

RATIFICATION AND JOINDER
 IN THE MIDDLE PINEY CREEK UNIT AGREEMENT
 DATED OCTOBER 15, 1961
 COUNTY OF SUBLETTE, STATE OF WYOMING

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.

Date: January 23, 1962

Address: 630 Third Avenue
New York 17, N. Y.

Arthur B. Belfer

Date: _____

Address: _____

STATE OF New York)
 COUNTY OF New York) SS

On this 23rd day of January, 1962, before me personally
 appeared Arthur B. Belfer
 to me known to be the person, or persons, described in and who executed
 the foregoing instrument, and acknowledged that he executed the
 same as his free act and deed.

My Commission Expires:

HELEN WAHL
 Notary Public, State of New York
 No. 319427411
 Qualified in New York County
 Commission Expires March 30, 1962

Helen Wahl

Notary Public

STATE OF _____)
 COUNTY OF _____) SS:

On this _____ day of _____, 1962, before me personally
 appeared _____
 to me known to be the 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