

AMENDMENT TO ITEM 4 -SURFACE USE & OPERATIONS PLAN

HNG OIL COMPANY'S - EL PASO FEDERAL "29" #1, EDDY COUNTY, NEW MEXICO

Production facilities, if production is established, will be located within the perimeter of the drilling pad. See Exhibit attached.

The production equipment will include the following:

- A. One 300 bbl. water tank
- B. One or two 210 oil storage tanks (depending upon amount of production).
- C. One production unit consisting of treater, high and low pressure separating device.

This equipment will be located in the southwest corner of the drill pad with the storage tanks in a north-south direction. The gathering line will depend upon the purchaser but will probably extend from the production unit to the west.

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