

SPECIAL STIPULATION

The lessee will not undertake any drilling, construction of roads or pipelines, or any other activity which involves removal of vegetation until a plan of construction and development has been approved by the Forest Service representative. Such approval may be conditioned on reasonable requirements to prevent erosion, water pollution, or damage to surface resources and to provide for restoration of the surface.

HOLLY RESOURCES CORPORATION

C. Crady Davis
SIGNATURE

President

DATE

3-14-69

ATTEST:

Barbara J. Dodson
Assistant Secretary

STATE OF COLORADO)
CITY & COUNTY OF DENVER) ss.

Be it remembered, that on this 30th day of April, 1969, before me, a Notary Public, personally appeared C. Crady Davis, President of Holly Resources Corporation, a Colorado corporation, who is personally known to me to be the identical person whose name is affixed to the above instrument as President of said corporation and acknowledged the instrument to be his voluntary act and deed and the voluntary act and deed of said corporation.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires 1-29-72.

Barbara J. Dodson
Notary Public