

1. 1994 Memorandum of Understanding Between the Government of Ecuador, Petroecuador and Texaco Petroleum Company, signed by:

- Gustavo Galindo Velasco, as Minister of Energy and Mines
- Federico Vintimilla Salcedo, as Executive President of Petroecuador
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

2. March 23, 1995, Scope of the Environmental Remedial Work, signed by:

- Galo Abril, as Minister of Energy and Mines
- Federico Vintimilla Salcedo, as Executive President of Petroecuador
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

3. The 1995 Settlement Agreement was signed by:

- Galo Abril Ojeda, as Minister of Energy and Mines
- D Federico Ventimilla, as Executive President of Petroecuador
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

4. August 9, 1995 Remedial Action Plan was signed by:

- Giovanni Rosania, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines
- Patricio Maldonal, Chief of the Environmental Unit of Petroecuador
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company
- Jean Michel Simon, Chief of the Project for Woodward-Clyde/Smith

5. November 15, 1995, “Acta” of Delivery and Receipt of US\$1MM to establish a fund to finance projects to be performed by FOISE¹ and FCUNAE² under the coordination of the Ministry of Energy and Mines and Petroecuador, signed by:

- Galo Abril, as Minister of Energy and Mines
- Federico Vintimilla Salcedo, as Executive President of Petroecuador

¹ FOISE (today known as FONAKISE), is the Federation of Organizations of Kichwa Nationality of Sucumbios.

² FCUNAE is a second tier indigenous organization. Its scope is to defend indigenous territories and to promote the economic and autonomous development of its affiliate communities.

- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
 - Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company
- 6. November 13, 1997, Receipt of US\$1MM in favor of PNUD to build four schools and adjacent medical facilities, signed by:**
- Jorge Alban Gomez, as Undersecretary of Environmental Protection of the Minister of Energy and Mines
 - Janet L. Stoner, as President of Texaco Petroleum Company
 - Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
 - Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company
- 7. December 9, 1996, donation of a small Airplane to support indigenous communities to better utilize medical facilities to be built with contribution covered by Item 6, above, signed by:**
- Cesar Domingo Cerda Vargas, representing the Organization of Indigenous Peoples of Pastaza
 - Armando Dilo Boya Baihua, representing Organization of Huaroani Nationalities of the Ecuadorian Amazon
 - Bolivar Teodoro Andi Dias Natanael, representative of the United Federation of Ecuadorian Amazon Native Communities
 - Pascual Cesar Tapuy Calapucha, representative of Federation of Indigenous Organizations of Sucumbios, Ecuador
 - Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- 8. March 14, 1996, “Acta” of Partial Approval of Remediation, signed by:**
- Giovanni Rosania, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines
 - Patricio Maldonado, as Chief of the Environmental Protection Unit of Petroecuador
 - Patricio Izurieta, as National Director of Environmental Protection
 - Ricardo Reis Veiga, as Legal Representative of Texaco Petroleum Company
 - Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- 9. April 11, 1996, “Acta” of Partial Approval of Remediation, signed by:**
- Giovanni Rosania, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines

- Patricio Izurieta, as National Director of Environmental Protection of the Ministry of Energy and Mines
- Ricardo Reis Veiga, as Legal Representative of Texaco Petroleum Company
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company

10. June 12, 1996, Work “Acta”, signed by:

- Jorge Dutan, for the National Office of Hydrocarbons
- Galo Sarmiento, for Petroproduccion
- Marcos Trejo, for Petroproduccion

11. July 24, 1996, “Acta” of Partial Approval of Remediation, signed by:

- Giovanni Rosania, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines
- Patricio Izurieta, as National Director of Environmental Protection of the Ministry of Energy and Mines
- Ricardo Reis Veiga, as Legal Representative of Texaco Petroleum Company
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company

12. October 16, 1996, “Acta” of Partial Approval of Remediation, signed by:

- Jorge Alban, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines
- Ricardo Reis Veiga, as Legal Representative of Texaco Petroleum Company
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company

13. November 22, 1996, “Acta” of Partial Approval of Remediation, signed by:

- Hugo Jara Roman, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines
- Ricardo Reis Veiga, as Legal Representative of Texaco Petroleum Company
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company

14. March 20, 1997, “Acta” of Partial Approval of Remediation, signed by:

- Jorge Alban, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines
- Ricardo Reis Veiga, as Legal Representative of Texaco Petroleum Company
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company

15. May 6, 1997, Work “Acta”, signed by:

- Jorge Dutan, for the National Office of Hydrocarbons
- Luis Andrade, for Petroproduccion
- Carlos Quiroz, for Texaco

16. May 14, 1997, “Acta” of Partial Approval of Remediation, signed by:

- Jorge Alban, as Undersecretary of Environmental Protection of the Ministry of Energy and Mines
- Ricardo Reis Veiga, as Legal Representative of Texaco Petroleum Company
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company

17. March 30, 1998, Final Agreement for Delivery and Receipt of Materials and Equipment, signed by:

- Hugo Chavez, for Petroproduccion
- Carlos Chavez, for Petroproduccion
- Pablo Moreno, for Petroproduccion
- Carlos Quiroz, for Texpet

18. September 30, 1998, the 1998 Final Release was signed by:

- Patricio Ribadeneira G., as Minister of Energy and Mines
- Ramiro Gordillo, as Executive Chairman of Petroecuador
- Luis Alban Granizo, as Manager of Petroproduccion
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

19. The 1996 Settlement Agreement with the Municipality of Joya de los Sachas was signed by:

- Adolfo Bardenas Mejia, as President of the Municipality of la Joya de los Sachas
- Isabel Fraga Villareal, as Attorney-Councilwoman of the Municipality of la Joya de los Sachas
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

20. April 29, 1996, Certification of the Agreements of the Municipal Council of La Joya de los Sachas, authorizing the President of the Municipal Council and the Attorney-Councilman to sign with Texaco Petroleum Company a

“Contract of Settlement and Release from Obligations, Responsibility and Claims”.

According to the agreements of the council, “the Municipality, after consulting with the entities and organizations representing the community of its inhabitants, has chosen the project described below [sanitary sewer in La Joya de los Sachas, parish of Enokanky, parish of San Carlos and parish of San Sebastian del Coca], as a priority, in the financing of which Texpet pledges to participate.” (Emphasis added)

The Municipal Council Members were:

- Adolfo Barcenas Mejia
- Abrahan Moreta Velasco
- Ariosto Intriago
- Wilson Verdezoto
- Luis Armijos
- Manuel Morillo

21. On June 12, 1996 the Civil Judge of Napo issued a decision approving the Settlement Agreement between the Municipality of la Joya de los Sachas and Texaco Petroleum Company.

22. The 1996 Settlement Agreement with the Municipality of Canton Francisco de Orellana was signed by:

- Daniel David Pauker Gutierrez, as President of the Municipality of Canton Francisco de Orellana
- Juan Fernando Alcocer Beltran, as Attorney-Councilman of the Municipality of Canton Francisco de Orellana
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company

23. April 25, 1996, decision of the Municipal Council of Canton Francisco de Orellana. This decision authorized the President of the Municipal Council and the Attorney-Councilman to sign with Texaco Petroleum Company a “Contract of Settlement and Release from Obligations, Responsibility and Claims”.

According to the agreements of the council, “the Municipality, consulting with the entities and organizations that represent the community of its inhabitants, has chosen the project [potable water system for the urban area of Francisco de Orellana] described below, as a priority, in the financing of which Texpet pledges to participate.” (Emphasis added)

The Municipal Council Members were:

- Daniel Pauker
- Eduardo Montano
- Marco Campoverde
- Angel Cruz
- Manuel Suqui
- Graciela Riofrio

24. On June 25, 1996 the Civil Judge of Orellana issued a decision approving the Settlement Agreement between the Municipality of Francisco de Orellana and Texaco Petroleum Company.

25. The 1996 Settlement Agreement with the Municipality of Lago Agrio was signed by:

- Raul Aviles Puente, as Mayor of the Municipality of Lago Agrio
- Manuel Chavez Chavez, as Attorney-Councilman of the Municipality of Lago Agrio
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

26. On September 19, 1996 the Civil Judge of Lago Agrio issued a decision approving the Settlement Agreement between the Municipality of Lago Agrio and Texaco Petroleum Company.

27. The 1996 Settlement Agreement with the Municipality of Shushufindi was signed by:

- Jorge Cajas Garzon as Mayor of the Municipality of Shushufindi
- Angel Erazo Ordonez, as Attorney-Councilman of the Municipality of Shushufindi
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

28. On May 7, 1996 the Second Civil Judge of Sucumbios issued a decision approving the Settlement Agreement between the Municipality of Shushufindi and Texaco Petroleum Company.

29. The 1996 Settlement Agreement with the Province of Sucumbios was signed by:

- Eliceo Azuero, as Province of Sucumbios
- Wilma Salazar Jaramillo, as Attorney-Councilwoman of the Council
- Rodrigo Perez Pallares, as Legal Representative of Texaco Petroleum Company
- Ricardo Reis Veiga, as Vice President of Texaco Petroleum Company

30. The 1996 Settlement Agreement with the Consortium of Municipalities of Napo "Comuna" was signed by:

- Marcelo Farez, as President of the Comuna and Municipality of El Chaco
- Alex Hurtado, as Mayor of Tena
- Washington Llori, as President of the Municipality of Aguarico
- Milton Carrera, as President of the Municipality of Archidona
- Fernando Andrade, as President of the Municipality of Loreto
- Daniel Pauker, as President of the Municipality of Orellana
- Adolfo Barcenas, as President of the Municipality of La Joya de los Sachas
- Patricio Perez, as President of the Municipality of Quijos

31. May 2, 1996, Sworn Statement by Carlos Vidal, Member of Congress elected by the Province of Sucumbios.

According to this sworn statement, “*through recent direct negotiations with Texpet representatives and with my intervention, the Municipalities of Lago Agrio and Shushufindi have reached a satisfactory solution to the claims filed by them [to obtain compensation for possible damages caused to the environment as a result of oil exploration] in said lawsuits. These settlements meet the interests of the Municipalities and of their citizens as to any claim they may have against Texpet.” (Emphasis added)*

32. May 20, 1996, Sworn Statement by Estuardo Hidalgo, Member of Congress elected by the Province of Napo.

According to this sworn statement, “*through recent direct negotiations with Texpet representatives and my intervention, the Municipalities of Orellana (Coca) and La Joya de los Sachas have reached a satisfactory solution to the claims filed by them [to obtain compensation for possible damages caused to the environment as a result of oil exploration] in said lawsuits. These settlements meet the interests of the Municipalities and of its citizens as to any claim they may have against Texpet.” (Emphasis added)*

33. May 20, 1996 letter of the Federation of Communities, Union of Natives of the Ecuadorian Amazon (FCUNAE), supporting the remediation agreement and, Undersecretary of Environmental Protection, signed by:

- Estuardo Hidalgo, Congressman for the Province of Napo
- Carlos Vidal, Congressman for the Province of Sucumbios
- Daniel Pauker, President of the Council of Francisco de Orellana
- Pedro Velez, Mayor of Nueva Loja
- Jorge Cajas, President of the Council of Shushufindi
- Bolivar Andy, President FCUNAE
- Pascual Tapuy, President FOISE

NOTE: THERE ARE HUNDREDS OF CERTIFICATES SIGNED BY INSPECTORS OF THE GOVERNMENT AND LABORATORY PERSONNEL OF THE UNIVERSIDAD CENTRAL DEL ECUADOR, WHICH WOULD NOT BE PRACTICAL FOR US TO LIST IN THIS DOCUMENT.