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CONSENT

In consideration of the execution of the Unit Agreement for the development and operation of the Big Piney (Mesa Verde) Unit, Sublette County, Wyoming, by Gulf Oil Corporation, the therein designated unit operator, and working interest owners signatory thereto, in form approved by the Secretary of the Interior, (a copy of which has been delivered to the undersigned), the undersigned owners of lands or interests in lands or royalties or other interests in production of oil, gas and other hydro-carbon substances which may be produced from the land affected by said Unit Agreement hereby severally, each to the extent of his or her particular ownership or interest, consent to the inclusion of said lands within the Unit Area therein defined, ratify, approve and adopt the terms of said Unit Agreement as being applicable to said several lands and interests, agree that the term of any lease or other agreement given by the undersigned in which the undersigned claims an interest is extended or modified to the extent necessary to make the same conform to the terms of said Unit Agreement, agree that the drilling and development requirements of all leases and other instruments in which their several rights and interests are created or defined shall be deemed fully performed by the performance of the provisions of said Unit Agreement, and agree that payment for unitized substances upon the basis of production allocated under said Unit Agreement to the particular lands to which their rights or interests apply, regardless of actual production therefrom, shall constitute full performance of any and all such obligations to the undersigned existing under such leases or other contracts.

Tract numbers as shown below are for convenient reference only and it is understood and agreed that the entire interest of the undersigned in the Unit Area is committed hereto and that the terms and provisions hereof shall extend to and be binding upon the heirs, personal representatives, successors and assigns of the undersigned and each of them.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be effected and have set opposite their respective names the date of execution thereof.

Date August 16, 1967

Shirley M. Walter
Shirley M. Walter

Tract Numbers

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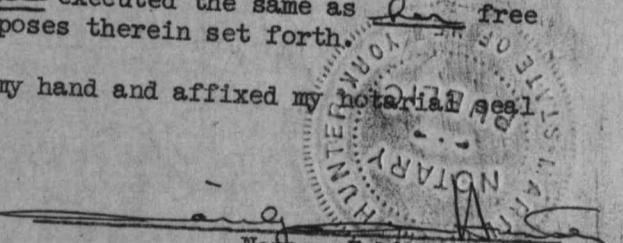
STATE OF New York }
COUNTY OF New York } ss.

Before me, the undersigned, a Notary Public, in and for said County and State on this 16th day of August, 1967, personally appeared Shirley M. Walter to me known to be the identical person who executed the within and foregoing instrument of writing and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

My Commission expires:

MARILYN M. HUNTER
NOTARY PUBLIC, State of New York
No. 41-7012710
Certificate Filed in New York County
Commission Expires March 30, 1968

 Notary Public