

ASSIGNOR hereby does warrant and agree to forever defend all and singular the said lease and all rights and estate created thereby unto ASSIGNEE against every person whomsoever lawfully claiming or to claim the same or any part thereof; and ASSIGNOR further covenants and warrants that ASSIGNOR is the sole owner of said lease and all of the leasehold rights which it purports to create and has full right to assign and convey the same, subject only to the approval of the Secretary of the Interior; and that said lease is in full force and effect as to the lands above described and is not subject to cancellation or termination from any cause; that all rentals and royalties due thereunder have been paid; and that said lease and all substances which may be produced thereunder are free and clear of all liens, charges, encumbrances, overriding royalties, operating or other interests of any nature, excepting only the royalties provided therein and 3% overriding royalty previously reserved.

All provisions hereof shall extend to and be binding upon the respective heirs, personal representatives, successors, and assigns of ASSIGNOR and ASSIGNEE.

IN WITNESS WHEREOF, this instrument is duly executed this 16th day of Sept., 1969.

WITNESSES:

R. K. O'Connell (SEAL)

Dorothy Chorney (SEAL)

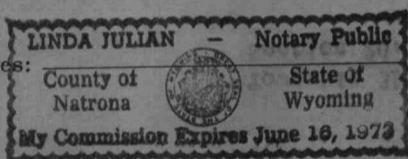
STATE OF WYOMING)
COUNTY OF Natrona) SS.

INDIVIDUAL ACKNOWLEDGMENT

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that R. K. O'Connell, to me personally known, and known to me to be the same person described in and who executed the foregoing instrument, appeared before me this day in person and acknowledged to me that he executed and delivered the same as his free and voluntary act and deed, for the uses, purposes and consideration therein expressed, including the relinquishment of dower and homestead.

Given under my hand and official seal this 16th day of Sept., 1969.

My Commission Expires:



Linda Julian
Notary Public in and for said County and State,
residing at Casper

STATE OF _____)
COUNTY OF _____) SS.

CORPORATE ACKNOWLEDGMENT

I, _____, a Notary Public in and for said County and State, do hereby certify that _____, to me personally known, and known to me to be the same person who executed the foregoing instrument as _____ President of _____, a corporation, appeared before me this day in person and, being first duly sworn, acknowledged that he is the _____ President of said corporation, that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed, sealed, and delivered in behalf of said corporation by authority of its Board of Directors, and further acknowledged said instrument and his execution thereof to be the free and voluntary act and deed of said corporation, and his own free and voluntary act and deed for the uses, purposes and considerations therein expressed.

Given under my hand and official seal this _____ day of _____, 19____.

My Commission Expires: _____

Notary Public in and for said County and State,
residing at _____