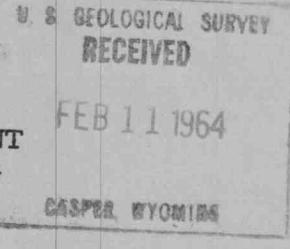


RATIFICATION AND JOINDER
TO THE MERNA UNIT AGREEMENT
SUBLETTE COUNTY, WYOMING
Dated February 1, 1964



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 of execution: Jan. 27, 1964

Taylor M. Dixon Leitch

Address:

390 Denver Club Bldg.
Denver, Colorado 80202

Date of execution: _____

Address:

(ACKNOWLEDGMENT)

STATE OF COLORADO

)

COUNTY OF DENVER

) SS:

)

On this 27th day of January, 1964, before me personally appeared Taylor M. Dixon Leitch, to me known to be the person, or persons, described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

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

My Commission Expires:

July 26, 1964

Dawnie D. Gaffelmine
Notary Public

Belco.

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