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C O N S E N T

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4 IN CONSIDERATION of the execution of the Unit Agreement for
 5 the development and operation of the Marbleton Unit Area by Phillips
 6 Petroleum Company as Unit Operator as designated in Section 4 of said
 7 Unit Agreement, and WORKING INTEREST OWNERS, dated 7/17/58,
 8 and now of record in Book _____, Page _____, in the office of
 9 the County Clerk and Recorder of Sublette County, Wyoming, in form
 10 approved by the Secretary of the Interior, or his duly authorized
 11 representative, the undersigned owners of lands or interests in lands
 12 or royalties or other interests in production covered by said Unit Agree-
 13 ment hereby severally, each to the extent of his particular ownership
 14 or interest, consent to the inclusion of said lands within the Unit
 15 Area therein defined, approve and adopt the terms of said Unit Agree-
 16 ment and any modifications thereof approved by the Secretary of the
 17 Interior, or his duly authorized representative, as applicable to said
 18 several lands and interests, agree that the drilling and development
 19 requirements of all leases and other contracts in which their several
 20 rights and interests are created or defined but only insofar as they
 21 cover the unitized lands shall be deemed fully performed by performance
 22 of the provisions of said Unit Agreement, and agree that payment for
 23 or delivery of (whichever may be required under prior agreements)
 24 unitized substances duly made upon the basis of production allocated
 25 under said Unit Agreement to the particular lands to which such rights
 26 or interests apply, regardless of actual production therefrom, shall
 27 constitute full performance of all such obligations to the undersigned
 28 existing under such leases or other contracts, but only insofar as such
 29 obligations apply to unitized lands.

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Witness: Clarence JustheimMargaret L. Justheim

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Margaret L. JustheimMargaret L. (Wife) Justheim

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Dated: 7-5-58Clarence I. (Husband) Justheim

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J.H. MORGAN

857 1st Security Bldg.

TR-1

J. L. P. 911A

CLARENCE I. JUSTHEIM

J. H. Morgan, Sr.

TR-2

MARGARET L. JUSTHEIM

TR-27

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