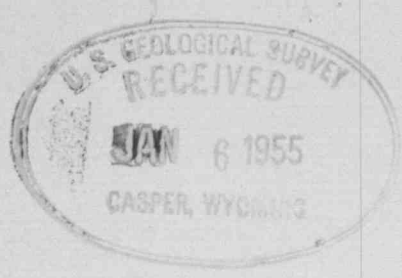


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RECORDED January 27, 1955 at 11:30 A.M.  
IN BOOK 11049. Leases Page 3.  
FEES \$ 1.50 Sublette County Clerk  
SUBLETTE COUNTY, PINEDALE, WYOMING



CONSENT



In consideration of the execution of the Unit Agreement for the development and operation of the Daniel Unit Area, Sublette County, Wyoming, by Phillips Petroleum Company in form approved by the Secretary of the Interior, the undersigned owners of lands or interests in lands or royalties or overriding royalties or other interests in production of oil, gas or other hydrocarbon substances which may be produced from the land affected by said Unit Agreement hereby severally, each to the extent of his or her particular ownership or interest, consent to the inclusion of said lands within the Unit Area therein defined, ratify, approve and adopt the terms of said Unit Agreement as being applicable to said several lands and interests, agree that the term of any lease or other agreement given by the undersigned in which the undersigned claim an interest is extended or modified to the extent necessary to make the same conform to the terms of said Unit Agreement, agree that the drilling and development requirements of all leases and other instruments in which their several rights and interests are created or defined shall be deemed fully performed by the performance of the provisions of said Unit Agreement, and agree that payment for unitized substances upon the basis of production allocated under said Unit Agreement to the particular lands to which their rights or interests apply, regardless of actual production therefrom, shall constitute full performance of any and all such obligations to the undersigned existing under such leases or other contracts.

The terms and provisions hereof shall extend to and be binding upon the heirs, personal representatives, successors and assigns of the undersigned and each of them.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be effected and have set opposite their respective names the date of execution thereof.

Witness: Erin B. Stuehl  
Address: 2145 - 253rd St. Long Beach, Calif.  
Date: Dec. 29, 1954

Boyd Kelly  
Boyd Kelly  
Address: 27032 Strawberry Lane  
Rolling Hills, California

Witness: Erin B. Stuehl  
Address: 2145 - 253rd St. Long Beach, Calif.  
Date: Dec. 29, 1954

Patricia L. Kelly  
Patricia L. Kelly  
Address: 27032 Strawberry Lane  
Rolling Hills, California

Witness: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date: \_\_\_\_\_

Description of lands covered hereunder:  
TRACT M  
T.33N..R.11W.  
Sec. 3: Lot 4, S/2 NW/4, SW/4  
~~XXXXXX~~ Sec. 4: Lots 1,2, S/2 NE/4, SE/4

Witness \_\_\_\_\_  
Address: \_\_\_\_\_  
Date: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Witness: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_