

541/002 #4

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**THE COASTAL CORPORATION
9 GREENWAY PLAZA, ROOM 918
HOUSTON, TEXAS 77046
FACSIMILE NO. (713) 877-7132**

Fax Cover Sheet

FAX NO.: 801-534-3296
DATE: July 28, 1992
COMPANY NAME: DOGM
ATTENTION: Daron Haddock

=====

FROM: Sylvia A. Blackshear

NUMBER OF PAGES SENT: 3
(Including this page)

SUBJECT: ****Corrected****
Increase Rider
Coastal States Energy
Bond Number U605244-14

Please find enclosed the corrected rider that was remitted to you yesterday. Please note the amount was typed incorrectly on the last line. Should you have any questions regarding this matter, please do not hesitate to contact me at 713-877-3974. Apologies.

Best regards.

/sab
Attachment

cc: Wess Sorenson
Fax # 801-534-3296

Note: Please remit the incorrect original to my attention upon receipt. Thank you.



- 1 RELIANCE INSURANCE COMPANY
Home Office — Philadelphia, Pennsylvania
Administrative Offices — Philadelphia, Pennsylvania
- 6 UNITED PACIFIC INSURANCE COMPANY
Home Office — Tacoma, Washington
Administrative Offices — Philadelphia, Pennsylvania

INCREASE/DECREASE RIDER

To be attached to and form part of **Reclamation**, BOND NO. **U605244-14** issued by the
 Surety on behalf of **Coastal States Energy Company** as principal
 in favor of **State of Utah, Dept. of Natural Resources** said bond having been issued in
 the amount of **One Million One Hundred Seventy-Two Thousand DOLLARS (\$ 1,172,000.)**
 effective from the **12th day of April 1991**

It is hereby understood and agreed the amount of the aforesaid bond is hereby increased/~~decreased~~
 from **One Million One Hundred Seventy-Two Thousand DOLLARS (\$ 1,172,000.)**
 to **One Million Six Hundred Ninety Thousand DOLLARS (\$ 1,690,000.)**
 effective as of the **23rd day of July 1992.**

Provided, however, the liability of the Surety for defaults occurring
 prior to the **23rd day of July 1992** shall not exceed
One Million One Hundred Seventy-Two Thousand DOLLARS (\$ 1,172,000.)
 and the liability for defaults occurring after said date shall not exceed
One Million Six Hundred Ninety Thousand DOLLARS (\$ 1,690,000.)
 and the total liability of the Surety shall in no event exceed
One Million Six Hundred Ninety Thousand DOLLARS (\$ 1,690,000.)

Signed, sealed and dated this **23rd day of July 1992**

Coastal States Energy Company

By *J. A. Connelly*
Jeffrey A. Connelly, VP PRINCIPAL

United Pacific Insurance Company

By *Michelle H. Utery*
Michelle H. Utery, ATTORNEY-IN-FACT



UNITED PACIFIC INSURANCE COMPANY

HEAD OFFICE, FEDERAL WAY, WASHINGTON

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS. That the UNITED PACIFIC INSURANCE COMPANY, a corporation duly organized under the laws of the State of Washington, does hereby make, constitute and appoint **William N. Burke, James H. Guild, Mary C. Jones, Elsa Alvarez, Michelle M. Ulery and Karen D. Grammer, individually, of Houston, Texas**

its true and lawful Attorney-in-Fact to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings of Suretyship,

and to bind the UNITED PACIFIC INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the UNITED PACIFIC INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of Article VII of the By-Laws of UNITED PACIFIC INSURANCE COMPANY which became effective September 7, 1978, which provisions are now in full force and effect, reading as follows:

ARTICLE VII — EXECUTION OF BONDS AND UNDERTAKINGS

1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorneys-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney-in-Fact at any time and revoke the power and authority given to him.

2. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorneys-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This power of attorney is signed and sealed by facsimile under and by authority of the following Resolution adopted by the Board of Directors of UNITED PACIFIC INSURANCE COMPANY at a meeting held on the 5th day of June, 1979, at which a quorum was present and said Resolution has not been amended or repealed:

"Resolved, that the signatures of such directors and 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 WITNESS WHEREOF, the UNITED PACIFIC INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed, this 10th day of June 19 92.

UNITED PACIFIC INSURANCE COMPANY



Charles B. Schmalz
Vice President

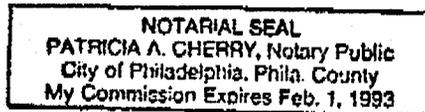
STATE OF Pennsylvania
COUNTY OF Philadelphia } ss.

On this 10th day of June, 19 92 personally appeared Charles B. Schmalz

to me known to be the Vice-President of the UNITED PACIFIC INSURANCE COMPANY, and acknowledged that he executed and attested the foregoing instrument and affixed the seal of said corporation thereto, and that Article VII, Section 1, 2, and 3 of the By-Laws of said Company and the Resolution, set forth therein, are still in full force.

My Commission Expires:

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Patricia A. Cherry
Notary Public in and for State of Pennsylvania
Residing at Philadelphia

I, Anita Zippert, ~~Assistant~~ Secretary of the UNITED PACIFIC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said UNITED PACIFIC INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 23rd day of July 19 92



~~Assistant~~ Secretary Anita Zippert