STATE OF TEXAS

))ss.

))ss.

)

COUNTY OF TRAVIS)

This instrument was acknowledged before me on July <u>Mark</u>, 2001, by Mark K. Nearburg, President of Ameristate Oil & Gas, Inc., a Texas corporation.

MARY DEAVER

My Commission Expires:

STATE OF TEXAS

COUNTY OF MIDLAND

NOTARY PUBLIC State of Texas Tomm: Exp 10-26-2004

This instrument was acknowledged before me on July ____, 2001, by Thomas M. Beall, President of Fuel Products, Inc., a New Mexico corporation.

My Commission Expires:

Notary Public

STATE OF NEW MEXICO

))ss.

COUNTY OF BERNALILLO)

This instrument was acknowledged before me on July ____ 2001, by Louis Mazzullo, President of Louis Mazzullo, Inc., a New Mexico corporation.

My Commission Expires:

Notary Public

BOOK 1090 PAGE 725