

**SPECIAL POWER OF ATTORNEY**

STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

KNOWN BY ALL THESE PRESENT

THAT

\_\_\_\_\_(“Principal”),  
an \_\_\_\_\_ corporation whose address is at \_\_\_\_\_,  
does hereby appoint,  
with full power of substitution and revocation, **Timothy P. Plinsky** of Jenks, Oklahoma, its true  
and lawful attorney-in-fact, upon the following terms and conditions:

1. **Special and Limited Powers.** Principal's attorney-in-fact may act in its name, and place  
and stead and on its behalf do and execute all or any of the following acts, deeds and things as they  
relate to Principal's and its affiliates purchase of any oil and gas property and all equipment  
associated therewith (the "Properties") which are offered at **The Oil & Gas Asset Clearinghouse**  
auction to be held on \_\_\_\_\_:

a. To bid on and buy the above described Properties and to execute, acknowledge, affirm,  
certify to, modify, amend, deliver and accept any and all Bid letters, Offers to Purchase,  
Acceptance, Agreements for Purchase and Sale, Assignments and Bills of Sale, and any  
other similar instruments and documents relating to the acquisitions of the Properties.

2. **Construction.** This instrument is to be construed and interpreted as a special and limited  
power of attorney.

3. **Revocation.** This power of attorney does not revoke any previous powers of attorney granted  
by Principal. This power of attorney may be voluntarily revoked at any time by Principal's written  
revocation delivered to the person appointed hereunder.

4. **Disability of Principal.** This power of attorney shall not terminate on disability of the  
Principal.

5. **Not General Power of Appointment.** Any authority granted to Principals attorney-in-fact  
herein shall be limited so as to prevent this power of attorney from causing the attorney-in-fact to be  
subject to be taxed on Principal's income and from causing Principal's estate to be subject to a power  
of appointment by its attorney-in-fact, as that term is defined in the Internal Revenue Code, as  
amended.

6. **Ratification.** Principal hereby ratifies and confirms all that its attorney-in-fact, or his  
successors, shall lawfully do or cause to be done by virtue of this power of attorney and the rights  
and powers granted herein.

IN WITNESS WHEREOF, \_\_\_\_\_ has  
caused  
its name to be subscribed hereto by its \_\_\_\_\_,  
this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
By: \_\_\_\_\_

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

BEFORE ME, \_\_\_\_\_, a Notary Public in  
and for said state, on this \_\_\_\_\_ day of \_\_\_\_\_, 2007, personally  
appeared \_\_\_\_\_, to me known to be the identical person who  
subscribed the name of \_\_\_\_\_ to the foregoing  
instrument as its \_\_\_\_\_ and acknowledged to me that he executed the same  
as his free and voluntary act and deed, and as the free and voluntary act and deed of such  
corporation for the uses and purposes therein set forth.

\_\_\_\_\_  
Notary Public in and for

of \_\_\_\_\_

\_\_\_\_\_

County,

State

My Commission Expires:

\_\_\_\_\_