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BK 0904 PG 0442

INSTRUMENT PREPARED BY
VIRGINIA GAS AND OIL BOARD

#1255

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

APPLICANT: Cabot Oil & Gas Corporation)
)
)
)
)
)
)

DOCKET NO.
97-0520-0584-
01

RELIEF SOUGHT: Issuance of an Amended Supplemental)
Order Amending Prior Orders Affecting)
Drilling Unit COGC#34 Located)
in Tazewell County, VA)
(herein "Subject Drilling Unit" to Provide:)
(1) Calculation of Funds Unit Operator)
Deposited into the Escrow Account for)
Subject Drilling Unit by Tract Subaccounts;)
(2) to provide Applicants a Royalty)
Accounting; and (3) Disbursement to)
Charles David Sparks and Melinda Sparks)
Beavers, in Accordance with Their)
conveyance Deeds and agreement Those)
Funds Deposited by the Unit Operator)
into Subject Drilling Unit's Escrow)
Subaccount for VGOB Tract(s) 4 and 6.)

REPORT OF THE BOARD
FINDINGS AND ORDER

1. **Hearing Date and Place:** This matter came on for final hearing before the Virginia Gas and Oil Board (herein "Board") at 9:00 a.m. on January 20, 2004 at the Southwest Virginia Higher Education Center on the campus of Virginia Highlands Community College, Abingdon, VA.
2. **Appearances:** Jill M. Harrison, Esquire appeared for the Unit Operator; and Sharon M.B. Pigeon, Assistant Attorney General, was present to advise the Board. Randall Asbury, Jeff Kein and Michael Pryor also appeared.
3. **Jurisdiction and Notice:** Pursuant to Va. Code §§ 45.1-361.1 *et seq.*, and in particular Va. Code §§ 45.1-361.21 and 45.1-361.22, the Board finds that it has jurisdiction over the establishment and maintenance of an escrow account, with tract subaccounts, for each of the gas drilling units established by the Board that are subject to a Board pooling order. Further, the Unit Operator is required to deposit, as applicable, those funds specified in Va. Code § 45.1-361.21.D., into the applicable escrow tract subaccounts. The Board finds that it has the jurisdiction and authority to disburse funds from the Escrow Account when

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previously unknown gas owners are identified and ownership issues are resolved by agreements and/or deed by and among all claimants owning gas estates in the tract in question or any undivided interest therein.

4. **Prior Proceedings:**

4.1. On July 3, 1997, the Board executed its order pooling all interests in the Subject Drilling Unit for the production of natural gas (herein "Gas") in accordance with the provisions of Va. Code §§ 45.1-361.21 (herein "Pooling Order"). The Pooling Order was filed with the Clerk of the Circuit Court of Tazewell County on July 15, 1997 in Deed Book 734 at Page 962. The Board designated Cabot Oil & Gas Corporation as the Unit Operator of the Subject Drilling Unit. The Pooling Order was amended and supplemented by the Board's Supplemental Order Regarding Elections executed on May 6, 1999 that was filed with the Clerk's Office on May 12, 1999 in Deed Book 773 at page 969 ("Supplemental Order") (hereafter the Pooling Order and the Supplemental Order are collectively referred to as the "Pooling Order").

4.2 To the extent owners of the Gas were unknown or unlocated pursuant to Va. Code § 45.1-361-21(D), payments attributable to said unknown or unlocated owners were ordered deposited by the Unit Operator into the escrow account established by the Pooling Order (herein "Escrow Account"). According to the Pooling Order, the oil and gas fee ownership of Charles David Sparks and Melinda Sparks Beavers and the unknown and unlocated heirs of Thomas J. and Thomas A. Belton in a 59.75-acre tract known as VGOB Plat Tract 4 and the oil and gas fee ownership of Melinda S. Beavers and Donald R. Beavers and the unknown and unlocated heirs of Thomas J. Belton and Thomas A. Belton in a 2.26-acre tract known as VGOB Tract 6, and the oil and gas fee ownership of Brockford, L. C., Alfred G. Waldron, Alfred G. Waldron Heirs, Betty Rose Waldron, Guyann Waldron Walker and the unknown and unlocated heirs of Thomas J. and Thomas A. Belton in a 9.74-acre tract known as VGOB Plat Tract 5 was unknown and any funds attributable to those tracts were subject to escrow.

4.3 The Unit Operator's Affidavit Regarding Escrow and Supplemental Order dated December 19, 2003, a copy of which is attached to and made a part hereof, and testimony given before the Board state under oath:

1. The heirs of Thomas J. and Thomas A. Belton have been located and identified;
2. Randy Ellis Asbury is attorney-in-fact representing the Belton Heirs in this matter, and, as such, was notified of the hearing;
3. Belton Heirs have conveyed any right, title and interest that they may have in and to Tracts 4, 5 and 6 to Charles David Sparks;
4. Alfred G. Waldron, Betty Rose Waldron Rhode and Guyann Waldron Walker have conveyed any right, title and interest that they may have

in and to Tract 5 to Charles David Sparks and Mary G. Sparks, his wife;

5. Brockford, L.C. has conveyed any right, title and interest that they may have in and to Tract 5 to Wendell Kent Brockman;
 6. Donald R. Beavers has conveyed any right, title and interest that he may have in and to Tract 6 to Melinda S. Beavers;
 7. By agreement, escrowed funds and future revenues from Tracts 4 and 6 are to be paid directly to Charles David Sparks (50%) and Melinda Sparks Beavers (50%).
- 4.4 The Unit Operator gave notice to Randy Ellis Asbury, Consolidation Coal Company, Charles David and Mary G. Sparks, Melinda Sparks Beavers and Wendell Kent Brockman that the Board would take the Affidavit referred to in Paragraph 4.3 above under consideration at its hearing on January 20, 2004 and consider whether to: (1) amend the Pooling Order to provide for the disbursement of funds on deposit in the Escrow Account attributable to Tracts 4, 5, and 6 and the interest of Charles David Sparks, Mary G. Sparks, Melinda Sparks Beavers and Wendell Kent Brockman in accordance with the terms of their agreement, (2) delete the requirement that the Unit Operator place future royalties attributable to Charles David Sparks, Mary G. Sparks, Melinda Sparks Beavers and Wendell Kent Brockman in Tracts 4, 5 and 6 in the Escrow Account, and (3) continue the escrow account under this docket number because parties other than those seeking disbursement under this order are subject to escrow.
- 4.5 The Unit Operator filed the attached accounting for Subject Drilling Unit's Escrow Account with the Board ("Accounting").

5. **Findings:**

5.1. Va. Code 45.1-361.22.5 provides:

The Board shall order payment of principal and accrued interests, less escrow account fees, from the escrow account to conflicting claimants within thirty days of receipt of notification of (i) a final decision of a court of competent jurisdiction adjudicating the ownership of coalbed methane gas as between them or (ii) an agreement among all claimants owning conflicting estates in the tract in question or any undivided interest therein. The amount to be paid to the conflicting claimants shall be determined based on the percentage of ownership interest of the conflicting claimants as shown in the operator's supplemental filing made part of the pooling order that established the escrow account, the operator's records of deposits attributable to those tracts for which funds are being requested, and the records of the escrow account for the coalbed methane gas drilling unit. The interests of any cotenants who have not entered into an agreement shall remain in the escrow account.

5.2 The Unit Operator has certified and represented to the Board that:

- (1) Charles David Sparks and Melinda Sparks Beavers are the owners of 100% of the oil and gas estate underlying VGOB Tracts 4 and 6 of the Subject Drilling Unit;
- (2) That Charles David Sparks and Melinda Sparks Beavers have entered into an agreement to split on a 50/50 basis royalties and escrowed funds attributable to gas underlying VGOB Tracts 4 and 6 of Subject Drilling Unit and their proportionate share of bonuses and/or royalties, if any, deposited by the Unit Operator in the Escrow Account which are attributable to said tract.
- (3) That the net interests attributable and to be disbursed to Charles David Sparks and Melinda Sparks Beavers in Tracts 4 and 6 are shown in Table 1, Below.

TABLE 1				
Tract # Owner Names	Net acres In unit	% interest in unit	% interest in 97-05120- 0584 balance	Amount as of 12/31/03
Tract #4 Charles David Sparks (50%) Melinda Sparks Beavers (50%)	59.75	53.02%	35.5231867% 35.5231867%	\$ 8,451.57 8,451.56
Tract #6 Charles David Sparks (50%) Melinda Sparks Beavers (50%)	2.26	2.01	1.3436385% 1.3436385%	\$ 319.67 319.67

5.3 Amendments: Revised Exhibit C; Power of Attorney for Randall Asbury.

6. **Relief Granted:**

For the reasons set forth in Paragraph 4 and 5 above, and based upon the Accounting, the Escrow Agent is ordered to, within 10 days of receipt of this executed order: (1) disburse fifty percent (50%) of the funds attributable to VGOB Tracts 4 and 6, being 36.8668252 percent of funds on deposit in the escrow sub-account on the date of disbursement, to:

Charles David Sparks
P. O. Box 41
Bandy, Virginia 24602-0041

and (2) disburse fifty percent (50%) of the funds attributable to the VGOB Tracts 4 and 6, being 36.8668252 percent of funds on deposit in the escrow sub-account on the date of disbursement, to:

Melinda Sparks Beavers
P. O. Box 345
Cedar Bluff, Virginia 24609

Exhibits C, D and F, as revised, to the Pooling Order, showing owners subject to escrow, are deleted in toto and replaced with the Revised Exhibits C, D and F attached to the Affidavit. Further, the Supplemental Order filed in this cause is hereby modified to delete the requirement that payments attributable to the gas ownership interests in VGOB Tracts 4 and 6 be deposited by the Unit Operator into the Escrow Account, and, because there are other owners subject to escrow under the Supplemental Order, the Escrow Agent is directed to continue the Escrow Account for Subject Drilling Unit . To the extent not specifically granted herein, any other or further relief is denied.

7. **Conclusion:**

Therefore, the requested relief and all terms and provisions set forth above in Paragraph 6 above be and hereby are granted and IT IS SO ORDERED.

8. **Appeals:**

Appeals of this Order are governed by the provisions of Va. Code § 45.1-361.9 which provides that any order or decision of the Board may be appealed to the appropriate circuit court and that whenever a coal owner, coal operator, gas owner, gas operator, or operator of a gas storage field certificated by the State Corporation Commission is a party in such action, the court shall hear such appeal de novo.

9. **Effective Date:** This Order shall be effective as of the date of the Board's approval of this Application, which is set forth at Paragraph 1 above.

DONE AND EXECUTED this 11th day of March, 2004, by a majority of the Virginia Gas and Oil Board.


Chairman, Benny R. Wampler

DONE AND PERFORMED this 16th day of March, 2004, by an Order of this Board.


B. R. Wilson
Principal Executive to the Staff
Virginia Gas and Oil Board

COMMONWEALTH OF VIRGINIA)
COUNTY OF WISE)

Acknowledged on this 11th day of March, 2004, personally before me a notary public in and for the Commonwealth of Virginia, appeared Benny R. 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: 7/31/06

COMMONWEALTH OF VIRGINIA)
COUNTY OF WASHINGTON)

Acknowledged on this 16th day of March, 2004, personally before me a notary public in and for the Commonwealth of Virginia, appeared B. R. Wilson, 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: 9/30/05

Order Recorded Under Code of
Virginia Section 45.1-361.26

INSTRUMENT #048861255
RECORDED IN THE CLERK'S OFFICE OF
FAZEWELL COUNTY VA
MARCH 17, 2004 AT 11:05AM
JAMES E. BLEWINS, CLERK

BY: Judy L. Shaver

VIRGINIA**SUPPLEMENTAL AFFIDAVIT RE: COGC #34 DRILLING UNIT
BEFORE THE VIRGINIA GAS AND OIL BOARD**

IN RE: Application of Cabot Oil & Gas Corporation for Forced Pooling of Interests in
Drilling Unit COGC#34, VGOB 97-0520-0584, Northern Magisterial District,
Tazewell County, Virginia

**REVISED AFFIDAVIT OF CABOT OIL & GAS CORPORATION (herein "Designated
Operator") REGARDING ESCROW AND SUPPLEMENTAL ORDER**

Michael S. Pryor, being first duly sworn on oath, deposes and says:

That your affiant is employed by Cabot Oil & Gas Corporation, as a landman and is duly authorized to make this affidavit on behalf of Cabot Oil & Gas Corporation, the Designated Operator;

That the Order entered July 3, 1997, by the Virginia Gas and Oil Board (hereinafter "Board") regarding the COGC #34 Drilling Unit required the Applicant to establish an interest-bearing escrow account for all cash bonuses, royalty payments or other payments which could not be made because the person entitled thereto could not be located or was unknown.

That after the pooling hearing held in this matter, the Designated Operator has determined and located all the heirs, successors and assigns of Thomas J. Belton and Thomas A. Belton. That the heirs, successors and assigns of Thomas J. Belton and Thomas A. Belton have conveyed any right, title and interest which they might own in Tracts 4, 5 and 6 of Drilling Unit COGC#34 to Charles David Sparks. The names and addresses of each oil and gas owner identified by Applicant as owning an interest in the oil and gas are set forth in the revised Exhibit C attached hereto and made a part hereof.

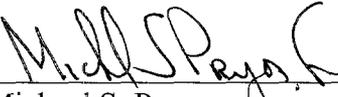
That an amended supplemental order directing the Escrow Agent to disburse all funds attributable to Tracts 4, 5 and 6 of the Unit to the owners identified in revised Exhibit C and directing the Designated Operator to pay all future royalties attributable to Tracts 4, 5 and 6 of the Unit to the oil and gas owners identified in the revised Exhibit C should be entered.

That the Designated Operator is preparing its petition seeking disbursement from escrow of all funds on deposit attributable to Tract 4, 5 and 6 of the Unit to the parties identified in the revised Exhibit C and will file same at its earliest opportunity; and

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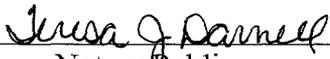
That the annexed supplemental order provides that the payment of all future royalties attributable to Tracts 4, 5 and 6 of the Unit will be paid by the Designated Operator to the oil and gas owners identified in the revised Exhibit C.

Dated at Abingdon, Virginia, this 17th day of December, 2003.



Michael S. Pryor

Taken, subscribed and sworn to before me by Michael S. Pryor as landman for Cabot Oil & Gas Corporation on behalf of the corporation, this 17th day of December, 2003.



Notary Public

My commission expires: 03/31/2004

Revised Exhibit C

VGOB-97/05/20-0584-1

Gas, Oil, Coal & Mineral OwnersI. Gas & Oil Fee Ownership:

16.13-acre tract (Tract 159-A)	16.13 acres - 14.32%
1. Cabot Oil & Gas Corporation 400 Fairway Drive Suite 400 Coraopolis, PA 15108-4308	16.13 acres - 14.32%
3.89-acre tract (Tract 247)	3.89 acres - 3.45%
2. Cabot Oil & Gas Corporation 400 Fairway Drive Suite 400 Coraopolis, PA 15108-4308	3.89 acres - 3.45%
6.01-acre tract (Tract 248)	6.01 acres - 5.33%
3. Cabot Oil & Gas Corporation 400 Fairway Drive Suite 400 Coraopolis, PA 15108-4308	6.01 acres - 5.33%
59.75-acre tract (Tract 250)	59.75 acres - 53.02%
4. a. Charles David Sparks P.O. Box 41 Bandy, VA 24602-0041	50%
b. Melinda Sparks Beavers P.O. Box 345 Cedar Bluff, VA 24609-0345	50%

Revised Exhibit C

VGOB-97/05/20-0584-1

Page 2

9.74-acre tract 9.74 acres - 8.64%
(Tract 250)

5. a. Wendell Kent Brockman
301 Brockman Road
Greer, SC 29651-8017

and

b. Charles David Sparks
Mary G. Sparks
P.O. Box 41
Bandy, VA 24602-0041

2.26-acre tract 2.26 acres - 2.01%
(Tract 250)

6. a. Charles David Sparks 50%
P.O. Box 41
Bandy, VA 24602-0041

b. Melinda Sparks Beavers 50%
P.O. Box 345
Cedar Bluff, VA 24609-0345

0.65-acre tract 0.65 acres - 0.58%
(Tract 251)

7. George H. Hankins, his heirs, 0.65 acres - 0.58%
successors, or assigns
Address Unknown

Revised Exhibit C

VGOB-97/05/20-0584-1

Page 3

11.52-acre tract 11.52 acres - 10.22%
(Tract 251)

8. George H. Hankins, his heirs,
successors, or assigns 11.52 acres - 10.22%
Address Unknown

0.18-acre tract 0.18 acres - 0.16%
(Tract 251)

9. George H. Hankins, his heirs,
successors, or assigns 0.18 acres - 0.16%
Address Unknown

0.14-acre tract 0.14 acres - 0.12%
(Tract 252)

10. Cabot Oil & Gas Corporation 0.14 acres - 0.12%
400 Fairway Drive
Suite 400
Coraopolis, PA 15108-4308

2.42-acre Tract 2.42 acres - 2.15%
(State Road Tract)

11. Commonwealth of Virginia 2.42 acres - 2.15%
James A. Cline, Land Use Permit Engineer
Virginia Department of Transportation
1401 East Broad Street
Richmond, VA 23219-1939

II. Coal Fee Ownership:

1. Consolidation Coal Company 16.13 acres - 14.32%
1800 Washington Road (Tract 159-A)
Pittsburgh, PA 15241

3.89 acres - 3.45%
(Tract 247)

Revised Exhibit C

VGOB-97/05/20-0584-1

Page 4

6.01 acres - 5.33%
(Tract 248)

59.75 acres - 53.02%
(Tract 250)

9.74 acres - 8.64%
(Tract 250)

2.26 acres - 2.01%
(Tract 250)

0.65 acres - 0.58%
(Tract 251)

11.52 acres - 10.22%
(Tract 251)

0.18 acres - 0.16 %
(Tract 251)

0.14 acres - 0.12%
(Tract 252)

2.42 acres - 2.15%
(State Road Tract)

REVISED EXHIBIT D**VGOB-97/05/20-0584**Unleased Owners of GasI. Gas & Oil Fee Ownership:

9.74-acre tract (Tract 250)	9.74 acres - 8.64%
1. Wendell Kent Brockman 301 Brockman Road Greer, South Carolina 29651-8017	9.74 acres - 8.64%
0.65-acre tract (Tract 251)	0.65 acres - 0.58%
2. George H. Hankins, his heirs, successors, or assigns Address Unknown	0.65 acres - 0.58%
11.52-acre tract (Tract 251)	11.52 acres - 10.22%
3. George H. Hankins, his heirs, successors, or assigns Address Unknown	11.52 acres - 10.22%
0.18-acre tract (Tract 251)	0.18 acres - 0.16%
4. George H. Hankins, his heirs, successors, or assigns Address Unknown	0.18 acres - 0.16%
2.42-acre Tract (State Road Tract)	2.42 acres - 2.15%
5. Commonwealth of Virginia James A. Cline, Land Use Permit Engineer Virginia Department of Transportation 1401 East Broad Street Richmond, VA 23219-1939	2.42 acres - 2.15%

REVISED EXHIBIT F

VGOB-97/05/20-0584

Unlocated Gas, Oil, Coal & Mineral Owners

I. Gas & Oil Fee Ownership:

0.65-acre tract (Tract 251)	0.65 acres - 0.58%
1. George H. Hankins, his heirs, successors, or assigns Address Unknown	0.65 acres - 0.58%
11.52-acre tract (Tract 251)	11.52 acres - 10.22%
2. George H. Hankins, his heirs, successors, or assigns Address Unknown	11.52 acres - 10.22%
0.18-acre tract (Tract 251)	0.18 acres - 0.16%
3. George H. Hankins, his heirs, successors, or assigns Address Unknown	0.18 acres - 0.16%

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **Ruby Davis-Rife**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia. Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 10th day of April, 2002.

X Ruby Davis Rife
Ruby Davis Rife

STATE OF WV

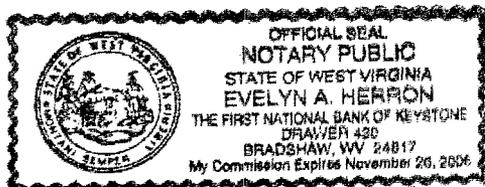
County of MCDONWELL

This Power of Attorney was acknowledged before me this 10th day of April, 2002, by Ruby Davis Rife.

Evelyn A. Herron
NOTARY PUBLIC

My Comm. Expires: Nov 26, 2006

Affix Seal



COPY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, Virginia Ann Lewis, have made, constituted, and appointed, and by these presents do make, constitute and appoint Randy Ellis Asbury, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia. Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 10 day of April, 2002.

Virginia Ann Lewis
Virginia Ann Lewis

STATE OF VA.

County of Tazewell

This Power of Attorney was acknowledged before me this 10 day of April, 2002, by Virginia Ann Lewis.

Sharon Shurt
NOTARY PUBLIC

My Comm. Expires: July 31, 2003

Affix Seal

COPY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **John Luther Pitts**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia . Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 12th day of April, 2002.


John Luther Pitts

STATE OF Michigan
County of Macomb

This Power of Attorney was acknowledged before me this 12th day of April, 2002, by John Luther Pitts.


NOTARY PUBLIC

My Comm. Expires: September 30, 2005

Affix Seal

JAMES A. MARCUM
Notary Public, Macomb County, MI
My Commission Expires Sept. 30, 2005

COPY

BK 0904PG0459

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **Effie V. Epperson**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia. Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 10 day of April, 2002.

Effie V. Epperson
Effie V. Epperson

STATE OF VA

County of Tazewell

This Power of Attorney was acknowledged before me this 10 day of April, 2002, by Effie V. Epperson.

Sharon Shuts
NOTARY PUBLIC

My Comm. Expires: July 31, 2003

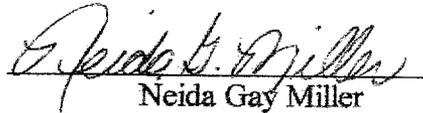
Affix Seal

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

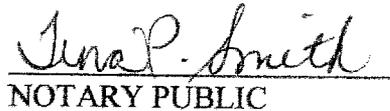
That I, **Neida Gay Miller**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia . Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 11th day of April, 2002.


Neida Gay Miller

STATE OF Virginia
County of Spotsylvania

This Power of Attorney was acknowledged before me this 11th day of April, 2002, by Neida Gay Miller.


NOTARY PUBLIC

My Comm. Expires: 4-30-04

Affix Seal

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **Jerry Paul Pitts**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia . Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 15th day of April, 2002.

Jerry Paul Pitts
Jerry Paul Pitts

STATE OF Virginia
County of Prince William

This Power of Attorney was acknowledged before me this 15th day of April, 2002, by Jerry Paul Pitts.

Rhame M. Nieldy
NOTARY PUBLIC

My Comm. Expires: 1/31/2005

Affix Seal

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **Carol Kay Prater**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia. Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 13th day of April, 2002.

Carol Kay Prater
Carol Kay Prater

STATE OF Fl.

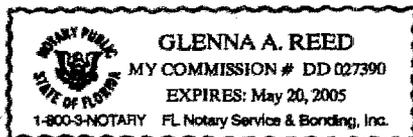
County of Indian River

This Power of Attorney was acknowledged before me this 13th day of April, 2002, by Carol Kay Prater.

Glenna A. Reed
NOTARY PUBLIC

My Comm. Expires: _____

Affix Seal



COGCA 0904PG0463

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **Ruby Davis Howorth**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia . Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 5th day of April, 2002.

Ruby Davis Howorth
Ruby Davis Howorth

STATE OF CALIFORNIA

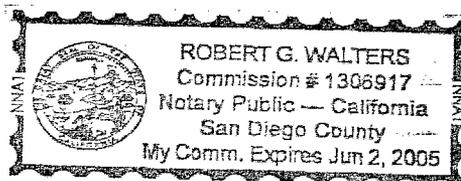
County of SAN DIEGO

This Power of Attorney was acknowledged before me this 5th day of April, 2002, by Ruby Davis Howorth.

Robert G. Walters
NOTARY PUBLIC

My Comm. Expires: 2 June 2005

Affix Seal



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **Hazel Davis Trent**, have made, constituted, and appointed, and by these presents do make, constitute and appoint **Randy Ellis Asbury**, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T.A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia. Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 2 day of April, 2002.

Hazel Davis Trent,
Hazel Davis Trent

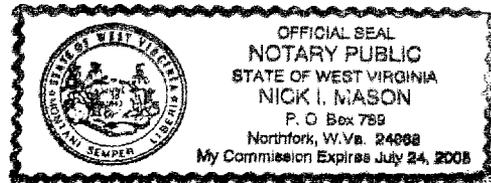
STATE OF W. VA.
County of McDowell

This Power of Attorney was acknowledged before me this 2nd day of April, 2002, by Hazel Davis Trent.

Nick Mason
NOTARY PUBLIC

My Comm. Expires: July 24 2005

Affix Seal



BK00994665025

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, Ora Greene Pitts, have made, constituted, and appointed, and by these presents do make, constitute and appoint Randy Ellis Asbury, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in that certain tract or parcel of land containing 89.86 acres, lying and being in Tazewell County, Virginia, being more particularly described in that certain conveyance from Thomas J. Belton to Joseph Doran and W. A. Dick, dated January 24, 1887, of record in Tazewell County Deed Book 21, Page 394. Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 31st day of December, 2003.

Ora Greene Pitts
Ora Greene Pitts

STATE OF Virginia
County of Loudoun

69A 001 C
069 A 0001 D
68-A-0021



This Power of Attorney was acknowledged before me this 31st day of

December, 2003, by Ora Greene Pitts.
I was commissioned as
Carla McManamay
My Comm. Expires: November 30, 2006

Carla McManamay
NOTARY PUBLIC

Affix Seal

INSTRUMENT #040000130
RECORDED IN THE CLERK'S OFFICE OF
TAZEWELL COUNTY ON
JANUARY 8, 2004 AT 02:26PM
JAMES E. BLEVINS, CLERK

BY: Judy L. SHAWEN (DC)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS

That I, Kimberly Hildebrecht, have made, constituted, and appointed, and by these presents do make, constitute and appoint Randy Ellis Asbury, my true and lawful attorney, for me and in my name, place, and stead, to bargain, sell, mortgage, grant and convey to such person or persons, and for such sum or sums of money or other considerations or considerations as my attorney shall deem most for my advantage and profit, insofar, and insofar only as to any interest that I may own in Cabot Oil and Gas Corporation Unit COGC #34, Virginia Gas and Oil Board Docket number 97-0520-0584 stating documents that show the Thomas J. Belton and T. A. Belton heirs as owners or part owners of three tracts within the unit; plat tract 4 with 59.75 acres, tract 5 with 9.74 acres, and tract 6 with 2.26 acres, lying and being in Tazewell County, Virginia. Said attorney is hereby empowered by me to make all necessary deeds, deeds of trust, and conveyances thereof, with such covenants, warranties, and assurances as my said attorney shall deem expedient; to sign, seal, acknowledge, and deliver the same; to accept and receive the sum or sums of money or other consideration or considerations which shall be coming to me on account of said sale or mortgage and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I myself might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 8th day of December, 2003.

Kimberly Hildebrecht
Kimberly Hildebrecht

69 A - 001C
69 A - 0001-D
68-A-0021

STATE OF Ohio
County of Lake

This Power of Attorney was acknowledged before me this 8th day of December, 2003, by Kimberly Hildebrecht.

Sheila R. Livingston
NOTARY PUBLIC

My. Comm. Expires: May 14, 2006

INSTRUMENT #0400000124
RECORDED IN THE CLERK'S OFFICE OF
TAEWELL COUNTY ON
JANUARY 3, 2004 AT 02:18PM
JAMES E. BLEVINS, CLERK



SHEILA R. LIVINGSTON, Notary Public
State of Ohio
My Commission Expires May 14, 2006

BY: Judy L. Shaver (DC)