

127349

RATIFICATION AND RENTAL DIVISION ORDER

KNOW ALL MEN BY THESE PRESENTS:

That, WHEREAS, that certain oil and gas lease, dated May 6, 1988 from Thomas S. Van Horne, Attorney-in-Fact by Power of Attorney dated 1/5/83 and 1/10/83 for Daniel H. Russell and Roberta A. Russell, husband and wife, as Lessors, to Gary-Williams Oil Producer, Inc. as Lessee, recorded in Book 178, Page 070-073 of the Records of Eureka County, Nevada, is owned by Gary-Williams Oil Producer, Inc., 115 Inverness Drive East, Englewood, Colorado 80112 in so far as it covers the following described land in Eureka County, Nevada to-wit:

SEE ATTACHED EXHIBIT "A"

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, we Daniel H. Russell, by Thomas S. Van Horne, Attorney-in-Fact by Power of Attorney dated 1/3/83 and Roberta A. Russell, by Thomas S. Van Horne, Attorney-in-Fact by Power of Attorney dated 1/10/83, husband and wife and each of us, do hereby ratify, approve, confirm, and adopt the above described oil and gas lease in so far as it covers the above described land, and do hereby lease, demise and let said land unto Gary-Williams Oil Producer, Inc. subject to and under all of the terms and provisions of said lease, and as to said land, do hereby agree and declare that said lease is now in full force and effect; that payment has been duly made of the entire bonus consideration and all of the delay rentals necessary to extend said lease to the next rental paying date; and each of the undersigned agrees that any delay rentals which may be paid under the terms of said lease with respect to the above described land may be divided as follows:

CREDIT TO	ADDRESS	DEPOSITORY BANK	AMOUNT
Daniel H. Russell and Roberta A. Russell, husband and wife	P. O. Box 635 Sacramento, CA 95804	Thomas S. Van Horne, Attorney-in-Fact for Daniel H. Russell and Roberta A. Russell, husband and wife 708 10th Street, Suite 250 Sacramento, CA 95814	\$ 1,264.23

and that payment or tender, of the amount above set forth opposite his name, directly or to his credit in the depository bank at the times and in the manner specified in said lease will, as to his interest in the said land, extend said lease and continue the same in full force and effect according to its terms; provided, that if no amount is above set forth opposite his name, then payment of the amounts above set forth to the other parties, or their successors in interest, will so extend said lease. This instrument shall be fully binding upon, and effective as to the interest of, each of the above named persons who executes the same, without regard to execution or lack of execution by the others or by any other person whomsoever.

We, and each of us, hereby release and waive all rights of dower and homestead in the above identified land, and the provisions hereof shall be binding upon the heirs, legal representatives, successors, and assigns of each of us.

WITNESS our hands and seals this 24 day of April, 19 89

X Thomas S. Van Horne (Seal)
 for Daniel H. Russell

X Roberta A. Russell (Seal)
 Thomas S. Van Horne, Attorney-in-Fact
 for Roberta A. Russell (Seal)

ATTORNEY-IN-FACT ACKNOWLEDGMENT

NO. 204

State of California
County of Sacramento } SS.

On this the 2nd day of June 1989
before me, the undersigned Notary Public, personally appeared
Thomas S. Van Horne (name of attorney in fact),

personally known to me
 proved to me on the basis of satisfactory evidence
to be the person whose name is subscribed to the within instrument as attorney
in fact of Daniel H. Russell (name of
person not appearing before Notary), the principal, and acknowledged to me
that he (he/she) subscribed the principal's name thereto and
his (his/her) own name as attorney in fact.



WITNESS my hand and official seal.
J Gwen Preston
Notary's Signature

NATIONAL NOTARY ASSOCIATION • 23012 Ventura Blvd. • P.O. Box 4825 • Woodland Hills, CA 91364

7140 122

ATTORNEY-IN-FACT ACKNOWLEDGMENT

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On this the 2nd day of June 1989
before me, the undersigned Notary Public, personally appeared
Thomas S. Van Horne (name of attorney in fact),

personally known to me
 proved to me on the basis of satisfactory evidence
to be the person whose name is subscribed to the within instrument as attorney
in fact of Roberta A. Russell (name of
person not appearing before Notary), the principal, and acknowledged to me
that he (he/she) subscribed the principal's name thereto and
his (his/her) own name as attorney in fact.



WITNESS my hand and official seal.
J Gwen Preston
Notary's Signature

NATIONAL NOTARY ASSOCIATION • 23012 Ventura Blvd. • P.O. Box 4825 • Woodland Hills, CA 91364

7140 122

COUNTY OF _____

On this _____ day of _____, A.D. 19____, before me personally
appeared _____, to me personally known, who, being by
me duly sworn, did say that he is the _____ of _____

_____ and that the seal affixed to said instrument is the corporate seal of
said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said
_____ acknowledged said instrument to be free act and deed of said corporation.

Witness my hand and seal this _____ day of _____, A.D. 19____.

Notary Public.

(SEAL)

Address: _____

My Commission expires _____

No. _____	FROM _____	TO _____	Dated _____, 19____	No. Acres _____	County _____	Term _____	This instrument was filed for record on the _____ day of _____, 19____, at _____ o'clock _____ M., and duly recorded in Volume _____ Page _____ of the records of this office.	County Clerk _____	Deputy _____	When recorded return to _____
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BOOK 197 PAGE 275

EXHIBIT "A"

Attached to and made a part hereof that certain Rental Division Order covering Oil and Gas Lease dated May 6, 1988, by and between THOMAS S. VAN HORNE as Attorney-in-Fact by Power of Attorney, dated January 3, 1983 and January 10, 1983, for DANIEL H. RUSSELL and ROBERTA A. RUSSELL, husband and wife, as Lessor and GARY-WILLIAMS OIL PRODUCER, INC., as Lessee.

Township 17 North, Range 50 East M.D.M.

Sections 7 & 8: Described more particularly as follows: Beginning at Corner No. 1 from which the quarter corner to Sections 8 and 9 in Township 17 North of Range 50 East of the Mount Diablo Meridian, bears North $82^{\circ}35'$ East 57.53 chains distant; thence South $73^{\circ}52'$ West 17.72 chains to Corner No. 2; thence North $76^{\circ}18'$ West 27.40 chains to Corner No. 3; thence South $66^{\circ}29'$ West 3.30 chains to Corner No. 4; thence North $76^{\circ}43'$ West 30.88 chains to Corner No. 5; thence North $56^{\circ}9'$ East 5.40 chains to Corner No. 6; thence South $79^{\circ}52'$ East 55.00 chains to Corner No. 7; thence North $76^{\circ}59'$ East 15.21 chains to Corner No. 8; thence south $37^{\circ}41'$ East 5.41 chains to Corner No. 1, the place of beginning; containing 35.65 acres, according to the official plat of the Survey of said land, returned to the General Land Office by the Surveyor-General.

Section 19: Lot 4, SE/4SW/4
Section 29: N/2NW/4, W/2NE/4
Section 30: NE/4NW/4, N/2NE/4, E/2SW/4, N/2SE/4
Section 31: W/2NE/4, NE/4NE/4

Township 19 North, Range 50 East M. D. M.

Section 16: W/2NE/4, E/2NW/4, SW/4NW/4, NW/4SW/4
Section 17: SE/4NE/4, NE/4SE/4

Township 20 North, Range 49 East M. D. M.

Section 8: N/2SE/4
Section 9: SW/4
Section 16: NE/4NW/4, NW/4NE/4

Township 21 North, Range 48 East M. D. M.

Section 35: NE/4SW/4, NW/4SE/4

Township 22 North, Range 48 East M. D. M.

Section 36: Lots 1, 2, 3, NW/4SE/4

Containing 1,544.66 acres more or less.

RECORDED AT THE REQUEST OF

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Gary - Williams Oil producer
89 JUN 12 AIO:32

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.N. RECALFATI, RECORDER

FILE NO. 127349

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