

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

SUPPLEMENTAL ORDER REGARDING DOCKET NUMBER VGOB-99-0720-0734

ELECTIONS: UNIT K-11
(herein "Subject Drilling Unit")

REPORT OF BOARD

FINDINGS AND ORDER

This Supplemental Order is entered by the Board *sua sponte* in the form authorized by the Board at hearings held on February 15, 1994 and June 16, 1992; and this Supplemental Order is being recorded for the purpose of supplementing the Order previously in the captioned matter on January 10, 2000 which was recorded at Deed Book 500, Page 628 in the Office of the Clerk of the Circuit Court of Buchanan County, Virginia, on January 13, 2000, (herein "Board Order") and completing the record regarding elections.

Findings: The Board finds that:

The Board Order directed CONSOL Inc. (herein "Designated Operator") to mail copies of the Board Order to all Respondents whose interests, if any, were pooled by the said Board Order;

The Designated Operator filed its affidavit of elections disclosing that it had mailed a true and correct copy of the Board's Order to all Respondents whose interests, if any, were pooled by said Board Order;

The Board Order required each Respondent whose interests, if any, were pooled by the terms of said Board Order to make an election within thirty (30) days after the date of mailing or recording, as applicable, of said Order; the affidavit of elections filed herein and annexed hereto as Exhibit A states: (i) whether each Respondent has made or failed to make a timely election; (ii) the nature of any election(s) made; and (iii) whether, by reason of a failure to elect or to timely elect one or more Respondents are deemed, under the terms of the Board's Order, to have leased all their rights, title, interests, estates and claims in Subject Drilling Unit to the Applicant;

That the affidavit of elections annexed hereto with the Exhibits submitted therewith identifies the Respondent(s) making a timely election, if any; identifies the Respondent(s), if any, who are deemed to have leased; identifies the conflicting interests and claims which require escrow; identifies the interests and claims, if any, requiring escrow under Virginia Code section 45.1-361.21.D.; and identifies the Respondents, if any, who may be dismissed by reason of having leased or entered into a voluntary agreement with the Applicant.

The affidavit of elections indicates that the escrow of funds is required with regard to Unit K-11;

Order: By this Order, the Board orders the Designated Operator to tender, consistent with and in accordance with the findings set forth at paragraph 2. above and the annexed affidavit of elections with Exhibits thereto, any funds subject to escrow and instructs the Escrow Agent, First Union National Bank, Corporate Trust PA1328,123 Broad Street, Philadelphia, PA 19109-1199, Telephone: (215) 985-3485 or (800) 664-9359, Attn: Don Ballinghoff, or any successor named by the Board to establish interest bearing escrow account(s), IRS Tax Identification Number 54-1629506, in accordance with the information set forth in the affidavit of elections with Exhibits thereto, to receive funds and account to the Board therefor.

Mailing of Order and Filing of Affidavit: The Designated Operator under the captioned Order or shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order was mailed to each Respondent whose interests or claims are subject to escrow and whose address is known within seven seven (7) days from the date of receipt of this Order.

Conclusion: Therefore, the findings and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.

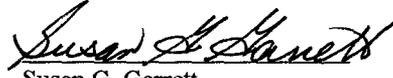
Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this 13th day of March, 2000, by a majority of the Virginia Gas and Oil Board.


Chairman, Benny R. Wampler

STATE OF VIRGINIA
COUNTY OF WISE

Acknowledged on this 13th day of March, 2000, 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
Notary

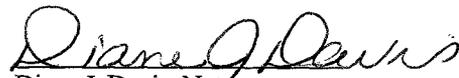
My commission expires: 7-31-02.

DONE AND PERFORMED THIS 15th day of March, 2000, by Order of the Board.


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

STATE OF VIRGINIA
COUNTY OF WASHINGTON

Acknowledged on this 15th day of March, 2000, 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 Acting Principal Executive to the Staff, Virginia Gas and Oil Board, that he executed the same and was authorized to do so.


Diane J. Davis, Notary

My commission expires: 9/30/2001.

VIRGINIA:

Exhibit A

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

Application of BUCHANAN PRODUCTION CO. for Forced Pooling of Interests in CBM Unit K-11 VGOB-99-0720-0734 in the South Grundy District of Buchanan County, Virginia

AFFIDAVIT OF CONSOL Inc. (herein "Designated Operator") REGARDING ELECTIONS, ESCROW AND SUPPLEMENTAL ORDER

Leslie K. Arrington, being first duly sworn on oath, deposes and says:

That your affiant is employed by CONSOL Inc., as a Permit Specialist and is duly authorized to make this affidavit on behalf of the designated operator,

That the Order entered on January 10, 2000, by the Virginia Gas and Oil Board (hereinafter "Board") regarding the captioned CBM Unit required the Applicant to mail a true and correct copy of said Order to each person pooled by the Order;

That within seven (7) days of receipt of an executed copy of the Order referred to at paragraph 2. above, your affiant caused a true and correct copy of said Order to be mailed via the United States Postal Service to each Respondent named in the captioned Application, whose address was known, and to all persons, if any, who were added as Respondents at the hearing held in the captioned matter; that proof of such mailing has previously been tendered to the Division of Gas and Oil, the Office of the Gas and Oil Inspector, at Abingdon, Virginia;

That the Order of the Board in the captioned matter required all persons pooled thereby to tender their written elections to the Unit Operator within thirty (30) days of the date the Order was recorded in the county identified above; that said Order was recorded on January 13, 2000;

That the designated operator CONSOL Inc. has established procedures to review all mail received and all written documents received other than by mail to ascertain whether parties whose interests have been pooled have made a written election, in a timely fashion, as required by the captioned Order; that said procedures were followed to identify the elections, if any, made with regard to the Subject Unit; that the following persons delivered, by mail or otherwise, written elections the Unit Operator, within the thirty day elections period:

None.

That Respondents identified in Exhibit B-3 hereto are, having failed to make any election, deemed to have leased their coalbed methane rights, interests and claims to Applicant, all as provided in the Board's Order of January 10, 2000;

See Attached Exhibit B-3

That the rights, interests and claims of the following persons are subject to escrow under the Board's Order pooling the captioned Unit, Board Regulations and the Code of Virginia:

None

That after the pooling hearing held in the captioned matter, the following persons have leased or entered into a voluntary agreement with the Designated Operator:

None

that to the extent any of said persons listed in Exhibit B-2 have rights, interests and claims which are not subject to escrow, they should be dismissed as respondents; the Operator requests that the following persons be dismissed as Respondents:

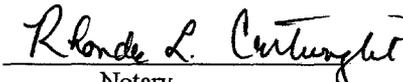
None

That pursuant to the provisions of VAC 25-160-70.A.10. and C. and VAC 25-160-80 the annexed supplemental order sets forth the interests and claims that require escrow of funds pursuant to Virginia Code sections 45.1-361.21.D. and 45.1-361.22.A.3. and 4.

Dated at Tazewell, Virginia, this 3RD day of MARCH, 2000.

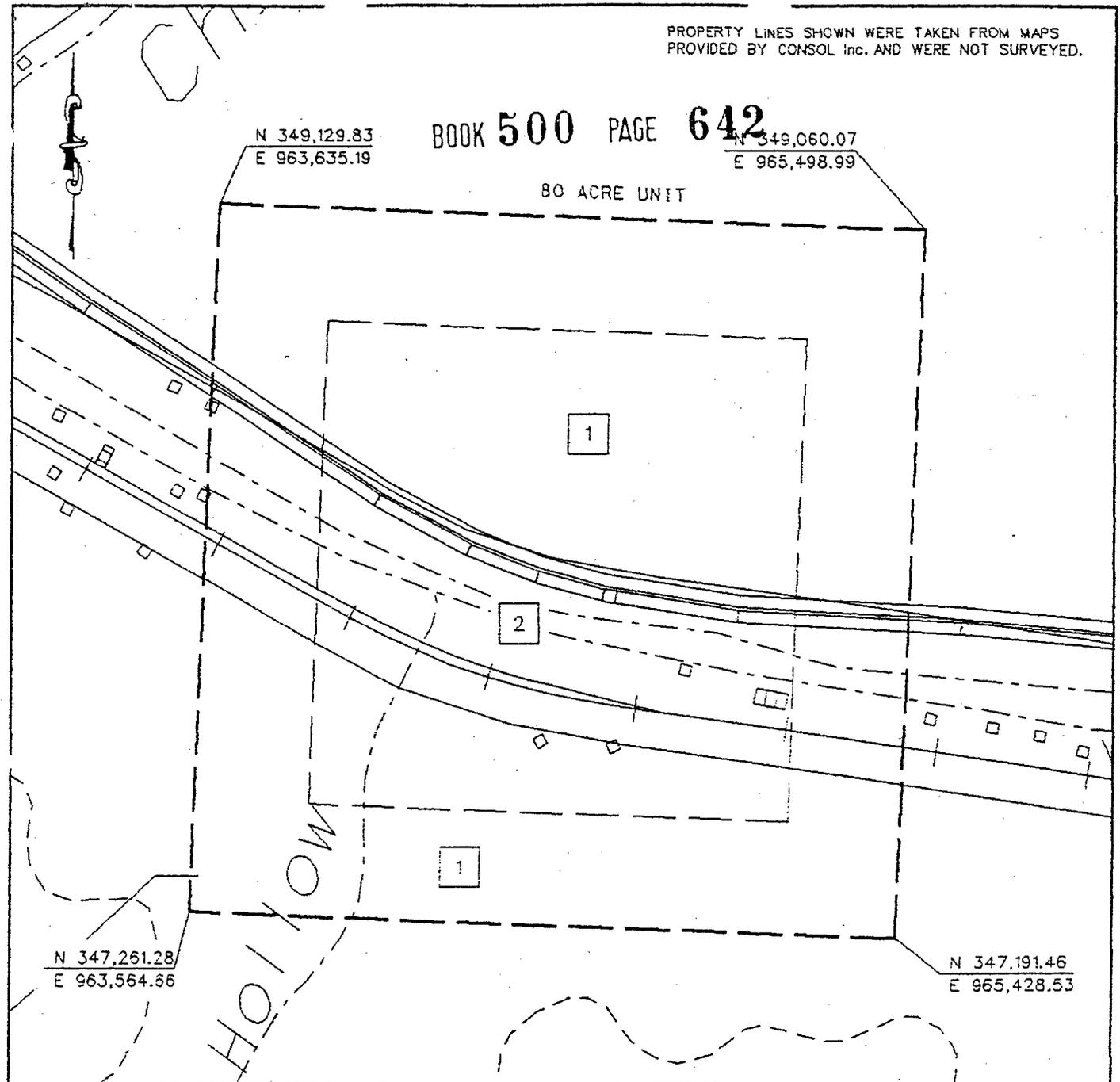

Leslie K. Arrington

Taken, subscribed and sworn to before me by Leslie K. Arrington as Permit Specialist of CONSOL Inc., on behalf of the corporate Designated Operator, this 3rd day of March, 2000.


Notary

My commission expires: 10/31/01.

PROPERTY LINES SHOWN WERE TAKEN FROM MAPS PROVIDED BY CONSOL Inc. AND WERE NOT SURVEYED.



LEGEND

-  TRACT LAND HOOK
-  TRACT LAND ID'S

EXHIBIT A
 OAKWOOD FIELD UNIT K-11
 FORCE POOLING
 V00B-99-0720-0734

Company CONSOL Inc. Well Name and Number UNIT K-11
 Tract No. _____ Elevation _____ Quadrangle Warrant
 County Blanchard District S. Grundy Scale: 1" = 400' Date 2/23/99
 This plot is a new plot _____ or located plot _____ or a final plot _____

Form 080-99-7
 Rev. 3-91

 Licensed Professional Engineer or Licensed Surveyor

February 17, 2000

**CONSOL INC.
UNIT K-11
Tract Identifications**

1. Yukon Pocahontas Coal Company, et al, Tr. 103 - Fee
Coal Lessees
Island Creek Coal Company - Coal Below Tiller
Jewell Smokeless Coal Corp. - Coal Above Dranage
Buchanan Production Company - CBM Lessee
59.80 acres 74.7500%

2. Norfolk Southern Corp. - Coal, (surface down 800') & Oil & Gas
Yukon Pocahontas Coal Company, et al, Tr. 103 - Remainder of Coal
Coal Lessees
Island Creek Coal Company - Coal Below 800'
Jewell Smokeless Coal Corp. - Coal Above Dranage
Buchanan Production Company - CBM Lessee below 800'
20.20 acres 25.2500%

UNIT K-11
 Docket No. VG0B-99-0720-0734
 Exhibit B-3
 List of Unleased Owners/Claimants

Net Acres
 In Unit

Interest in
 Unit

7-Panel
 17.01251%

Division of Interest in
 8-Panel 36.17193%
 9-Panel 20.77427%

I. COAL FEE OWNERSHIP

Tract #2, 20.20 acres

(1) Norfolk Southern Corp. (coal surface down 800') 20.20 acres 25.25000% 4.29566% 9.13341% 5.24550% Deemed Leased
 Real Estate Dept.
 185 Spring Street
 Atlanta, GA 30303

II. OIL & GAS FEE OWNERSHIP

Tract #2, 20.20 acres

(1) Norfolk Southern Corp. 20.20 acres 25.25000% 4.29566% 9.13341% 5.24550% Deemed Leased
 Real Estate Dept.
 185 Spring Street
 Atlanta, GA 30303

Election

Tract #2, 20.20 acres

Exhibit E
UNIT K-11
Docket No. VGOB-99-0720-0734

List of Conflicting Owners/Claimants that require escrow

	Net Acres in Unit	Interest in Unit	7-Panel 17.012519%	Division of Interest in 8-Panel 36.171939%	9-Panel 20.77427
COAL FEE OWNERSHIP					
(1) Yukon Pocahontas Coal Co. et al. Tr 103 (coal below 800') P. O. Box 187 Tazewell, VA 24651	20.20 acres	25.25000%	4.29566%	9.13341%	5.245
OIL & GAS FEE OWNERSHIP					
(1) Norfolk Southern Corp. Real Estate Dept. 185 Spring Street Atlanta, GA 30303	20.20 acres	25.25000%	4.29566%	9.13341%	5.245

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 2nd day of March 2000 M. Deed Book No. 503 and Page No. 670. TESTE: James M. Bevins, Jr., Clerk Returned this date to; Alan Davis TESTE: Shirley S. Miller Deputy Clerk

INSTRUMENT #000000779
RECORDED IN THE CLERK'S OFFICE OF
BUSHMAN COUNTY ON
MARCH 22, 2000 AT 01:23PM
JAMES M. BEVINS JR., CLERK

BY: _____

JMB

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COMMONWEALTH OF VIRGINIA



OFFICIAL RECEIPT
BUCHANAN COUNTY CIRCUIT COURT
DEED RECEIPT

DATE: 03/17/00 TIME: 14:52:40 ACCOUNT: 027CLR000000747 RECEIPT: 00000001714
CASHIER: LD REG: BU01 TYPE: POOLING PAYMENT: FULL PAYMENT
INSTRUMENT : 000000747 BOOK: PAGE: RECORDED: 03/17/00 AT 14:52
GRANTOR: VIRGINIA GAS & OIL BOARD EX: N LOC: CB
GRANTEE: CONSOL INC. EX: N PCT: 100%

LAND ADDRESS :
RECEIVED OF : DEPT OF MINES MINERAL ENERGY
CHECK : \$17.00

DESCRIPTION 1: POOLING

CONSIDERATION:	.00	ASSUNE/VAL:	.00	MAP:	
CODE DESCRIPTION		PAID CODE DESCRIPTION			PAID
301 BEEDS		16.00 145 VBLF			1.00

TENDERED : 17.00
AMOUNT PAID: 17.00
CHANGE AMT : .00

CLERK OF COURT: JAMES M. BEVINS JR.