# NM1 -

# **BONDS**



# NEW MEXICO ENERGY, MINERALS and NATURAL RESOURCES DEPARTMENT

#### BILL RICHARDSON

Governor
Joanna Prukop
Cabinet Secretary

July 28, 2003

Lori Wrotenbery
Director
Oil Conservation Division

Mr. H.C. Putman Key Four Corners, Inc. P.O. Box 900 Farmington, NM 87499

RE:

\$176,200 Surface Waste Management Facility Bond

Permit NM-01-0009 Key Four Corners, Inc.

**RLI Insurance Company, Surety** 

Sec. 2, T-29-N, R-12-W, NMPM, San Juan County, New Mexico

Bond RLB0004486 and Rider No. 1

Dear Mr. Butler:

The New Mexico Oil Conservation Division hereby approves the above-referenced Surety Bond Rider No. 1 for the Surface Waste Management Facility.

Sincerely,

David K. Brooks,

Assistant General Counsel

David K. Brooks

DKB: mik

Enclosures: Copy of Bond No. RLB0004486 and Rider No. 1

xc: OCD Aztec Office

Mike Talovich

Greg E. Chilson, RLI Insurance Company, 8 greenway Plaza, #400, Houston, TX 77046

#### RIDER No. 1

Attaching to and forming part of Surety Bond for Waste Management Facilities, Bond No. RLB0004486, executed May 1, 2002, on behalf of Key Four Corners, Inc. as Principal, in favor of the State of New Mexico as Obligee, in the amount of One Hundred Thirty Two Thousand One Hundred Fifty and No/100 Dollars (\$132,150.00).

It is understood and agreed that effective June 26, 2003, the above bond is increased by Forty Four Thousand Fifty and No/100 Dollars (\$44,050.00).

The total penal sum is amended to read One Hundred Seventy Six Thousand Two Hundred and No/100 Dollars (\$176,200.00).

All other conditions and terms to remain as originally written.

Signed, sealed and dated this 26<sup>th</sup> day of June, 2003.

Key Four Corners, Inc.
Principal
·
By:
RLI Insurance Company
8 Greenway Plaza, Suite 400
Houston, TX 77046
Surety
By: Yney 2 Chulson
Greg F. Chilson, Attorney-in-Fact



9025 North Lindbergh Dr. • Peoria, IL 6161 (309) 692-1000 or (800) 645-2402



#### **POWER OF ATTORNEY**

**RLI Insurance Company** 

#### Know All Men by These Presents:

That the RLI INSURANCE COMPANY, a corporation organized and existing under the laws of the State C	of Illinois, and authorized and licensed
to do business in all states and the District of Columbia does hereby make, constitute and appoint:	GREG E. CHILSON
in the City of <u>HOUSTON</u> , State of <u>TEXAS</u> , as Attorney-in-Fact, with full power and authority execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the fol	hereby conferred upon him to sign, llowing classes of documents to-wit:
\$176,200.00	Section 2 April 200
Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any actio of equity, policies indamnifying employers against loss or damage caused by the misconduct of the Surety and fidelity bonds. Indemnity in all cases where indemnity may be lawfully given; and with execute consents and waivers to modify or change or extend any bond or document executed for thank settle any analyst claims or demands made or existing against said Company.	eir employees official, balkand 🤼 fulkpower and authority to
The RLI INSURANCE COMPANY further certifies that the following is a true and exact copy of a Reso Directors of RLI Insurance Company, and now in force to-wit:	olution adopted by the Board of
"All bonds, policies, wheertakings Provers of Attorney, prother obligations of the corporation sha	Il be executed in the corporate
Aname offthe Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assista Sappoint Attorneys-in-Fact or Agents who shall have authority to Issue bonds, policies, or undertak	President, or by such other officers inf Secretary, or the Reasurer may ings in the name of the Company
The corporate seal is not necessary for the validity of any bonds, policies, undertakings. Powers of the corporation. The signature of any such officer and the corporate seak may be printed by facility	Artorney or other obligations of
(Blue shaded areas above indicate authenticity)	
IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by it corporate seal affixed this	s <u>PRESIDENT</u> with its
ANCE COMMENTED TO SERVICE COMM	
State of Illinois  SS  SS  SS  SEAL  SEAL  SEAL  SOLUTION  STATEST:  SEAL  SOLUTION  STATEST:  SEAL  SOLUTION  STATEST:  SEAL  SOLUTION	RLI INSURANCE COMPANY  Ath EMuhael
Corporate Secretary	President
State of Illinois	
County of Peoria ) SS	
On this 26 day of Turne 2002 hefere me a Notany Bublic personally appeared Ionathan F. Michi	ael and Camille I. Hensey, who being by

On this 26 day of June 2003 before me, a Notary Public, personally appeared <u>Jonathan E. Michael</u> and <u>Camille J. Hensey</u>, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as President and Corporate Secretary, respectively, of the said RLI INSURANCE COMPANY, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie & Montgomery
Notary Public



seal here.

#### Energy, Minerals and Natural Resources Department Oil Conservation Division

Surety Bond For Waste Management Facilities

(File with Oil Conservation Division, 1220 S. Saint Francis, Santa Fe, New Mexico 87505)

BOND NO. RLB0004486 (For Surety Company Use)

KNOW ALL MEN BY THESE PRESENTS:	,	• •	•
That Key Four Corners, Inc.  individual, partnership, or a corporation organized in the State office in the City of Farmington, State of New Mexico in the State of New Mexico), as PRINCIPAL, and RLI Insurate existing under the laws of the State of Illinois  State of New Mexico as SURETY, are held firmly bound under the Oil Conservation Division of the Energy, Mine "Division") pursuant to NMSA 1978, Section 70-thirty Two Thousand One Hundred Fifty (\$132,150.00)  PRINCIPAL and SURETY hereby bind themselves, their successions.	, and authorized and extraord and authorized to the State of New Mexicals and Natural Resourt 2-12 as amended,	prized to do business pration organized and to do business in the kico, for the use and ces Department (the in the sum of One payment of which	e Hundred
The conditions of this obligation are such that:		·	
WHEREAS, the above PRINCIPAL has heretofore or mevaporation, remediation, reclamation, treatment or storage of completion fluids, contaminated soils, BS&W, tank bottoms, we Section 2 , Township 29N , Range 12W , NMPM, NOW, THEREFORE, this \$132,150.00 perform compliance with all applicable statutes of the State of New Conservation Commission and the Division. Upon clean-up of the Division will release this bond; otherwise, the principal amount New Mexico.	produced water, drilling raste oil and/or other oil and/or other oil and/or other oil and and and all rules are facility site to standard	fluids, drill cuttings, field related waste in y, New Mexico.  led upon substantial and orders of the Oil is of the Division, the	
Signed and sealed this 1st day of May , 2 00	02		•
Key Four Corners, Inc. PRINCIPAL SUR	Insurance Compan	•	. •
		,Houston,TX 77046	
By Kar Tellabaum By_	Le Schloc tomey In-Fact Greg E	. Chilison	
Note: If Principal is a composition affix composite Note:	: If cornorate surety, affi	x cornorate seal	

here.

0 0116 C

1. (For a natural person acting in his own	n right:)		
STATE OF)			
COUNTY OF)			
The foregoing instrument was acknown by			, 2,
My commission expires:		,	Ty.
Date		Notary Public	
2. (For a partnership acting by one or mo	ore partne	rs)	
STATE OF)  SS.  COUNTY OF)			
The foregoing instrument was acknowly	-		, 2,
			, partner(s) on behalf of, a partnership.
My commission expires:	٠		
Date	<del>-</del>	Notary Public	
3. (For a corporation or incorporated assorbe The foregoing instrument was acknown by Ron Fellahaum, a corporation, on behalf of said corporation.	wledged be	fore me this 4 day of _	May ,2002
My commission expires:			110
	_	Meane 11	· Durisque

NOTE: When Lessor is a partnership, corporation of association, list all partners, officers and directors as may be applicable. This information may be provided below.







#### **POWER OF ATTORNEY**

**RLI Insurance Company** 

#### **Know All Men by These Presents:**

That the RLI INSURANCE COMPANY, a corporation organized and existing under the laws of the State of I	llinois, and authorized and licensed
to do business in all states and the District of Columbia does hereby make, constitute and appoint:	GREG E. CHILSON
in the City of <u>HOUSTON</u> , State of <u>TEXAS</u> , as Attorney-in-Fact, with full power and authority he execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the follow	
\$132,150.00	
Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action of equity; policies indemnifying employers against loss or damage caused by the misconduct of their surety and fidelify bonds. Indemnity in all cases where indemnity may be lawfully given; and with for execute consents and waivers to modify or change or extend any bond or document executed for this and settle any and all claims or demands made or existing against said company.	employees official, balkandi Roower and authority to
The RLI INSURANCE COMPANY further certifies that the following is a true and exact copy of a Resolu Directors of RLI Insurance Company, and now in force to-wit:	tion adopted by the Board of
"All bonds, policies, undertainings. Rowers of Aftorney, prother obligations of the corporation shall be name of the Company by the President, Secretary, any Assistant Secretary. Treasurer, or any Vice President, Secretary, any Assistant Secretary, and Assistant as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant appoint Attorneys-in-Fact or Agents who shall have authority to Issue bonds, policies, or undertaining. The corporate seat is not necessary for the validity of any bonds, policies, undertakings, Powersof Att. the corporation. The signature of any such officer and the corporate seal may be printed by facsing the corporation.	sident, op by such of her officers Secretary, of the Reasurar may s ss in the mamerof the Company
(Blue shaded areas above indicate authenticity)	AND THE STATE OF T
<b>(~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</b>	
IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by itscorporate seal affixed this	PRESIDENT with its
NAPORA : NOTE	·
Corporate Secretary  ATTEST:  SEAL  SEAL  By:  Note that the secretary of	INSURANCE COMPANY  The Ellishard  President
State of Illinois ) SS County of Peoria )	
On this 1 day of Mary 2002 hefers are a National Dublic management appropriate Englishment	and Camilla I. Hangay who hains by

On this 1 day of May 2002 before me, a Notary Public, personally appeared <u>Jonathan E. Michael</u> and <u>Camille J. Hensey</u>, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as President and Corporate Secretary, respectively, of the said RLI INSURANCE COMPANY, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie & Montgomery
Notary Public





# NEW MEXICO ENERGY, MINERALS and NATURAL RESOURCES DEPARTMENT

#### GARY E. JOHNSON

Governor
Betty Rivera
Cabinet Secretary

June 4, 2002

Lori Wrotenbery
Director
Oil Conservation Division

#### <u>CERTIFIED MAIL</u> RETURN RECEIPT NO. 7001-1940-0004-7923-4160

Mr. Gene Butler Key Four Corners, Inc. 6 Desta Drive Suite 4400 Midland, Texas 79705

RE: \$132,150 Surface Waste Management Facility Bond

Permit NM-01-0009 Key Four Corners, Inc.

**RLI Insurance Company, Surety** 

Sec. 2, T-29-N, R-12-W, NMPM, San Juan County, New Mexico

**Bond RLB0004486** 

Favid R. Broth

Dear Mr. Butler:

The New Mexico Oil Conservation Division hereby approves the above-referenced Surety Bond for the Surface Waste Management Facility.

Sincerely,

David K. Brooks,

Assistant General Counsel

DKB: mik

Enclosures: Copy of Bond No. RLB0004486

xc: OCD Aztec Office

Mike Talovich

Ron Felabaum, Key Energy Service, P.O. Box 900, Farmington, NM 87499

Greg E. Chilson, RLI Insurance Company, 8 greenway Plaza, #400, Houston, TX 77046

seal here.

#### Energy, Minerals and Natural Resources Department Oil Conservation Division

#### Surety Bond For Waste Management Facilities

(File with Oil Conservation Division, 1220 S. Saint Francis, Santa Fe, New Mexico 87505)

BOND NO. RLB0004486 (For Surety Company Use)

KNOW ALL MEN BY THESE PRESENTS:	•		•
That Key Four Corners, Inc. individual, partnership, or a corporation organized in the office in the City of Farmington, State of New Min the State of New Mexico), as PRINCIPAL, and RLI existing under the laws of the State of Illinois State of New Mexico as SURETY, are held firmly be benefit of the Oil Conservation Division of the Energ "Division") pursuant to NMSA 1978, Section Thirty Two Thousand One Hundred Fifty (\$132 PRINCIPAL and SURETY hereby bind themselves, the	ne State of New Mexico  Mexico , and authori  Insurance Company , a corpora  and authorized to  bund unto the State of New Mexic  y, Minerals and Natural Resource  on 70-2-12 as amended, in  2,150.00 ) Dollars for the p	zed to do business ation organized and do business in the co, for the use and s Department (the the sum of One is	Hundred
The conditions of this obligation are such that:			
WHEREAS, the above PRINCIPAL has heretoff evaporation, remediation, reclamation, treatment or sto completion fluids, contaminated soils, BS&W, tank bot Section 2, Township 29N, Range 12W, Now, THEREFORE, this \$132,150.00 compliance with all applicable statutes of the State of Conservation Commission and the Division. Upon clean Division will release this bond; otherwise, the principal New Mexico.	trage of produced water, drilling flettoms, waste oil and/or other oil field MPM, San Juan County, performance bond is conditioned of New Mexico and all rules and all-up of the facility site to standards of	dids, drill cuttings, ald related waste in New Mexico.  d upon substantial orders of the Oil of the Division, the	
Signed and sealed this 1st day of May			
Rey Four Corners, Inc.  PRINCIPAL  P.O. Box 900, Farmington, NM 87499  Mailing Address  By Kar Vellabaeum  Signature  Title  Division Mawager	RLI Insurance Company SURETY  8 Greenway Plaza,#400,H  Mailing Address  By Attorney-in-Fact Greg E.	Houston,TX 77046	
Note: If Principal is a corporation, affix corporate	Note: If corporate surety, affix	corporate seal	

here.

0 0/10 ( 5 )

1. (For a natural person acting in his own right:)		
STATE OF)		
COUNTY OF)		
The foregoing instrument was acknowledged by		, 2
My commission expires:		To.
Date	Notary Public	
2. (For a partnership acting by one or more partnership	ers)	
STATE OF)   SS.   COUNTY OF)		
The foregoing instrument was acknowledged be		
	, partno	er(s) on behalf of nership.
My commission expires:		
Date	Notary Public	
3. (For a corporation or incorporated association)  The foregoing instrument was acknowledged be by Ron Fellahoum, Divisor a corporation, on behalf of said corporation.	efore me this 9th day of May	/, 2 <u>007</u> ,
My commission expires:	Cleare M. Le Notary Public	uesque
Date / /	rotary Public	- //

NOTE: When Lessor is a partnership, corporation of association, list all partners, officers and directors as may be applicable. This information may be provided below.





9025 North Lindbergh Dr. • Peoria, IL 616 (309) 692-1000 or (800) 645-2402

#### RLB0004486

#### **POWER OF ATTORNEY**

RLI Insurance Company

#### Know All Men by These Presents:

That the RLI INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and authorized and license	ea
to do business in all states and the District of Columbia does hereby make, constitute and appoint: GREG E. CHILSON	
in the City of <u>HOUSTON</u> , State of <u>TEXAS</u> , as Attorney-in-Fact, with full power and authority hereby conferred upon him to sig execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-with the conferred upon him to significantly acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-with the conferred upon him to significantly acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-with the conferred upon him to significantly acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-with the conferred upon him to significantly acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-with the conferred upon him to significantly acknowledge and deliver for an acknowledge and deliver for an acknowledge acknowledge and deliver for a conferred upon him to significantly acknowledge and deliver for a conferred upon him to significantly acknowledge and deliver for a conferred upon him to significantly acknowledge and deliver for a conferred upon him to significantly acknowledge and deliver for a conferred upon him to significantly acknowledge ac	n, t:
\$132,150.00	×c
Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity, policies indemnifying employers against loss or damage caused by the misconduct of their employees, official, balkand surety and fidelity bonds. Indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.	
The RLI INSURANCE COMPANY further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:	
"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."	
(Blue shaded areas above indicate authenticity)	
IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its	
Corporate Secretary  SEAL  SEAL  President  State of Illinois  SS  SS  SEAL  SEAL  President	2 —
State of Illinois )	
County of Peoria )	
On this <sup>1</sup> day of May 2002 before me, a Notary Public, personally appeared <u>Jonathan E. Michael</u> and <u>Camille J. Hensey,</u> who being l me duly sworn, acknowledged that they signed the above Power of Attorney as President and Corporate Secretary, respectively, of the said R. INSURANCE COMPANY, and acknowledged said instrument to be the voluntary act and deed of said corporation.	by LI
Cherie L'Montgomery	
Notary Public U	



# NEW MEXICO ENERGY, MINERALS and NATURAL RESOURCES DEPARTMENT

GARY E. JOHNSON

Governor
Betty Rivera
Cabinet Secretary

June 4, 2002

Lori Wrotenbery
Director
Oil Conservation Division

<u>CERTIFIED MAIL</u> RETURN RECEIPT NO. 7001-1940-0004-7923-4177

Ms. Cara D. Hancock Gallagher – Inwest Lubbock P.O. Box 53910 Lubbock, TX 79453

RE: \$132,150 Surface Waste Management Facility Bond

Permit NM-01-0009 Key Four Corners, Inc.

RLI Insurance Company, Surety

Sec. 2, T-29-N, R-12-W, NMPM, San Juan County, New Mexico

**Bond RLB0003354** 

Dear Ms. Hancock:

The New Mexico Oil Conservation Division hereby approves the cancellation of the above-referenced Surety Bond and releases RLI Insurance Company of any liability. Sincerely,

David K. Brooks,

**Assistant General Counsel** 

and K.

DKB: mjk

Enclosures: Bond No. RLB0003354

xc: OCD Aztec Office

Mike Talovich, Key Energy Service, P.O. Box 900, Farmington, NM 87499 Ron Felabaum, Key Energy Service, P.O. Box 900, Farmington, NM 87499

Mr. Gene Butler, Key Four Corners, Inc., 6 Desta Drive, Suite 4400, Midland, Texas 79705 Greg E. Chilson, RLI Insurance Company, 8 greenway Plaza, #400, Houston, TX 77046



# NEW MEXICO ENERGY, MENERALS and NATURAL RESOURCES DEPARTMENT

GARY E. JOHNSON
Governor
Jennifer A. Salisbury
Cabinet Secretary

Oil Co November 20, 2001

Lori Wrotenbery
Director
Oil Conservation Division

### CERTIFIED MAIL RETURN RECEIPT NO. 7099-3220-0000-2641

Mr. Mike Talovich Key Four Corners, Inc. P.O. Box 900 Farmington, New Mexico 87499

RE: \$88,100 Surface Waste Management Facility Bond

Permit NM-01-0009 Key Four Corners, Inc.

**RLI Insurance Company, Surety** 

Sec. 2, T-29-N, R-12-W, NMPM, San Juan County, New Mexico

**Bond RLB0003354** 

David K. Brook

Dear Mr. Talovitch:

The New Mexico Oil Conservation Division hereby approves the above-referenced Surety Bond for the Surface Waste Management Facility.

Sincerely,

David K. Brooks.

Assistant General Counsel

DKB: mjk

Enclosures: Copy of Bond No. RLB0003354

xc: OCD Aztec Office

Greg E. Chilson, RLI Insurance Company, 8 greenway Plaza, #400, Houston, TX 77046

Ron Felabaum, Key Energy Service, P.O. Box 900, Farmington, NM 87499



### NEW MEXICO ENERGY, MINERALS and NATURAL RESOURCES DEPARTMENT

#### GARY E. JOHNSON

Governor
Jennifer A. Salisbury
Cabinet Secretary

Lori Wrotenbery
Director
Oil Conservation Division

May 31, 2000

### CERTIFIED MAIL RETURN RECEIPT NO. Z-559-573-293

Mr. Ron Fellabaum Key Four Corners, Inc. P.O. Box 900 Farmington, New Mexico 87499

**RE:** \$4

\$44,050 Surface Waste Management Facility Bond

Permit NM-01-0009

Key Four Corners, Inc. DBA Big A Well Service, Principal

United Pacific Insurance Company, Surety

Sec. 2, T-29-N, R-12-W, NMPM San Juan County, New Mexico Rider to Bond No. U2723756

Dear Mr. Fellabaum:

The New Mexico Oil Conservation Division hereby approves the above-referenced rider to the Surface Waste Management Facility Bond.

Sincerely,

Marilyn S. Hebert, Legal Counsel

LH/mjk

Enclosure: Copy of bond No. U2723756 and rider

xc: OC

OCD Aztec Office

Charles P. Recer, Reliance Surety Company, United Pacific Insurance Company Gene Butler, Key Energy Service, 6 Desta Drive Suite 5900, Midland, TX 79705

#### ergy, Minerals and Natural Resources Deg Oil Conservation Division

#### Surety Bond For Waste Management Facilities

(File with Oil Conservation Division, 2040 South Pacheco Street, Santa Fe, New Mexico 87505)

**BOND NO.** U2723756 (For Surety Company Use)

KNOW ALL MEN BY THESE PRESENTS:
That KEY FOUR CORNERS, INC. DBA BIG A WELL SERVICE/SUNCO TRUCKING individual,
partnership, or a corporation organized in the State of <u>NEW MEXICO</u> , with its principal office in the City of
FARMINGTONState of NEW MEXICO, and authorized to do business in the State of New Mexico).
FARMINGTONState of NEW MEXICO, and authorized to do business in the State of New Mexico), as PRINCIPAL, and UNITED PACIFIC, a corporation organized and existing under the laws of the State of PENNSYLVANIA INSURANCE, and authorized to do business in the State of New Mexico with duly appointed
of PENNSYLVANIA INSURANCE COMPANY and authorized to do business in the State of New Mexico with duly appointed
resident agent in the State of New Mexico to execute this bond on behalf of the surety company, as SURETY, are
held firmly bound unto the State of New Mexico, for the use and benefit of the Oil Conservation Division of the
Energy, Minerals and Natural Resources Department (the "Division") pursuant to Section 70-2-12 NMSA, 1978,
(1995 Relp.) as amended in the sum of TWENTY FIVE THOUSAND AND NO/100(\$ 25,000.00) Dollars for
the payment of which PRINCIPAL and SURETY hereby bind themselves, their successors and assigns, jointly and severally.
The conditions of this obligation are such that:
WHEREAS, the above <u>principal</u> has heretofore or may hereafter enter into the collection, disposal, evaporation, remediation, reclamation, treatment or storage of produced water, drilling fluids, drill cuttings, completion fluids, contaminated soils, BS&W, tank bottoms, waste oil and/or other oil field related waste in Section 2, Township 29 N, Range 12 W, NMPM, SAN JUAN County, New Mexico.
NOW, THEREFORE, this \$25,000.00 performance bond is conditioned upon substantial compliance with all applicable statutes of the State of New Mexico and all rules and orders of the Oil Conservation Commission, the Division, and upon clean-up of the facility site to standards of the Division; otherwise the principal amount of the bond to be forfeited to the State of New Mexico.

Signed and sealed this 17THday of SEPTEMBER, 19 97. KEY FOUR CORNERS, INC. DBA UNITED PACIFIC INSURANCE COMPANY BIG A WELL SERVICE/SUNCO TRUCKING Surety Principal P. O. BOX 900 P. O. BOX 53910 LUBBOCK, TEXAS FARMINGTON, NEW MEXICO Mailing Address Mailing Address Attorney-in-ract HOWARD COWAN

Note: If Principal is a corporation, affix corporate seal here.

Note: If corporate surety, affix corporate seal here.

Note: If corporate surety executes this bond by an attorney-in-fact not in New Mexico, the resident New Mexico agent shall

countersign here below.

Countersigned by:

New Mexico Resident Agent

4317 Lead Ave SE Address Alb., NM 87108

1. (For a natural person acting in his own right:	)		
STATE OF		_	
COUNTY OF)SS.			
The foregoing instrument was acknowledged	l before me this	day of	. 19
ру			· · · · · · · · · · · · · · · · · · ·
My commission expires:			
Date	Notary	Public	
2. (For a partnership acting by one or more part	tners)		
STATE OF			
COUNTY OF	·	•	
The foregoing instrument was acknowledged	before me this	day of	, 19
у		partner(s) or	n behalf
, a	partnership.		
Date	Notary	Public	
3. (For a corporation or incorporated association	1)		
The foregoing instrument was acknowledged by KEY FOUR CORNERS THE	l hafara ma this	14 19 day of SEPTE	MRCA 1097
	oetore me uns _/	day of SEPTE	, 19 <u>77</u>
a corporation, en behalf of said corporation.			
My commission expires:		M = 0	9
JANYARY 2 2000		1140	Voz
Dete	Notary	Public	
NOTE: When Lessor is a partnership, corporation of applicable. This information may be provided below		all partners, officers a	nd directors as may b
	APPROVED BY OIL CONSERV	Y: /ATION DIVISION	
	By: ( e	Demis de	
		/	1

### RELIANCE SURETY COMPANY UNITED PACIFIC INSURANCE COMPANY

### RELIANCE INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

#### ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seals do hereby make, constitute and appoint Howard Cowen, Kevin J. Dunn, Marla Hill., of Lubbock, Texas their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

#### ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

- 1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indennity and other writings obligatory in the nature thereof, and (b) to remove any built Attorney(s)-in-Fact at any simple and revoke the power and authority given to them.
- 2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.
- 3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indemnity Company by Unanimous Consent dated as of February 28, 1994 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1994.

"Resolved that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such Power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company, in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this June 6, 1996.









RELIANCE SURETY COMPANY
RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

STATE OF Pennsylvania COUNTY OF Philadelphia

88.

On this, June 6, 1996, before me, Tammy Sue Kayati, personally appeared David T. Akers, who acknowledged himself to be the Senior Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.

NOTARIAL SEAL TAMMY SUE KAYATI, Notary Public City of Philadelphia, Phila. County My Commission Expires July 20, 1998



Notary Public in and for the State of Pennsylvania
Residing at Philadelphia

I, Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17THay of SEPTEMBER19 97.









Secretary





#### RELIANCE INSURANCE COMPANY Philadelphia, Pennsylvania

UNITE CIFIC INSURANCE COMPANY
Philadel. Pennsylvania

RELIANCE NATIONAL INDEMNITY COMPANY
Philadelphia, Pennsylvania

#### **RIDER**

	To be attached to and form a part of
Type of Bond:	License & Permit
Bond No.	U 272_37_56
executed by	Key Four Corners, Inc. DBA Big A Well Services/Sunco Trucking, as Principal,
and by	UNITED_PACIFICCOMPANY, as Surety,
in favor of	State of New Mexico
and dated	March 20, 2000
	In consideration of the premium charged for the attached bond, it is hereby agreed to change:
From:	\$25,000.00
To:	\$44,050.00
	The attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.
This rider is effective	March 20, 2000
Signed and Sealed	March 21, 2000
Principal By:	Services 7 suite 11 dexing
Ву	Charles P. Recer  RIDER ACCEPTED (Please sign duplicate of this Rider and return to Surety)
Ву	5/25/D
Date	$= \sqrt{a \times 100}$

Reliance Surety Company
A Reliance Group Holdings Company
2323 Bryan Street
Suite 2424
Dallas, TX 75201-2657
214.999.1800



Fax: 214.954.1181

April 28, 2000

Ms. Martyne Kieling Oil Conservation Division 2040 S. Pacheco Sante Fe, NM 87505

RE: Bond # U2723756: Big A Well Services/Sunco Trucking

Power-of-Attorney

Dear Ms. Kieling:

Please find enclosed a Power of Attorney to accompany the previously executed rider dated March 20, 2000. This rider increased the bond penalty of this bond from \$25,000 to \$40,050.

If you should need any further information or have questions, please contact the principal's agent or myself.

Yours truly,

Reliance Surety Company

Charles P. Recer Bond Underwriter

Enc.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

RELIANCE SURETY COMPANY
UNITED PACIFIC INSURANCE COMPANY

### RELIANCE INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seels do hereby make, constitute and appoint Neal G. Clark, Michael T. Heidrick, Barbara Baker, Jaimie Morrison, David Layman, Charles P. Recer, Andrew P. Walters, M. Wagner, Deanna L. Fulton, Mistie Beck, Jan Sigler, Joel Hatton., of Dallas, Texas their true and lawful Attorney(s)-in-Fect, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of surstyship and to bind the Companies thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Attorney(s)-in-Fect may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

#### ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

- 1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authority them to execute on behalf of the Company, bonds and undertakings; recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney(s)-in-Fact at any time and revoke the power and authority given to them.
- Attorney(s)-in-Fect shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute deliver on behalf of the Company, bonds and undertakings, recognizences, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizences, contracts of indemnity and other writings obligatory in the nature thereof.
- 3. Attorney(a)-in-Pact shall have power and authority to execute efficients required to be ettached to bonds, recognizences, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Lews of the Company or any article or section thereof.

This Power of Atterney is signed and sealed by faceimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pecific Insurance Company and Reliance National Indomnity Company by Unanimous Consent dated as of February 28, 1994 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of Merch 31, 1994.

"Resolved that the signetures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any cartificates relating thereto by faceimile, and any such Power of Attorney or cartificate bearing such faceimile eignetures or faceimile seal shall be valid and binding upon the Company, and the future with respect to any bond or undertaking to which it is... attached."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this April 6, 2000:

SEAL PARTY OF THE PARTY OF THE

SELL

RELIANCE SURETY COMPANY
RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

Dand Jaken

STATE OF Pennsylvania
COUNTY OF Philadelphia

On this, April 6, 2000, before me, Valencia Wortham, personally appeared David T. Akere, who acknowledged himself to be the Senior Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

in witness whereof, I hereunto set my hand and official seal.

phonedia Wortham, Nothry Public Philadelphia, Philadelphia County My Commission Expires Nov. 18, 2000 0.5

Notary Public in and for the State of Pennsylvania
Residing at Philadelphis

I. Anita Zippet, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 20 day of March 2000









Secretary

OIL CONSERVATION DIVISION 2040 South Pacheco Street Santa Fe, New Mexico 87505 (505) 827-7131

October 31, 1997

Key Four Corners, Inc. P.O. Box 900 Farmington, New Mexico 87499

Attention: Ron Fellabaum

RE: \$25,000 Surface Waste Management Facility Bond

Key Four Corners, Inc. DBA Big A Well Service, Principal

United Pacific Insurance Company, Surety

Sec. 2, T-29-N, R-12-W, NMPM San Juan County, New Mexico

Bond No. U2723756

Dear Mr. Fellabaum:

The New Mexico Oil Conservation Division hereby approves the above-referenced Surface Waste Management Facility Bond.

Sincerely,

William J. LeMay

Director

WJL/mjk

xc: OCD Aztec Office

United Pacific Insurance Company

#### pergy, Minerals and Natural Resources Der Oil Conservation Division

Surety Bond For Waste Management Facilities

(File with Oil Conservation Division, 2040 South Pacheco Street, Santa Fe, New Mexico 87505)

**BOND NO.** U2723756 (For Surety Company Use)

#### KNOW ALL MEN BY THESE PRESENTS.

MIOW ALL MEN D' THESE PRESENTS.
That KEY FOUR CORNERS, INC. DBA BIG A WELL SERVICE/SUNCO TRUCKING individual,
partnership, or a corporation organized in the State of <u>NEW MEXICO</u> , with its principal office in the City of
FARMINGTONState of NEW MEXICO, and authorized to do business in the State of New Mexico),
as PRINCIPAL, and UNITED PACIFIC, a corporation organized and existing under the laws of the State
as PRINCIPAL, and UNITED PACIFIC, a corporation organized and existing under the laws of the State of PENNSYLVANIA INSURANCE, and authorized to do business in the State of New Mexico with duly appointed
resident agent in the State of New Mexico to execute this bond on behalf of the surety company, as SURETY, are
held firmly bound unto the State of New Mexico, for the use and benefit of the Oil Conservation Division of the
Energy, Minerals and Natural Resources Department (the "Division") pursuant to Section 70-2-12 NMSA, 1978,
(1995 Relp.) as amended in the sum of TWENTY FIVE THOUSAND AND NO/100(\$ 25,000.00) Dollars for
the payment of which PRINCIPAL and SURETY hereby bind themselves, their successors and assigns, jointly and severally.
The conditions of this obligation are such that:
WHEREAS, the above <u>principal</u> has heretofore or may hereafter enter into the collection, disposal, evaporation, remediation, reclamation, treatment or storage of produced water, drilling fluids, drill cuttings, completion fluids, contaminated soils, BS&W, tank bottoms, waste oil and/or other oil field related waste in Section 2, Township 29 N, Range 12 W, NMPM, <u>SAN JUAN</u> County, New Mexico.

NOW, THEREFORE, this \$25,000.00 performance bond is conditioned upon substantial compliance with all applicable statutes of the State of New Mexico and all rules and orders of the Oil Conservation Commission, the Division, and upon clean-up of the facility site to standards of the Division; otherwise the principal amount of the bond to be forfeited to the State of New Mexico.

Signed and sealed this 17THday of SEPTEMBER, 1997. KEY FOUR CORNERS, INC. DBA	
BIG A WELL SERVICE/SUNCO TRUCKING	UNITED PACÍFIC INSURANCE COMPANY
Principal	Surety
P. O. BOX 900	P. O. BOX 53910
FARMINGTON, NEW MEXICO 87499	LUBBOCK, TEXAS 79453
Mailing Address  By Kour Fellaboum Vice President	Mailing Address  By DUM Delan
Signature Title	Attorney-in-Fact HOWARD COWAN
Notes of Deinsing is a companying office company and hard	Note: If corporate surery, affix corporate seal here.

Note: If corporate surety executes this bond by an attorney-in-fact not in New Mexico, the resident New Mexico agent shall countersign here below.

Countersigned by

New Mexico Resident Agent

4317 Lead Ave SE Address Alb., NM 87108

1. (For a natural person acting in his own right:	1	
STATE OF		
~ - )SS.		
COUNTY OF		
The foregoing instrument was acknowledged	before me this day of	, 19,
		•
My commission expires:		
Date	Notary Public	
	1100119	
2. (For a partnership acting by one or more part	ners)	
STATE OF		
COUNTY OF)SS.	` <b>.</b>	
The foregoing instrument was acknowledged	before me this day of	. 19
by		•
, a	partner(s) on	behalf of
My commission expires:		
Date	Notary Public	
3. (For a corporation or incorporated association	n "	
The foregoing instrument was acknowledged by KEY FOUR CORNERS THE	t hefore me this 19 day of SEPTEA	MBER 1997
by KEY FOUR CORNERS INC	Tooloid me and The any or	
a corporation, in behalf of said corporation.		
My commission expires:	$\mathcal{L}_{\alpha}$	
Date 2, 2000	Notary Public	
NOTE: When Lessor is a partnership, corporation of applicable. This information may be provided below		d directors as may be
	APPROVED BY: OIL CONSERVATION DIVISION	

By: \_\_\_\_

#### RELIANCE SURETY COMPANY UNITED PACIFIC INSURANCE COMPANY

#### RELIANCE INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

#### ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seals do hereby make, constitute and appoint Howard Cowan, Kevin J. Dunn, Marla Hill., of Lubbock, Texas their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

#### ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

- 1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indexmitty and other writings obligatory in the nature thereof, and (b) to remove any such Attorney (shim-Fact at any time and revoke tile power and authority given to them.
- 2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute deliver on behalf of the Company boards and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings,
- 3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory ndertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indemnity Company by Unanimous Consent dated as of February 28, 1894 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1994

ad that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such Power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company, in the future with respect to any bond or undertaking to which it is

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this June 6, 1996









RELIANCE SURETY COMPANY RELIANCE INSURANCE COMPANY UNITED PACIFIC INSURANCE COMPANY ATIONAL INDEMNITY COMPANY

STATE OF Pennsylvania COUNTY OF Philadelphia

On this, June 6, 1996, before me, Tammy Sue Kayati, personally appeared David T. Akers, who acknowledged himself to be the Senior Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.

NOTARIAL SEAL TAMMY SUE KAYATI, Notary Public City of Philadelphia, Phila. County My Commission Expires July 20, 1998



Notary Public in and for the State of Pe

Residing at Philadelphia

I. Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17THay of SEPTEMBER19 97.









Secretary