




28 DECEMBER 2007

**PRESIDENT DR RICHARD QUANQI GUO
SINOSI GROUP
NO.23A-88A, HUANGSI STREET,
XICHENG DISTRICT, BEIJING 100011,
P.O.BOX: 9 EXT. 88A,
P. R. CHINA**

**TO WHOM IT MAY CONCERN
(LETTER OF AUTHORIZATION)**

WE CAPITAL OIL AND GAS, LTD., SCOTTSDALE, ARIZONA, U.S.A. ("COG") ARE PLEASED TO APPOINT THE SINOSI GROUP AS THE NON-EXCLUSIVE AGENTS OF COG IN THE TERRITORY OF THE GREAT CHINA REGION FOR SELLING OF CRUDE AND REFINED PETROLEUM PRODUCTS IN ACCORDANCE WITH THE AGREEMENT BY AND BETWEEN SINOSI AND COG THEREFORE.

PLEASE AFFORD THE SINOSI GROUP THE BENEFITS OF THE OFFICES OF CAPITAL AND CONTACT US AT ONCE SHOULD YOU REQUIRE ANY FURTHER INFORMATION.


No. 4379417
Fred Bohn
CHAIRMAN
CAPITAL OIL & GAS LTD.



Wesley K. Clark,
Chairman, Capital Oil LLC - USA



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