

81-0387 545

Pursuant to the provisions of Title 43, Code of Federal Regulations, Section 192.42(f), offeror states:

1. That offeror is a Nevada corporation;
2. That offeror is authorized to hold oil and gas leases;
3. That Henry L. Lubking, President of the offeror, the officer signing the Offer to Lease on behalf of the offeror, has authority so to do, and is authorized to act on behalf of offeror in all matters pertaining to oil and gas leases, including the acquisition thereof;
4. Offeror has only one class of stock, namely \$1.00 par value common stock, all of which stock has voting rights, and that less than 3 1/2% of the stock of offeror is owned or controlled by persons who offeror either knows or has reason to believe are aliens or who have addresses outside the United States of America.

NORRIS OIL CO.

By 

Secretary

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