

Abandonment Program Management Holdings, LLC

1400 Broadfield Blvd.
Suite 200

Houston, Texas 77084

GOM COMPANY#: 3193

Texas Limited Liability Company

Modified:

Approved: 14-Mar-11

**AUTHORIZED TO CONDUCT
THE FOLLOWING BUSINESS:**

OIL & GAS: Yes
RIGHTS-OF-WAY: Yes
ALTERNATIVE ENERGY: No

AREAWIDE BONDS:

3M DEVEL: No
1M EXPL: No
300K AREAWIDE: No
PIPELINE: No
Supplemt Exempt: No

EEO Plan: No
Debarment: No

Qualification documents were received and approved on March 14, 2011.

NAME	TITLE	EXPIR. DATE
C. Greg Goodrum	President	

Resolved, that C. Greg Goodrum will continue as President of Abandonment Program Management Holdings, LLC. It is further resolved that his duties and authority be expanded to include entering into any and all negotiations and contracts on behalf of the Company, without limitation. It is further expressly resolved that he is authorized to bind the Company to any obligation he deems necessary or advantageous for operation of the Company.

THIS LIMITED LIABILITY COMPANY IS COMPRISED OF THE FOLLOWING MEMBERS:

- 1) Gulf Ecological Ventures, LLC
- 2) Clear Gulf Enterprises, LLC

Term: Perpetual