

ASEANA Exploration LLC

7500 San Felipe Street
Suite 600

Houston, Texas 77063

GOM COMPANY#: 3231

Texas limited liability company
Modified:
Approved: 17-Apr-12

**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 received on 1/12/12.

Authorized Consultant: Geiger, Laborde & Laperouse, L.L.C.

NAME	TITLE	EXPIR. DATE
Madison T. Woodward, III	President	

RESOLVED, that the President and any Vice President of ASEANA Exploration LLC, a Texas limited liability company (the "Company"), are hereby empowered on behalf of the Company, in any matter relating to Federal lands or minerals or other rights under the supervision of Federal authority to agree upon the terms of and to execute and deliver any instrument or agreement pertaining to oil and gas leases and pipeline rights-of-way, including any application, bid, lease, bond, assignment, relinquishment, or other paper, including the issuing or revoking of Powers of Attorney.

This limited liability company is comprised of the following member:
Madison T. Woodward, III - sole member

TERM: until termination and liquidation by all of members or dissolution under Texas Business Organization Code.