

HERMAN J. LEDBETTER TRUST

10988 HWY. 277 S.
ABILENE, TEXAS 79606

January 22, 1998

STATE OF NEW MEXICO
OIL & GAS DIVISION
P.O. BOX 2088
SANTA FE, NEW MEXICO 87504-2088

Re: SO. FEDERAL API 30-015-05809 #5

Due to the death of HERMAN J. LEDBETTER all documents must be signed by a majority (3) of the five Trustees of the HERMAN J. LEDBETTER FAMILY TRUST constitutes the trustees' concurrence to the Allowable and Authorization to Transport (Form C-104) dated 2/6/98.

CLARENCE R. LEDBETTER
TRUSTEE

Tomnie Jean Nixon

TOMMIE JEAN NIXON
TRUSTEE

HERMAN J. LEDBETTER, JR.
TRUSTEE

Paula Nixon Herring

PAULA NIXON HERRING
TRUSTEE

Brenda F. Smith

BRENDA F. SMITH
TRUSTEE