



## MEMORANDUM OF ROAD USE AND EASEMENT AGREEMENT

STATE OF WYOMING )

COUNTY OF SHERIDAN )

The following constitutes a Memorandum of Road Use and Easement Agreement ("Memorandum") by and between **Judy Lynn Hampson and Gregory W. Hampson**, ("Owner/Lessor") whose address is PO Box 7219, Sheridan, WY 82801, and **ELK Petroleum, Inc.** ("Operator/Lessee"), whose address is 123 West First Street, Suite 550, Casper, Wyoming 82601;

WHEREAS, the Owner, as Grantor, and Operator, as Grantee, have entered into a Road Use and Easement Agreement effective January 1, 2012, for the road ("Road") generally shown on Exhibit A located in general on the following described lands located in Sheridan County, Wyoming:

Township 58 North, Range 85 West, 6<sup>th</sup> P.M.  
Section 23: NESE, NENE  
Containing 80.00 acres, more or less  
(the "Lands");

WHEREAS, the Road Use and Easement Agreement sets forth certain understandings as to Operator/Grantee's right to use the Road in order to conduct oil and gas operations on adjacent lands in the Ash Creek Field and for payment of compensation by Operator/Lessee to Owner/Grantor in connection therewith;

WHEREAS, the Road Use and Easement Agreement provides for an initial term of three (3) years commencing January 1, 2012 and then continuing from year to year until terminated in compliance with the terms of the Road Use and Easement Agreement;

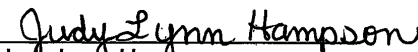
WHEREAS, the Road Use and Easement Agreement provides further for a right of way or easement for the Road upon compliance with the terms of the Road Use and Easement Agreement;

NOW THEREFORE, the purpose and interest of this Memorandum of Surface Lease Agreement is to apprise and give notice to all interest parties of the existence of said Road Use and Easement Agreement. The referenced Road Use and Easement Agreement shall remain in full force and effect from the date hereof until terminated by the Operator.

IN WITNESS WHEREOF, Owner/Grantor and Operator/Grantee agree to this Memorandum of Road Use and Easement Agreement, and the recording of same.

**OWNER/GRANTOR:**


**Judy Lynn Hampson and Gregory W. Hampson, husband and wife**

  
Judy Lynn Hampson

  
Gregory W. Hampson



**OPERATOR/GRANTEE:**

  
 By: Robert J. Cook  
 Title: President

By: \_\_\_\_\_

**ACKNOWLEDGMENT**

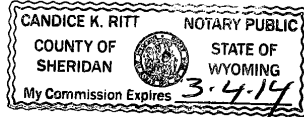
STATE OF WYOMING )  
 )ss.  
 COUNTY OF SHERIDAN )

The foregoing instrument was acknowledged before me this 13 day of April, 2012, by Judy Lynn Hampson and Gregory W. Hampson, husband and wife, to me personally known.

Witness my hand and official seal.

My Commission Expires: 3-4-14

  
 Notary Public

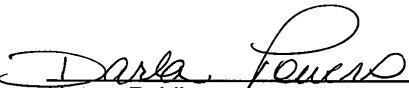


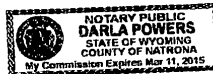
STATE OF WYOMING )  
 )ss.  
 COUNTY OF ~~NATRONA~~ )

The foregoing instrument was acknowledged before me this 12 day of April, 2012,, by Robert J. Cook, as President of ELK Petroleum, Inc. to me personally known.

Witness my hand and official seal.

My Commission Expires: March 11 2015

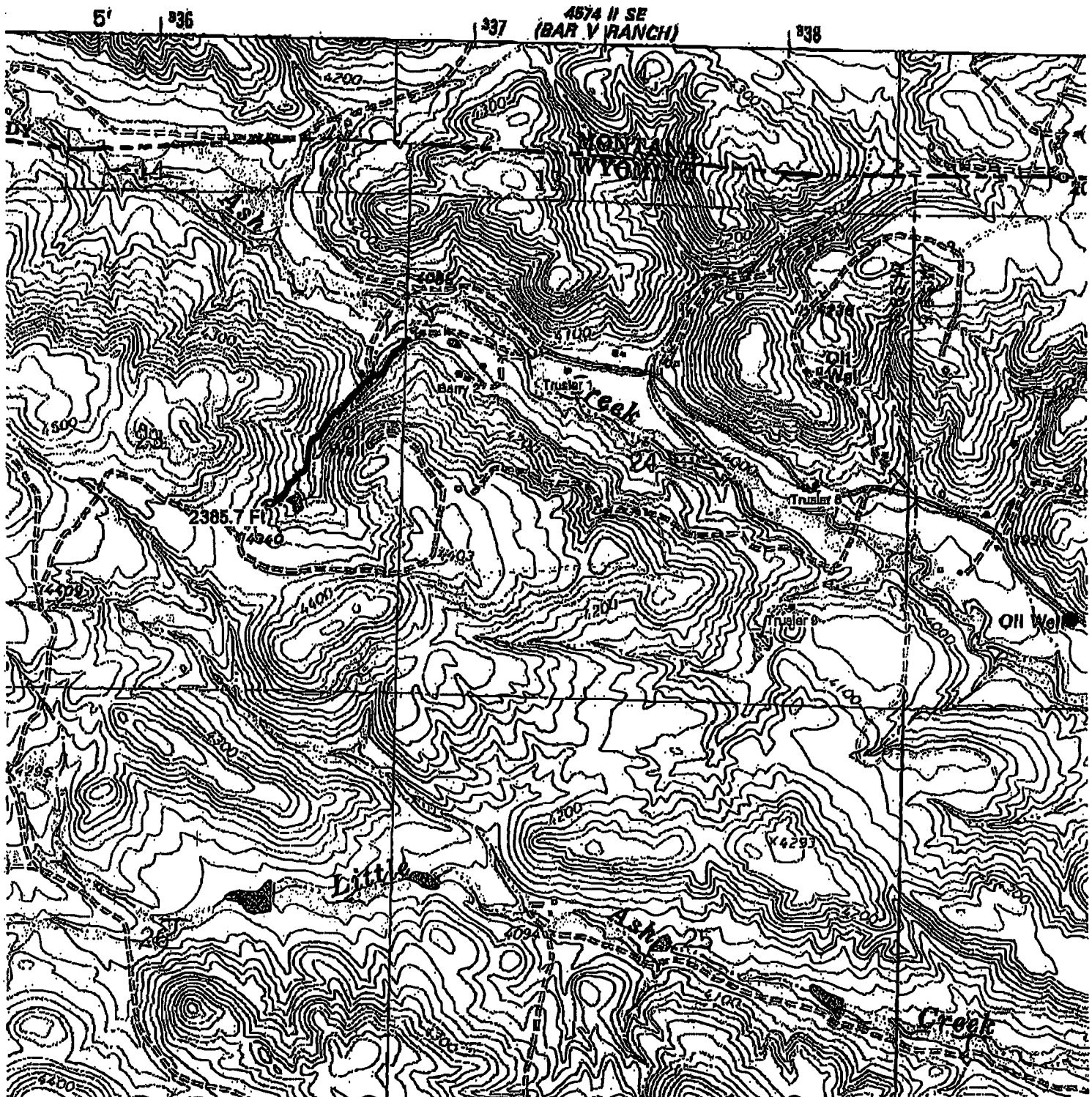
  
 Notary Public





2012-696734 5/31/2012 3:04 PM PAGE: 3 OF 3  
BOOK: 534 PAGE: 91 FEES: \$14.00 DR. MEMORANDUM  
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

Exhibit A



**NO. 2012-696734 MEMORANDUM**

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK  
ELK PETROLEUM INC  
123 WEST 1ST STREET SUITE 550 CASPER WY 82601