RECORDED DECEMBER 31, 2001 BK 429 PG 588 NO 396292 AUDREY KOLTISKA, COUNTY CLERK

MEMORANDUM OF AGREEMENT

OWNER:

BEAR PAW ENERGY, LLC

COUNTY:

SHERIDAN

STATE:

WYOMING

DATE:

DECEMBER 19, 2001

BEAR PAW ENERGY, LLC, successor in interest to J.M. Huber ("Owner"), whose address is 1400 16th Street, Suite 310, Denver, Colorado 80202, hereby gives notice of its ownership in lands attached hereto as Exhibit "A".

All located in Sheridan County, Wyoming, as per "as built" surveys attached hereto and made a part hereof.

IN WITNESS WHEREOF, OWNER has executed this Memorandum for the recording in the records of the described County and State.

OWNER: BEAR PAW ENERGY, LLC

Rick Srikijkarn Attorney-in-Fact

STATE OF COLORADO

) ss.

COUNTY OF ADAMS

The foregoing instrument was acknowledged before me this 19th day of December, 2001, by Rick Srikijkam, the Attorney-in-Fact of BEAR PAW ENERGY, LLC, a Delaware limited liability company, as the free and voluntary act of said company.

Given under my hand an official seal this 19th day of December, 2001

√Glennda D. Shields Notary Public in and for

the State of Colorado

My commission expires:

MY COMMISSION EXPIRES FEB.15,2004







