

C E R T I F I C A T E

I, DON HAGER, hereby certify that I am the duly elected, qualified and acting Assistant Secretary of Kerr-Mcgee Corporation, a Delaware corporation, and that I maintain the corporate records and the corporate seal of said corporation.

I further certify that the following is a true and correct copy of a Power of Attorney authorized and executed by the President of the Corporation on May 26, 1992 and is still in full force and effect on the date hereof:

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT, KERR-MCGEE CORPORATION, a Delaware corporation, with offices at Kerr-Mcgee Center, Oklahoma City, Oklahoma, hereinafter sometimes referred to as "Company," acting by and through the duly authorized undersigned officer by these presents does make, constitute and appoint BARRY N. HILL its true and lawful agent and Attorney-in-Fact with the full authority hereinafter provided, authorized and empowered on behalf of the Company and in the Company's name, place and stead, and for the benefit of the Company to enter into, execute, deliver, file and accept the following described instruments and documents:

Any and all instruments and documents related to the sale, transfer, conveyance, exchange or trade of any lands, real property or real estate owned by Company, including mineral interests, together with any and all interests, fixtures, rights of way, easements, permits or licenses appurtenant thereto;

Any and all instruments and documents related to the purchase, exchange, trade or other acquisition of any lands, real property or real estate, including mineral interests, on behalf of Company, together with any interests, fixtures, rights of way, easements, permits or licenses appurtenant thereto;

Any and all instruments and documents modifying, supplementing, amending, renewing, extending, ratifying, releasing, surrendering, canceling or terminating any and all of the aforementioned types of instruments and documents and any novations and caveats thereof;

with such terms and conditions as said Attorney-in-Fact shall deem proper and advisable, giving and granting unto said Attorney-in-Fact full and complete power and authority to do and perform any and all acts and things whatsoever necessary and required to be done in the premises.

My Commission Expires: May 8, 1993

**SEAL**  
Affixed

John Hager  
Notary Public

Given under my hand and official seal this 18th day of January, A.D., 1992.

I, John Hager, a Notary Public in and for said county and state, do hereby certify that Don Hager, to me personally known, and known to me to be the same person who executed the foregoing instrument as Assistant Secretary of Kerr-Mcgee Corporation, a corporation, appeared before me this day in person and, being first duly sworn, acknowledged that he is the Assistant Secretary of said corporation, that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed, sealed, and delivered in behalf of said corporation by authority of its Board of Directors, and further acknowledged said instrument and his execution thereof to be the free and voluntary act and deed of said corporation, and his own free and voluntary act and deed for the uses, purposes and considerations therein expressed.

STATE OF OKLAHOMA )  
COUNTY OF OKLAHOMA )  
SS. )

**SEAL**  
Affixed

Don Hager  
Assistant Secretary  
Kerr-Mcgee Corporation

Don Hager

1992.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 18th day of January, 1992.

IN WITNESS WHEREOF, Kerr-Mcgee Corporation has caused its corporate name to be subscribed hereto by the undersigned officer and its corporate seal to be affixed and these acts attested to by its Assistant Secretary this 26th day of May, 1992.

This power of Attorney shall remain in effect until revoked by company. Revocation of this power of Attorney, in order to be effective as to any party to whom this instrument has been delivered by company, must be in writing, executed by an officer of the company and delivered to the party involved (facsimile or telex acceptable).

Kerr-Mcgee Corporation hereby declares that each and every act, matter and thing which shall be given, made and done by such Attorney-in-Fact in pursuance of these presents shall be binding upon the company as fully and amply, to all intents and purposes, as if such instruments had been duly executed and delivered by an officer of the company; Kerr-Mcgee Corporation hereby ratifying and confirming all that the said Attorney-in-Fact shall lawfully do or cause to be done by virtue hereof.

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EUREKA COUNTY, NEVADA  
M.N. REBAL. REORDER  
FILE NO. 700

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BOOK 245 PAGE 197  
OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
*Holland & Hart*

COPY

Paul J. Schlauch, Esq.  
HOLLAND & HART  
P.O. Box 8749  
Denver, CO 80201-8749

RETURN TO: