

SAFECO

SEATTLE, WASHINGTON 98185

KNOW ALL BY THESE PRESENTS:

No. 9318

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint

-----**GEORGIA L. NELSON**-----

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA** have each executed and attested these presents

this _____ day of August, 19 90

EXAMPLE

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. — **FIDELITY AND SURETY BONDS** . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business. . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
 - (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
 - (iii) Certifying that said power-of-attorney appointment is in full force and effect,
- the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, **Boh A. Dickey**, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 21st day of October, 19 91



SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
FIRST NATIONAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

Bond 5674194

KNOW ALL BY THESE PRESENTS, That we, SAMEDAN PIPE LINE CORPORATION

as Principal, and the SAFECO INSURANCE COMPANY OF AMERICA, a corporation organized under the laws of the State of Washington, and authorized to transact the business of surety in the State of TEXAS

as Surety, are held and firmly bound unto THE UNITED STATES OF AMERICA in the just and full sum

of ***TWENTY FIVE THOUSAND DOLLARS (25,000.00)*** Dollars (\$ 25,000.00), for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

Sealed with our seals, and dated this 21 day of October, 1991

THE CONDITION OF THIS OBLIGATION IS SUCH, That, WHEREAS, THE PRINCIPAL UNDER AUTHORITY OF THE REGIONAL DIRECTOR, SW REGION, NATIONAL PARK SERVICE, OPERATES AN EXISTING 20-INCH OUTSIDE DIAMETER PIPELINE WHICH CROSSES PADRE ISLAND NATIONAL SEASHORE AND TERMINATES AT THE ABOVE GROUND SLUG CATCHER FACILITY WHICH IS COMMONLY REFERRED TO AS 'SIX PIGS' AND IS LOCATED WITHIN THE PADRE ISLAND NATIONAL SEASHORE.

NOW, THEREFORE, If the said PRINCIPAL SHALL WELL AND TRULY PERFORM AND FULFILL ALL OF THE UNDERTAKINGS, TERMS AND CONDITIONS AS SPECIFIED IN THE PLAN OF OPERATIONS FILED WITH THE NATIONAL PARK SERVICE AND DATED JUNE OF 1991

then this obligation to be void; otherwise, to remain in full force and effect. IT IS FURTHER UNDERSTOOD AND AGREED THAT THE LIABILITY OF THE SURETY HEREUNDER SHALL, IN NO EVENT, EXCEED THE PENALTY OF THIS BOND AND THAT THE SURETY SHALL HAVE THE RIGHT TO CANCEL THE BOND UPON THE GIVING OF SIXTY (60) DAYS WRITTEN NOTICE OF CANCELLATION TO THE PRINCIPAL AND THE NATIONAL PARK SERVICE AT 9405 SOUTH PADRE ISLAND DRIVE, CORPUS CHRISTI, TX 78418.

EXAMPLE

COUNTERSIGNED

BY David O. Turner
RESIDENT AGENT David O. Turner

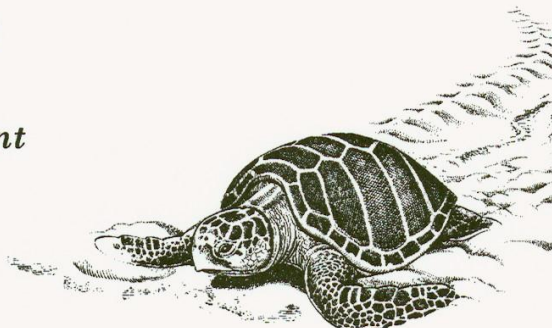
Boyce Perry (Seal)
Boyce Perry, Vice President Principal

Samedan Pipe Line Corporation (Seal)
Principal

SAFECO INSURANCE COMPANY OF AMERICA (Seal)
Principal
By Brian M. Lebow
Brian M. Lebow Attorney-in-Fact

Padre Island National Seashore

Division of Resource Management



FACSIMILE TRANSMISSION

SUBJECT: Performance Bond

THE FOLLOWING PAGES ARE TO:

NAME: Teddy Ward

OFFICE: ENRON Oil and Gas Company

THE FOLLOWING IS FROM:

NAME: Paul H. Eubank

OFFICE: Padre Island National Service

TOTAL NUMBER OF PAGES INCLUDING THIS SHEET: 2

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL ME AT (512) 949-8173

MESSAGES: As discussed on the telephone, the bond should be made payable to "Regional Director, Intermountain Region, National Park Service". Additionally, the bond should contain language stating, "the bond is conditioned on the faithful compliance with applicable regulations, and the Plan of Operations as approved, revised, or supplemented".

The bond should also state the surety shall have the right to cancel the bond upon the giving of sixty (60) days written notice of cancellation to the Principle and the National Park Service at Padre Island National Seashore, 9405 South Padre Island Drive, Corpus Christi, Texas 78418-5597.

The attached two pages is an example of a satisfactory format for a bond.

If I can be of further assistance, please telephone me at 512-949-8173, ext. 224.

