

# Memo

From  
DIANE RICHARDSON  
Bonding Department

10-4-90

To

2 Tacked With

Evelyn Batson -

1st Nite - all by

765-4749 and

the verified then

released the money

BEFORE EXAMINER STOGNER

OIL CONSERVATION DIVISION

OC

EXHIBIT NO.

3

CASE NO.

11757/11758

87504

Oil Conservation Division Santa Fe, New Mexico

(505) 827-5806

# Memo

From  
DIANE RICHARDSON -  
Bonding Department

To

Bob

10-4-90

Denny Faust - Esq

called and advised

me 1st Nat'l released

money to A.L. Doolery.

Wells are not plugged  
and we cannot find

Mr. Doolery.

Money withdrawn  
July 7, 1987

Oil Conservation Division Santa Fe, New Mexico 87504  
(505) 827-5806

**IMPORTANT MESSAGE**

FOR L. Newby  
DATE July 9, 1987 TIME 1:40 A.M.  
M. Denny Faust - Astor P.M.

OF First Nat'l Bank  
PHONE 765 4749  
AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE  Evelyn Watson

765 4749-

July 9, 1987  
permanent  
9:45

SIGNED \_\_\_\_\_

LITHO IN U.S.A.

TOPS FORM 30025

Withdrawn July 9, 1987

Ex. 3

JOHNNY -

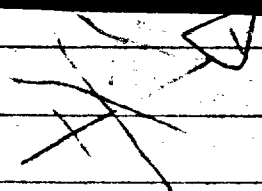
HERE ARE COPIES OF THE CASH BONDS  
FOR DAMSEY.

THE BANK RELEASED THE FUNDS  
COVERING THESE BONDS WITHOUT  
RELEASE FROM THE OCD.

*Dave*

11/17/94

Bonding →



A.L. Dawsey → Operator  
2 wells

El Vado #1 N11, 27N, 1E  
#2 I11, 27N, 1E Rio Arriba

2 \$5,000 bonds

1st Natl BK (ABQ)

Bond #s [ SCB 003  
SCB 002 ]

Released 7/9/87

Wells need plugging

# The First National Bank in Albuquerque

Albuquerque, New Mexico

OC D-003

## Safekeeping Receipt

Date JUNE 27, 1986

SK —

Received of:

Pledged to:

A. L. DAWSEY  
9451 LBJ FREEWAY  
SUITE 210  
DALLAS, TEXAS 75243

STATE OF NEW MEXICO  
ENERGY & MINERALS DEPARTMENT  
OIL CONSERVATION COMMISSION  
AZTEC, NEW MEXICO 87410

The First National Bank in Albuquerque, New Mexico, has received and is holding for your account and risk, subject to your order, the following described items:

PAR VALUE	DESCRIPTION	RATE	MATURITY	INT. DATE—AMT.
\$5,000.00	THE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT #301-117208	7.25%	6/27/1987	AT MATURITY

Bond Nos.

6/27/1986

Dates

Legal Opinion:

First con. no.

Due

and sec.

Interest instructions

JUL 01 1986

OIL CON. DIV.)  
DIST. 3

The above securities will be delivered only on return of this receipt.

The coupons attached to said securities, as the same mature, will be detached and handled for collection under the rules of THE FIRST NATIONAL BANK IN ALBUQUERQUE and the proceeds thereof, when collected, will be credited to the account of the party from whom said securities have been received, unless such party requests the return of such coupons, in which event same will be returned to them.

THE FIRST NATIONAL BANK IN ALBUQUERQUE will give to the property left in its custody the same care that it gives to its own property, but beyond that will not assume responsibility. It makes no representations as to the genuineness of the securities described in receipt, or any other representations whatever with reference to the same.

Theft, burglary, and hold-up insurance carried by THE FIRST NATIONAL BANK IN ALBUQUERQUE is in limited amount and covers money and negotiable and other securities owned by the bank in addition to securities held for safekeeping. In the event of loss, the amount recovered on such insurance will be first applied against loss of The First National Bank property, and only the excess will be available for pro rata distribution upon other losses.

THE FIRST NATIONAL BANK IN ALBUQUERQUE  
Security Clearance & Safekeeping Department

Verified

*[Signature]*

By:

*[Signature]*

OFFICERS

FORM NO. 70-74-03 (5/78)

RELEASE RECEIPT ON REVERSE SIDE

4

ASSIGNMENT OF CASH COLLATERAL DEPOSIT

(Must be a federally-insured bank or savings institution  
authorized to do business in New Mexico)

Date 6/27/1986

Pursuant to Section 70-2-14, NMSA (1978), or successor provisions, A. L. Dawsey  
(hereinafter referred to as "operator") of 9451  
LBJ Freeway, Ste 210, Dallas, Tx 75243 (address) has deposited with the FIRST NATIONAL  
BANK IN ALBUQUERQUE (name of state or national bank or savings association) of  
46 FIRST PLAZA, P. O. BOX 1305, ALBUQUERQUE, NM 87103 (address) (herein termed  
financial institution), the sum of Five thousand dollars in Certificate of  
Deposit or savings account No. 301-117208. Operator hereby assigns and conveys  
all right, title and interest in the deposited sum to the financial institution in trust  
for the Oil Conservation Division of the Energy and Minerals Department or successor  
agency of the State of New Mexico. Operator and the financial institution agree that as  
to the deposited sum or fund:

- a. The Oil Conservation Division acquires by this assignment the entire beneficial interest in the fund, with the right to order the trustee in writing to distribute the fund to persons determined by the division to be entitled thereto, including the Division itself, in amounts determined by the Division, or to the operator upon sale or proper plugging of the well covered by this bond.
- b. Operator retains no legal or beneficial interest in the fund and has only the right to interest, if any, thereon, and to return of the fund upon written order of the Division.
- c. The financial institution agrees that the fund may not be assigned, transferred, pledged or distributed except upon written order of the Division or a court of competent jurisdiction made in a proceeding in which the Division is a party. The financial institution waives all statutory or common law liens or rights of set-off against the fund.

Operator agrees that the financial institution may deduct from interest due operator any attorney fees incurred by the financial institution if claim or demand via writ, summons or other process arising from operator's business is made upon the financial institution.

[Signature]  
Signature of Operator,  
Personally or by Authorized Officer

A. L. DAWSEY  
Owner - Operator  
Title

[Signature]  
Signature of Authorized Officer of  
Financial Institution

Vice President  
Title

STATE OF NEW MEXICO  
COUNTY OF BERNALILLO ss.

On this 27th day of June, 19 86, before me personally appeared  
Sylvia Will and [Signature], to me known to be  
the person ~~described~~ described in and who executed the foregoing instrument and  
acknowledged that ~~the (names)~~ executed the same as his ~~(name)~~ 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.

My Commission expires:



OFFICIAL SEAL  
Signature [Signature]  
NOTARY PUBLIC HAZEL L. TAUTE  
Notary Bond Filed with Secretary of State  
My Commission Expires: 1-25-88

(5)

A. L. DAWSEY

PRINCIPAL

9451 LBJ Freeway, Ste 210, Dallas, Tx 75243

Address

By

Operator

Title

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

FIRST NATIONAL BANK IN ALBUQUERQUE

SURETY

40 FIRST PLAZA, P.O. BOX 1305

ALBUQUERQUE, NM 87103

Address

By

Attorney-in-Fact

(Note: Corporate surety affix corporate seal here.)

### ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS  
COUNTY OF DALLAS

ss.

On this 26th day of June, 1986, before me personally appeared A. L. DAWSEY 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.

10/17/87

My Commission expires

Judith Ann Thurman  
Notary Public

### ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_, to me personally known who, being by me duly sworn, did say that he is \_\_\_\_\_ of \_\_\_\_\_ 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.

My Commission expires

Notary Public

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By \_\_\_\_\_

Date \_\_\_\_\_

(6)

SINGLE WELL CASH BOND

Know all men by these presents that A. L. Dawsey  
(an individual) ~~(a partnership or corporation organized~~  
in the State of                      with its principal office at 9451 I-10 Freeway  
Ste 210 in the city of Dallas, State of Texas 75243  
and authorized to do business in the State of New Mexico) is held and firmly bound to  
the Oil Conservation Division of the State of New Mexico (or its successor agency) in  
the sum of \$5,000.00 (FIVE THOUSAND DOLLARS), lawful money of  
the United States.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH THAT:

The above applicant/operator desires to drill a well or purchase or operate an  
existing well, the depth of which does not exceed 5,000 feet, to  
prospect for and produce oil, gas, or carbon dioxide resources on land owned by  
private individuals or the State of New Mexico, the particular identification and  
footage location of said well being as follows: 2000 ft FWL & 610 ft FSL  
in Section 11, Township  
27 N, Range 1 E, NMPM, Rio Arriba County, New Mexico.

The applicant has deposited on behalf of the Division \$5,000.00, in the manner  
indicated on the attachment to this bond being the principal sum intended to be  
secured. Applicant pledges this sum as a guarantee that it, its executors, assigns,  
heirs or administrators shall plug the well described above if dry, or when abandoned,  
in accordance with the rules and orders of the Oil Conservation Division of the State  
of New Mexico in such way as to confine the oil, gas, and water in the strata in which  
they are found, and to prevent same from escaping to other strata. If the applicant  
does not so properly plug and abandon said well upon order of the Division, the total  
sum of the bond shall be forfeited to the Division, and such amount as is necessary  
may be used to properly plug said well. If the principal sum of this bond is less  
than the actual cost incurred by the Division in plugging said well, the applicant,  
its successors, assigns, heirs or administrators shall be liable under the provisions  
of Section 70-2-38 NMSA (1978) of the Oil and Gas Act, and the Division may take  
action, including the filing of legal proceedings, to recover any amounts expended  
over and above the principal sum of the bond.

NOW THEREFORE, if the above applicant or its successors, assigns, heirs, or  
administrators or any of them shall plug the above-described well when dry or  
abandoned, in accordance with the rules, regulations, and orders of the Division, in  
such a manner as to confine the oil, gas, and water in the strata in which they  
naturally occur, and to prevent them from escaping into other strata, and further to  
clean up the surface location of said well, then therefore, this obligation shall be  
null and void and the principal sum shall be paid to the applicant, or its successors,  
heirs, or administrator, otherwise it shall remain in full force and effect.



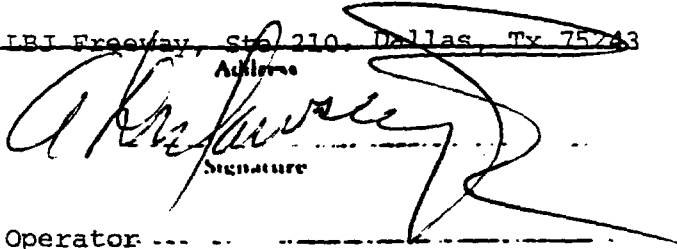
A. L. DAWSEY

PRINCIPAL

9451 IBI Freeway, Ste 210, Dallas, Tx 75243

Address

By



Signature

Operator

Title

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

FIRST NATIONAL BANK IN ALBUQUERQUE

SURETY

40 FIRST PLAZA, P.O. BOX 1305

ALBUQUERQUE, NM 87103

Address

By

Attorney-in-fact

(Note: Corporate surety affix corporate seal here.)

### ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS)  
COUNTY OF DALLAS)

ss.

On this 26th day of June, 1986, before me personally appeared A. L. DAWSEY 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.

10/17/89

My Commission expires

  
Notary Public

### ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF \_\_\_\_\_)  
COUNTY OF \_\_\_\_\_)

ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_, to me personally known who, being by me duly sworn, did say that he is \_\_\_\_\_ of \_\_\_\_\_ 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.

My Commission expires

Notary Public

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By \_\_\_\_\_

Due \_\_\_\_\_

(8)

The First National Bank in Albuquerque 0CD-002  
Albuquerque, New Mexico

Safekeeping Receipt

Date JUNE 27, 1986

SK —

Received of:

Pledged to:

A. L. DAWSEY  
9451 LBJ FREEWAY  
SUITE 210  
DALLAS, TEXAS 75243

STATE OF NEW MEXICO  
ENERGY & MINERALS DEPARTMENT  
OIL CONSERVATION COMMISSION  
AZTEC, NEW MEXICO 87410

The First National Bank in Albuquerque, New Mexico, has received and is holding for your account and risk, subject to your order, the following described items:

PAR VALUE	DESCRIPTION	RATE	MATURITY	INT. DATE — AMT.
\$5,000.00	THE FIRST NATIONAL BANK CERTIFICATE OF DEPOSIT #301-117209	7.25%	6/27/1987	AT MATURITY

Bond Nos.

Dated 6/27/1986

Legal Opinion:

First cpn no.

Due

and scl.

Interest instructions

RECEIVED

JUL 01 1986

OIL CON. DIV.]  
DIST. 3

The above securities will be delivered only on return of this receipt.

The coupons attached to said securities, as the same mature, will be detached and handled for collection under the rules of THE FIRST NATIONAL BANK IN ALBUQUERQUE and the proceeds thereof, when collected, will be credited to the account of the party from whom said securities have been received, unless such party requests the return of such coupons, in which event same will be returned to them.

THE FIRST NATIONAL BANK IN ALBUQUERQUE will give to the property left in its custody the same care that it gives to its own property, but beyond that will not assume responsibility. It makes no representations as to the genuineness of the securities described in receipt, or any other representations whatever with reference to the same.

Theft, burglary, and hold-up insurance carried by THE FIRST NATIONAL BANK IN ALBUQUERQUE is in limited amount and covers money and negotiable and other securities owned by the bank in addition to securities held for safekeeping. In the event of loss, the amount recovered on such insurance will be first applied against loss of The First National Bank property, and only the excess will be available for pro rata distribution upon other losses.

THE FIRST NATIONAL BANK IN ALBUQUERQUE  
Security Clearance & Safekeeping Department

Verified *F. L. D.*

By: *Sylvia Will*

OFFICERS

FORM NO. 70-74-00 (9/78)

RELEASE RECEIPT ON REVERSE SIDE

SINGLE WELL CASH BOND

Know all men by these presents that A. L. Dawsey  
(an individual) (~~XXXXXX~~) (~~XXXXXX~~) organized  
in the State of \_\_\_\_\_ with its principal office at 9451 IBI Freeway,  
St. 210 in the city of Dallas, State of Texas 75243  
and authorized to do business in the State of New Mexico) is held and firmly bound to  
the Oil Conservation Division of the State of New Mexico (or its successor agency) in  
the sum of \$ 5,000.00 (FIVE THOUSAND DOLLARS), lawful money of  
the United States.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH THAT:

The above applicant/operator desires to drill a well or purchase or operate an  
existing well, the depth of which does not exceed 5,000 feet, to  
prospect for and produce oil, gas, or carbon dioxide resources on land owned by  
private individuals or the State of New Mexico, the particular identification and  
footage location of said well being as follows: 1770 Ft. FSL and 970 Ft. FEL  
in Section 11, Township  
27 N, Range 1 E, NMPM, Rio Arriba County, New Mexico.

The applicant has deposited on behalf of the Division \$ 5,000.00, in the manner  
indicated on the attachment to this bond being the principal sum intended to be  
secured. Applicant pledges this sum as a guarantee that it, its executors, assigns,  
heirs or administrators shall plug the well described above if dry, or when abandoned,  
in accordance with the rules and orders of the Oil Conservation Division of the State  
of New Mexico in such way as to confine the oil, gas, and water in the strata in which  
they are found, and to prevent same from escaping to other strata. If the applicant  
does not so properly plug and abandon said well upon order of the Division, the total  
sum of the bond shall be forfeited to the Division, and such amount as is necessary  
may be used to properly plug said well. If the principal sum of this bond is less  
than the actual cost incurred by the Division in plugging said well, the applicant,  
its successors, assigns, heirs or administrators shall be liable under the provisions  
of Section 70-2-38 NMSA (1978) of the Oil and Gas Act, and the Division may take  
action, including the filing of legal proceedings, to recover any amounts expended  
over and above the principal sum of the bond.

NOW THEREFORE, if the above applicant or its successors, assigns, heirs, or  
administrators or any of them shall plug the above-described well when dry or  
abandoned, in accordance with the rules, regulations, and orders of the Division, in  
such a manner as to confine the oil, gas, and water in the strata in which they  
naturally occur, and to prevent them from escaping into other strata, and further to  
clean up the surface location of said well, then therefore, this obligation shall be  
null and void and the principal sum shall be paid to the applicant, or its successors,  
heirs, or administrator, otherwise it shall remain in full force and effect.

PRINCIPAL

9451 LBJ Freeway, Ste. 210, Dallas, Tx 75243

Address

Signature

Operator

Title

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

SURETY  
40 FIRST PLAZA, P. O. BOX 1305  
ALBUQUERQUE, NM 87103

Address

By

Attorney-in-Fact

(Note: Corporate surety affix corporate seal here.)

ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS  
COUNTY OF DALLAS

ss.

On this 26 th day of June, 19 86, before me personally appeared A. E. Dawsey 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.

10/17/87

My Commission expires

She Ann Thurmond  
Notary Public

ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_, to me personally known who, being by me duly sworn, did say that he is \_\_\_\_\_ of \_\_\_\_\_ 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.

My Commission expires

Notary Public

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By

Due

(11)

ASSIGNMENT OF CASH COLLATERAL DEPOSIT

(Must be a federally-insured bank or savings institution  
authorized to do business in New Mexico)

Date 6/27/1986

Pursuant to Section 70-2-14, NMSA (1978), or successor provisions, A. L. Dawsey  
(hereinafter referred to as "operator") of 9451  
IEI Freeway, Ste 210, Dallas, Tx 75243 (address) has deposited with the FIRST NATIONAL  
BANK IN ALBUQUERQUE (name of state or national bank or savings association) of  
40 FIRST PLAZA, P. O. BOX 1305, ALBUQUERQUE, NM 87103 (address) (herein termed  
financial institution), the sum of Five thousand ----- dollars in Certificate of  
Deposit or savings account No. 301-117209. Operator hereby assigns and conveys  
all right, title and interest in the deposited sum to the financial institution in trust  
for the Oil Conservation Division of the Energy and Minerals Department or successor  
agency of the State of New Mexico. Operator and the financial institution agree that as  
to the deposited sum or fund:

- a. The Oil Conservation Division acquires by this assignment the entire beneficial interest in the fund, with the right to order the trustee in writing to distribute the fund to persons determined by the division to be entitled thereto, including the Division itself, in amounts determined by the Division, or to the operator upon sale or proper plugging of the well covered by this bond.
- b. Operator retains no legal or beneficial interest in the fund and has only the right to interest, if any, thereon, and to return of the fund upon written order of the Division.
- c. The financial institution agrees that the fund may not be assigned, transferred, pledged or distributed except upon written order of the Division or a court of competent jurisdiction made in a proceeding in which the Division is a party. The financial institution waives all statutory or common law liens or rights of set-off against the fund.

Operator agrees that the financial institution may deduct from interest due operator any attorney fees incurred by the financial institution if claim or demand via writ, summons or other process arising from operator's business is made upon the financial institution.

[Signature]  
Signature of Operator,  
Personally or by Authorized Officer

[Signature]  
Signature of Authorized Officer of  
Financial Institution

Owner - Operator  
Title

Vice President  
Title

STATE OF NEW MEXICO  
COUNTY OF BERNALILLO ) ss.

On this 27th day of June, 1986, before me personally appeared  
Sylvia Will and \_\_\_\_\_, to me known to be  
the person ~~(xxxxxx)~~ described in and who executed the foregoing instrument and  
acknowledged that the ~~xxxxxx~~ executed the same as his ~~xxxxxx~~ 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.

My Commission expires:



OFFICIAL SEAL  
Signature [Signature]  
PUBLIC  
HAZEL L. TAUTE  
NOTARY PUBLIC - NEW MEXICO  
Notary Bond Filed with Secretary of State  
My Commission Expires: 1-25-88

PRINCIPAL

9451 LBJ Freeway, Ste. 210, Dallas, Tx 75243

SUPPL  
40 FIRST PLAZA, P. O. BOX 1305  
ALBUQUERQUE, NM 87103

Address

Attorney-in-fact

Operator

Title

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

(Note: Corporate surety affix corporate seal here.)

### ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF TEXAS  
COUNTY OF DALLAS

ss.

On this 26 th day of June, 19 86, before me personally appeared A. E. Dawsey 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.

10/17/87

My Commission expires

Notary Public

### ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_ to me personally known who, being by me duly sworn, did say that he is \_\_\_\_\_ 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.

Notary Public

My Commission expires

APPROVED BY:

OIL CONSERVATION DIVISION OF NEW MEXICO

By [Signature]

Date \_\_\_\_\_

(13)

LORAL R. BUTLER  
Assistant to the President  
for Legal Services

**First  
Security  
Bank.**

First Security Bank of New Mexico  
P.O. Box 1305  
Albuquerque, New Mexico 87103  
Telephone 505-765-4389  
A financial services company  
of First Security Corporation

**First  
Security  
Bank®**

May 4, 1995

Mr. Rand Carroll  
State of New Mexico  
Energy, Minerals & Natural Resources Dept.  
Oil Conservation Division  
2040 S. Pacheco  
Santa Fe, NM 87505

Re: El Vado Well No. 1 - Bond No. OCD-003; CD # 301117208  
El Vado Well No. 2 - Bond No. OCD-002; CD # 301117209

Dear Mr. Carroll:

Pursuant to my conversations with you and your assistant, Diane Richardson, our suspicions turned out to be correct and the CDs, along with the interest checks for the year, were escheated to the State of New Mexico in July, 1993.

I am enclosing the following documentation which will allow you to petition the State of New Mexico Taxation and Revenue Department for return of these funds:

- ♦ Remittance Report of Property Presumed Abandoned
- ♦ Cashier Checks evidencing payment of sums to the State
- ♦ Annual Report of Property Presumed Abandoned (Detail Sheet)
- ♦ Cashiers checks evidencing payment of matured CDs & interest

In view of the information we have provided to you, First Security Bank of New Mexico, f/k/a First National Bank in Albuquerque, will not be entering its appearance in these cases. If you should need further information or documentation, or have any additional questions that we may help you with, please let me know.

Very truly yours,

*Loral R Butler*

Loral R. Butler  
Assistant to the President  
for Legal Services

Enclosures

cc: A. L. Dawsey  
One Energy Square #1280  
4925 Greenville  
Dallas, TX 75206

STATE OF NEW MEXICO  
TAXATION AND REVENUE DEPARTMENT  
REMITTANCE REPORT OF PROPERTY PRESUMED ABANDONED

Name of holder First National Bank in Albuquerque	Date: April 28, 1994	
Address: P.O. Box 1305		
City Albuquerque	State NM	Zip code 87103

1. Total of Abandoned property reported as of: _____, 19____	1. 59,854 • 06
1a. Total excluded from this remittance. (see attached schedule(s), UNP-5 Form)	1a. 31,947 • 35
2. Intangible Personal Property -- value reported	2. •
2a. Total excluded from value reported of Intangible Personal Property	2a. •
3. Property from Safety Deposit Boxes <b>NOTE:</b> A complete inventory of each person's property is to be listed on the reverse side.	
NET REMITTANCE ENCLOSED	3. 27,906 • 71
4. VALUE OF ITEMS ATTACHED	4. •

Joyce Ramirez  
Name

Operations Officer-Customer Service  
Title

Under the penalties of perjury, I swear or affirm that the information reported on this form and any attached  
supplements is true and correct as to every material matter.

Signature

15



2 JE 26  
PAY ANY BANK REG.  
FIRST ALBUQUERQUE, NM (J-27)

888010762

2 JE 26  
PAY ANY BANK REG.  
FIRST ALBUQUERQUE, NM (J-27)

888010762

ILLEGIBLE

16

**First  
Security  
Bank**

First Security Bank of New Mexico  
Albuquerque, New Mexico

CASHIER'S CHECK

CASHIER'S CHECK

229073

May 20, 1994

Payable To: \*\*\*STATE OF NEW MEXICO  
TAXATION AND REVENUE DEPT.\*\*\*

\$27,906.71\*\*

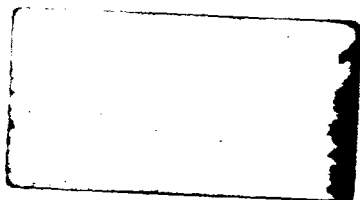
\*\*\*Twenty Seven Thousand Nine Hundred Six and 71/100\*\*\*\*\*

99 5152

Remitter: ABANDON PROPERTY OF 7-22-93

PURCHASER'S RECEIPT

NOT NEGOTIABLE



17

STATE OF NEW MEXICO  
TAXATION AND REVENUE DEPARTMENT  
REMITTANCE REPORT OF PROPERTY PRESUMED ABANDONED

Name of holder First National Bank in Albuquerque		Date: April 28, 1994
Address: P.O. Box 1305		
City Albuquerque	State NM	Zip code 87103

1. Total of Abandoned property reported as of:

7-26, 1993

1. 52,291.86

1a. Total excluded from this remittance.  
(see attached schedule(s), UNP-5 Form)

1a. 15,184.51  
15,124.21

2. Intangible Personal Property - value reported

2. .

2a. Total excluded from value reported of  
Intangible Personal Property

2a. .

3. Property from Safety Deposit Boxes

NOTE: A complete inventory of each person's  
on the reverse side.

0. \*

NET REMITTANCE ENCLOSED

52,291.86 +

15,184.51 -

3. 37,107.35

4. VALUE OF ITEMS ATTACHED

000

37,107.35 \*

4. .

Joyce Ramirez

Name

Customer Service-Operations Officer

Title

Under the penalties of perjury, I swear or affirm that the information reported on this form and any attached supplements is true and correct as to every material matter.

Signature

18

JUN 87 09  
FBI  
ALBUQUERQUE, NM

ALBUQUERQUE, NM

JUN 87 09  
FBI  
ALBUQUERQUE, NM

ALBUQUERQUE, NM

ILLEGIBLE



First Security Bank of New Mexico  
Albuquerque, New Mexico

CASHIER'S C  
K  
May 20, 1994

Payable To: \*\*\*STATE OF NEW MEXICO  
TAXATION AND REVENUE DEPT.\*\*\*

\$37,107.35\*\*

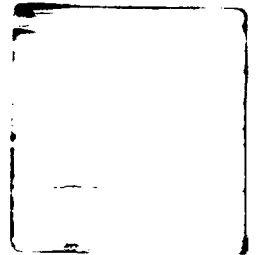
\*\*\*Thirty Seven Thousand One Hundred Seven and 35/100\*\*\*\*\*

99 5152

Remitter: ABANDON PROPERTY OF 7-26-93

PURCHASER'S RECEIPT

NOT NEGOTIABLE



20

STATE OF NEW MEXICO  
TAXATION AND REVENUE DEPARTMENT  
Revenue Processing Division, P O Box 630  
Santa Fe, New Mexico 87509-0630

ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED (Detail Sheet)

PLEASE TYPE OR PRINT

Name of Holder FIRST NATIONAL BANK IN ALBUQUERQUE	Federal ID Number 85-0036710	Date July 26, 1993
--	---------------------------------	-----------------------

Identifying Number	Social Security Number	Name of Owner (List names alphabetically by surname)	Last Known Address	Class Code	Date of Last Transaction	Amount or Value
862772 ✓	UNKNOWN	CITY OF ALBUQUERQUE	UNKNOWN		10-20-87	33.88 ✓
860115 ✓	UNKNOWN	CITY TREASURER	UNKNOWN		11-23-87	150.00 ✓
859580 ✓	UNKNOWN	CORLISS CREDIT	UNKNOWN		9-14-87	220.14 ✓
843266 ✓	UNKNOWN	A L DAWSEY	UNKNOWN		7-9-87	5000.00 ✓
843265 ✓	UNKNOWN	A L DAWSEY	UNKNOWN		7-9-87	5000.00 ✓
868798 ✓	UNKNOWN	CARL DOEING	UNKNOWN		10-7-87	379.28 ✓
856826 ✓	UNKNOWN	MAX OR RUBY FARIAS	UNKNOWN		8-27-87	26.63 ✓
823646 ✓	UNKNOWN	FEDERAL RESERVE DENVER	UNKNOWN		8-3-87	320.00 ✓
854548 ✓	UNKNOWN	FIRST INVESTORS CORP	UNKNOWN		9-4-87	287.00 ✓
803389 ✓	UNKNOWN	FIRST INVESTORS CORPORATION	UNKNOWN		8-21-87	287.00 ✓
882404 ✓	UNKNOWN	WALTER F FLORENCE	UNKNOWN		11-19-87	26.06 ✓
847341 ✓	UNKNOWN	FURRS	UNKNOWN		7-10-87	31.85 ✓
873463 ✓	UNKNOWN	BERNARD S GRAVES AND BERNARDO GARCIA	UNKNOWN		11-13-87	35.00 ✓
835976 ✓	UNKNOWN	GREEN APPLE & COMPANY	UNKNOWN		8-10-87	109.54 ✓
875276 ✓	UNKNOWN	VERNA S HALL	UNKNOWN		11-9-87	42.25 ✓
852889 ✓	UNKNOWN	DONALD L HANOSH	UNKNOWN		8-19-87	67.30 ✓
841122 ✓	UNKNOWN	MIKE HANSEN	UNKNOWN		8-3-87	700.00 ✓

Taxation & Revenue  
UNP. 101  
July, 1988

STATE OF NEW MEXICO  
TAXATION AND REVENUE DEPARTMENT  
Revenue Processing Division, P O Box 630  
Santa Fe, New Mexico 87509-0630

ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED (Detail Sheet)

PLEASE TYPE OR PRINT

Name of Holder <b>FIRST NATIONAL BANK IN ALBUQUERQUE</b>	Federal ID Number <b>85-0036710</b>	Date
<b>INTEREST CHECKS</b>		

Identifying Number	Social Security Number	Name of Owner (List names alphabetically by surname)	Last Known Address	Class Code	Date of Last Transaction	Amount or Value
151085	UNKNOWN	HENRY OR MARY A. OR THOMAS OR RONALD BARSANTI	12505 SUMMER NE ALBUQUERQUE NM 87112		1-10-87	217.22
150560	UNKNOWN	GARY D OR NANCY K CAMPBELL	10007 BRIAR ROSE HOUSTON TX 77042		6-9-87	127.40
149141	UNKNOWN	GARY D OR NANCY K CAMPBELL	10007 BRIAR ROSE HOUSTON TX 77042		4-9-87	127.40
132098	UNKNOWN	EDWIN BARAGIOLA <i>No credit</i>	UNKNOWN		5-20-87	234.38
151683	UNKNOWN	A. L. DAWSEY	9451 LBJ FREEWAY SUITE 210 DALLAS TX 75243		6-27-87	362.50
151684	UNKNOWN	A. L. DAWSEY	9451 LBJ FREEWAY SUITE 210 DALLAS TX 75243		6-27-87	362.50
149866	UNKNOWN	CHRYSTINE JAFFE	12201 LOMAS NE #119 ALBUQUERQUE NM 87112		5-5-87	630.77
147571	UNKNOWN	AMALIA A. OR VICTORIA OR MARIO OR THOMAS III MAES	14313 STALGRON CT NE ALBUQUERQUE NM 87123		2-2-87	34.28
149439	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149440	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149441	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149442	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
149443	UNKNOWN	MARGARET A. OR LEON PAYTON	BOX 85 ROY NM 87743		4-10-87	28.67
	UNKNOWN	LOUIE L. OR PATRICIA PETERSON	127 AZTEC NW ALBUQUERQUE NM 87107		6-11-87	358.02
	UNKNOWN	JOSEPH W SISCHKA OR JEANNE M MILLER	8915 FAIRBANK NE ALBUQUERQUE NM 87112		5-12-87	471.10
	UNKNOWN	EDWARD A TINCHER	1317 LAFAYETTE NE ALBUQUERQUE NM 87106		6-30-87	279.31
	UNKNOWN	EDWARD A TINCHER	1317 LAFAYETTE NE			

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**FOR  
GIRLS**

**First National Bank in Albuquerque**  
New Mexico's Largest, Home-Owned Independent Bank Member FDIC  
Albuquerque, New Mexico 87103

843266

DATE JULY 9, 1987

PAYEE ~~\_\_\_\_\_~~ A. D. DAWSEY

**\$ \*5,000.00\***

~~SECRET~~ REF ID: A60948 DocId: 34472000

# CASHIER'S CHECK

**TWO SIGNATURES REQUIRED OVER \$1,000.00**

~~CREC~~ SIGNED BY

DATE PAID

110843266 107000275 191435458

25 '0000500000.'

OFFER  
FIVE

## First National Bank in Albuquerque

**New Mexico's Largest, Home-Owned Independent Bank** Member FDIC

**Albuquerque, New Mexico 87103**

843265

DATE JULY 9, 1987

PAYEE ----- A. L. DAWSEY

**\$\*5,000.00\***

~~REF ID: A60014~~

# CASHIER'S CHECK

**TWO SIGNATURES REQUIRED, OVER \$1,000.00**

CHECK SIGNED BY

DATE PAID

1184326511-1070002751 19143545811

25 0000500000

23





# First National Bank in Albuquerque

A wholly-owned subsidiary of First National Financial Corporation

No. 151683

15.27  
1977

DATE

ACCOUNT NUMBER

AMOUNT

INTEREST 06/27/87  
CHECK

301117208

\$362.50

PAYABLE TO

A L DAWSEY  
SUITE 210  
9451 LBJ FREEWAY  
DALLAS TX 75243

CREDIT

NOT NEGOTIABLE

AUTHORIZED SIGNATURE

⑈ 151683 ⑈ ⑆ 107000275⑆ 191 159 831 ⑈ 25 ⑈ 0000036250 ⑈



# First National Bank in Albuquerque

A wholly-owned subsidiary of First National Financial Corporation

No. 151684

15.27  
1977

DATE

ACCOUNT NUMBER

AMOUNT

INTEREST 06/27/87  
CHECK

301117208

\$362.50

PAYABLE TO

A L DAWSEY  
SUITE 210  
9451 LBJ FREEWAY  
DALLAS TX 75243

CREDIT

NOT NEGOTIABLE

AUTHORIZED SIGNATURE

⑈ 151684 ⑈ ⑆ 107000275⑆ 191 159 831 ⑈ 25 ⑈ 0000036250 ⑈

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