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RATIFICATION AND JOINDER OF UNIT AGREEMENT  
FOR THE DEVELOPMENT AND OPERATION OF THE  
BIG PINEY "P" SAND UNIT AREA  
COUNTY OF SUBLINTE, STATE OF WYOMING

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, each of the undersigned hereby acknowledges receipt of a true and correct copy of that certain Unit Agreement for the Development and Operation of the Big Piney "P" Sand Unit Area, County of Sublette, State of Wyoming, dated August 1, 1961; and

WHEREAS, Exhibit "B", attached to and made a part of said Unit Agreement, identifies the separately owned tracts which will become a part of the Big Piney "P" Sand Unit; and

WHEREAS, each of the undersigned represents that it is the owner of a royalty interest or interests, as that term is defined in said Unit Agreement, in one or more of the tracts identified by said Exhibit; and

WHEREAS, each of the undersigned, being familiar with the contents thereof, desires to ratify and confirm said Unit Agreement;

NOW, THEREFORE, each of the undersigned does hereby ratify and confirm said Unit Agreement with respect to all of its royalty interests in all of the separately owned tracts identified by said exhibit.

IN WITNESS WHEREOF, each of the undersigned royalty owners has executed this instrument on the date set forth below opposite its signature.

Date January 29, 1962

*Merin Morgan*  
MERIN MORGAN

Date \_\_\_\_\_

Date \_\_\_\_\_

ATTEST:

Secretary \_\_\_\_\_

By \_\_\_\_\_

STATE OF UTAH) : ss.  
COUNTY OF SALT LAKE)

On this 29th day of January, 1962, before me personally appeared MERIN MORGAN, to me known to be the person(s) described in and who executed the foregoing instrument, and acknowledged that he executed the same as his/her/their free act and deed.

GIVEN under my hand and notarial seal this 29th day of January, 1962.

*Kathryn E. Badger*  
80193 Notary Public

My Commission expires April 21, 1965.

CORPORATE ACKNOWLEDGEMENT ON REVERSE SIDE.

INDEX AGAINST  
Section 25 E 1/2, E 1/2 SW 1/4  
Township 29 North,  
Range 113 West

RECORDED	<u>October 27, 1962</u>	10:30 AM
IN BOOK	<u>34 Oil &amp; Gas</u>	PAGE <u>561</u>
FEES \$1.00	<u>1444.50</u>	COUNTY CLERK
SUBLETTE COUNTY, PINEDALE, WYOMING		