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C O N S E N T

IN CONSIDERATION of the execution of the Unit Agreement for the development and operation of the Hoback Unit Area by Phillips Petroleum Company as Unit Operator as designated in Section 4 of said Unit Agreement, and WORKING INTEREST OWNERS, dated July 20, 1959, and now of record in Book _____, Page _____, in the office of the County Clerk and Recorder of Lincoln County, Wyoming, and in Book _____, Page _____, in the office of the County Clerk and Recorder of Sublette County, Wyoming, in form approved by the Secretary of the Interior, or his duly authorized representative, the undersigned owners of lands or interests in lands or royalties or other interests in production covered by said Unit Agreement hereby severally, each to the extent of his particular ownership or interest, consent to the inclusion of said lands within the Unit Area therein defined, approve and adopt the terms of said Unit Agreement and any modifications thereof approved by the Secretary of the Interior, or his duly authorized representative, as applicable to said several lands and interests, agree that the drilling and development requirements of all leases and other contracts in which their several rights and interests are created or defined but only insofar as they cover the unitized lands shall be deemed fully performed by performance of the provisions of said Unit Agreement, and agree that payment for or delivery of (whichever may be required under prior agreements) unitized substances duly made upon the basis of production allocated under said Unit Agreement to the particular lands to which such rights or interests apply, regardless of actual production therefrom, shall constitute full performance of all such obligations to the undersigned existing under such leases or other contracts, but only insofar as such obligations apply to unitized lands.

Witness: _____ Marion A. Bessman
(Single)

_____ _____
(His Wife)

Dated: July 21, 1959 Address: 4224 Kanawah Visalia, Calif

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