RECUSAL STATEMENT

DENNIS R. SPURGEON

- 1. In accordance with 18 U.S.C. § 208(a) and the "United States Senate Committee on Energy and Natural Resources Recusal Policy," dated May 6, 1993, I will not participate personally and substantially in any particular matter that has a direct and predictable effect on my financial interests or those of any other person whose interests are imputed to me, unless I first obtain a written waiver, pursuant to section 208(b)(1), or qualify for a regulatory exemption, pursuant to section 208(b)(2). I understand that the interests of the following persons are imputed to me: my spouse, minor children, or any general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.
- 2. I have directed R. Shane Johnson to route all matters referred to above to the appropriate person for further action.

Dennis R. Spurgeon

Dated: 6 APRIL 2006