RESOLVED, that Leland E. Tate, President of ATP Titan Holdco LLC, a Delaware limited liability company, is hereby empowered on behalf of the Company (ATP Titan Holdco LLC), 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.

RESOLVED, that George R. Morris, Vice President of ATP Titan Holdco LLC, a Delaware limited liability company, is hereby empowered on behalf of the Company (ATP Titan Holdco LLC), 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.

RESOLVED, that Isabel M. Plume, Secretary of ATP Titan Holdco LLC, a Delaware limited liability company, is hereby empowered on behalf of the Company (ATP Titan Holdco LLC), 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.

The limited liability company is comprised of the following member(s):

ATP Oil & Gas Corporation - Sole Member
AUTHORIZED TO CONDUCT
THE FOLLOWING BUSINESS:

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

TERM: Perpetual

AREAWIDE BONDS:

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