

**A B C Industries, Inc.**

1980 Post Oak Boulevard  
Suite 2120

Houston, Texas 77056

GOM COMPANY#: **997**

Texas Corporation  
Modified:  
Approved: 26-Sep-85

**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 9/26/85.

NAME	TITLE	EXPIR. DATE
Jerome D. Hoffman	President, Secretary & Treasurer	
Hank Jett	Vice President	

RESOLVED, that the President and each Vice President of the Company is hereby empowered on behalf of the Company, in any matter relating to Federal lands or minerals or 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, relinquishment, or other paper.