOND

Know all men by these presents that A. L. Dawsey
(an individual) (~~corporation~~) (~~partnership~~) organized
in the State of _____ with its principal office at 9451 IBJ Freeway,
St. 210 in the city of Dallas, State of Texas 75243
and authorized to do business in the State of New Mexico) is held and firmly bound to
the Oil Conservation Division of the State of New Mexico (or its successor agency) in
the sum of \$ 5,000.00 (FIVE THOUSAND DOLLARS), lawful money of
the United States.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH THAT:

The above applicant/operator desires to drill a well or purchase or operate an
existing well, the depth of which does not exceed 5,000 feet, to
prospect for and produce oil, gas, or carbon dioxide resources on land owned by
private individuals or the State of New Mexico, the particular identification and
footage location of said well being as follows: 1770 Ft. FSL and 970 Ft. FEL
in Section 11, Township
27 N, Range 1 E, NMPM, Rio Arriba County, New Mexico.

The applicant has deposited on behalf of the Division \$ 5,000.00, in the manner
indicated on the attachment to this bond being the principal sum intended to be
secured. Applicant pledges this sum as a guarantee that it, its executors, assigns,
heirs or administrators shall plug the well described above if dry, or when abandoned,
in accordance with the rules and orders of the Oil Conservation Division of the State
of New Mexico in such way as to confine the oil, gas, and water in the strata in which
they are found, and to prevent same from escaping to other strata. If the applicant
does not so properly plug and abandon said well upon order of the Division, the total
sum of the bond shall be forfeited to the Division, and such amount as is necessary
may be used to properly plug said well. If the principal sum of this bond is less
than the actual cost incurred by the Division in plugging said well, the applicant,
its successors, assigns, heirs or administrators shall be liable under the provisions
of Section 70-2-38 NMSA (1978) of the Oil and Gas Act, and the Division may take
action, including the filing of legal proceedings, to recover any amounts expended
over and above the principal sum of the bond.

NOW THEREFORE, if the above applicant or its successors, assigns, heirs, or
administrators or any of them shall plug the above-described well when dry or
abandoned, in accordance with the rules, regulations, and orders of the Division, in
such a manner as to confine the oil, gas, and water in the strata in which they
naturally occur, and to prevent them from escaping into other strata, and further to
clean up the surface location of said well, then therefore, this obligation shall be
null and void and the principal sum shall be paid to the applicant, or its successors,
heirs, or administrator, otherwise it shall remain in full force and effect.

10

PRINCIPAL

9451 LBJ Freeway, Ste. 210, Dallas, Tx 75243

Address

[Handwritten Signature]
Signature

Operator _____
Title

(Note: Principal, if corporation, affix corporate seal here.)

SURETY
40 FIRST PLAZA, P. O. BOX 1305
ALBUQUERQUE, NM 87103

Address

By _____
Attorney-in-Fact

(Note: Corporate surety affix corporate seal here.)

ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS)
COUNTY OF DALLAS) ss.

On this 26 th day of June, 1986, before me personally appeared A. E. Dawsey to me known to be the person (persons) described in and who executed the foregoing instrument and acknowledged that he (they) executed the same as his (their) free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.
10/17/87
[Handwritten Signature]
Notary Public

My Commission expires _____

ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, 19____, before me personally appeared _____ to me personally known who, being by me duly sworn, did say that he is _____ of _____ and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

Notary Public

My Commission expires _____

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By *[Handwritten Signature]*

Due _____

11

ASSIGNMENT OF CASH COLLATERAL DEPOSIT

(Must be a federally-insured bank or savings institution
authorized to do business in New Mexico)

Date 6/27/1986

Pursuant to Section 70-2-14, NMSA (1978), or successor provisions, A. L. Dawsey
(hereinafter referred to as "operator") of 9451
IRI Freeway, Ste 210, Dallas, Tx 75243 (address) has deposited with the FIRST NATIONAL
BANK IN ALBUQUERQUE (name of state or national bank or savings association) of
40 FIRST PLAZA, P. O. BOX 1305, ALBUQUERQUE, NM 87103 (address) (herein termed
financial institution), the sum of Five thousand ----- dollars in Certificate of
Deposit or savings account No. 301-117209. Operator hereby assigns and conveys
all right, title and interest in the deposited sum to the financial institution in trust
for the Oil Conservation Division of the Energy and Minerals Department or successor
agency of the State of New Mexico. Operator and the financial institution agree that as
to the deposited sum or fund:

- a. The Oil Conservation Division acquires by this assignment the entire beneficial interest in the fund, with the right to order the trustee in writing to distribute the fund to persons determined by the division to be entitled thereto, including the Division itself, in amounts determined by the Division, or to the operator upon sale or proper plugging of the well covered by this bond.
- b. Operator retains no legal or beneficial interest in the fund and has only the right to interest, if any, thereon, and to return of the fund upon written order of the Division.
- c. The financial institution agrees that the fund may not be assigned, transferred, pledged or distributed except upon written order of the Division or a court of competent jurisdiction made in a proceeding in which the Division is a party. The financial institution waives all statutory or common law liens or rights of set-off against the fund.

Operator agrees that the financial institution may deduct from interest due operator any attorney fees incurred by the financial institution if claim or demand via writ, summons or other process arising from operator's business is made upon the financial institution.

[Signature]
Signature of Operator,
Personally or by Authorized Officer

[Signature]
Signature of Authorized Officer of
Financial Institution

Owner - Operator
Title

Vice President
Title

STATE OF NEW MEXICO
COUNTY OF BERNALILLO) ss.

(17)

On this 27th day of June, 1986, before me personally appeared Sylvia Will and _____, to me known to be the person ~~(xxxxxx)~~ described in and who executed the foregoing instrument and acknowledged that the ~~text~~ executed the same as his ~~(xxxxxx)~~ free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

My Commission expires: _____



OFFICIAL SEAL
Signature [Signature]
PUBLIC HAZEL L. TAUTE
NOTARY PUBLIC - NEW MEXICO
Notary Bond Filed with Secretary of State
My Commission Expires: 1-25-88

PRINCIPAL

9451 LBJ Freeway, Ste. 210, Dallas, Tx 75243

40 FIRST PLAZA, SUITE P. O. BOX 1305
ALBUQUERQUE, NM 87103

Address
[Handwritten Signature]
Signature

By

By

Attorney-in-fact

Operator
Title

(Note: Principal, if corporation, affix corporate seal here.)

(Note: Corporate surety affix corporate seal here.)

ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS
COUNTY OF DALLAS

ss.

On this 26 th day of June, 19 86, before me personally appeared A. E. Dawsey to me known to be the person (persons) described in and who executed the foregoing instrument and acknowledged that he (they) executed the same as his (their) free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

10/17/87

[Handwritten Signature]
Notary Public

My Commission expires

ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF _____
COUNTY OF _____

ss.

On this _____ day of _____, 19____, before me personally appeared _____ to me personally known who, being by me duly sworn, did say that he is _____

and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

Notary Public

My Commission expires

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By

[Handwritten Signature]

Date

13

LORAL R. BUTLER
Assistant to the President
for Legal Services

**First
Security
Bank.**

First Security Bank of New Mexico
P.O. Box 1305
Albuquerque, New Mexico 87103
Telephone 505-765-4389
A financial services company
of First Security Corporation

**First
Security
Bank®**

May 4, 1995

Mr. Rand Carroll
State of New Mexico
Energy, Minerals & Natural Resources Dept.
Oil Conservation Division
2040 S. Pacheco
Santa Fe, NM 87505

Re: El Vado Well No. 1 - Bond No. OCD-003; CD # 301117208
El Vado Well No. 2 - Bond No. OCD-002; CD # 301117209

Dear Mr. Carroll:

Pursuant to my conversations with you and your assistant, Diane Richardson, our suspicions turned out to be correct and the CDs, along with the interest checks for the year, were escheated to the State of New Mexico in July, 1993.

I am enclosing the following documentation which will allow you to petition the State of New Mexico Taxation and Revenue Department for return of these funds:

- ◆ Remittance Report of Property Presumed Abandoned
- ◆ Cashier Checks evidencing payment of sums to the State
- ◆ Annual Report of Property Presumed Abandoned (Detail Sheet)
- ◆ Cashiers checks evidencing payment of matured CDs & interest

In view of the information we have provided to you, First Security Bank of New Mexico, f/k/a First National Bank in Albuquerque, will not be entering its appearance in these cases. If you should need further information or documentation, or have any additional questions that we may help you with, please let me know.

Very truly yours,

Loral R Butler

Loral R. Butler
Assistant to the President
for Legal Services

Enclosures

cc: A. L. Dawsey
One Energy Square #1280
4925 Greenville
Dallas, TX 75206

JE 26
PAY ANY BANK OR
FIRST NATIONAL BANK
ALBUQUERQUE, NM 87102

88810762

JE 26
PAY ANY BANK OR
FIRST NATIONAL BANK
ALBUQUERQUE, NM 87102

88810762

ILLEGIBLE

16

First Security Bank

First Security Bank of New Mexico
Albuquerque, New Mexico

CASHIER'S CHECK

CASHIER'S CHECK

229073

May 20, 1994

Payable To: ***STATE OF NEW MEXICO
TAXATION AND REVENUE DEPT.***

\$27,906.71**

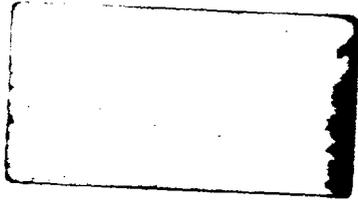
Twenty Seven Thousand Nine Hundred Six and 71/100**

99 5152

Remitter: ABANDON PROPERTY OF 7-22-93

PURCHASER'S RECEIPT

NOT NEGOTIABLE



17

STATE OF NEW MEXICO
TAXATION AND REVENUE DEPARTMENT
REMITTANCE REPORT OF PROPERTY PRESUMED ABANDONED

Name of holder First National Bank in Albuquerque		Date: April 28, 1994
Address: P.O. Box 1305		
City Albuquerque	State NM	Zip code 87103

1. Total of Abandoned property reported as of: <u>7-26</u> 19 <u>93</u>	1.	52,291.86
1a. Total excluded from this remittance. (see attached schedule(s), UNP-5 Form)	1a.	15,184.51 15,124.21
2. Intangible Personal Property -- value reported	2.	.
2a. Total excluded from value reported of Intangible Personal Property	2a.	.
3. Property from Safety Deposit Boxes NOTE: A complete inventory of each person's on the reverse side.	3.	0.*
NET REMITTANCE ENCLOSED		52,291.86+
		15,184.51-
4. VALUE OF ITEMS ATTACHED	4.	000
		37,107.35*
		37,167.35

Joyce Ramirez	Customer Service-Operations Officer
Name	Title
Under the penalties of perjury, I swear or affirm that the information reported on this form and any attached supplements is true and correct as to every material matter.	
Signature	

(18)

JUN 27 09
FBI
ALBUQUERQUE, NM

ALBUQUERQUE, NM

JUN 27 09
FBI
ALBUQUERQUE, NM

ALBUQUERQUE, NM

ILLEGIBLE

19

**First
Security
Bank**

First Security Bank of New Mexico
Albuquerque, New Mexico

CASHIER'S C

10/11/93

May 20, 1994

Payable To: ***STATE OF NEW MEXICO
TAXATION AND REVENUE DEPT.***

\$37,107.35**

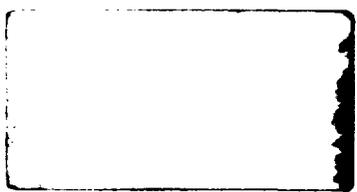
****Thirty Seven Thousand One Hundred Seven and 35/100******

99 5152

Remitter: ABANDON PROPERTY OF 7-26-93

PURCHASER'S RECEIPT

NOT NEGOTIABLE



20

EX-2 (02-11-15) NM R11/93



STATE OF NEW MEXICO
 TAXATION AND REVENUE DEPARTMENT
 Revenue Processing Division, P O Box 630
 Santa Fe, New Mexico 87509-0630

ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED (Detail Sheet)

PLEASE TYPE OR PRINT

Name of Holder FIRST NATIONAL BANK IN ALBUQUERQUE	Federal ID Number 85-0036710	Date July 26, 1993
CASHIERS CHECKS		

Identifying Number	Social Security Number	Name of Owner (List names alphabetically by surname)	Last Known Address	Class Code	Date of Last Transaction	Amount or Value
862772 ✓	UNKNOWN	CITY OF ALBUQUERQUE	UNKNOWN		10-20-87	33.88 ✓
860115 ✓	UNKNOWN	CITY TREASURER	UNKNOWN		11-23-87	150.00 ✓
852580 ✓	UNKNOWN	CORLISS CREDIT	UNKNOWN		9-14-87	220.14 ✓
843266 ✓	UNKNOWN	A L DAWSEY	UNKNOWN		7-9-87	5000.00 ✓
843265 ✓	UNKNOWN	A L DAWSEY	UNKNOWN		7-9-87	5000.00 ✓
868798 ✓	UNKNOWN	CARL DOEING	UNKNOWN		10-7-87	379.28 ✓
856826 ✓	UNKNOWN	MAX OR RUBY FARIAS	UNKNOWN		8-27-87	26.63 ✓
823646 ✓	UNKNOWN	FEDERAL RESERVE DENVER	UNKNOWN		8-3-87	320.00 ✓
854548 ✓	UNKNOWN	FIRST INVESTORS CORP	UNKNOWN		9-4-87	287.00 ✓
803389 ✓	UNKNOWN	FIRST INVESTORS CORPORATION	UNKNOWN		8-21-87	287.00 ✓
882404 ✓	UNKNOWN	WALTER F FLORENCE	UNKNOWN		11-19-87	26.06 ✓
847341 ✓	UNKNOWN	FURRS	UNKNOWN		7-10-87	31.85 ✓
873463 ✓	UNKNOWN	BERNARD S GRAVES AND BERNARDO GARCIA	UNKNOWN		11-13-87	35.00 ✓
835976 ✓	UNKNOWN	GREEN APPLE & COMPANY	UNKNOWN		8-10-87	109.54 ✓
875276 ✓	UNKNOWN	VERNA S HALL	UNKNOWN		11-9-87	42.25 ✓
852889 ✓	UNKNOWN	DONALD L. HANOSH	UNKNOWN		8-19-87	67.30 ✓
84192 ✓	UNKNOWN	MIKE HANSEN	UNKNOWN		8-3-87	700.00 ✓

Taxation & Revenue
UNP. 101
July, 1988

STATE OF NEW MEXICO
TAXATION AND REVENUE DEPARTMENT
Revenue Processing Division, P. O. Box 630
Santa Fe, New Mexico 87509-0630

ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED (Detail Sheet)

PLEASE TYPE OR PRINT

Name of Holder FIRST NATIONAL BANK IN ALBUQUERQUE	Interest Checks	Federal ID Number 85-0036710	Date
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Identifying Number	Social Security Number	Name of Owner (List names alphabetically by surname)	Last Known Address	Class Code	Date of Last Transaction	Amount or Value
151085	UNKNOWN	HENRY OR MARY A. OR THOMAS OR RONALD BARSANTI	12505 SUMMER NE ALBUQUERQUE NM 87112		1-10-87	217.22
150560	UNKNOWN	GARY D OR NANCY K CAMPBELL	10007 BRIAR ROSE HOUSTON TX 77042		6-9-87	127.40
149141	UNKNOWN	GARY D OR NANCY K CAMPBELL	10007 BRIAR ROSE HOUSTON TX 77042		4-9-87	127.40
132098	UNKNOWN	EDWIN BARAGIOLA No credit No film	UNKNOWN		5-20-87	234.38
151683	UNKNOWN	A. L. DAWSEY	9451 LBJ FREEWAY SUITE 210 DALLAS TX 75243		6-27-87	362.50
151684	UNKNOWN	A. L. DAWSEY	9451 LBJ FREEWAY SUITE 210 DALLAS TX 75243		6-27-87	362.50
149866	UNKNOWN	CHRISTINE JAFFE	12201 LOMAS NE #119 ALBUQUERQUE NM 87112		5-5-87	630.77
147571	UNKNOWN	AMALIA A. OR VICTORIA OR MARIO OR THOMAS III MAES	14313 STALGRON CT NE ALBUQUERQUE NM 87123		2-2-87	34.28
149439	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149440	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149441	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149442	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149443	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149444	UNKNOWN	LOUIE L. OR PATRICIA PETESKI	127 AZTEC NW ALBUQUERQUE NM 87107		6-11-87	358.02
149445	UNKNOWN	JOSEPH W SISCHKA OR JEANNE M MILLER	8915 FAIRBANK NE ALBUQUERQUE NM 87112		5-12-87	471.10
149446	UNKNOWN	EDWARD A TINCHER	1317 LAFAYETTE NE ALBUQUERQUE NM 87106		6-30-87	279.31
149447	UNKNOWN	EDWARD A TINCHER	1317 LAFAYETTE NE			

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REGISTER COPY

MATURED CD #301-117208 sw#191

First National Bank in Albuquerque
New Mexico's Largest, Home-Owned Independent Bank Member FDIC
Albuquerque, New Mexico 87103

843266

DATE JULY 9, 1987

PAYEE A. D. DAWSEY

\$*5,000.00*

~~Five Thousand and 00/100 Dts~~

CASHIER'S CHECK

TWO SIGNATURES REQUIRED OVER \$1,000.00

V. Denise Williams CHECK SIGNED BY

DATE PAID

Sylvia Will

⑈843266⑈ -⑈107000275⑈ 191435458⑈

25 ⑈0000500000⑈

REGISTER COPY

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25 ⑈0000500000⑈

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First National Bank in Albuquerque

A wholly-owned subsidiary of First National Financial Corporation

No. 151683

15 87
379

DATE	ACCOUNT NUMBER	AMOUNT
INTEREST 06/27/87 CHECK	301117208	\$362.50

PAYABLE TO

A L DAWSEY
SUITE 210
9451 LBJ FREEWAY
DALLAS TX 75243

CREDIT

AUTHORIZED SIGNATURE

⑈ 151683 ⑈ ⑆ 107000275 ⑆ 191 159 831 ⑈ 25 ⑈ 0000036250 ⑈



First National Bank in Albuquerque

A wholly-owned subsidiary of First National Financial Corporation

No. 151684

15 87
379

DATE	ACCOUNT NUMBER	AMOUNT
INTEREST 06/27/87 CHECK	301117209	\$362.50

PAYABLE TO

A L DAWSEY
SUITE 210
9451 LBJ FREEWAY
DALLAS TX 75243

CREDIT

AUTHORIZED SIGNATURE

⑈ 151684 ⑈ ⑆ 107000275 ⑆ 191 159 831 ⑈ 25 ⑈ 0000036250 ⑈

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