

and saved from the above-described lands; and said Oil and Gas Lease is commonly known as the B & H Lease, code number 493-27890-521, Dry Piney Field, Sublette County, Wyoming, and

WHEREAS, said Crooks Gap Mining Company, a corporation, at a special stockholders meeting, called for that purpose, did adopt and approve a plan of complete liquidation and dissolution of said corporation and as a part of said plan, the officers and directors of said corporation were authorized and empowered to dispose of all of the company's assets and that by virtue thereof, the interest in and to the above-described Oil and Gas Lease should be distributed to the stockholders of said corporation in accordance to the said plan of complete liquidation and dissolution of said company, now, therefor

In consideration of the above and foregoing, the said Crooks Gap Mining Company, a corporation, has assigned and transferred, and by these presents does hereby assign and transfer all of its interest in and to the hereinabove-described Oil and Gas Lease (said interest being a five per cent (5%) overriding royalty) as follows, to wit:

<u>NAME</u>	<u>AMOUNT OF INTEREST ASSIGNED</u>
Estate of Norman M. Harrower, Deceased, Kemmerer, Wyoming	37 % of said 5% overriding royalty
Robert M. Harrower, Pinedale, Wyoming	37 % of said 5% overriding royalty
Lee S. Nebeker, as trustee for all stockholders of said corporation, except Norman M. Harrower, Deceased, and Robert M. Harrower, P.O. Box 87, Green River, Wyoming	26% of said 5% overriding royalty