

CONSENT

In consideration of the execution by California Oil Company of the Unit Agreement for the Development and Operation of the Pinegrove Ridge Unit Area, Sublette County, Wyoming, 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 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 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) oil and gas 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.

Executed the day and year hereinbelow set forth.

Date: 6/9/61
Address P. O. Box 702
Cheyenne, Wyoming

Name: Leah P. Golden (formerly Leah P. Rex)

Date: _____
Address _____

Name: _____

INDIVIDUAL ACKNOWLEDGMENT

STATE OF Wyoming) SS.
COUNTY OF Laramie)

I, Rosita S. Trujillo, a Notary Public in and for said County and State, do hereby certify that Leah P. Golden, formerly Leah P. Rex, to me personally known, and known to me to be the same person described in and who executed the foregoing instrument, appeared before me this day in person and acknowledged to me that she executed and delivered the same as her free and voluntary act and deed, for the uses, purposes and consideration therein expressed, including the relinquishment of dower and homestead.

Given under my hand and official seal this 9th day of June, A.D. 19 61.

My Commission Expires: 10-28-62;

Rosita S. Trujillo
Notary Public
Cheyenne, Wyoming

STATE OF _____) SS.
COUNTY OF _____)

I, _____, a Notary Public in and for said County and State, do hereby certify that _____, to me personally known, and known to me to be the same person who executed the foregoing instrument as _____ of _____, a corporation, appeared before me this day in person and, being first duly sworn, acknowledged that he is the _____ of said corporation, that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed, sealed and delivered in behalf of said corporation by authority of its Board of Directors, and further acknowledged said instrument and his execution thereof to be the free and voluntary act and deed of said corporation, and his own free and voluntary act and deed, for the uses, purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 19 ____.

My Commission Expires:

Notary Public

Tract No(s). 10