



Enron Corp.
P. O. Box 1188
Houston, TX 77251-1188

May 27, 1997

Mr. Paul Eubank
United States Department of the Interior
National Park Service
Padre Island National Seashore
9405 South Padre Island Drive
Corpus Christi, TX 78418

Re: Enron Oil & Gas Company Bond No. JT 5850
\$200,000 to the National Park Service, Regional Director,
Intermountain Region

Dear Mr. Eubank:

As discussed in our telephone conversation of May 23, attached is the original signed captioned bond.

We trust that this bond is correct for filing with the National Park Service.

Should you have any questions or need anything further on this bond, please call me at (713) 853-6266.

Yours very truly,

A handwritten signature in cursive script that reads "Teddy Ward".

Teddy Ward
Associate Manager
Corporate Risk Mangement

tw
Attachment

cc: Jeff Spencer - Houston
Bill Wheaton- Corpus Christi

Natural gas. Electricity. Endless possibilities.

BOND NO. JT 5850

SURETY BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, ENRON OIL & GAS COMPANY,
as Principal, and ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a corporation
organized under the laws of the State of MINNESOTA with its principal office in the
City of St. Paul, Minnesota as Surety, are held and firmly bound unto
National Park Service, Regional Director, Intermountain Region, as Obligee, in the full penal
sum of - TWO HUNDRED THOUSAND AND NO/100 - Dollars
(\$200,000.00), lawful money of the United States, for the payment of which, well and truly
to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly
and severally, firmly by these presents.

WHEREAS, the above bounden Principal has under authority of the Regional Director, Inter-
mountain Region, National Park Service, been granted a Plan of Operations for the Existing South
Sprint Fieldwide Gas Unit at Padre Island National Seashore.

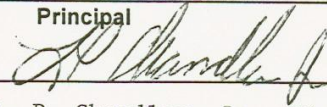
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden
Principal shall faithfully comply with applicable regulations, and the Plan of Operations as approved,
revised, or supplemented, and in all things stand and abide by, and indemnify the Obligee, then this
obligation shall be void, otherwise to remain in full force and effect.

It is further understood and agreed 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 Padre Island National Seashore, 9405 South Padre Island Drive, Corpus Christi, Texas 78418-5597.

Signed, sealed and dated this 21st day of May, 1997.

ENRON OIL & GAS COMPANY (SEAL)

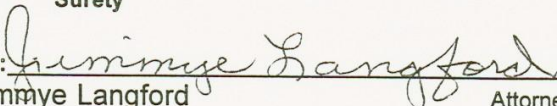
Principal

By: 

L. P. Chandler, Jr., Vice President

ST. PAUL FIRE AND MARINE INSURANCE COMPANY (SEAL)

Surety

By: 

Jimmye Langford

Attorney in Fact

The St Paul

Surety

ST. PAUL FIRE AND MARINE INSURANCE COMPANY
295 Washington Street, St. Paul, Minnesota 55102CERTIFICATE OF
AUTHORITY NO.CERTIFIED
COPY NO.

For verification of the authenticity of this Power of Attorney, you may telephone toll free 1-800-421-3880 and ask for the Power of Attorney Clerk. Please refer to the Certificate of Authority No. and the named individual(s).

F-13386 JT 5850

GENERAL POWER OF ATTORNEY - CERTIFIED COPY
(Original on File at Home Office of Company. See Certification.)

1895016

KNOW ALL MEN BY THESE PRESENTS: That **St. Paul Fire and Marine Insurance Company**, a corporation organized and existing under the laws of the State of Minnesota, having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:Phyllis Ramirez, Janie Cantu, Philip N. Bair, Lynn B. Mathes, Margaret
Buboltz, Vicie Coleman, Annabel Harris, Jimmie Langford, Nancy Gray,
individually, Houston, Texas

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise,

NOT TO EXCEED IN PENALTY THE SUM OF FIFTY MILLION DOLLARS (\$50,000,000) EACHand the execution of all such instrument(s) in pursuance of these presents, shall be as binding upon said **St. Paul Fire and Marine Insurance Company**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, Section 6(C), of the By-Laws adopted by the Shareholders of **ST. PAUL FIRE AND MARINE INSURANCE COMPANY** at a meeting called and held on the 28th day of April, 1978, of which the following is a true transcript of said Section 6 (C):

"The President or any Vice President, Assistant Vice President, Secretary or Service Center General Manager shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and
- (2) To appoint special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and
- (3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 5th day of May, 1959, of which the following is a true excerpt:

"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN TESTIMONY WHEREOF, **St. Paul Fire and Marine Insurance Company** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 30th day of November, A.D. 1990.**ST. PAUL FIRE AND MARINE INSURANCE COMPANY**STATE OF NEW JERSEY } ss.
County of Somerset

MICHAEL B. KEEGAN, Secretary

On this 31 day of May, 1995, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and authorized officer of **St. Paul Fire and Marine Insurance Company**; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the township of Bedminster, New Jersey, the day and year first above written.

LINDA SMETHERS, Notary Public, Middlesex, NJ
My Commission Expires December 16, 1996**CERTIFICATION**I, the undersigned officer of **St. Paul Fire and Marine Insurance Company**, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the **ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY**, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this

21st day of May, 1997.

MICHAEL W. ANDERSON, Asst. Secretary

Only a certified copy of Power of Attorney bearing the Certificate of Authority No. printed in red on the upper right corner is binding. Photocopies, carbon copies or other reproductions of this document are invalid and not binding upon the Company.

ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY VOID AND WITHOUT ANY VALIDITY.

