

CONSENT AND RATIFICATION
UNIT AGREEMENT FOR THE DEVELOPMENT AND OPERATION
OF THE BONDURANT UNIT AREA
SUBLETTE AND TETON COUNTIES, STATE OF WYOMING

In consideration of the execution of that certain Unit Agreement for the Development and Operation of the Bondurant Unit Area, Sublette and Teton Counties, State of Wyoming dated the 5th day of August, 1970, (a copy of which has been delivered to the undersigned), by DEPCO, Inc., the therein designated Unit Operator, the undersigned owners of lands or owners of interests in lands, minerals, royalties, or interest in or payable out of production from lands, lying within the boundaries of the Unit Area described and designated in said Unit Agreement, hereby severally and to the extent of his, her or its particular ownership or interest, consent to commitment of said lands to said Unit Agreement, and do approve, adopt, ratify and confirm the terms of said Unit Agreement as applicable to his, her or its respective lands, minerals, royalties, and interests, in all things and with the same force and effect as if the undersigned had duly executed said Unit Agreement, and the undersigned agree that the term of any lease, sub-lease, or contract relating to the operation and development for oil or gas from any lands within said Unit Area, given or entered into by the undersigned or under which the undersigned claim an interest, is extended, modified, and amended to the extent necessary to make the same conform to the terms of said Unit Agreement, and the undersigned agree that the drilling and development requirements of all such leases, sub-leases, and other contracts shall, as to all lands lying within said Unit Area, be deemed performed by performance of the provisions of said Unit Agreement, and the undersigned agree that payment for or the delivery of (whichever may be required under prior agreements) oil and of the proceeds of gas 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 obligations to the undersigned existing under such leases, sub-leases or other contracts.

This Consent and Ratification shall become effective and be binding upon each party executing the same (regardless of whether or not it is executed by all or any of the other parties whose names may be set out below) upon the approval of said Unit Agreement by the Secretary of the Interior, or his duly authorized agent, or, if such Unit Agreement has at the date of execution hereof already been so approved, then it shall become so effective and binding at the time provided in said Unit Agreement for subsequent joinder.

With respect to and for the purposes of this agreement each of the undersigned hereby releases and waives any right of homestead, dower or rights in lieu thereof.

EXECUTED the day and year hereinbelow set forth.

DATE September 1, 1970.

WITNESS:

George T. McMakin

Albert E. Feuz

Address: Albert E. Feuz

Bondurant, Wyoming 82922

WITNESS:

George T. McMakin

Margaret C. Feuz

Address: Margaret C. Feuz

Bondurant, Wyoming 82922

(SEE ACKNOWLEDGMENTS ATTACHED)