

1995 Income Program Limited Liability Company

475 Seventeenth Street
Suite 1600

Denver, Colorado 80202

GOM COMPANY#: **1965**

Colorado Limited Liability Company
Modified:
Approved: 08-Mar-95

**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 3/8/95.

NAME	TITLE	EXPIR. DATE
Steven A. Roitman	Managing Member	
Randall C. Roulier	Managing Member	
James J. Volker	Managing Member	

RESOLVED, that Steven A. Roitman, a Managing Member of 1995 Income Program Limited Liability Company (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 pertaining to oil and gas leases and pipeline rights-of-way, including any application, bid, lease, bond, assignment, relinquishment, or other paper, including the issuing or revoking of Powers of Attorney.

THE LIMITED LIABILITY COMPANY IS COMPRISED OF THE FOLLOWING INDIVIDUALS:

1. Randall C. Roulier
2. Steven A. Roitman
3. James J. Volker

TERM: 30 years from the date of filing with the Secretary of State (January 23, 1995)