

IN TESTIMONY WHEREOF, this instrument is executed this the
6th day of June, 1990.

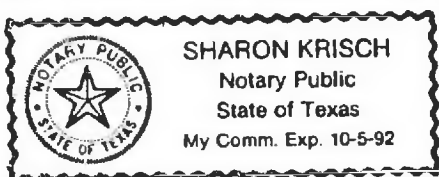
TANA OIL AND GAS CORPORATION

By:

Michael T. Popejoy
 Vice President, Land

STATE OF TEXAS §
 COUNTY OF NUECES §

This instrument was acknowledged before me on this the 6th
 day of June, 1990, by MICHAEL T. POPEJOY, as Vice
 President, Land of TANA OIL AND GAS CORPORATION, a Delaware
 corporation, on behalf of said corporation.



Sharon Krusch
 Notary Public, State of Texas

Tana Oil and Gas Corporation
 1200 American Bank Plaza
 Corpus Christi, TX 78475

William E. Colson
 808 American Bank Plaza
 Corpus Christi, TX 78475