

Navajo Refining Company

PRINCIPAL

Post Office Box 159

Artesia, New Mexico 88211-0159

Address

By: [Signature]

Signature

President

Title

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

Gulf Insurance Company

SURETY

101 South Fourth Street

Artesia, New Mexico 88210-2195

Address

Attorney-In-Fact

(Note: Corporate surety affix corporate seal here.)

ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ ) ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_, 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.

\_\_\_\_\_  
Notary Public

My Commission Expires \_\_\_\_\_

ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF New Mexico )  
COUNTY OF Eddy ) ss.

On this 22nd day of April, 1999, before me personally appeared Jack P. Reid, to me personally known who, being by me duly sworn, did say that he is President of Navajo Refining Company 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.

[Signature]  
Notary Public



OFFICIAL SEAL  
Rita Beadle  
NOTARY PUBLIC-STATE OF NEW MEXICO  
My commission expires: 1-16-2001

1-16-2001  
My Commission Expires

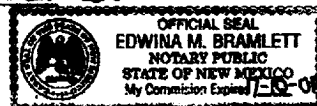
ACKNOWLEDGEMENT FORM FOR CORPORATE SURETY

STATE OF New Mexico )  
COUNTY OF Eddy ) ss.

On this 22nd day of April, 1999, before me appeared S. Gary Sims, to me personally known, who, being by me duly sworn, did say that he is Attorney-in-Fact of Gulf Insurance Company 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.

[Signature]  
Notary Public



7-10-01  
My Commission Expires

(Note: Corporate surety attach power of attorney.)

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By: [Signature]

Date: 4/30/99