



00241605

5 yrs.  
5,000

BOND NO. M 77 59 09

Premium: 5 years

OIL AND GAS CONSERVATION COMMISSION  
OF THE STATE OF COLORADO

RECORDED

NOV 16 1972

BOND

COLORADO OIL & GAS CONSERVATION COMMISSION

KNOW ALL MEN BY THESE PRESENTS, That we, PRENALTA CORPORATION, P. O. Box 2514, Casper, Wyoming, of the County of Natrona, in the State of Wyoming as principals, and INSURANCE COMPANY OF NORTH AMERICA, of Philadelphia, Pennsylvania, as surety, authorized to do business in the State of Colorado, are held hereby and firmly bound unto the State of Colorado, in the penal sum of (\$5,000.00), Five Thousand and No/100 Dollars, lawful money of the United States, for the faithful payment of which we hereby bind ourselves, our heirs, executors, administrators and assigns.

The condition of this obligation is that whereas the above bounden principals propose the drilling of a test well or wells for oil or gas (on lands situated in the State of Colorado) on the following described land:

Lease Name: Mathewson Well No: 32-12-9-55C Description: SW $\frac{1}{4}$ NE $\frac{1}{4}$  Section 12, Township 9 North, Range 55 West, Logan County, Colorado.

NOW THEREFORE, If the above bounden principals shall comply with all of the provisions of the laws of the State of Colorado and the rules, regulations and requirements of the Oil and Gas Conservation Commission of the State of Colorado, with reference to properly plugging said well or wells, then this obligation is void; otherwise, the same shall be and remain in full force and effect.

Witness our hands, this 18th day of October, 19 72.

ATTEST:

*Shirley M. Eckel*  
Assistant Secretary  
*Released 10/18/92*  
*Bowel*  
*Or*  
*D. J. ...*

PRENALTA CORPORATION

*James G. Mathewson*  
Vice President Principals

Witness our hands this 18th day of October, 19 72.

*Peggy M. Atchley*  
COLORADO RESIDENT

INSURANCE COMPANY OF NORTH AMERICA

By: *Larry C. Gerrman*  
Larry C. Gerrman Surety  
Attorney-in-Fact  
#1 Embarcadero Center, Suite 1100  
San Francisco, CA Address

APPROVED: *W. Rogers*  
Director  
Oil and Gas Conservation Commission  
of the State of Colorado

POWER OF ATTORNEY

RECEIVED

NOV 16 1972

INSURANCE COMPANY OF NORTH AMERICA

PHILADELPHIA, PA.

Know all men by these presents: That the INSURANCE COMPANY OF NORTH AMERICA, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution, which was adopted by the Board of Directors of the said Company on June 9, 1953, to wit:

"RESOLVED, pursuant to Articles 3.6 and 5.1 of the By-Laws, that the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) "Such writings shall be signed by the President, a Vice President, an Assistant Vice President, a Resident Vice President or an Attorney-in-Fact.
(2) "Unless signed by an Attorney-in-Fact, such writings shall have the seal of the Company affixed thereto, duly attested by the Secretary, an Assistant Secretary or a Resident Assistant Secretary.
(3) "Resident Vice Presidents, Resident Assistant Secretaries and Attorneys-in-Fact may be appointed by the President or any Vice President, with such limits on their authority to bind the Company as the appointing officer may see fit to impose.
(4) "Such Resident Officers and Attorneys-in-Fact shall have authority to act as aforesaid, whether or not the President, the Secretary, or both, be absent or incapacitated; and shall also have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
(5) "Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested by the Secretary."

does hereby nominate, constitute and appoint LARRY C. GERRMAN, of the City of San Francisco, State of California

its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings in its business of guaranteeing the fidelity of persons holding places of public or private trust, and in the performance of contracts other than insurance policies, and executing and guaranteeing bonds or other undertakings, required or permitted in all actions or proceedings or by law required or permitted.

All such bonds and undertakings as aforesaid to be signed for the Company and the Seal of the Company attached thereto by the said Larry C. Gorman, individually.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Philadelphia, Commonwealth of Pennsylvania, in their own proper persons.

IN WITNESS WHEREOF, the said HUGH M. SINCLAIR, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said INSURANCE COMPANY OF NORTH AMERICA this 17th day of May 1971.

INSURANCE COMPANY OF NORTH AMERICA

(SEAL)

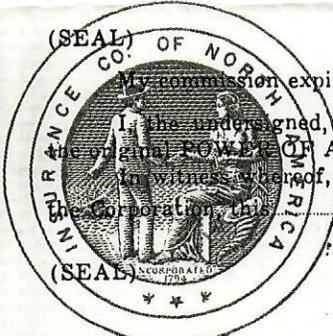
by Hugh M. Sinclair Vice-President

STATE OF PENNSYLVANIA } ss.
COUNTY OF PHILADELPHIA }

On this 17th day of May, A. D. 1971, before the subscriber, a Notary Public of the Commonwealth of Pennsylvania, in and for the County of Philadelphia, duly commissioned and qualified, came HUGH M. SINCLAIR, Vice-President of the INSURANCE COMPANY OF NORTH AMERICA to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and, being by me duly sworn, deposed and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia, the day and year first above written.

Lila E. Bailey Notary Public.



My commission expires May 22nd, 1972
I, the undersigned, Assistant Secretary of INSURANCE COMPANY OF NORTH AMERICA, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is in full force and effect. In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation this 18th day of October 1972.

Walter G. Young Assistant Secretary

Bond No. 19-0130-2599-70

CONSENT OF SURETY

UNITED STATES FIDELITY AND GUARANTY COMPANY,  
Surety on bond of FIVE THOUSAND AND NO/100 DOLLARS,  
(\$5,000.00), executed November 18, 1970, with SPELMAN  
PRENTICE & ASSOCIATES, as Principal, and given in  
connection with Oil and Gas Lessee, well name  
Mathewson 32-12-955, (State of Colorado), consents  
to the change of name from SPELMAN PRENTICE &  
ASSOCIATES to PRENALTA CORPORATION, and further  
agrees that the liability of PRENALTA CORPORATION  
be covered by the bond herein before described.

Dated at Denver, Colorado, this 17 th day of  
December, A. D., 1970.

UNITED STATES FIDELITY AND GUARANTY COMPANY ✓

By: Helen M. Bushnell  
Attorney-in-fact  
Helen M. Bushnell

Bond Released  
Oct 16, 1992  
D. C. [Signature]

GENERAL POWER OF ATTORNEY

No. 72700

Know all Men by these Presents:

That UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint

Helen M. Bushnell

of the City of Denver, State of Colorado its true and lawful attorney

for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said UNITED STATES FIDELITY AND GUARANTY COMPANY, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said

Helen M. Bushnell

may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 12th day of April, A. D. 1960

UNITED STATES FIDELITY AND GUARANTY COMPANY.

(Signed) By E. G. Hundley Vice-President.

(SEAL)

(Signed) Kenneth S. Teeple Assistant Secretary.

STATE OF MARYLAND, BALTIMORE CITY, ss:

On this 12th day of April, A. D. 1960, before me personally came E. G. Hundley, Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and Kenneth S. Teeple, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they resided in the City of Baltimore, Maryland; that they, the said E. G. Hundley and Kenneth S. Teeple were respectively the Vice-President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company.

My commission expires the first Monday in May, A.D. 1961. (Signed) Anne M. O'Brien Notary Public.

STATE OF MARYLAND BALTIMORE CITY, Sect.

I, James F. Carney, Clerk of the Superior Court of Baltimore City, which Court is a Court of Record, and has a seal, do hereby certify that Anne M. O'Brien, Esquire, before whom the annexed affidavits were made, and who has thereto subscribed his name, was at the time of so doing a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments, or proof of deeds to be recorded therein. I further certify that I am acquainted with the handwriting of the said Notary, and verily believe the signature to be his genuine signature.

In Testimony Whereof, I hereto set my hand and affix the seal of the Superior Court of Baltimore City, the same being a Court of Record, this 12th day of April, A. D. 1960

(SEAL) (Signed) James F. Carney Clerk of the Superior Court of Baltimore City.