STATE OF _____ §
§ KNOW ALL MEN BY THESE PRESENTS
COUNTY OF _____ §

LIMITED POWER OF ATTORNEY

(Granting Agents Authority to Bid and Execute Conveyancing Documents)

The undersigned _____located
At _____ phone:_____
hereby make, constitute and appoint _____located
at_____
to be my true and lawful attorney, for me, and in my name, place and stead for the purpose of bidding on and buying property at the SELECTIVE OFFERING sale conducted by The Oil & Gas Asset Clearinghouse, Inc. in Houston, on _____, 2004.

The undersigned hereby grants said attorney full power to do everything whatsoever necessary and required to bid on and purchase property, as fully and completely as if the undersigned were personally present, with full power of substitution and revocation, hereby ratifying and confirming all that such attorney shall lawfully do, or cause to be done.

IN WITNESS WHEREOF, this instrument has been executed this _____ day of_____, 2004.

(Company Name)

BY: _____
Name: _____
Title: _____

(Single Acknowledgment)

STATE OF §
§
COUNTY OF §

Before me, the undersigned Notary Public, on this day personally appeared known to me to be the person whose name subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the _____day of _____, 2004.

_____
Notary Public in and for the State of _____

_____
My Commission Expires

(Corporation Acknowledgment)

STATE OF §
§
COUNTY OF §

Before me, the undersigned Notary Public, on this day personally appeared_____, the _____, for _____ known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said corporation, and that he/she executed same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office on this the _____ day of _____, 2004.

_____
Notary Public in and for the State of _____

_____
My Commission Expires

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