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RATIFICATION AND JOINDER OF UNIT AGREEMENT AND
UNIT OPERATING AGREEMENT

In consideration of the execution of the Unit Agreement dated January 12, 1959, for the Development and Operation of the Bird Canyon Unit Area, County of Sublette, State of Wyoming, in form approved on behalf of the Secretary of the Interior, and in consideration of the execution or ratification by other working interest owners of the contemporary Unit Operating Agreement which relates to said Unit Agreement, the undersigned owners of oil and gas interests in the following described land:

Township 27 North, Range 111 West
Sec. 5: W/2
Sec. 6: S/2 NE/4, SE/4
Sec. 7: NE/4
Sec. 8: NW/4, N/2 SW/4, SE/4 SW/4
Sec. 17: E/2 W/2
Sec. 20: E/2 W/2, SE/4
Sec. 29: All

hereby expressly ratify, approve and adopt said Unit Agreement, and also said Unit Operating Agreement, their terms, and any modification thereof, as fully as though the undersigned had executed the original agreements.

This ratification and joinder shall be effective as to the undersigneds' interests in any lands and leases, or interests therein, and royalties presently held or which may arise under existing option agreements or other interests in unitized substances, covering any of the above described land, and any other land within the unit area, whether or not herein above described, in which the undersigned may be found to have an oil or gas interest.

As a part and parcel of this ratification and joinder, the undersigned to the extent of his or their interest, expressly agree that the term of any lease given by the undersigned or under which the undersigned claims an interest herein and all provisions of underlying leases and contracts are extended and modified to the extent necessary to make the same conform to the terms and provisions of said Unit Agreement; that the drilling, development, and producing requirements of all leases and other contracts in which undersigneds' rights and interest are created or defined shall be deemed fully performed by performance of the provisions of said Unit Agreement; and that production shall be divided or settled for at existing lease or contract rates based on the allocation of such production as provided in the Unit Agreement, and that costs shall be allocated as provided in the Unit Operating Agreement.

This Ratification and Joinder may be executed in any number of counterparts with the same force and effect as if all parties had signed the same documents and shall be binding upon all those who execute a counterpart hereof, regardless of whether or not it is executed by all other parties owning or claiming an interest in the lands affected hereby, and when so executed shall be binding upon the undersigned, his heirs, devisees, assigns, or successors in interest.

EXECUTED this 23rd day of February, 1959.

Name _____
Address _____

Name _____
Address _____

Name _____
Address _____

Name _____
Address _____

Attest: William H. Zimmerman
Assistant Secretary

Party Tidewater Oil Company

Address: _____

By Korya Armstrong
Vice President

Tract Nos. 11, 14, 15