

- a. Exhibit A, the legal description of Subject Lands, was not recorded with the Board Order,
- b. Paragraph 17.5(d) of the Board Order states that "Permit No. 2897 was issued on March 6, 1995 for Well CBM-PGP-124E", when it should have stated that "Permit No. 2897 was issued on March 16, 1995 for Well CBM-PGP-124E", and
- c. Paragraph 17.9 states that "The 80-acre Units were established pursuant to the 80-acre Unit Application and approved subject to the provisions of the Oakwood Field I Order and the Oakwood Field II Order No.", when it should have stated "The 80-acre Units were established pursuant to the 80-acre Unit Application and approved subject to the provisions of the Oakwood Field I Order and the Oakwood Field II Order."

3. Conclusion: Exhibit A, legal description of Subject Lands, is by attachment hereto made a part of the Board Order. Paragraph 17.5(d) of the Board Order is amended to state "Permit No. 2897 was issued on March 16, 1995 for Well CBM-PGP-124E". The sentence in Paragraph 17.9 of the Board Order referred to in Paragraph 2.1.C above is amended to read "The 80-acre Units were established pursuant to the 80-acre Unit Application and approved subject to the provisions of the Oakwood Field I Order and the Oakwood Field II Order."

4. Mailing of Order and Filing of Affidavit: Further, the Applicant or its Attorney shall file an affidavit with the Secretary of the Board within ten (10) days after receipt of this Order stating that a true and correct copy of this Amendment was mailed within seven (7) days from the date of receipt of this Amendment to each person pooled by the Board Order whose address is known.

5. Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this 1st day of April, 1996, by the Virginia Gas and Oil Board.

Benny R. Wampler
Chairman, Benny R. Wampler

DONE AND PERFORMED this 1st day of April, 1996, by Order of this Board.

Byron J. Fulmer
Byron Thomas Fulmer
Principal Executive to the Staff
Virginia Gas and Oil Board

STATE OF VIRGINIA)
COUNTY OF WISE)

Acknowledged on this 1st day of April, 1996, personally before me a notary public in and for the Commonwealth of Virginia, appeared Benny Wampler, being duly sworn did depose and say that he is Chairman of the Virginia Gas and Oil Board, that he executed the same and was authorized to do so.

Susan G. Garrett
Susan G. Garrett
Notary Public

My Commission Expires: 07/31/98

STATE OF VIRGINIA)
COUNTY OF WASHINGTON)

Acknowledged on this 1st day of April, 1996,
personally before me a notary public in an for the Commonwealth of Virginia,
appeared Byron Thomas Fulmer, being duly sworn did depose and say that he is
Principal Executive to the Staff of the Virginia Gas and Oil Board, that he
executed the same and was authorized to do so.

Diane J. Davis
Diane J. Davis
Notary Public

My Commission Expires: 09/30/97

EXHIBIT A

"SUBJECT LANDS

VGOB #95-0418-0500

Beginning at Virginia (South Rectangular) State Plane Coordinate N 323,565.11 E 996,319.11, thence in an eastwardly direction to a point, N 323,494.33 E 998,178.71, thence in a southerly direction to a point, N 321,623.33 E 998,110.71, thence in a westwardly direction to a point, N 321,693.31 E 996,271.30, thence in a northerly direction to the point of beginning, containing seventy-nine and thirty-six hundredths (79.36) acres, more or less.

VIRGINIA: In the Clerk's Office of the Circuit Court of Buchanan County. The foregoing instrument was this day presented in the office aforesaid and is, together with the certificate of acknowledgment annexed, admitted to record this 8th day of April, 1996 at 12:32P M.
Deed Book No. 460 and Page No. 460 TESTE: James M. Bevins, Jr., Clerk
Returned this date to: Dept of Mines & Energy TESTE: [Signature] Deputy Clerk

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CLERK'S OFFICE CIRCUIT COURT
BUCHANAN COUNTY, VIRGINIA

this 8th day of April 1996
at 12:32 o'clock P M.

Recorded Deed Book _____ Page _____

039 State Tax _____

213 County Tax _____

212 Transfer _____

301 Recording 13.00

038 State Tax _____

220 Local Tax _____

145 VSIF 1.00

Total 14.00

Teste James M. Beyns, Jr., Clerk
By _____ D.C.

Department of Mines, Minerals and Energy
DIVISION OF GAS & OIL
POST OFFICE BOX 1416 • 230 CHARWOOD DRIVE
ABINGDON, VIRGINIA 24210