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

Reference is made to that certain Unit Agreement dated November 1, 1954, entitled "Unit Agreement for the Development and Operation of the Hogsback Unit Area, Sublette and Lincoln Counties, State of Wyoming," Department of the Interior No. 14-08-001-2070. Further reference is also made to the expansion of the said Unit Area to include additional lands, said expansion being approved effective August 1, 1956, by the Acting Director of the Geological Survey. Further reference is made to a second expansion of the Unit Area to include certain lands set forth on the Exhibit "A" map attached hereto and made a part hereof.

In consideration of the benefits to be derived from joining in and consenting to the said Hogsback Unit Agreement, 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, as expanded, and as set forth in the said Exhibit "A", hereby severally, each to the extent of his, her, or its particular ownership or interest, consent to the commitment of said lands to said Unit Agreement, and 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.

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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: April 21, 1958

Betty Jane Miller
Address: 558 Hickory Lane
Kirkwood 22, Mo.

Date: April 21, 1958

John J. Miller
Address: 550 Hickory Lane
Kirkwood 22 Mo

STATE OF Missouri)
City St. Louis) ss.
COUNTY OF St. Louis)

On the 21st day of April, 1958, before me personally appeared Betty Jane Miller and John J. Miller to me known to be the persons described in and who executed the foregoing instrument, and acknowledged to me that they 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:

August 8, 1958

Hilda Peel
NOTARY PUBLIC

Residing at St. Louis Missouri