

(COPIES OF THIS INSTRUMENT MAY BE OBTAINED FROM THE CLERK OF THE DISTRICT COURT OF THE COUNTY OF COLORADO)

STATE OF _____)

COUNTY OF _____)

On this _____ day of _____, 195____, before me personally appeared _____, to me known to be the person _____ described in and who executed and delivered the foregoing instrument, and acknowledged to me that _____ executed the same as _____ free act and deed.

GIVEN under my hand and seal of office, this _____ day of _____, 195____.

My commission expires:

Notary Public

STATE OF COLORADO)

COUNTY OF DENVER)

On this 2nd day of April, 1958, before me appeared J. P. Moroney, to me personally known, who being by me duly sworn, did say that he is the Vice President of COLORADO OIL AND GAS CORPORATION 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 J. P. Moroney acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and seal of office, this 2nd day of April, 1958.

My commission expires:

April 5, 1961

Y. K. Ketchum

Notary Public

STATE OF _____)

COUNTY OF _____)

On this _____ day of _____, 195____, before me appeared _____, to me personally known, who being by me duly sworn, did say that he is the _____ President of _____ 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 _____ acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and seal of office, this _____ day of _____, 195____.

My commission expires:

Notary Public