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VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

SUPPLEMENTAL ORDER REGARDING DOCKET NUMBER
VGOB 03-0819-1167

ELECTIONS: UNIT AZ-114
(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 executed in the captioned matter on September 16, 2003 which was re-recorded at Deed Book 593, Page 217 in the Office of the Clerk of the Circuit Court of Russell County, Virginia, on September 19, 2003, (herein "Board Order") and completing the record regarding elections.

Findings: The Board finds that:

The Board Order directed CNX GAS COMPANY LLC (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 whether or not the escrow of funds is required with regard to Unit AZ-114;

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, Wachovia Bank, Corporate Trust PA1328, 123 Broad Street, Philadelphia, PA 19109-1199, Attn: Rachel Rafferty 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 therefore.

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.

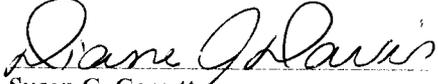
Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this 8th day of March, 2005, by a majority of the Virginia Gas and Oil Board.


Chairman, Benny R. Wampler

STATE OF VIRGINIA
COUNTY OF ~~WISE~~ Washington

Acknowledged on this 8th day of March, 2005, 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: 9/30/05

DONE AND PERFORMED THIS 11th day of March, 2005, by Order of the Board.


B. R. Wilson,
Principal Executive to the Board

STATE OF VIRGINIA
COUNTY OF WASHINGTON

Acknowledged on this 11th day of March, 2005, 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 Director of the Division of Gas & Oil Board and Principal Executive to the Board, that he executed the same and was authorized to do so.


Diane J. Davis, Notary

My commission expires: 9/30/05

Order Recorded Under Code of
Virginia Section 45.1-361.20

VIRGINIA:

Exhibit A

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

Application of CNX Gas Company LLC for Forced Pooling of Interests in CBM Unit AZ-114
VGOB 03-0819-1167 in the New Garden District of Russell County, Virginia

AFFIDAVIT OF CNX GAS COMPANY LLC (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 CNX Gas Company LLC, as a Manager - Environmental / Permitting and is duly authorized to make this affidavit on behalf of CNX GAS COMPANY LLC, the designated operator,

That the Order entered on September 16, 2003, 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 counties identified above; that said Order was recorded on September 19, 2003;

That the designated operator CNX GAS COMPANY LLC 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 September 16, 2003;

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:

See attached Exhibit E

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:

See attached Exhibit B-2

That to the extent any of said persons listed in Exhibit B-2 have rights, interests and claims which are subject to escrow and/ or they are no longer an owner, they should be dismissed as respondents; the Operator requests that the following persons be dismissed as Respondents:

Troy Hale Heirs, et al.

That the persons identified in Exhibit EE attached hereto have entered into royalty split agreements that allow the Applicant/Designated Operator to pay them directly without the need to escrow funds which would otherwise be in conflict.

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 24th day of February, 2005.


Leslie K. Arrington

Taken, subscribed and sworn to before me by Leslie K. Arrington as a Manager - Environmental / Permitting for CNX Gas Company LLC, on behalf of the corporate Designated Operator, this 24th day of February, 2005.


Notary

My commission expires: 10/31/05

PROPERTY LINES SHOWN WERE TAKEN FROM MAPS PROVIDED BY CNX LAND RESOURCES, Inc. AND WERE NOT SURVEYED.

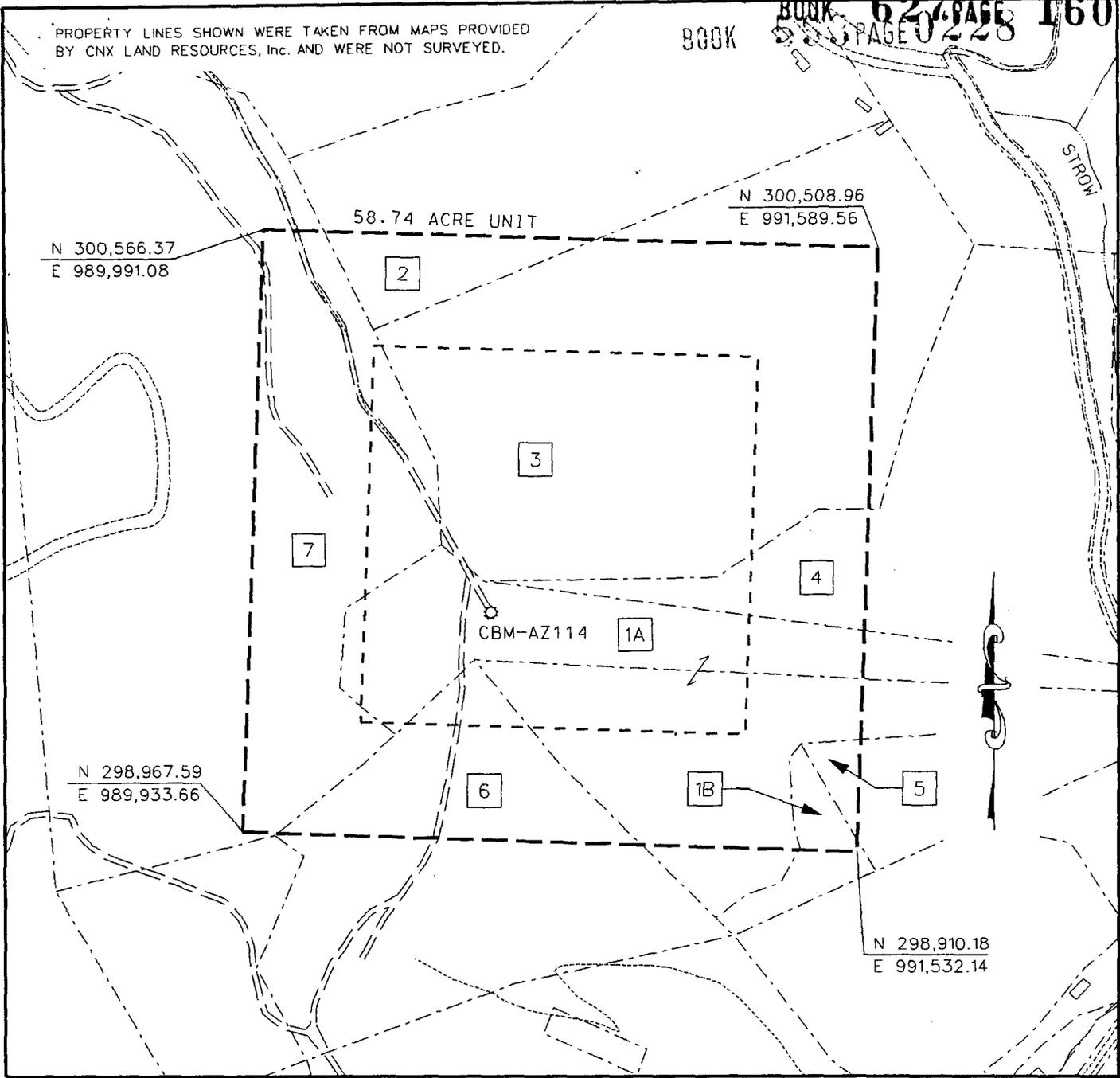


EXHIBIT A
 MIDDLE RIDGE 1 FIELD
 UNIT AZ-114
 FORCE POOLING
 VGOB-03-0819-1167

Company CNX Gas Company LLC Well Name and Number UNIT-AZ114
 Tract No. _____ Elevation _____ Quadrangle Honaker
 County Russell District New Garden Scale: 1" = 400' Date 6/30/03
 This plat is a new plat X ; an updated plat _____ ; or a final plat _____

Form DGO-GO-7 _____ (Affix seal)
 Rev. 9/91
Claudia A. May
 Licensed Professional Engineer or Licensed Land Surveyor

CNX GAS COMPANY LLC
CBM-PGP-AZ-114
 Tract Identifications
 (58.74 Acre Unit)

1. CNX Gas Company LLC - Fee
 Reserve Coal Properties Company – Coal In and Above Tiller Seam Leased
 14.69 acres 25.0085%
- 1A. CNX Gas Company LLC - Surface
- 1B. Daily Strouth - Surface
2. CNX Gas Company LLC – All Minerals
 Knox Creek Coal Corp. - Tiller and Above Coal Seams Leased (Except Upper Banner Seam)
 Bernie D. Dye - Surface
 2.08 acres 3.5410%
3. Barbara Foote, et al. – All Minerals
 Knox Creek Coal Corp. - Tiller and Above Coal Leased
 CNX Gas Company LLC - Oil Gas and CBM Leased
 Bernie D. Dye - Surface
 21.91 acres 37.3000%
4. H. C. Bostic Coal Company, Inc. - Coal
 H. C. Bostic Coal Company, Inc. or Joseph L. Strouth Heirs, Devisees, Successors or
 Assigns –All Minerals except Coal
 CNX Gas Company LLC - Oil, Gas and CBM Leased
 Tivis W. Hubbard, et ux. - Surface
 2.72 acres 4.6306%
5. CNX Gas Company LLC – (1/6) and J. P. Strouth Heirs, Devisees, Successors or
 Assigns (5/6) - Coal
 Dailey Strouth, Jr. – Surface and All Minerals except Coal
 0.47 acres 0.8001%
6. David O. Kaylor, et al. – All Minerals
 Knox Creek Coal Corporation - Above Drainage Coal Leased
 CNX Gas Company LLC – Oil, Gas and CBM Leased
 Allen D. Kestner, et ux. - Surface
 4.93 acres 8.3929%
7. J. T. Helton Successors, et al. - Coal (Except Pocahontas Coal)
 J. T. Helton Successors, et al. - Pocahontas Coal
 Arch Holland Dye or Successors, et al. – All Minerals except Coal
 CNX Gas Company LLC –Oil, Gas and CBM Leased (88.42%)
 Margaret Lucille McGlothlin, et al. - Surface
 11.94 acres 20.3269%

Exhibit B-2
 Unit AZ-114
 Docket #VGOB 03-0819-1167
 List of Respondents to be Dismissed
 (58.74 Acre Unit)

BOOK 627 PAGE 162

	Acres in Unit	Interest in Unit	Reason for Dismissal
I. <u>COAL FEE OWNERSHIP</u>			
<u>Tract #7, 11.94 acres</u>			
(1) J.T. Helton Heirs, Devisees, Successors or Assigns, et al. (70 Acre Tract)	11.94 acres	20.3269%	
(e) Troy Hale Heirs, et al. c/o Odesta Realty, Inc. Attn: Dollie Ferrell P.O. Box 435 Richlands, VA 24641	0.63 acres 5.31% of 11.94 acres	1.0794%	Purchased by CNX
II. <u>OIL & GAS FEE OWNERSHIP</u>			
<u>Tract #7, 11.94 acres</u>			
(1) Arch Holland Dye Heirs, Devisees, Successors or Assigns, et al. (70 Acre Tract)	11.94 acres	20.3269%	
(e) Troy Hale Heirs, et al. c/o Odesta Realty, Inc. Attn: Dollie Ferrell P.O. Box 435 Richlands, VA 24641	0.63 acres 5.31% of 11.94 acres	1.0794%	Purchased by CNX

Exhibit B-3
Unit AZ-114
Docket #VGOB 03-0819-1167
List of Unleased Owners/Claimants
(58.74 Acre Unit)

BOOK 627 PAGE 163

	Acres in Unit	Interest in Unit
I. <u>COAL FEE OWNERSHIP</u>		
<u>Tract #5, 0.47 acres</u>		
Joseph L. Strouth Heirs, Devisees, Successors or Assigns, et al.	0.47 acres	0.8001%
(1) Joseph L. Strouth Heirs, Devisees, Successors or Assigns		
(a) Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.078 acres 1/6 of 0.47 acres	0.1334%
(b) Garlin Strouth Heirs, Devisees, Successors or Assigns		
(b.1) David Strouth Box 824 Honaker, VA 24260	0.020 acres 1/24 of 0.47 acres	0.0333%
(b.5) Maudie Honaker Strouth, Widow Town Square Apartment #5 Honaker, VA 24260	<i>Life Estate Only</i>	
(c) Ida Meadows Heirs, Devisees, Successors or Assigns		
(c.1) Lawrence Meadows HC65 Box 24 Oakwood, VA 24631	0.020 acres 1/24 of 0.47 acres	0.0333%
(c.2) Stephen L. Meadows P.O. Box 22 Rowe, VA 24646	0.020 acres 1/24 of 0.47 acres	0.0333%
(c.3) Willa May Stiltner HC65 Box 24 Oakwood, VA 24631	0.020 acres 1/24 of 0.47 acres	0.0333%
(c.4) Anna Whitt P.O. Box 190 Doran, VA 24612	0.020 acres 1/24 of 0.47 acres	0.0333%
(e) Oliver Price c/o Charlie Price Rt. 1 Box 241 Swords Creek, VA 24649	0.078 acres 1/6 of 0.47 acres	0.1334%
<u>Tract #7, 11.94 acres</u>		
(1) J.T. Helton Heirs, Devisees, Successors or Assigns, et al. (70 Acre Tract)	11.94 acres	20.3269%

Exhibit B-3
Unit AZ-114
Docket #VGOB 03-0819-1167
List of Unleased Owners/Claimants
(58.74 Acre Unit)

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	Acres in Unit	Interest in Unit
(a) Arch Holland Dye Heirs, Devisees, Successors or Assigns <i>Address Unknown</i>	1.33 acres 11.11% of 11.94 acres	2.2583%
(b) J.T. Helton Heirs, Devisees, Successors or Assigns <i>Address Unknown</i>	0.66 acres 5.56% of 11.94 acres	1.1302%

II. OIL & GAS FEE OWNERSHIP

Tract #4, 2.72 acres

(1) Joseph L. Strouth Heirs, Devisees, Successors or Assigns	2.72 acres	4.6306%
(a) Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.453 acres 1/6 of 0.47 acres	0.7718%
(b) Garlin Strouth Heirs, Devisees, Successors or Assigns		
(b.1) David Strouth Box 824 Honaker, VA 24260	0.113 acres 1/24 of 0.47 acres	0.1929%
(b.5) Maudie Honaker Strouth, Widow Town Square Apartment #5 Honaker, VA 24260	<i>Life Estate Only</i>	
(c) Ida Meadows Heirs, Devisees, Successors or Assigns		
(c.1) Lawrence Meadows HC65 Box 24 Oakwood, VA 24631	0.113 acres 1/24 of 0.47 acres	0.1929%
(c.2) Stephen L. Meadows P.O. Box 22 Rowe, VA 24646	0.113 acres 1/24 of 0.47 acres	0.1929%
(c.3) Willa May Stiltner HC65 Box 24 Oakwood, VA 24631	0.113 acres 1/24 of 0.47 acres	0.1929%
(c.4) Anna Whitt P.O. Box 190 Doran, VA 24612	0.113 acres 1/24 of 0.47 acres	0.1929%
(e) Oliver Price c/o Charlie Price Rt.1 Box 241 Swords Creek, VA 24649	0.453 acres 1/6 of 0.47 acres	0.7718%

Exhibit B-3
 Unit AZ-114
 Docket #VGOB 03-0819-1167
 List of Unleased Owners/Claimants
 (58.74 Acre Unit)

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	Acres in Unit	Interest in Unit
<u>Tract #5, 0.47 acres</u>		
(1) Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.47 acres	0.8001%
<u>Tract #7, 11.94 acres</u>		
(1) Arch Holland Dye Heirs, Devisees, Successors or Assigns, et al. (70 Acre Tract)	11.94 acres	20.3269%
(a) Arch Holland Dye Heirs, Devisees, Successors or Assigns Address Unknown	1.33 acres 11.11% of 11.94 acres	2.2583%
(b) J.T. Helton Heirs, Devisees, Successors or Assigns Address Unknown	0.66 acres 5.56% of 11.94 acres	1.1302%

Exhibit E
Unit AZ-114
Docket #VGOB 03-0819-1167
List of Conflicting Owners/Claimants that require escrow
(58.74 Acre Unit)

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	Acres in Unit	Interest in Unit
<u>Tract #4, 2.72 acres</u>		
<i>Escrow due to title conflict</i>		
<u>COAL FEE OWNERSHIP</u>		
(1) H.C. Bostic Coal Company P.O. Box 220 Swords Creek, VA 24649	2.72 acres	4.6306%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) H.C. Bostic Coal Company, Inc. P.O. Box 220 Swords Creek, VA 24649	2.72 acres	4.6306%
<i>(OR)</i>		
(1) Joseph L. Strouth Heirs, Devisees, Successors or Assigns	2.72 acres	4.6306%
(a) Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.453 acres 1/6 of 0.47 acres	0.7718%
(b) Garlin Strouth Heirs, Devisees, Successors or Assigns		
(b.1) David Strouth Box 824 Honaker, VA 24260	0.113 acres 1/24 of 0.47 acres	0.1929%
(b.2) Clifford Strouth 1041 Henry Road Ferrum, VA 24088	0.113 acres 1/24 of 0.47 acres	0.1929%
(b.3) Arfey Strouth Miller P.O. Box 142 Abingdon, VA 24212	0.113 acres 1/24 of 0.47 acres	0.1929%
(b.4) Barbera Miller Strouth Honaker 17044 Northfork River Road Abingdon, VA 24201	0.113 acres 1/24 of 0.47 acres	0.1929%
(b.5) Maudie Honaker Strouth, Widow Town Square Apartment #5 Honaker, VA 24260	<i>Life Estate Only</i>	
(c) Ida Meadows Heirs, Devisees, Successors or Assigns		
(c.1) Lawrence Meadows HC65 Box 24 Oakwood, VA 24631	0.113 acres 1/24 of 0.47 acres	0.1929%

Exhibit E
Unit AZ-114
Docket #VGOB 03-0819-1167
List of Conflicting Owners/Claimants that require escrow
(58.74 Acre Unit)

	Acres in Unit	Interest in Unit
(c.2) Stephen L. Meadows P.O. Box 22 Rowe, VA 24646	0.113 acres 1/24 of 0.47 acres	0.1929%
(c.3) Willa May Stiltner HC65 Box 24 Oakwood, VA 24631	0.113 acres 1/24 of 0.47 acres	0.1929%
(c.4) Anna Whitt P.O. Box 190 Doran, VA 24612	0.113 acres 1/24 of 0.47 acres	0.1929%
(e) Oliver Price c/o Charlie Price Rt.1 Box 241 Swords Creek, VA 24649	0.453 acres 1/6 of 0.47 acres	0.7718%
(f) Eartrue Spencer Heirs, Devisees, Successors or Assigns		
(f.1) Glenda Spencer P.O. Box 65 Swords Creek, VA 24649	0.113 acres 1/24 of 0.47 acres	0.1929%
(f.2) Maydean Ball Rt.2 Box 7975 Cedar Bluff, VA 24609	0.113 acres 1/24 of 0.47 acres	0.1929%
(f.3) Geraldeane Newberry P.O. Box 1652 Richlands, VA 24641	0.113 acres 1/24 of 0.47 acres	0.1929%
(f.4) Judy Carol Boyd 513 Lee Street Bristol, VA 24201-4414	0.113 acres 1/24 of 0.47 acres	0.1929%
(g) CNX Gas Company LLC P.O. Box 947 Bluefield, VA 24605	0.453 acres 1/6 of 0.47 acres	0.7718%

Tract #5, 0.47 acres

COAL FEE OWNERSHIP

Joseph L. Strouth Heirs, Devisees, Successors or Assigns, et al.	0.47 acres	0.8001%
(1) Joseph L. Strouth Heirs, Devisees, Successors or Assigns		
(b) Garlin Strouth Heirs, Devisees, Successors or Assigns		

Exhibit E
Unit AZ-114
Docket #VGOB 03-0819-1167
List of Conflicting Owners/Claimants that require escrow
(58.74 Acre Unit)

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	Acres in Unit	Interest in Unit
(b.1) David Strouth Box 824 Honaker, VA 24260	0.020 acres 1/24 of 0.47 acres	0.0333%
(b.2) Clifford Strouth 1041 Henry Road Ferrum, VA 24088	0.020 acres 1/24 of 0.47 acres	0.0333%
(b.3) Arfey Strouth Miller P.O. Box 142 Abingdon, VA 24212	0.020 acres 1/24 of 0.47 acres	0.0333%
(b.4) Barbera Miller Strouth Honaker 17044 Northfork River Road Abingdon, VA 24201	0.020 acres 1/24 of 0.47 acres	0.0333%
(b.5) Maudie Honaker Strouth, Widow Town Square Apartment #5 Honaker, VA 24260	<i>Life Estate Only</i>	
(c) Ida Meadows Heirs, Devisees, Successors or Assigns		
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(c.4) Anna Whitt P.O. Box 190 Doran, VA 24612	0.020 acres 1/24 of 0.47 acres	0.0333%
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(f.1) Glenda Spencer P.O. Box 65 Swords Creek, VA 24649	0.020 acres 1/24 of 0.47 acres	0.0333%
(f.2) Maydean Ball Rt.2 Box 7975 Cedar Bluff, VA 24609	0.020 acres 1/24 of 0.47 acres	0.0333%

Exhibit E
 Unit AZ-114
 Docket #VGOB 03-0819-1167
 List of Conflicting Owners/Claimants that require escrow
 (58.74 Acre Unit)

BOOK 627 PAGE 169

	Acres in Unit	Interest in Unit
(f.3) Geraldeane Newberry P.O. Box 1652 Richlands, VA 24641	0.020 acres 1/24 of 0.47 acres	0.0333%
(f.4) Judy Carol Boyd 513 Lee Street Bristol, VA 24201-4414	0.020 acres 1/24 of 0.47 acres	0.0333%
(2) CNX Gas Company LLC P.O. Box 947 Bluefield, VA 24605	0.078 acres 1/6 of 0.47 acres	0.1334%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Daily Strouth, Jr. P.O. Box 54 Swords Creek, VA 24649	0.47 acres	0.8001%

0500816

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF RUSSELL COUNTY, 3-14, 2005. This deed was this day presented in said office, and upon the certificate of acknowledgment thereto annexed, admitted to record at 12:21 o'clock P.-M, after payment of \$ — tax imposed by Sec. 58.1-802.

Original returned this date to: Diane Davis

TESTE: DOLLIE M. COMPTON, CLERK
 BY: Jennifer Kendrick D. CLERK