# UPDATE

1/93

#### COKINOS, BOSIEN & YOUNG

ATTORNEYS AT LAW

CASEY W. DOHERTY

1500 LIBERTY TOWER
2019 ALLEN PARKWAY
FOUSTON, TEXAS 77019

TE: ECOPIER (713) 535-8533

\*13, 535-5500

September 2, 19.2

Ms. Dottie Addict
Minerals Minagement Service
Lessing & Environment; Stop: 5421
1202 Elmood Park Boulgvard
New Orleads, Louisiana 70123-2394



MINERALS MANAGEMENT SERVICE LEASIFG .: ENVIRONMENT

Dear Ms. Peddiet:

We previously filed a Special Power of Attorney, a copy of mich is enclosed, with respect to the federal offshore leases listed below:

OCS Serial No.	Block
OCS-0709	2 9
OCS-0/13	295
OCS-G1783	289
OCS-0714	296

We inadvirtually omitted the Exhibit "A" which is referenced in the Special Power of Attorney. Thus, I now enclose the Exhibit "A" which should have been attached to the Power of Attorney. We request that it be included in the appropriate file.

If there is an addition, filing charge for the enclosure please let me know and I will transmit this fee to you.

Sincerely,

CASEY W. DOHERTY

gd Enclosure



#### EXHIBIT A

MINERAL DAMAGO MENT SEPHERE, Modification, Extension, and Renewal Agreements that the Sewember 31, 1991 entered into by and between Ivory Production Co., a Delaware corporation, and the Grantor, which adifies, extends, and renews that certain Deed of Trust, Assignment of Production, Security Agreement and Financing Stacement dated August 30, 1985 from Ivory Production Co. a "exas corporation ("IPC") to Ralph H. Fite, Trustee ("Trustee") in later of Allied Bank of Texas, a Texas banking corporation "Allied", original counterparts of which were recorded in Book 8. 64. Page 115, File No. 26531 of the Official Real Property Records of Braronia County, Texas, lle No. 85-30966, of the Official Real Proverty Records of Galteston County, Texas, and filed as a Pirancing Statement in the Office of the Secretary of State of State of Texas File No. 85-81341, as amended by (i) that critain Amended and Restated Mortgage, Deed of Trust, Assignment, Security Agreement and Financing Statement dated October 20, 1987, from IPC to Trustee in favor of Alliad, original counterparts of which were recorded in Book 87477, P.ge 8°1, File No. 35932 of the Official Peal Loperty Records of Brazonia County, Texas. (ii) that certain Second Amended and Restated Mortgage, Deed of Trust, Assignment of Production, Security Agreement, and Financing Statement dated October 20, 1987 from IPC to Trustee is Favor of First Interstate Bank of Texas, N.A., a national panking association which is the successor to Allied ("FITX", original counterparts of which were recorded in Book 88513, Page 372, File No. 4106 and Film Code Ro. 005-69-1970, File No. Pd04853 of the Official Real Property Records of Galveston County, Texas and filed as a Financing Statement with the Secretary of State of Texas, File No. 88-034298, and (iii) that certain Third Amende and Restated Mortgage, Deed of Trust, Assignment of Production, Security Agreement and Financing Statement date accember 14, 1989, from IPC to Trustee in favor of FITM, original counterparts of which were recorded in "Jok 897 2, Page 142, File No. 35345 of the Official Real Property Records of Brazoria County, Texas, in Microfilm Code No. 606-75-181. of the Official Real Property Records of Galveston County, Texas, and filed as a Financing Statement in the Office of the Secretary of State of the State of Texas, File No. 89-284391.

2. Deed of Trust, Modification, Extension and Renewal Agreement dated December 31, 1991 entered into by and between Buccaneer Pipe Line Co., a Texas comporation ("BPC"), and the Grantor, which modifies, extends, and ranews that certain Deed of Trust, Assignment of Production, Security Agreement and Financing Statement dated August 30, 1965 from BPC to the Trustee in favor of Allied, an original counterpart of which was recorded in Book 15168, Page 56, File No. 26529 of the Official Real Property records of Brazoria County, Texas, and filed as a Financing Statement in the Office of the Secretar of State of State of Texas File No. 85-181342, as amended by 1) that certain Amended and Restand Mortgage, Deed of Trust, Assignment, Security Agreement and Financing Statement dated October 20, 1987, from BPC to Trustee in favor of Allied, an original counterpart of which was recorded it. Rook 87477. Page 920. File No. 35933 of the Official Real i. Rook 87477, Page 920, File No. 35933 of the Official Real

Property Records of Brazoria County, Texas and filed as a Financing Statement in the Office of the Secretary of State of the State of Texas File No. 07-278600 and (ii) that certain Second Amended and Restated Mortgage, Deed of Trust, Assignment, Figurity Agreement and Financing Statement dated December 14, 1469, from BPC to Trustee in factor of MITM, an original counterpart of which was recorded in Book 997-2. Page 116, File No. 353-1 of the Official Real Property Repords of Brazoria County, Texas.

- J. Deed of Trist, Modification, Extension, and Renswal Agreement dated December 31, 1991 entered into by and between blue Dolphin Pipe Line Company, a Delaware corporation ("BDPC"), and the Granton, which modifies, extends, and renews that certain Deed of Trust, Assignment of Production, Security Agreement and Financing Statement dated August 30, 1985 from BDPC to Lingtee in fever of Allied, original counterparts of which were recorded in Book 85162, Page 81, File No. 26530 of the Official Real Property Records of Brazonia County, Texas, in Microfilm Code No. 004-0-1736, of the Official Real Property Records of Galveston County, Texas, and filed is a Financing Statement in the Office of the Secretary of State of State of Texas File No. 65-181338, as amended by (i) that certain Amended and Restated Mortgage, Deed of Trust, Assignment, Security Agreement and Financing Statement dated October 20, 1987, from BDPC to Trustee in favor of Allied, an original counterpart of which were recorded in Book 87477, Page 834, File No. 35930 of the Official Real Trope ty Records of Brazonia County, Texas, and filed as a Financing State ment in the Office of the Secretary of State of the State of Texas File No. 87-278602, and (ii) that certain Second Amended and Restated Mortgage, Deed of Trust, Assignment, Security Agreement and Financing Statement dated December 14, 1989, from ADPC to Trustee in favor of FITX, original counterparts of which were recorded in Book 89742, Page 79, File No. 25347 of the Official Real Property Records of Brazonia County, Texas, in Microfilm Code No. 000-76-1775 of the Official Real Property Records of Galveston County, Texas, and filed as a Financing Statement in the Office of the Secretary of State of the State of Texas File No. 89-28,391.
- 4. Deed of Trust, Modification, Extension, and Renewal Agreement dated December 31, 1991 an aced into by and between Mission Energy, Inc., a Delaware corporation, and the Grantor, which modifies, extends, and renews that cortain Deed of Trust, Security Agreement and Assignment of Rents dated December 14, 1989, from ZIM Energy and Production Co., a Texas corporation, to the Trus ee in favor of FITX, an original counterpart of which was recorded in Book 89742, Page 199, File No. 35347 of the Official Real Property Records of Brazoria County, Texas and filed as a Financing Statement in the Office of the Secretary of State of Texas File No. 89278743.

920306

County Clark of Bresche Co. 15

10 11 1 24 44 152

Branch - Suns

#### 921021 243

#### SFECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT:

THAT, A'S Investa, a Norwegian corporation, whose address is Folke Bernadottesvei 38, P.O. Box 3541, N-5033 Fyllingsdalen, Bergen, Norway (hereinafter referred to as "Grantor") has MADE, CONSTITUTED and APPOINTED and by tiese presents does MAKE, CONSTITUTE and APPOINT Casey W. Doherty, whose address is 600 Travis, Suite 6869, Houston, Texas 7"002, (hereinatter referred to as "Attorney") as Grantors' true and lawful Attorney and in its name, place and tead as Attorney-in-Fact to execute the Deed of Trust Modification, Extension and Renewal Agreements listed on Exhibit A attached hereto. This Power of Attorney is a Limited Power of Attorney which is effective for only the purpose state. Gran or hereby agrees and represents to those dealing with said Atterney-in-Fact that this Power of Attorney may only be revoked by a written revocation executed by Grantor and entered of record in the Office of the County Clerks of Brazoria and Galveston Counties, Texas.

EV WITNESS WHEREOF, I have hereunto set my hand this friday the 28th, of February 1992.

A/S INVESTA

Title:President

I Notarius Publicus do hereby certify that this document has here signed by Mr. Odd Rune Austgulen and that he is authorized to execute this document on behalf of A/S Investa.

ISIS Parter Actival

dop. Judge End Notary Public

agen Byford- on Motorialuminate

#### FIRMAATTEST

Foretak nummer: 912986039

Aksjeselskap

Stiftelsesdato: 22.05.1954

Overført Foretaksregisteret: 07.11.1988

Firma

: A/S Investa

Forr.adr.: Folke Bernadottesv 38

5033 FYLLINGSDALEN

Kommune : BERGEN

Kapital NOK: 137.229.125, -

Innbetalingsforhold: Kapitalen er fullt innbetalt.

Styre:

Einar Falck

Styreformann

Thomas Heftyesg 28

0264 OSLO

Magne Jordanger

Styremedlem

Oskar Munch

Styremedlem

Odd Rune Austgulen

Styremedlem

Petter Raaholt

Styremedlem

Daglig leder

: Odd Rune Austgulen

Signatur

Underskrift hver for seg av styrets formann eller den/de adm.direktør(er) dersom denne/disse er valgt til medlem av styret eller underskrift av 2 av styrets medlemmer i fellesskap.

Eneprokura

: Per Methlie

Eneprokura

: Rune Enge

Eneprokura

: Leif Holst

Eneprokura Eneprokura

Per Magne Bardsgjerde

Eneprokura

: Bjarne Sælensminde

Eneprokura

: Per Kjetil Lilleskare

: Arvid Corneliussen Eneprokura : Ove Steinar Larsen

Fellesprokura

Odd Jørgensen, Christian Hysing-Dahl, May Britt Øybost og Solveig Byrkjeland, 2 i fellesskap.

Revisor (er)

Revisjonsfirmaet Collegium, C Sundasg 10, 5004 Bergen.

Poretakenummer 912986039 - Dato 21.06.1991 \*\*

#### **FORETAKSREGISTERET**

8900 BRØNNØYSUND

TLF. (086) 25 000

CERTIFIED COPY CERTIFICATE STATE OF TEXAS COUNTY OF BRAZORIA

The above and foregoing is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is filed/recorded in the subtic records of my days and the subti

DOLLY BAILEY COUNTY CLERK BRAZORIA COUNTY, TEXAS CAROL CLAYTON

#### FIRMAATTEST

Næringsvirksomhet:

Ervervelse, forvaltning, belåning og salg av eiendommer, aksjer, obligasjoner og interessentinnskudd av hvilken som helst type samt enhver virksomhet som dermed står i forbindelse.

BRØNNØYSUNDREGISTRENE

Foretaksregisteret, 21.06.1991

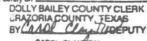
Poretaksnummer-912906039-

#### Date 21.06.1991 \*\* **FORETAKSREGISTERET**

8900 BRØNNØYSUND TLF. (086) 25 000

CERTIFIED COPY CERTIFICATE STATE OF TEXAS COUNTY OF BRAZORIA

The above and foregoing is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is filed/recorded in the cublic records of my office. I hereby certify on



CAROL CLAYON

### 921021 246

KINGDOM OF NORWAY	)		
CITY OF OSLO	)		
EMBASSY OF THE	)	ss:	
UNITED STATES OF AMERICA	)		
× ×			
I,	Elizabeth	J. Berube	
Nièce Consul of the United States of America at Oslo, Norway, duly			
commissioned and qualified, do hereby certify that			
Nils Petter Astveit			
whose true signature and seal are, respectively, subscribed and			
affixed to the foregoing certificate/document was,			
on the 4th day of March , 1992			
a Deputy City Judge and Notary Public in and for the City of			
Bergen, Norway			
to whose official acts faith and credit are due.			
IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal			
of the Embassy of the United States of America at Oslo, Norway,			
this 5th day o	of Marc	h , 1992	
<b>/</b> 2	8	_ 1	
Colore Consul	Elizabet	h U. Berube Ited States of America	
, And Consulty	L CHE OIL		

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF BRAZORIA
The above and foregoing is a full, true Link correct
photographic copy of the onemal record now in m., lawful
custody and possession, as the same is the directed directed and
intercuble records of my
office 1-masty certify on
COLLY SALEY COUNTY CLERK
BRAZORIA COUNTY DEXAS
BY
CAROL CLAYTORI

### END

## UPDATE