

**PRAIRIE HILLS CORRECTED MEMORANDUM OF
SURFACE AND DAMAGE AGREEMENT**

State: Wyoming

County: Sheridan

Owner: Prairie Hills, LLC as successor in interest to
JoAnne L. Heron, Jane Patricia Clark and Jon W. Clark
306 North Main
Sheridan, Wyoming 82801

Operator: J. M. Huber Corporation
2266 North Main Street
P.O. Box 6850
Sheridan, Wyoming 82801

Effective Date: March 13, 2003

As of the Effective Date, JoAnne W. Heron, Jane Patricia Clark and Jon W. Clark and Operator entered into a Surface and Damage Agreement ("SDA") covering lands located in Sheridan County, Wyoming. Such parties also executed a document captioned "Memorandum of Surface and Damage Agreement and Memorandum of Water Management Agreement," which was recorded on April 1, 2003 at Book 442, Page 267, Document No. 436392, with the Clerk of Sheridan County (the "Memorandum"). Prairie Hills, LLC, a Wyoming limited liability company, is the successor in interest to JoAnne W. Heron, Jane Patricia Clark and Jon W. Clark as to the surface estate in the lands described below. It has been determined that the property description in the SDA and the Memorandum erroneously state that the lands subject thereto are located in Township 56 North, Range 83 West, 6th P.M. The Owner and Operator have amended the SDA to, among other things, revise the property description to reflect that it covers the following lands located in Sheridan Wyoming:

Township 56 North, Range 84 West, 6th P.M.

Section 24: SE/4 and S/2NE/4, less and except a 2.20-acre tract described at Book 239, at Page 486 and less and except a 0.70-acre tract described at Book 237, Page 425

This Corrected Memorandum of Surface and Damage Agreement is executed by Owner and Operator and recorded in the records of Sheridan County with its sole purpose to serve as notice of the existence of the SDA, as amended. Owner and Operator each acknowledge it and its respective successors and assigns are bound by all of the terms and conditions of the SDA, as amended.

A complete copy of the SDA, as amended, is maintained at the offices of Operator, at the address above, and any person desiring to deal with the lands may contact the Operator for information as to the terms of the SDA.

IN WITNESS WHEREOF, the parties have executed this Corrected Memorandum of Surface and Damage Agreement as of Nov 5th, 2008, but effective March 13, 2003.

OWNER:

Prairie Hills, LLC

By: Jane P. Clark

OPERATOR:

J. M. Huber Corporation

By: Ralph W. Schofield

RM

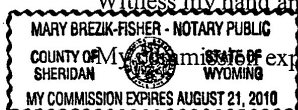
STATE OF WYOMING)

) ss.

COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 5th day of November, 2008, by JANE P. CLARK as MANAGER of Prairie Hills, LLC, a Wyoming limited liability company.

Witness my hand and official seal.



My commission expires: August 21, 2010

Mary Brezik-Fisher
Notary Public

STATE OF TEXAS)

) ss.

COUNTY OF HARRIS)

The foregoing instrument was acknowledged before me this 4th day of December, 2008, by Ralph W. Schofield, as President - Energy of J. M. Huber Corporation, a New Jersey corporation.

Witness my hand and official seal.

My commission expires: 12/22/10



Catherine J. Zito
Notary Public

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