

AUS PETROLEUM CORPORATION

24 Waterway Avenue
Suite 850

The Woodlands, Texas 77380

GOM COMPANY#: 3386

Texas Corporation
Modified:
Approved: 16-Jun-15

**AUTHORIZED TO CONDUCT
THE FOLLOWING BUSINESS:**

OIL & GAS: Yes
RIGHTS-OF-WAY: Yes
ALTERNATIVE ENERGY: No

AREAWIDE BONDS:

3M DEVEL: No
1M EXPL: No
300K AREAWIDE: No
PIPELINE: No
Supplemt Exempt: No

EEO Plan: No
Debarment: No

Qualification documents received, 6/15/2015.

NAME	TITLE	EXPIR. DATE
Bruce Daniel	Vice President	
Arfan Khan	President	
Shetal Mentlewski	Vice President/Secretary/Treasurer	

RESOLVED, that Arfan Khan as President, Bruce Daniel as Vice President, and Shetal Mentlewski as Vice President/Secretary/Treasurer, are hereby each individually empowered on behalf of the Company, in any matter relating the acquisition of leases and/or rights-of-way on Federal lands or of other rights under the supervision of Federal authority, to agree upon the terms of and to execute and deliver any instrument or agreement, including any application, bid, lease, bond, assignment, designation of operator, relinquishment, amendment, abandonment, power of attorney (including the revocation thereof), and any other paper.