

AFFIDAVIT OF INTEREST

J. H. MORGAN, JR., being first duly sworn upon oath, deposes and says:

That he is the qualified acting President of the Uintah-Wyoming Oil and Gas Company, a Utah corporation.

That on the 28th day of February, 1952, John H. Morgan, Jr., John H. Morgan, Sr. and Clarence I. Justheim executed a Partial Assignment to said corporation, conveying an undivided five per cent (5%) interest in and to Oil and Gas Lease Wyoming 07518, J. H. Morgan, Sr., located in T. 29 N., R. 111 W., 2480.95 acres, Sublette County, Wyoming, and an undivided five per cent (5%) interest in Wyoming 07421, Merin Morgan, located in T. 29 N., R. 111 W., 849.18 acres, Sublette County, Wyoming.

That thereafter on the 7th day of July, 1953, the lessees of the above mentioned leases executed assignments to Abraham Getzler, 249 North Henry Street, Brooklyn, New York.

That at the time said assignments were made to Abraham Getzler the Uintah-Wyoming Oil and Gas Company, by resolution of its Board of Directors, approved the transaction and agreed to the assignments from the lessees to Abraham Getzler, with the understanding and agreement with the lessees that said company would retain five per cent (5%) of the three per cent (3%) overriding royalty reserved in the assignments from said lessees to Abraham Getzler.

That J. H. Morgan, Jr. has now executed an overriding royalty assignment to the Uintah-Wyoming Oil and Gas Company, conveying to said company five per cent (5%) of the three per cent (3%) overriding royalty reserved in the assignment of said leases to Abraham Getzler.

That the corporation hereby waives any right, title or interest in and to said leases except as to the overriding royalty assigned to said corporation by J. H. Morgan, Jr.

UINTAH-WYOMING OIL AND GAS COMPANY

By J. H. Morgan, Jr. President

ATTEST:

Kathryn C. Bradford Secretary

STATE OF UTAH )  
 ) ss.  
COUNTY OF SALT LAKE )

On this 22nd day of July, 1954, before me personally appeared J. H. MORGAN, JR. and KATHRYN C. BRADFORD, to me personally known, who being by me duly sworn, did say that they are the President and Secretary, respectively of the UINTAH-WYOMING OIL AND GAS COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Utah, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors, and did severally acknowledge said instrument to be their free act and deed and the free act and deed of said corporation for the uses specified therein.

Given under my hand and official seal this 22nd day of July, 1954.

My Commission Expires:

June 30, 1958

Notary Public  
Residing at Salt Lake City, Utah