

RATIFICATION OF ASSIGNMENTS OF OIL AND GAS LEASES

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, heretofore under date of April 1, 1988, Assignments of Record Title of certain Oil and Gas Leases were made, executed and delivered by Faye J. Veal, a/k/a Faye June Veal, Attorney-in-Fact for Harry K. Veal, a/k/a Harry Kaufman Veal, among others, as Assignor, to Gary-Williams Oil Producer, Inc., as Assignee, covering the lands and leases situated in EUREKA COUNTY, NEVADA as described on Exhibit "A", attached hereto and by this reference made a part hereof ("the Assignments), said Assignments being filed with and approved by the Bureau of Land Management effective July 1, 1988.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Faye J. Veal, a/k/a Faye June Veal, as Personal Representative of the Estate of Harry K. Veal, a/k/a Harry Kaufman Veal (deceased), does hereby ratify, adopt and confirm the Assignments in all of their terms and provisions and does hereby assign, transfer and convey said interests unto The Gary-Williams Company, formerly known as Gary-Williams Oil Producer, Inc., its assigns and successors in interest, as fully and completely as if she had originally been named as Assignor in said Assignments and had executed, acknowledged and delivered same.

It is furthermore agreed and declared that this Ratification of Assignment of Oil and Gas Leases shall be binding upon the undersigned, her successors or assigns, and upon any and all respective heirs, executors and administrators, of the Estate of Harry K. Veal, deceased.

EXECUTED this 12th day of May, 1989, but effective as of April 1, 1988.

Faye J. Veal
Faye J. Veal, a/k/a Faye June Veal,
Personal Representative

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

The foregoing instrument was acknowledged before me this 12th day of May, 1989, by Faye J. Veal, a/k/a Faye June Veal, as Personal Representative of the Estate of Harry K. Veal, a/k/a Harry Kaufman Veal.

WITNESS my hand and official seal.

My commission expires:

9-9-90

Christine K. Pettinger
Notary Public, Christine K. Pettinger

EXHIBIT A - LEASE SCHEDULE

Attached to and made a part of that certain Ratification of Assignments of Oil and Gas Leases dated May 12, 1989,
executed by Faye J. Veal, a/k/a Faye June Veal, Personal Representative

STATE OF NEVADA, COUNTY OF EUREKA

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LEASE NO.	LESSOR	LEASE DATE	LEGAL DESCRIPTION	GROSS ACRES
05796	USA N-18624	03/01/80	Township 18 North, Range 51 East Section 27: All Section 34: All Protraction Diagram #116	1,280.00
05797	USA N-18631	03/01/80	Township 18 North, Range 51 East Section 3: Lots 1,2,3,4, S/2N/2, S/2 (All) Section 10: All Protraction Diagram #116	1,369.88
05798	USA N-18632	03/01/80	Township 18 North, Range 51 East Section 22: All Protraction Diagram #116	640.00
05786	USA N-17909	02/01/79	Township 20 North, Range 50 East Section 1: All Section 2: All Section 3: All Section 4: All Section 5: All Section 6: All Section 15: All Section 21: All Section 27: All Protraction Diagram #208	2,503.00

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STATE OF NEVADA, COUNTY OF EUREKA

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LEASE NO.	LESSOR	LEASE DATE	LEGAL DESCRIPTION	GROSS ACRES
05787	USA N-17910	02/01/79	<u>Township 21 North, Range 50 East</u> Section 28: All Section 29: All <u>Township 21 North, Range 49 East</u> Section 25: All	1,920.00
05789	USA N-17890	02/01/79	<u>Township 19 North, Range 50 East</u> Section 10: All Section 22: All Section 26: All <u>Township 19 North, Range 49 East</u> Section 1: Lots 1,2,3,4, S/2N/2, S/2	2,559.72
05799	USA N-20410	05/01/79	<u>Township 20 North, Range 50 East</u> Section 22: All Protraction Diagram #208 (unsurveyed)	640.00
05800	USA N-20399	05/01/79	<u>Township 21 North, Range 50 East</u> Section 13: All Section 14: All Section 23: All Section 24: All	2,560.00

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STATE OF NEVADA, COUNTY OF EUREKA

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LEASE NO.	LESSOR	LEASE DATE	LEGAL DESCRIPTION	GROSS ACRES
05801	USA N-20400	05/01/79	Township 21 North, Range 50 East Section 9: All Section 10: All Section 11: All	1,920.00
05802	USA N-20401	05/01/79	Township 21 North, Range 50 East Section 2: Lots 1-4, S/2N/2, S/2 Section 3: Lots 1-4, S/2N/2, S/2 Section 4: Lots 1-4, S/2N/2, S/2	1,910.16
05803	USA N-20402	05/01/79	Township 21 North, Range 50 East Section 5: Lots 1-4, S/2N/2, S/2 Section 6: Lots 1-7, S/2NE/4, SE/4NW/4, E/2SW/4, SE/4 Section 7: Lots 1-4, E/2W/2, E/2 Section 8: All	2,544.40
05804	USA N-20403	05/01/79	Township 19 North, Range 51 East Section 29: All Section 30: All Section 31: All Section 32: All Protraction Diagram #204	2,549.00
05805	USA N-20404	05/01/79	Township 19 North, Range 51 East Section 17: All Section 18: All Section 19: All Section 20: All Protraction Diagram #204 (unsurveyed)	2,560.00

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LND/LtrAgr/0489-074

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STATE OF NEVADA, COUNTY OF EUREKA

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LEASE NO.	LESSOR	LEASE DATE	LEGAL DESCRIPTION	GROSS ACRES
05806	USA N-20405	05/01/79	Township 19 North, Range 51 East Section 6: All Section 7: All Protraction Diagram #204 (unsurveyed)	1,280.00
05807	USA N-20406	05/01/79	Township 21 North, Range 50 East Section 25: All Section 26: All Section 35: W/2, W/2E/2, NE/4NE/4, SE/4SE/4 Section 36: E/2, E/2W/2, NW/4NW/4, SW/4SW/4	2,400.00
05808	USA N-20409	05/01/79	Township 19 North, Range 50 East Section 9: All Protraction Diagram #208	2,554.00
05809	USA N-20407	05/01/79	Township 20 North, Range 50 East Section 31: All Section 33: All Section 34: All Protraction Diagram #208 (unsurveyed)	2,560.00
			Township 21 North, Range 50 East Section 15: All Section 22: All Section 27: All Section 34: All	

RECORDED AT THE REQUEST OF

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May 30 1989
Produced

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.M. BALLANTINE, RECORDER
FILE NO. 127282
FEE \$ 900

127282

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