

Recorded at \_\_\_\_\_ o'clock M., \_\_\_\_\_  
Reception No. \_\_\_\_\_ Recorder.

STATE OF COLORADO )  
 ) ss.  
CITY & COUNTY OF DENVER )

Conley P. Smith, President of Conley P. Smith Operating Company of Denver, Colorado, County of Denver and State of Colorado, being first duly sworn, upon oath deposes and says that:

**Apollo Smith Exploration, a Colorado General Partnership,**  
is the name under which a business or trade is being carried on at:

1125 - 17th Street, Suite 2360, in Denver, Colorado, County of Denver and State of Colorado.

The full names and addresses of all persons who are represented by the said name of Apollo Smith Exploration are as follows:

Conley P. Smith Operating Company, Partner, 1125-17th Street, Suite 2360, Denver, CO 80202;

England Resources Corporation, Partner, 1700 Broadway, Suite 1500, Denver, CO 80290.

The affiant is one of the persons carrying on said business or trade under the above name.

Conley P. Smith Operating Company, Partner

*Conley P. Smith*  
By: Conley P. Smith, President

Subscribed and sworn to before me this 28th day of September, 1995.

My Commission Expires: 8-5-97

Witness my hand and official seal.

*Ruth Marilyn Landers*  
Notary Public

\*Strike as applicable.



**104007**

RECORDED AT REC.  
**Apollo Smith Exploration**  
October 2, 1995

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...BY ...

**Yuriko Setzer**

By *Yuriko Setzer*, deputy