

CONSENT AND RATIFICATION

TO

UNIT AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF THE
HOGSBACK UNIT AREA, COUNTIES OF SUBLINTE AND LINCOLN, STATE OF WYOMING

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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: Feb. 4, 1955

Address: 427 So. 5th
Douglas Wyo

Tract 20

Date: Feb. 4, 1955

STATE OF Wyoming)
COUNTY OF Laramie)

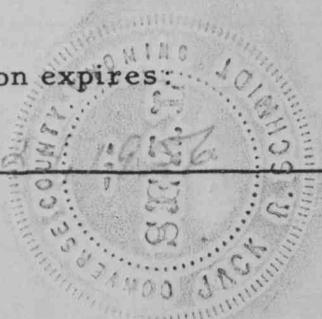
Address: 427 So. 5th
Douglas Wyo

On the 4th day of February, 1955, before me personally appeared Thomas H. Crane
W. Crane and Charles E. Crane to me known to be the person described in and who executed the foregoing instrument, and acknowledged to me that he executed the same as their free act and deed.

Given under my hand and seal the day and year in this certificate first above written.

My Commission expires:

July 4, 1956



NOTARY PUBLIC

Residing at

Douglas
Wyoming