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Marathon Oil Co P.O. BOX 120 Casper, Wyoming

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1984 SEP 4 A 8 02

MERN COUNTY CLEAK-RECORDER

LIMITED POWER OF ATTORNET AND 8

INSTRUMENT NO.

1984 AT8:550 CLOCK AM 375163

KNOW ALL MEN BY THESE PRESENTS:

JOHN J. TOWN

COUNTY CLERK

THAT MARATHON OIL COMPANY, a corporation duly organized and existing under and by virtue of the laws of the State of Ohio, having its principal office in the City of Findlay, Hancock County, Ohio, has made, constituted and appointed and, effective July 1, 1984, does hereby make, constitute and appoint R. K. Bitter, its Casper Division Exploration Manager, as its true and lawful attorney for the limited purposes set forth below, giving and granting unto its said attorney full power and authority, to execute for it and in its name, place and stead: and stead:

- (a) Oil and gas leases taken in the name of the Company, as Lessee, or assigned to it, and amendments and ratifications of such leases;
- (b) Assignments, releases and cancellations thereof;
- Unit agreements, division orders, farm-out/farm-in agreements, and right-of-way agreements;
- Change of depositories and subordination agreements limited to subordinating others' interests to that of the Company; and,
- Instruments, contracts, and agreements relating to the exploration, drilling, development and operation of the Company's properties;

This power of attorney shall continue and remain in full force and effect until revoked by instrument duly executed and redorded.

IN WITNESS WHEREOF, Marathon Oil Company has caused this Limited Power of Attorney to be executed this day of June,

WITNESSES:

MARATHON OIL COMPANYANY

Assistant"Secretary

Denier M. mourey

STATE OF OHIO

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800/5691 FACE 476

**SS**:

SS:

COUNTY OF HANCOCK

Before me, a Notary Public in and for said County and State, on this day personally appeared to be the persons whose names are subscribed to the foregoing instrument and known to me to be Vice President and Assistant Secretary, respectively, of MARATHON OIL COMPANY, an Ohio corporation, which executed the foregoing instrument and who, being first duly sworn, acknowledged to me the execution of the foregoing

PARTY NO. 24()533 DATE 7-30-84 TIME 9:54 AM BOOK A-116 PAGE 6.22-6.23

THE S 6 00 RECORDED AT REQUEST OF MALLOW DEL COMPANY

Male free (1) Successful Duchesne County recorder

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instrument in the name of and upon behalf of said corporation as such officers respectively; that the same is their free act and deed as such officers respectively and the free corporate act and deed of said corporation for the uses and purposes therein expressed; that they were authorized thereunto by its Board of Directors; and that the seal affixed to said instrument is the corporate seal of such corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at Findlay, Ohio this <u>Quilled</u> day

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Cysthia K Stechochiete

Gynthia M. Straffert Mr., Patnern County Hoter, Charles Same of Ohio My Commission Expires April 12, 1988

RECORDED AT REDUEST OF Marathon Oil Company

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