

Accruit EAT36 LLC

1514 Curtis Street
Suite 300

Denver, Colorado 80202

GOM COMPANY#: 3188

Colorado Limited Liability Company
Modified:
Approved: 20-Jan-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 received and approved 1/20/2011.

NAME	TITLE	EXPIR. DATE
Juan Perez	Chief Financial Officer and Secretary	

RESOLVED, that Juan C. Perez, Chief Financial Officer and Secretary of Accruit, LLC, the sole member of Accruit EAT36 LLC (the "Company") is 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 CONSISTS OF THE FOLLOWING MEMBER(S):

Accruit, LLC - Sole Member

TERM: Perpetual