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CONSENT AND RATIFICATION
TO

UNIT AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF THE PINEDALE
UNIT AREA, COUNTY OF SUBLETTE, STATE OF WYOMING

In consideration of the execution of that certain Unit Agreement for the Development and Operation of the Pinedale Unit Area, County of Sublette, State of Wyoming, dated the 1st day of April, 1954 (a copy of which has been delivered to the undersigned), by the El Paso Natural Gas Company, the therein designated Unit Operator, the undersigned owners of lands or interests in lands or of royalties or other interests in production from lands, lying within the boundaries of the Unit Area described and designated in said Unit Agreement, hereby severally, each to the extent of his, her, or its particular ownership or interest, consent to commitment of said lands to said Unit Agreement, approve, adopt, ratify, and confirm the terms of said Unit Agreement as applicable to their respective lands, royalties and interests in all things with the same force and effect as if the undersigned had duly executed said Unit Agreement, and specifically agree that the term of any lease, sub-lease, or contract relating to the operation and development for oil or gas from any lands within said Unit Area, given or entered into by the undersigned or under which the undersigned claim an interest, is extended, modified, and amended to the extent necessary to make the same conform to the terms of said Unit Agreement; that the drilling and development requirements of all leases, subleases, and other contracts in which their several rights and interests are created or defined shall, as to all lands lying within said Unit Area, be deemed fully performed by performance of the provisions of said Unit Agreement, and that payment for or delivery of (whichever may be required under prior agreements) oil and of the proceeds of gas duly made upon the basis of production, allocated under said Unit Agreement to the particular lands to which such rights or interests apply, regardless of actual production therefrom, shall constitute full performance of all such obligations to the undersigned existing under such leases, subleases, or other contracts.

This Consent and Ratification shall become effective and be binding upon each party executing the same (regardless of whether or not it is executed by all or any of the other parties to the Pinedale Unit Agreement) upon the approval of said Unit Agreement by the Secretary of the Interior, or his duly authorized agent, or, if such Unit Agreement has at the date of execution hereof already been so approved, then it shall become so effective and binding at the time provided in said Unit Agreement for subsequent joinder.

With respect to and for the purposes of this agreement each of the undersigned hereby releases and waives any right of homestead.

EXECUTED the day and year hereinbelow set forth.

Date 22 May 54

John H. Wilson II
John H. Wilson II

Tract Numbers

Address:

21, 22, 15 and 63

5320 Collinwood

Fort Worth, Texas

STATE OF Texas }
County of Tarrant } ss.

On this 22nd day of May, 1954, before me personally appeared John H. Wilson II, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

Given under my hand and official seal the day and year first herein written.

My commission expires June 1, 1955

Kay Mitchell
Notary Public

STATE OF _____ }
County of _____ } ss.

On this _____ day of _____, 19____, before me personally appeared _____, to me known to be the person described in and who executed the foregoing instrument and acknowledged that _____ executed the same as _____ free act and deed, including the release and waiver of the right of homestead; the said wife having been by me fully appraised of her right and the effect of signing and acknowledging the said instrument.

Given under my hand and official seal the day and year first herein written.

My commission expires _____

Notary Public