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CONSENT

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5 IN CONSIDERATION of the execution of the Unit Agreement for
6 the development and operation of the Marbleton Unit Area by Phillips
7 Petroleum Company as Unit Operator as designated in Section 4 of said
8 Unit Agreement, and WORKING INTEREST OWNERS, dated 7/17/58,
9 and now of record in Book 22, Page 89, in the office of
10 the County Clerk and Recorder of Sublette County, Wyoming, in form
11 approved by the Secretary of the Interior, or his duly authorized
12 representative, the undersigned owners of lands or interests in lands
13 or royalties or other interests in production covered by said Unit Agree-
14 ment hereby severally, each to the extent of his particular ownership
15 or interest, consent to the inclusion of said lands within the Unit
16 Area therein defined, approve and adopt the terms of said Unit Agree-
17 ment and any modifications thereof approved by the Secretary of the
18 Interior, or his duly authorized representative, as applicable to said
19 several lands and interests, agree that the drilling and development
20 requirements of all leases and other contracts in which their several
21 rights and interests are created or defined but only insofar as they
22 cover the unitized lands shall be deemed fully performed by performance
23 of the provisions of said Unit Agreement, and agree that payment for
24 or delivery of (whichever may be required under prior agreements)
25 unitized substances duly made upon the basis of production allocated
26 under said Unit Agreement to the particular lands to which such rights
27 or interests apply, regardless of actual production therefrom, shall
28 constitute full performance of all such obligations to the undersigned
29 existing under such leases or other contracts, but only insofar as such
30 obligations apply to unitized lands.

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Witness: _____

Mack V. Smith
Mack V. (Signature) Smith
Hazel J. Smith
Hazel (Signature) Smith

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Dated: 8/28/58Address: Big Piney, Wyo.

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