

RATIFICATION AND JOINDER
 IN THE GOAT HILL UNIT AGREEMENT
 COUNTY OF SUBLLETTE STATE OF WYOMING
 DATED March 31, 1959

For the consideration stated in the above described Unit Agreement, the undersigned hereby ratifies, confirms, and joins in the execution of said Unit Agreement, which is hereby incorporated herein and made a part hereof, to the same extent and effect as if the undersigned had executed the original of said Unit Agreement.

The undersigned acknowledges receipt of a copy of said Unit Agreement and acknowledges that no representations not incorporated herein or in said Unit Agreement have been made to the undersigned, and that this instrument has been signed and delivered unconditionally.

Witness: Jenny
 Date: April 15, 1959

A. E. Shaw Deceased
A. E. Shaw by Ruth Shaw

Tract Numbers:

- 9 -

Address: 857 First Security Bldg.
Salt Lake City 11, Utah

Witness: Jenny
 Date: April 15, 1959

Ruth Shaw
Ruth Shaw

Tract Numbers:

- 20 -

Address: 857 First Security Bldg.
Salt Lake City 11, Utah

STATE OF UTAH }
 COUNTY OF SALT LAKE } SS:

On this _____ day of _____, 1959, before me personally appeared Ruth Shaw (surviving wife of A. E. Shaw) to me known to be the person, or persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

My commission expires:

April 21, 1961

Kathryn C. Bradford
 Notary Public

STATE OF _____ }
 COUNTY OF _____ } SS:

On this _____ day of _____, 1959, before me personally appeared _____ to me known to be the person, or persons, described in and who executed the foregoing instrument, and acknowledged that _____ executed the same as _____ free act and deed.

My commission expires:

 Notary Public