

Attn: George R. Morris
4600 Post Oak Place
Suite 200
Houston, TX 77027-9726

Texas Limited Partnership
Modified:
Approved: 04-Aug-09

AUTHORIZED TO CONDUCT THE FOLLOWING BUSINESS:

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

BANKRUPTCY INFORMATION:

BANKRUPTCY: No
BANKRUPTCY START DATE:
BANKRUPTCY END DATE:

EEO Plan: No

DESIGNATED OPERATOR STATUS:

REVOKED: No
REVOKED START DATE:
REVOKED END DATE:

DEBARMENT: No
DEBARMENT START DATE:
DEBARMENT END DATE:

Qualification documents received 8/4/2009.

ATP IP-GP, LLC general partner
of ATP Infrastructure Partners, L.P.

NAME	TITLE	EXPIR. DATE
George R. Morris	President	

RESOLVED, that the President of the Company is hereby empowered, on behalf of the Company and ATP Infrastructure Partners, L.P., 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, right-of-way grant, bond, assignment, relinquishment, or other paper.

THIS LIMITED PARTNERSHIP IS COMPRISED OF THE FOLLOWING MEMBER(S):

1. ATP IP-GP, LLC - General Partner
2. ATP IP-LP, LLC - Limited Partner
3. EFS-R LLC - Limited Partner

TERM: The Partnership commenced upon the filing of the Certificate of Limited Partnership in accordance with the Delaware Act and shall continue in existence until the dissolution of the Partnership in accordance with the provisions of Article 12.