

CONSENT AND RATIFICATION
TO
UNIT AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF THE
HOGSBACK UNIT AREA, COUNTIES OF SUBLETTE AND LINCOLN, STATE OF WYOMING

In consideration of the execution by General Petroleum Corporation, the therein designated Unit Operator, of that certain Unit Agreement for the Development and Operation of the Hogsback Unit Area, Counties of Sublette and Lincoln, State of Wyoming, dated the 1st day of November, 1954 (a copy of which has been delivered to the undersigned), 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, sublease, 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 whose names may be set out below) 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 release and waive any right of homestead.

This Consent may be executed in any number of counterparts, each of which shall be an original, and have equal force and effect as any other counterpart, and when so executed shall be binding upon the undersigned, his heirs, devisees, assigns or successors in interest.

EXECUTED the day and year hereinbelow set forth.

Date: May 9, 1955

Tracts 4, 3, 15, 25
ENGLISH OIL COMPANY

By: Joseph A. Minton Pres.
Address: 1508 Walker Bank Building
Salt Lake City, Utah

Date: May 9, 1955

By: David L. McKay
Address: Secretary-Treasurer
720 Newhouse Bldg., Salt Lake City, Utah

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On this 9th day of May, 19 55, before me appeared David L. McKay and

Joseph A. Minton, to me personally known, who, being by me duly sworn, did say that

he is the President & Sec.-Treasurer of English Oil Company
and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed
in behalf of said corporation by authority of its board of directors, and said Joseph A. Minton & David L. McKay
acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and seal this 9th day of May, A.D., 19 55.

My commission expires 11-18-55

Robert A. Patterson
Notary Public, residing at
Salt Lake City, Utah