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310 EAST SHORE ROAD, SUITE 307, GREAT NECK, N.Y. 11023 • (516) 487-0140

May 16, 1986

Mr. G. J. Morgan
1112 East Bayaud Avenue
Denver, CO 80209

Dear Mr. Morgan:

Carey Resources, Inc., 310 East Shore Road, Suite 307, Great Neck, NY 11023, hereby authorizes G. J. Morgan to submit on our behalf such completion reports and other reports as may be required by the Colorado Oil and Gas Commission pertaining to the following well:

No. 2-19 Peroulis
N/2 NW¼ NW¼ S19, T8N, R92W
Moffat County, Colorado

Sincerely,

Thomas A. Haswell
Secretary

TAH:BH

tb