

ASSIGNMENT OF OVERRIDING ROYALTY INTEREST

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, BOSWELL ENERGY CORPORATION, 6600 N. Harvey, Suite 100, Oklahoma City, Oklahoma, 73116, hereinafter called Assignor, for and in consideration of One and No/100 (\$1.00) Dollar, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby sell, assign, transfer and set over unto JOHN P. WARDEN, 250 Denver Club Building, 578 17th Street, Denver, Colorado, 80202, hereinafter called Assignee, an overriding royalty interest of 0.5% of all oil, gas, casinghead gas, and other liquid hydrocarbons produced, saved and marketed under the terms of the oil and gas leases in Eureka County, State of Utah, described in Exhibit "A" attached hereto and made a part hereof.

The overriding royalty interest herein assigned shall be free and clear of all costs of operation and development but shall be chargeable with it's proportionate part of gross production and other taxes properly assessable thereto. If Assignor owns less than a full and undivided interest in the leases on Exhibit "A", the overriding royalty interest herein assigned shall be reduced in proportion to Assignor's interest. If the oil and gas leases described in Exhibit "A" attached hereto shall cover less than the full and undivided oil, gas and other mineral estate, then the overriding royalty interest herein assigned shall be proportionately reduced.

This Assignment is made without warranty of title, either express or implied.

Executed this 1st day of September, 1985.

ATTEST:

SEAL
Affixed

Serry Kishy
Secretary

BOSWELL ENERGY CORPORATION

By Jack C. Nelson
Jack C. Nelson, Vice President

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA)

Before me the undersigned, a Notary Public, in and for the County and State aforesaid on this 1st day of September, 1985, personally appeared Jack C. Nelson to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Vice President and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

My Commission Expires:

April 29, 1989

Susan E. Henry
Notary Public

SEAL
Affixed

PLEASE RETURN TO: Boswell Energy Corporation, 6600 N. Harvey, Suite 100, Oklahoma City, Oklahoma, 73116

LEASE NO.	LESSOR	LESSEE	EXPIRATION DATE	DESCRIPTION	RECORDED		DOC. NO.
					BOOK	PAGE	
645535----	Carol Crisp	Jerry Ryan	3-26-92	Township 27 North, Range 51 East, MDB&M Sec. 13: A parcel of land located in the NE 1/4 of the section more particularly described as follows: Commencing at the East 1/4 corner of said section 13 thence N 60° 01' W 2630.54 feet to corner #1, the point of beginning, thence N 1325.50 feet to corner #2, a point on the Section line between Sections 12 and 13, thence E 1939.23 feet to corner #3, a point on the northwesterly Right-of-way line of Nevada State Highway #20, thence S 34° 50' W along said Right-of-way line 1614.85 feet to corner #4, thence W 1016.84 feet to corner #1, the point of beginning, containing 44.9 acres, more or less. (TAX LOT 1)	102	248	84185
645536-A-	Francis J. Cocking, ETUX	Jerry Ryan	3-26-92	Township 27 North, Range 51 East, MDB&M Sec. 13: A parcel of land located in the NE 1/4, more particularly described as follows: Commencing at the East 1/4 corner of said Section 13 thence West a distance of 2158.95 feet along the 1/4 section line to a point on the NW'ly Right-of-way line of Nevada State Highway #20, thence N. 34° 50' E., along Right-of-way line 1179.30 feet to corner #1 the point of beginning, thence continuing N. 34° 50' E. 422.13 feet to corner #2, thence W 1378.34 feet to corner #3, a point on the North-South 1/4 section line of said Section 13, thence South along said 1/4 Section line 346.50 feet to corner #4, thence East 1137 23 feet to corner #1 the point of beginning, containing 10.0 acres, more or less. (TAX LOT 5)	102	246	84184

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LEASE NO.	LESSOR	LESSEE	EXPIRATION DATE	DESCRIPTION	RECORDED BOOK	PAGE	DOC. NO.
645336-B-	Ralph R. Cocking, ETUX	Jerry Ryan	3-26-92	Township 27 North, Range 51 East, MDB&M Sec. 13: A parcel of land located in the NE 1/4, more particularly described as follows: Commencing at the East 1/4 corner of said Section 13 thence West a distance of 2158.95 feet along the 1/4 Section line to a point on the Nw'ly Right-of- way line of Nevada State Highway #20, thence N. 34°50' E., along Right-of-way line 1179.30 feet to corner #1 the point of beginning, thence continuing N. 34°50' E. 422.13 feet to corner #2, thence W 1378.34 feet to corner #3, a point on the North-South 1/4 Section line of said Section 13, thence South along said 1/4 Section line 346.50 feet to corner #4, thence East 1137.23 feet to corner #1 the point of begin- ning, containing 10.0 acres, more or less. (TAX LOT 5)	102	244	84183
645845---	Pierre Estella	Jerry Ryan	4-30-92	Township 27 North, Range 51 East, MDB&M Sec. 13: A parcel of land in E1/2NE1/4 and SW1/4NE1/4 more particularly described as follows: Beginning at Corner #1, which is also the east 1/4 corner of Sec. 13; running thence W. 2028.62 feet to corner #2, a point in the SE'ly right-of-way line of State Highway #20; thence N. 34°50' E., 1922.74 feet along said right-of-way line to corner #3; thence S. 55°10' E., 628.20 feet to Corner #4; thence N. 34°50' E., 561.40 feet to corner #5; thence N. 1°13' W., 210.90 feet to corner #6; thence N. 55°10' W., 504.27 feet to corner #7; thence N. 34°50' E., 461.57 feet to corner #8; thence E. 191.53 feet to corner #9; thence S. 2640.00 feet to corner #1, the place of beginning, containing 55.52 acres, more or less.	102	455	84311

RECORDED AT REQUEST OF
Boswell Energy Corp.
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.N. RECALCULATED
FILE NO. 102585
FEE \$ 7.00

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