

David DeGeneres Assistant Director of Public Works St. Charles Parish 100 River Oaks Destrehan, LA 70047

Dear Mr. DeGeneres,

This letter confirms that Dr. Robert R. Lane, the Chief Operating Officer for Comite Resources, is authorized to make statements, sign contracts and negotiate terms on behalf of Comite Resources. Dr. Lane has held his current position for nearly five years and has been with the company for the last two decades. Please defer to him with any issues in the future.

Best Regards,

John W. Day

President, Comite Resources