

Attached to and made a part of that certain Unit Agreement For The Development And Operation Of The Goat Hill Unit, Sublette County, Wyoming. Each Party authorizes Operator to detach the signature page containing provisions for its execution from this counterpart and to attach the same to the other counterpart containing Unit Operator's or the other Parties' signatures, if Unit Operator determines such method desirable to obtain convenient evidence of the execution hereof by the several Parties.

IN WITNESS WHEREOF this agreement has been executed by the undersigned parties as of the day and year first above written.

UNIT OPERATOR AND WORKING INTEREST OWNER

Date of execution

BELCO PETROLEUM CORPORATION

Address:

By

Vice President

ATTEST:

Secretary

As Unit Operator and Working Interest Owner

Date of execution

BELFER NATURAL GAS COMPANY

Address:

By

Partner

WITNESS:

Date of execution

DAVID C. BINTLIFF

Address:

WITNESS:

Date of execution

GULF OIL CORPORATION

Address:

BY

Vice President

ATTEST:

Date of execution

CARTER OIL COMPANY

Address

BY

Vice President

WITNESS:

Date of execution

PAN AMERICAN PETROLEUM CORPORATION

Address:

BY

Vice President

ATTEST:

Date of execution

SCHERMERHORN OIL CORPORATION

Address:

BY

Vice President

ATTEST:

Date of execution 5-8-59

Address:

5250 RIVERVIEW BLVD. W.
BRADENTON, FLORIDA

FANNIE L. HOWELL

H. H. HOWELL

Fannie L. Howell

WITNESS:

Margaret H. Stang