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**LETTER OF TRANSMITTAL**

To: Steve Strickland, Systems and Energy Manager

From: James B. O'Neill II, CPPO, FNIGP

A handwritten signature in black ink, appearing to read "JB O'Neill II", is written over the name in the "From:" field.

Date: January 21, 2010

Re: Miscellaneous Contract, Bella Energy

Enclosed please find your copy of the signed contracts in the above-mentioned matter.

If you have any questions, please call me at X6779.

Encl: Agreement