

# BONDS

(Revised August 1, 1963)



2

NEW MEXICO OIL CONSERVATION COMMISSION

\$10,000.00 TREATING PLANT BOND

ENTERED D. L. C. BOND NO. 1-925-821-5 (For Use of Surety Company)

(Note: File with Oil Conservation Commission, Santa Fe, New Mexico)

KNOW ALL MEN BY THESE PRESENTS:

\_, (an individual) Mat Am-Bett Oil, Co. Inc. (partnership) (a corporation organized in the State of \_\_\_\_\_ with its principal office in the city olfobbs, New Mexico State of \_, and authorized to do business in the State of New New Mexico Mexico), as PRINCIPAL, and Ohio Casualty Insurance Company a corporation organized and existing under the laws of the State of Ohio \_, and authorized to do business in the State of New Moxico with duly appointed resident agent licensed 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 Commission of New Mexico pursuant to Chapter 72, Laws of New Mexico, 1935 as amended, and to the State of New Mexico in the sum of Ten Thousand (\$10,000.00) Dollars lawful money of the United States for the payment of which, well and truly to be made, said PRINCIPAL and SURETY hereby bind themselves, their successors and assigns, jointly and severally, firmly by these presents.

The conditions of this obligation are such that:

WHEREAS, The above principal has heretofore or may hereafter enter into the process of treating and reclaiming sediment oil within the State of New Mexico,

NOW, THEREFORE, This \$10,000.00 performance bond is conditioned upon substantial compliance with all applicable statutes of the State of New Mexico and all rules, regulations, and orders of the Oil Conservation Commission; otherwise the principal amount of the bond to be forfeited to the State of New Mexico.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_77.

Signature

ampling the OHIO CASUALTY INSURANCE COMPANY SURETY Attorney-in-Fadt

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

(Note: Corporate surety affix corporate seal here.)

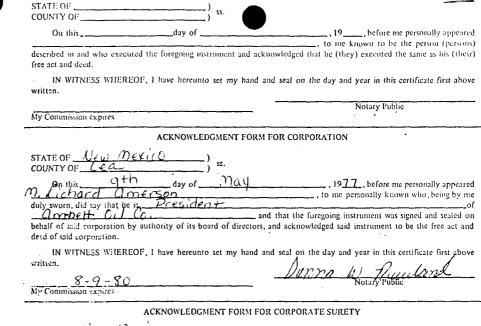
(Note: Is comporate surety executes this bond by an attorney-in-fact not in New Mexico, the resident New Mexico agent shall countersign here below.

Countersigned by:

arri New Monico Resident Agent

INTERED O.C.C.

behaven and and and and



STATE OF  $\underline{(ea)}$   $\underline{(ea)}$  ss. COUNTY OF  $\underline{(ea)}$  ss. On this  $\underline{(q+h)}$   $\underline{(ay of May)}$ , 19\_77, before me appeared Edulard  $\underline{(ehay er)}$ , to me personally known, who, being by me duly sword did say that he is  $\underline{(q+orney-in-fact)}$ , to me personally known, who, being by me duly sword did say that he is  $\underline{(q+orney-in-fact)}$  of  $\underline{(as)}$  of  $\underline{(as)}$  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

winten.	Danna W Hunland
5-9-80	Notary Public
My Contanission expires	
(Note: Corporate swiety attach power of attorney.)	
and the second secon	

By

APPBONED BY:

D

 (a) a set of the second se second se second seco

OIL CONSERVATION COMMISSION OF NEW MEXICO

•

1

# THE OHIO CASUALTY INSURANCE COMPANY

#### HOME OFFICE, HAMILTON, OHIO

No. 14-591

Know All Allen by Threaf Hreagenth: That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint: Larry C. Rotherham or Edward H. Velhagen or Gordon E. Macaulay

or Gary D. Bolte or Mike Mittelstaedt - - - - - - of Albuquerque, New Mexico - - its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Hamilton, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.



In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The Ohio Casualty Insurance Company this 5th day of April 19 77.

> (Signed) Richard T. Hoffman Assistant Secretary

> > April

STATE OF OHIO, COUNTY OF BUTLER

On this

5th

SS.

day of

A. D. 19 77 before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Richard T. Hoffman, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton. State of Ohio, the day and year first above written.

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

"ARTICLE VI"

"Section 7. Appointment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, atipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and scaled by facsimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

#### CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Section 7 of the by-laws of the Company and the above Resolution of its Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this day of



for A. Ke Assistant Secretary

A. D., 19

(Revised August 1, 1963)

## NEW MEXICO OIL CONSERVATION COMMISSION

## \$10,000.00 TREATING PLANT BOND

ENTERED O.C.C.

BOND NO. <u>1-925-821-5</u> (For Use of Surety Company)

(Note: File with Oil Conservation Commission, Santa Fe, New Mexico)

### KNOW ALL MEN BY THESE PRESENTS:

That \_\_\_\_\_\_\_\_\_\_, (an individual) (partnership) (a corporation organized in the State of \_\_\_\_\_\_\_\_, with its principal office in the city oHobbs, New Mexico \_\_\_\_\_\_\_\_\_ State of \_\_\_\_\_\_\_\_\_\_, and authorized to do business in the State of New Mexico), as PRINCIPAL, and <u>Ohio Casualty Insurance Company</u>, a corporation organized and existing under the laws of the State of <u>Ohio</u>\_\_\_\_\_\_\_,

, and authorized to do business in the State of New Mexico with duly appointed resident agent licensed 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 Commission of New Mexico pursuant to Chapter 72, Laws of New Mexico, 1935, as amended, and to the State of New Mexico in the sum of Ten Thousand (\$10,000.00) Dollars lawful money of the United States for the payment of which, well and truly to be made, said PRINCIPAL and SURETY hereby bind themselves, their successors and assigns, jointly and severally, firmly by these presents.

The conditions of this obligation are such that:

WHEREAS, The above principal has heretofore or may hereafter enter into the process of treating and reclaiming sediment oil within the State of New Mexico,

NOW, THEREFORE, This \$10,000.00 performance bond is conditioned upon substantial compliance with all applicable statutes of the State of New Mexico and all rules, regulations, and orders of the Oil Conservation Commission; otherwise the principal amount of the bond to be forfeited to the State of New Mexico.

Signed and sealed this <u>9th</u> day of <u>May</u>, 19 77.

ompany the chard) Signature Title

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

OHIO CASUALTY INSURANCE COMPANY SURETY (dward. By Attorney in-Fadt

- (Note: 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: well New Mexico Resident Agent

Address

Case No. 13026 OCD Exhibit 2 May 22, 2003

STATE OF) ss.	
COUNTY OF	, 19, before me personally appeared
Belande and a description of a particular constraints for the description of a	, to me known to be the person (persons)
described in and who executed the foregoing instrument and a free act and deed.	cknowledged that he (they) executed the same as his (their)
IN WITNESS WHEREOF, I have hereunto set my hand written.	I and seal on the day and year in this certificate first above
	Notary Public
My Commission expires	•
ACKNOWLEDGMENT FOR	M FOR CORPORATION
COUNTY OF Lea ) SE.	
mon this gth day of May	, 1977, before me personally appeared
duly sworn, did say that he is <u>President</u>	, to the personally known who, being by the
behalf of said corporation by authority of its board of directo deed of said corporation.	and that the foregoing instrument was signed and sealed on
IN WITNESS WHEREOF, I have hereunto set my hand	I and seal on the day and year in this certificate first above
written.	Dunna W Aundand
$\frac{8-9-80}{\text{My Commission expires}}$	NotaryPublic
ACKNOWLEDGMENT FORM I	FOR CORPORATE SURETY
STATE OF New Mexico	
COUNTY OF (ca ) ss.	
On this <u>qth</u> me appeared <u>Edulard</u> <u>Ue hayer</u>	)ay, 19 <u>77</u> , before
me appeared Edward I Ve haver being by me duly swop did say that he is	, to me personally known, who,
_Ohio Casualty Insurance Co.	and that the foregoing instrument was signed and sealed on
behalf of said corporation by authority of its board of directo deed of said corporation.	rs, and acknowledged said instrument to be the free act and
•	and seal on the day and year in this certificate first above
written.	Nama II) Thurland
8-9-80 My Commission expires	Notary Public
(Note: Corporate surgery attach power of attorney.)	
<b></b>	APPBOX(ED BY:
	OIL CONSERVATION COMMISSION OF NEW MEXICO
UUN - 1 19:7	By to Adment
OR POTESTATION COMM	
3 M	
· · · · · · · · · · · · · · · · · · ·	
(and the second reaction and the second of the second second second second second second second second second s	<ul> <li>Book Construction (Sec. ), and construction (Construction).</li> <li>An analysis of the construction of the construction of the construction.</li> <li>An analysis of the construction of the construction.</li> </ul>
(and the second reaction and the second of the second second second second second second second second second s	<ul> <li>and the construction of a state of them,</li> <li>and the construction of the</li></ul>
(Bode: Stores of Frances (Stores) (Bode: (Stores) (Stores) (Stores) (Stores) (Stores)	<ul> <li>Provide Construction (Construction Construction)</li> <li>Construction Construction (Construction)</li> <li>Construction Construction (Construction)</li> </ul>
NJATA II. TOUR NAMERIA (MARQUINER) (MARK) (LUUUE (LUUE (MARQUINER)) (LUUE ALCERDÉ-YANTLUE) (LUUE (MARCHEL)) (LUUE (MLCERDÉ-YANTLUE) (LUUE (MLCERDE)) (LUUE (MLCERDÉ-YANTLUE)) (LUUE (MLCERDE)) (LUUE (MLCERDÉ-YANTLUE)) (LUUE (MLCERDE))	<ul> <li>extination is a spin of the second spin of the second mean (is the second mean of the second secon</li></ul>
and an Thus we we want the second of the sec	<ul> <li>extination is a spin of the second spin of the second mean (is the second mean of the second secon</li></ul>
agama in Trus varian (mana more) :adus) (Lucus (huan adus) ( dur dur brai-goinchte ins ryt brad (in) Flam d' reis (her aur (custa dreis)) ad in (	<ul> <li>estimation is a product for a second back, and the second back of the second bac</li></ul>

## CERTIFIED COPY OF POWER OF ATTORNEY

# THE OHIS CASUALTY INSURANCE COMPANY

HOME OFFICE, HAMILTON, OHIO

No. 14-591

Ktinu All Allen hy These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint: Larry C. Rotherham or Edward H. Velhagen or Gordon E. Macaulay or Gary D. Bolte or Mike Mittelstaedt - - - - - - of Albuquerque, New Mexico - -

its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance

ONE MILLION \_\_\_\_\_(\$ 1,000,000.00 - ) Dollars, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Hamilton, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.



In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The Ohio Casualty Insurance Company this 5th day of April 19 77.

(Signed) Richard T. Hoffman

STATE OF OHIO, COUNTY OF BUTLER } SS.

On this 5th

day of April

A. D. 19 77 before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Richard T. Hoffman, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.

> > day of

Assistant Secretary

for A.

Assistant Secretary

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

"ARTICLE VI"

"Section 7. Appointment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

#### CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Section 7 of the by-laws of the Company and the above Resolution of its Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this

A. D., 19



S-4300-C 10-74-3M