

AGREEMENT & OPTION

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This Agreement and Option, dated the 20th day of October,
 1951 by and between H. H. Howell
 whose address is 9490 Mesa Vista, La Mesa, California
 hereinafter called "First Party", and Northern Ordnance, Incorporated, a Minnesota
corporation, whose address is Columbia Heights P.O., Minneapolis 51, Minnesota
 _____, hereinafter called "Second Party",

WITNESSETH:

WHEREAS, First Party is the owner of that certain oil and gas lease dated December 3, 1945, and issued under the act of Congress approved February 25, 1920 (41 Stat. 437), as amended, bearing serial number Evanston 022951, and covering the following described land in the County of Sussex, State of Wyoming, to-wit:

Township 39 North, Range 113 West

Section 26: SW1/4
 Section 27: SE1/4
 Section 34: NE1/4

WHEREAS Second Party desires to acquire certain option rights as hereinafter set forth so as to permit Second Party to explore the above described lands for oil or gas deposits by geological or geophysical methods.

NOW, THEREFORE, in consideration of the sum of \$10.00 in hand paid, receipt of which is hereby acknowledged and confessed by First Party, and the mutual covenants and agreements herein contained, it is hereby agreed by and between the parties hereto, as follows:

1. First Party covenants and warrants that First Party has not heretofore sold, assigned, transferred or encumbered the above described oil and gas lease, or any interest therein; that first party is qualified to hold and convey said lease, and that said lease is now in good standing as to all of the lands above described, and that First Party has full power, right and authority to execute this Agreement and is able to perform the same.

First Party hereby irrevocably makes, constitutes and appoints Second Party the true and lawful attorney-in-fact of First Party with full power of substitution to take any action (without Second Party being required so to do), before or with the Department of the Interior, or otherwise, which Second Party may deem advisable in order to protect and maintain in good standing said oil and gas lease, including the right to apply for a preferential renewal of said lease and First Party hereby agrees to submit to Second Party any and all notices, decisions, communication, or other papers whatsoever relating to said lease, promptly after same are received by First Party.