

ACE Energy, Ltd.

3900 Essex Lane
Suite 500

Houston, Texas 77027

GOM COMPANY#: **2143**

Texas Limited Partnership
Modified:
Approved: 28-Oct-96

**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 10/28/96.

NAME	TITLE	EXPIR. DATE
A. Prentiss Fatherree	Vice President	
W. David McCarver, III	President	

RESOLVED, that the President and each Vice President of the Company is hereby empowered on behalf of the Company and ACE Energy, Ltd., 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.

THE LIMITED PARTNERSHIP IS COMPRISED OF THE FOLLOWING ENTITIES:

General Partner(s):
ACE Energy Development, Inc.

Limited Partner(s):
Bargo Energy Company

TERM: July 1, 2006, and/or shall continue each year thereafter by agreement of the Partners until terminated by mutual agreement or by provisions of Partnership Agreement