

127350

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 066-068 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:

Township 18 North, Range 50 East
Section 28: SW 1/4 NE 1/4, NW 1/4 SE 1/4
Section 30: NW 1/4 NE 1/4, NE 1/4 NW 1/4
Township 18 North, Range 51 East
Section 18: Lots 3, 4, E 1/2 W 1/2, W 1/2 E 1/2
Section 19: Lots 1, 2, 3, 4, E 1/2 W 1/2, NW 1/4 NE 1/4, W 1/2 SE 1/4
Section 30: Lots 1, 2, 3, E 1/2 NW 1/4, NE 1/4, N 1/2 SE 1/4, NE 1/4 SW 1/4

Containing 1,499.53 acres, more or less

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:

Table with 4 columns: CREDIT TO, ADDRESS, DEPOSITORY BANK, AMOUNT. Row 1: Daniel H. Russell and Roberta A. Russell, husband and wife; P. O. Box 835 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; \$ 1,499.53

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

Thomas S. Van Horne, Attorney-in-Fact for Daniel H. 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 19 89, 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.



Notary's Signature

7140 122

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ATTORNEY-IN-FACT ACKNOWLEDGMENT

NO. 204

State of California }
County of Sacramento } SS.

On this the 2nd day of June 19 89, 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.



Notary's Signature

7140 122

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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 \_\_\_\_\_

Vertical lines for recording information: No., FROM, TO, Dated, No. Acres, County, Term, This instrument was filed for record on the, day of, o'clock M., and duly recorded in, Volume, Page, of the records of this office, BOOK 97 PAGE 278, County Clerk, Deputy, When recorded return to

COPY

RECORDED AT THE REQUEST OF

BOOK 197 PAGE 277

*Gary-Williams Oil Producer*

89 JUN 12 AM 10:32

OFFICIAL RECORDS  
EUREKA COUNTY, NEVADA  
M.H. REBALEATI, RECORDER

FILE NO. 1 FL \$ 7.00

127350

BOOK 197 PAGE 279