



**Department of State.**

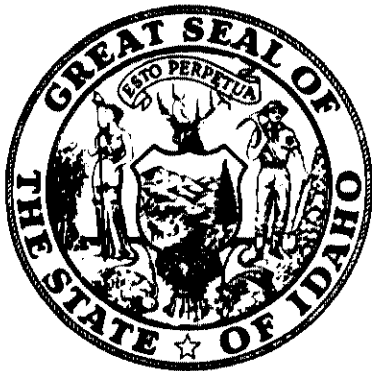
**CERTIFICATE OF AUTHORITY  
OF**

UNION TEXAS O&G CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNION TEXAS O&G CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation 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 Authority to UNION TEXAS O&G CORPORATION to transact business in this State under the name UNION TEXAS O&G CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: **November 07, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zabala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

NOV 7 10 42 AM '93  
SECRETARY OF STATE

1. The name of the corporation is Union Texas O&G Corporation

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is October 16, 1990 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company, 1209 Orange St., Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 1330 Post Oak Blvd., Houston, Texas 77056

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: All lawful purposes.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHED</u>		

(continued on reverse)

Name

Office

Address

STATE 30 78419032

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 5, 1990

Union Texas O&G Corporation

(Corporation Name)

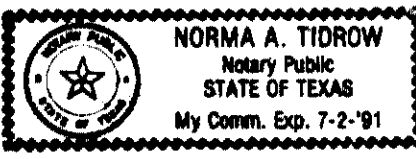
By W. M. Krips, Its President

and Newton W. Wilson, III Its Secretary

STATE OF Texas )  
 ) ss:  
COUNTY OF Harris )

I, Norma A. Tidrow, a notary public, do hereby certify that on this 5<sup>th</sup> day of November, 19 90, personally appeared before me Newton W. Wilson, III, who being by me first duly sworn, declared that (s)he is the Secretary of Union Texas O&G Corporation

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.



Norma A. Tidrow  
Notary Public

UNION TEXAS O & G CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
W. M. Krips	331 Cinnamon Oak Lane, Houston, TX 77079	Upon renewal, resignation or successors election
R. L. Ryan	11810 Castle Ridge, Houston, TX 77077	Upon renewal, resignation or successors election
A. W. Peabody	6272 Ella Lee Lane, Houston, Texas 77057	Upon renewal, resignation or successors election

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Term Expires</u>
W. M. Krips	331 Cinnamon Oak Lane Houston, TX 77079	President	Upon renewal, resignation or successors election
J. S. Emple	9718 Oxted Lane Spring, TX 77373	Vice President	Upon renewal, resignation or successors election
S. M. Lobliner	1535 Crystal Hill Houston, TX 77077	Vice President and Assistant Secretary	Upon renewal, resignation or successors election
R. L. Ryan	11810 Castle Ridge Houston, TX 77077	Vice President	Upon renewal, resignation or successors election
R. D. Erskine	2302 Masters Lane Missouri City, TX 77459	Vice President	Upon renewal, resignation or successors election
W. J. Cepica	10815 Oakhampton Houston, TX 77084	Vice President	Upon renewal, resignation or successors election
J. M. McKinney	2029 Swift Blvd. Houston, TX 77030	Vice President	Upon renewal, resignation or successors election
M. N. Markowitz	3502 Point Clear Dr. Missouri City, TX 77459	Treasurer	Upon renewal, resignation or successors election
L. D. Kalmbach	17810 Asphodel Lane Spring, TX 77379	Controller	Upon renewal, resignation or successors election
N. W. Wilson, III	3215 Ella Lee Lane Houston, TX 77019	Vice President and Secretary	Upon renewal, resignation or successors election
N. Chafin	1715 West Main Houston, TX 77098	Assistant Secretary	Upon renewal, resignation or successors election
W. B. Kemp	9525 Ella Lee Houston, TX 77056	Assistant Secretary	Upon renewal, resignation or successors election

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Term Expires</u>
J. D. Decker	1339 Friarcreek Houston, TX 77055	Assistant Secretary	Upon renewal, resignation or successors election
H. D. Yates	11917 Knippwood Houston, TX 77024	Assistant Secretary	Upon renewal, resignation or successors election
K. D. Zelikovitz	12426 Pine Rock Houston, TX 77024	Assistant Secretary	Upon renewal, resignation or successors election
E. A. Dickerson	P. O. Box 66284 Houston, TX 77266	Assistant Secretary	Upon renewal, resignation or successors election
T. Jacquet	3737 Arnold Houston, TX 77005	Assistant Secretary	Upon renewal, resignation or successors election
H. O. Keir	5339 Yarwell Houston, TX 77096	Assistant Treasurer	Upon renewal, resignation or successors election
D. M. McMullan	11000 Crescent Moon Cypress, TX 77429	Assistant Treasurer	Upon renewal, resignation or successors election

Business Address: 1330 Post Oak Blvd., Houston, TX 77056

# State of Delaware



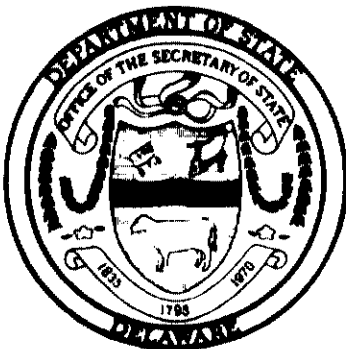
Nov 7 8 42 AM '90  
SECRETARY OF STATE

## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY UNION TEXAS O&G CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

: : : : : : : :



720298089

*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 12834623

DATE: 10/25/1990

CONSENT TO USE OF NAME

Union Texas Petroleum Corporation, a corporation  
organized under the laws of the State of Delaware, hereby  
consents to the organization-qualification of Union Texas O&G Corporation  
in ~~Mississippi~~ all states.

IN WITNESS WHEREOF, the said Union Texas Petroleum Corporation  
\_\_\_\_\_ has caused this consent to be executed by its vice president  
and attested under its corporate seal by its \_\_\_\_\_ secretary, this 5th day of  
Nov. 19 90.

Union Texas Petroleum Corporation

By W. M. Krips  
W. M. Krips, Vice President

Attest:

Newton W. Wilson, III  
Newton W. Wilson, III, Secretary

(SEAL)

(GENERAL - 500 - 7/1/90)