

RATIFICATION AND JOINDER
IN THE GOAT HILL UNIT AGREEMENT
COUNTY OF SUBLETTE 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.

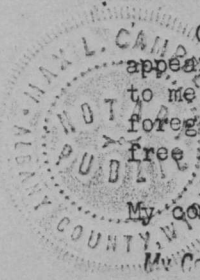
Witness: Max Campbell Monte Morris
Date: April 13, 1959

Tract Numbers: -27- Address: Big Piney, Wyoming

Witness: Max Campbell Hazel Norris
Date: April 13, 1959

Tract Numbers: -27- Address: Big Piney, Wyoming

STATE OF Wyoming)
COUNTY OF Sublette) SS:



On this 13th day of April, 1959, before me personally appeared Monte Morris and Hazel Norris 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: December 22, 1962

Max Campbell
Notary Public

STATE OF _____)
COUNTY OF _____) SS:

On this _____ day of _____, 195____, 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