



Department of State.

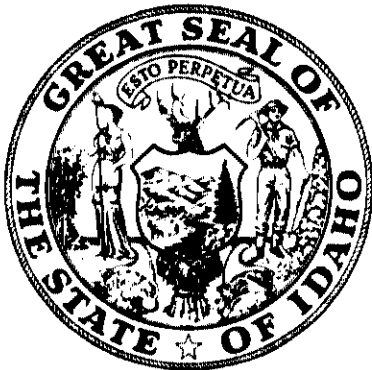
**CERTIFICATE OF REGISTRATION
OF**

SECESH MINING CONTRACTOR, LTD LIMITED PARTNERSHIP

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SECESH MINING CONTRACTOR, LTD.
LIMITED PARTNERSHIP for Registration in this State, duly signed and verified pursuant to the provisions of the Idaho Limited Partnership Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to SECESH MINING CONTRACTOR, LTD LIMITED PARTNERSHIP to transact business in this State under the name SECESH MINING CONTRACTOR, LTD LIMITED PARTNERSHIP and attach hereto a duplicate original of the Application for Registration.

Dated **June 29, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Larry J. Clark*

34 JUN 29 AM 10 33
e, the undersigned Limited Partner
ate, and for that purpose submit
**SECRETARY OF
STATE**
ractor J. D. [illegible]

Pursuant to the provisions of Chapter 2, Title 53, Idaho Code, the undersigned Limited Partnership hereby applies for registration to transact business in your State, and for that purpose submits the following statement:

1. The name of the limited partnership is Secesh Mining Contractor, Ltd. Limited Partnership
2. The name which it shall use in Idaho is Secesh Mining Contractor, Ltd. Limited Partnership
3. It is organized under the laws of the State of Texas
4. The date of its formation is June 1, 1982
5. The address of its registered or principal office in the state or country under the laws of which it is organized is 2929 Brairpark #445 Houston, Texas 77042 (713) 953-0014
6. The name and street address of its proposed registered agent in Idaho are Tom Booth
605 Empress Boise, Idaho (208) 377-4767
7. The general character of the business it proposes to transact in Idaho is:
Contract Mining
8. The names and business addresses of its partners are (must be completed only if not included in the certificate of limited partnership):

[illegible]**Fee: \$60.00**

8. (Continued)

Name	General or Limited	Address

9. This Application is accompanied by a copy of the certificate of limited partnership and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is organized.

Dated June 28, 1984, 19 84.

By Charles Wood
A General Partner

STATE OF Texas)
COUNTY OF Harris) ss:

I, Tom O. Tuffly, a notary public, do hereby certify that on this
28 th day of June, 19 84, personally appeared
before me Charles Wood, who being by me first duly sworn,
declared that he is a general partner of Secesh Mining Contract Co., Ltd. Limited Partnership

that he signed the foregoing document as a general partner of the limited partnership and that the statements therein contained are true.

Tom O. Tuffly
Notary Public

TOM O. TUFFLY
Notary Public, State of Texas
My Commission Expires April 30, 1986



1984 JUN 29 AM 10:33

SECRETARY OF
STATE

The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of
the State of Texas, HEREBY CERTIFIES that the attached is
a true and correct copy of the following described instruments
on file in this office:

SECESH MINING CONTRACTOR, LTD.

Certificate of Limited Partnership

June 1, 1982



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin this

28th day of June, A. D. 19 84.


Secretary of State
dem

SECESH MINING CONTRACTOR, LTD.

JUN 01 1982

CERTIFICATE OF LIMITED PARTNERSHIP

CLERK III
Corporation Division

1. The name of the Partnership is "SECESH MINING CONTRACTOR, LTD."
2. The character of the business of the partnership is contract mining.
3. The location of the principal place of business is 3000 Post Oak Boulevard, Suite 1450, Houston, Texas 77056.
4. The name and address of the General Partner is as follows:

Neal Marriott
3000 South Post Oak, Suite 1450
Houston, Texas 77056

The name and place of residence of the Limited Partners is as shown in Exhibit "A".


5. The term for which the Partnership is to exist is thirty (30) years unless sooner terminated as in the Partnership Agreement provided.
6. The amount of cash and the agreed upon value and description of the other property contributed by the Limited Partners is as shown in Exhibit "A".
7. The Limited Partners have not agreed to make additional contributions.
8. The share of the profits or the other compensation by way of income which the Limited Partners shall receive by reason of their contribution is as shown in Exhibit "A".
9. General Partner has executed this Certificate for the Limited Partners pursuant to Power of Attorney from the Limited Partners.

SECESH MINING CONTRACTOR, LTD.

by


NEAL MARRIOTT, General Partner

SWORN TO THIS 27th day of May, 1982.


Notary Public, for the State of
T E X A S Marijo Williams

Comm. Expires:
12-4-84

EXCERPT FROM AGREEMENT OF LIMITED PARTNERSHIP


By the execution of this Agreement, each Limited Partner does irrevocably constitute and appoint the General Partner his true and lawful attorney-in-fact and agent to effectuate and to act in his name, place, and stead, in effectuating the purposes of the Partnership, including the execution, acknowledgment, delivery, filing, and recording of a Certificate of Limited Partnership as well as all amendments thereto, all assumed name certificates, documents, bills of sale, assignments, and other instruments of conveyances, leases, contracts, loan documents, and/or counterparts thereof and all other documents which may be required to effect a continuation of the Partnership and which the General Partner deems necessary or reasonably appropriate. The power-of-attorney granted herein shall be deemed to be coupled with an interest and shall survive the death, incompetency, or legal disability of a Limited Partner.

I, NEAL MARRIOTT, General Partner of SECESH MINING CONTRACTOR LTD. does hereby certify that the above is a true and correct excerpt from the Agreement of Limited Partnership.

SECESH MINING CONTRACTOR, LTD.

by 
NEAL MARRIOTT
General Partner

SWORN TO THIS 27th day of May, 1982.


Commission expires
12-4-84



Marijo Williams, Notary Public in
and for the State of T E X A S

EXHIBIT "A"

LIMITED PARTNERS - SECESH MINING CONTRACTOR, LTD.

<u>Name and Address</u>	<u>Contribution</u>	<u>Sharing Before Payout</u>	<u>Interest After Payout</u>
Oliver F. Biehle 958 Lehman Houston, Texas 77018 713-686-4180	\$ 8,000	1.96	1.75
Stuart F. Clark P. O. Box 722 Bellaire, Texas 77401 713-668-0389	8,000	1.96	1.75
James E. Cook, Jr., M.D. 9320 Westview, Suite #2 Houston, Texas 77055 713-464-1557	16,000	3.92	3.5
Ray Cook, Sr. 4303 Pinemont Houston, Texas 77018 713-682-8014	16,000	3.92	3.5
Willard F. Dodd 1110 Woodfield Houston, Texas 77073 713-682-9452	16,000	3.92	3.5
Dermot J. Durcan, M.D. 103 Hickory Ridge Houston, Texas 77024 713-461-4692	16,000	3.92	3.5
William J. Estrada, M.D. 1307 Westview Houston, Texas 77077 713-468-8235	24,000	5.88	5.25
W. E. Haggard 4502 Park Court Bellaire, Texas 77401 713-661-0788	16,000	3.92	3.5

<u>Name and Address</u>	<u>Contribution</u>	<u>Sharing Before Payout</u>	<u>Interest After Payout</u>
Byron B. Holt, M.D. 9320 Westview Houston, Texas 77055 713-465-3433	24,000	5.88	5.25
Charles F. Jenkins 1738 Palm Upland, California 91786 714-982-9830	8,000	1.96	1.75
J. L. Johnstone 18403 Kingstown Ct. Houston, Texas 77058 713-333-3635	16,000	3.92	3.5
Bob B. Marriott 1400 E. Arrow Highway Upland, California 91786 714-982-1577	8,000	1.96	1.75
Neal B. Marriott 3000 Post Oak Blvd. Suite 1450 Houston, Texas 77056 713-961-1891	32,000	7.84	7.00
Mike Massie 4445 F. M. 1960 Suite 28, Box 56 Houston, Texas 77068 Tel: Unlisted	32,000	7.84	7.00
E. S. Middleton, M.D. 1520 Dobbin Road Corsicana, Texas 75110 214-872-4611	8,000	1.96	1.75
Stephen E. Mosher 742 E. Creekside Houston, Texas 77024 713-984-1756	16,000	3.92	3.5
Seng K. Ooi, M.D. 1619 Hillendahl Houston, Texas 77055 713-467-9107	16,000	3.92	3.5

<u>Name and Address</u>	<u>Contribution</u>	<u>Sharing Before Payout</u>	<u>Interest After Payout</u>
Don Poe 703 Patchester Houston, Texas 77079 713-447-1777	\$40,000	9.8	8.75
Lorena Steakley 1901 B. Potomic Houston, Texas 77057 713-783-5445	16,000	3.92	3.5
Lawrence W. Szakalun, M.D. 3007 Riata Lane Houston, Texas 77043 713-462-3291	24,000	5.88	5.25
Marijo Williams 710 Langton Court Katy, Texas 77450 713-492-2993	8,000	1.96	1.75
W. R. Williams 5555 Del Monte, #305 Houston, Texas 77056 713-626-3441	16,000	3.92	3.5
Charles L. Wood 3000 Post Oak Boulevard Suite 1450 Houston, Texas 77056 713-961-1891	16,000	3.92	3.5
TOTAL:	\$400,000	98.00	87.50