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Attached to and made a part of that certain Unit Agreement, Merna Unit Area, Sublette County, Wyoming dated February 1, 1964. The undersigned authorizes Operator to detach the signature page containing provisions for its execution from this counterpart and to attach the same to the other counterparts containing Unit Operator's or the other Parties' signatures if Unit Operator determines such method desirable to obtain convenient evidence of the execution hereof by the several Parties.

IN WITNESS WHEREOF, this Agreement has been executed by the undersigned party or parties as of the day and year first above written.

BELCO PETROLEUM CORPORATION

Date: January 24, 1964

By: Robert A. Belfer
Attorney-in-Fact

Address: 630 Third Avenue
New York, N.Y. 10017

STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

On this 24th day of January, 1964, before me appeared ROBERT A. BELFER, to me personally known, who being by me duly sworn did say that he is the Attorney-in-Fact of BELCO PETROLEUM CORPORATION, a Delaware corporation, and that he signed the foregoing instrument in behalf of said corporation by authority of its Board of Directors, and the said ROBERT A. BELFER acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal the day and year aforesaid.

My Commission Expires:

HELEN WAHL
NOTARY PUBLIC
STATE OF NEW YORK

HELEN WAHL
Notary Public, State of New York
No. 31-0497411
Qualified in New York County
Commission Expires March 30, 1964

Helen Wahl
Notary Public