

**DESIGNATION OF OPERATOR
PADRE ISLAND NATIONAL SEASHORE**

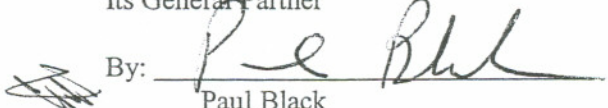
WHEREAS, BNP Oil & Gas Properties, Ltd., f/k/a Seiskin Interests, Ltd. ("BNP O&G"), whose address is 500 N. Water St., Suite 1000, FirstCapital Bank Building, Corpus Christi, Texas 78471, is the owner and holder of the right to conduct mineral exploration activities in, on and under a portion of the lands known as Padre Island located in the State of Texas, which lands include the Padre Island National Seashore ("Padre Island"); and

WHEREAS, BNP O&G desires to appoint BNP Petroleum Corporation ("BNP CORP"), whose address is 500 N. Water St., Suite 1000, FirstCapital Bank Building, Corpus Christi, Texas 78471, Operator with respect to all actual exploration related activities to be conducted on Padre Island with the understanding that BNP CORP shall be solely responsible for such mineral exploration activities.

NOW, THEREFORE, For and in consideration of the benefits which will accrue to BNP O&G, the receipt of which are expressly acknowledged, BNP O&G does by these presents hereby appoint, nominate and designate BNP Petroleum Corporation as Mineral Operator of that certain tract of land described as all of Gulf of Mexico Tracts 998S, 999S, 1000S, 1001S, 1007S, and 1008S, situated in Kenedy County, Texas.

This designation is effective for all purposes as of November 1, 2001, and such designation is binding until revoked in writing by BNP O&G.

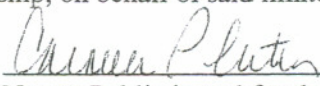
BNP Oil & Gas Properties, Ltd.
By Pagenergy Company, LLC,
Its General Partner

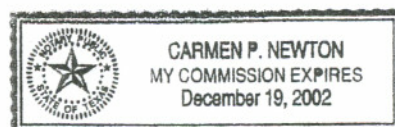
By: 

Paul Black
Manager

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

This instrument was acknowledged before me this 2nd day of November, 2001, by Paul Black, Manager of Pagenergy Company, LLC, a Texas Limited Liability Company, the General Partner of BNP Oil & Gas Properties, Ltd., a Texas Limited Partnership, on behalf of said limited partnership.


Notary Public in and for the State of Texas
My Commission Expires: 12-19-02



**DESIGNATION OF OPERATOR
PADRE ISLAND NATIONAL SEASHORE**

WHEREAS, BNP Oil & Gas Properties, Ltd., f/k/a Seiskin Interests, Ltd. ("BNP O&G"), whose address is 500 N. Water St., Suite 1000, FirstCapital Bank Building, Corpus Christi, Texas 78471, is the owner and holder of the right to conduct mineral exploration activities in, on and under a portion of the lands known as Padre Island located in the State of Texas, which lands include the Padre Island National Seashore ("Padre Island"); and

WHEREAS, BNP O&G desires to appoint BNP Petroleum Corporation ("BNP CORP"), whose address is 500 N. Water St., Suite 1000, FirstCapital Bank Building, Corpus Christi, Texas 78471, Operator with respect to all actual exploration related activities to be conducted on Padre Island with the understanding that BNP CORP shall be solely responsible for such mineral exploration activities.

NOW, THEREFORE, For and in consideration of the benefits which will accrue to BNP O&G, the receipt of which are expressly acknowledged, BNP O&G does by these presents hereby appoint, nominate and designate BNP Petroleum Corporation as Mineral Operator of that certain tract of land described as 8,320.69 acres, more or less, being the same lands described in that certain amendment to Oil & Gas Lease dated May 19, 2001, recorded in Volume 20, Page 171, in the Official Records of Kenedy County, Texas, by and between Dunn-McCampbell Royalty Interest, Inc., et al and BNP Oil & Gas Properties, Ltd.

This designation is effective for all purposes as of August 1, 2001, and such designation is binding until revoked in writing by BNP O&G.

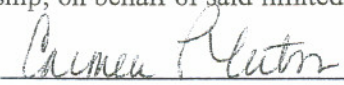
BNP Oil & Gas Properties, Ltd.
By Pagenergy Company, LLC,
Its General Partner

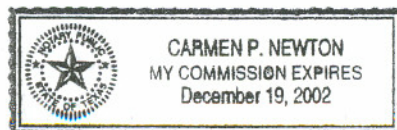
By: 

Paul Black
Manager

THE STATE OF TEXAS §
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This instrument was acknowledged before me this 2nd day of November, 2001, by Paul Black, Manager of Pagenergy Company, LLC, a Texas Limited Liability Company, the General Partner of BNP Oil & Gas Properties, Ltd., a Texas Limited Partnership, on behalf of said limited partnership.


Notary Public in and for the State of Texas
My Commission Expires: 12-19-02



SUPPLMENTAL LEASE INFORMATION

The following leases were acquired in the October 2, 2001 State Lease Sale. Said leases have not yet been delivered to BNP Oil & Gas Properties, Ltd. The Plan of Operations will be supplemented with copies of such leases upon receipt from the Texas General Land Office:

1. Oil, Gas and Mineral Lease M-102168 dated October 2, 2001, by and between The State of Texas, as Lessor and BNP Oil & Gas Properties, Ltd., as Lessee, covering the 320 acres in the south half of Tract 998, Kenedy County, Texas.
2. Oil, Gas and Mineral Lease M-102169 dated October 2, 2001, by and between The State of Texas, as Lessor and BNP Oil & Gas Properties, Ltd., as Lessee, covering the 320 acres in the south half of Tract 1001, Kenedy County, Texas.
3. Oil, Gas and Mineral Lease M-102170 dated October 2, 2001, by and between The State of Texas, as Lessor and BNP Oil & Gas Properties, Ltd., as Lessee, covering the 320 acres in the north half of Tract 1001, Kenedy County, Texas.