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CONSENT

IN CONSIDERATION of the execution of the Unit Agreement for the development and operation of the Lookout Mountain Unit Area by Phillips Petroleum Company as Unit Operator as designated in Section 4 of said Unit Agreement, and WORKING INTEREST OWNERS, dated May 1, 1964, and now of record in Book _____, Page _____, in the office of the County Clerk and Recorder of Lincoln County, Wyoming, and Book _____, Page _____, in the office of the County Clerk and Recorder of Sublette County, Wyoming, in form approved by the Secretary of the Interior, or his duly authorized representative, the undersigned owners of lands or interests in lands or royalties on other interests in production covered by said Unit Agreement hereby severally each to the extent of his particular ownership or interest, consent to the inclusion of said lands within the Unit Area therein defined, approve and adopt the terms of said Unit Agreement and any modifications thereof approved by the Secretary of the Interior, or his duly authorized representative, as applicable to said several lands and interest, agree that the drilling and development requirements of all leases and other contracts in which their several rights and interests are created or defined but only insofar as they cover the unitized lands shall be deemed fully performed by performance of the provisions of said Unit Agreement, and agree that payment for or delivery of (whichever may be required under prior agreements) unitized substances duly made upon the basis of production allocated under said Unit Agreement to the particular lands to which such rights or interests apply, regardless of actual production therefrom, shall constitute full performance of all such obligations to the undersigned existing under such leases or other contracts, but only insofar as such obligations apply to unitized lands.

Witness: Henry Williams

(single)

(wife or husband)

Dated 4-27-64

Address

3112 Central
Cheyenne, Wyoming

ACKNOWLEDGMENT (Corporation)

STATE OF _____ }
COUNTY OF _____ } SS

On this _____ day of _____, 1964, before me appeared _____, to me personally known, who, being by me duly sworn, did say that he is the _____ President of _____ and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said _____ acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and seal the date above written.

My commission expires _____.

Notary Public

STATE OF Wyoming }
COUNTY OF Laramie } SS

On this 27th day of April, 1964, before me personally appeared Henry Williams, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

Given under my hand and seal the date above written.

My commission expires March 16, 1965

Betty Walsh
Notary Public

Tract No. 8

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