

115236

LIMITED POWER OF ATTORNEY

STATE OF NEVADA

§

§

COUNTY OF EUREKA

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KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a duly appointed and acting officer of Pancana Minerals, Inc., a Colorado corporation (the "Company"), acting pursuant to actions duly authorized and approved by the board of directors of the Company, does hereby appoint Murray A. Skinner and William E. Hupp (the "Agents"), or either one of them acting alone, as the true and lawful agents and attorneys-in-fact of the Company, and in the name of the Company, and in its place and stead, to do any or all of following:

To execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such instruments and to take such other action as reasonably may be necessary or advisable to fully evidence and effectuate the transfer of titles (including but not limited to the execution and delivery of any instruments which may be required to effectively transfer any interests owned by the Company in any state, federal or Indian oil and gas leases), pursuant to the Petroleum, Natural Gas and General Rights Conveyance (the "Conveyance Agreement") dated June 30, 1985 by and between the Company and Geocrude Energy (U.S.) Inc., and to otherwise give effect to the provisions of the Conveyance Agreement.

Giving and granting unto the Agents full power and authority to do and to perform all and every act necessary and proper to be done in the exercise of the foregoing powers as fully as might or could be done by an officer of the Company, with full power of substitution, hereby ratifying and confirming all that the Agents shall lawfully do or cause to be done by virtue hereof. The Company agrees and represents to those dealing with the Agents, or their substitute or substitutes, that this Power of Attorney may be voluntarily revoked only by a revocation entered of record in the office of the County Clerk of the county in Nevada first above described.

IN WITNESS WHEREOF, the undersigned officer has executed this Power of Attorney on this 18 day of November, 1987, for and on behalf of the Company, and causing the seal of the Company to be duly affixed pursuant to the direction of the Company's board of directors.

ATTEST:

By: [Signature]
Title: Vice-President

PANCANA MINERALS, INC.

By: [Signature]
Title: President

ROBERT M. SMITH

[S E A L]

SEAL
Affixed

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PROVINCE OF ONTARIO §
JUDICIAL DISTRICT OF YORK §
§
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On November 18, 1987, personally appeared before me, a
notary public, Robert M. Smith, who
acknowledged that he executed the above instrument.

Robert M. Smith
Notary Public

My commission expires:
the District of York, limited to the situation of
the District of York, and the terms of its charter for
the District of York, and its subsidiary,
the District of York, and its subsidiary.

[S E A L]



RECORDED AT THE REQUEST OF
Jenkins & Gilchrist
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'87 DEC 21 AM 104

OFFICIAL RECORDS
EUREKA COUNTY, CALIF.
FILE NO. 115236
FEE \$ 6.00