

STATE OF TEXAS    I  
                          I  
COUNTY OF MIDLAND I

The foregoing instrument was acknowledged before me this 18 day of February, 1977, by J. STEWART MARTIN, VICE PRESIDENT, of HNG OIL COMPANY, a Delaware corporation on behalf of said corporation.

Judith Walters  
Notary Public in and for  
Midland County, Texas

My Commission Expires:  
6/1/77

STATE OF TEXAS    I  
COUNTY OF HARRIS I

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of February, 1977, by \_\_\_\_\_, \_\_\_\_\_ President, of AMOCO PRODUCTION COMPANY, a \_\_\_\_\_ corporation on behalf of said corporation.

\_\_\_\_\_  
Notary Public in and for  
Harris County, Texas

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