

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

SUPPLEMENTAL ORDER REGARDING DOCKET NUMBER
VGOB 04-0316-1262-01

ELECTIONS: UNIT K-45
(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 April 14, 2011 which was recorded at Document 110001205 in the Office of the Clerk of the Circuit Court of Buchanan County, Virginia, on May 20, 2011, (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 K-45;

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 Bank & Trust Company PO Box 3860 Kingsport, TN 37664, Attn: Debbie Davis 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.

DONE AND EXECUTED this 8 day of Sept., 2011, by a majority of the Virginia Gas and Oil Board.

Bradley C. Lambert
Chairman, Bradley C. Lambert

DONE AND PERFORMED this 8th day of September, 2011, by Order of the Board.

Rick Cooper
Rick Cooper
(Acting) Principal Executive to the Staff, Virginia Gas and Oil Board

STATE OF VIRGINIA
COUNTY OF RUSSELL

Acknowledged on this 8th day of September, 2011, personally before me a notary public in and for the Commonwealth of Virginia, appeared Bradley C. Lambert, being duly sworn did depose and say that he is Chairman of the Virginia Gas and Oil Board, and appeared Rick Cooper, being duly sworn did depose and say that he is Acting Principal Executive to the Staff of the Virginia Gas and Oil Board that they executed the same and were authorized to do so.

Diane Davis
Diane Davis, Notary Public
174394

My commission expires: September 30, 2013



(Handwritten mark)

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 K-45
VGOB 04-0316-1262-01 in the Garden District of Buchanan County, Virginia

AFFIDAVIT OF CNX GAS COMPANY LLC (herein A Designated Operator) REGARDING
ELECTIONS, ESCROW AND SUPPLEMENTAL ORDER

Anita D. Duty, being first duly sworn on oath, deposes and says:

That your affiant is employed by Consol Energy Inc., as a Pooling Supervisor and is duly authorized to make this affidavit on behalf of CNX GAS COMPANY LLC, the designated operator,

That the Order entered on April 14, 2011, 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 May 20, 2011;

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 April 14, 2011;

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:

None

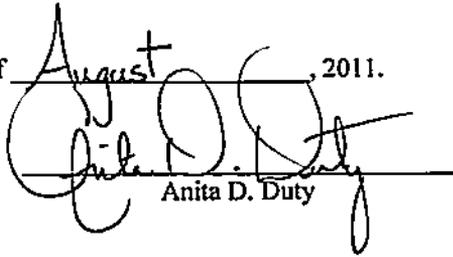
That to the extent any of said persons listed in Exhibit B-2 have rights, interests and claims which are subject to escrow, they should be dismissed as respondents; the Operator requests that the following persons be dismissed as Respondents:

None

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.

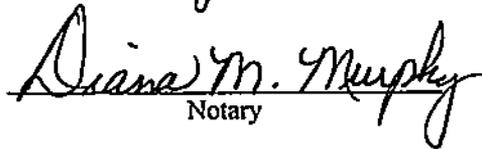
None

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.

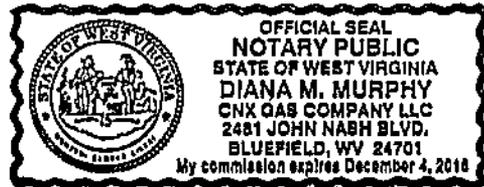
Dated at Bluefield, West Virginia, this 24th day of August, 2011.

Anita D. Duty

STATE OF WEST VIRGINIA
COUNTY OF MERCER

Taken, subscribed and sworn to before me by Anita D. Duty as a Pooling Supervisor for Consol Energy Inc., on behalf of the corporate Designated Operator, this 24th day of August, 2011.


Notary

My commission expires: December 4, 2016



Property lines shown on this plat were provided by CNX Gas Company LLC and were taken from deed descriptions and chains of title of record. This does not represent a current boundary survey. This certification is as to the size, shape and location of the proposed unit.

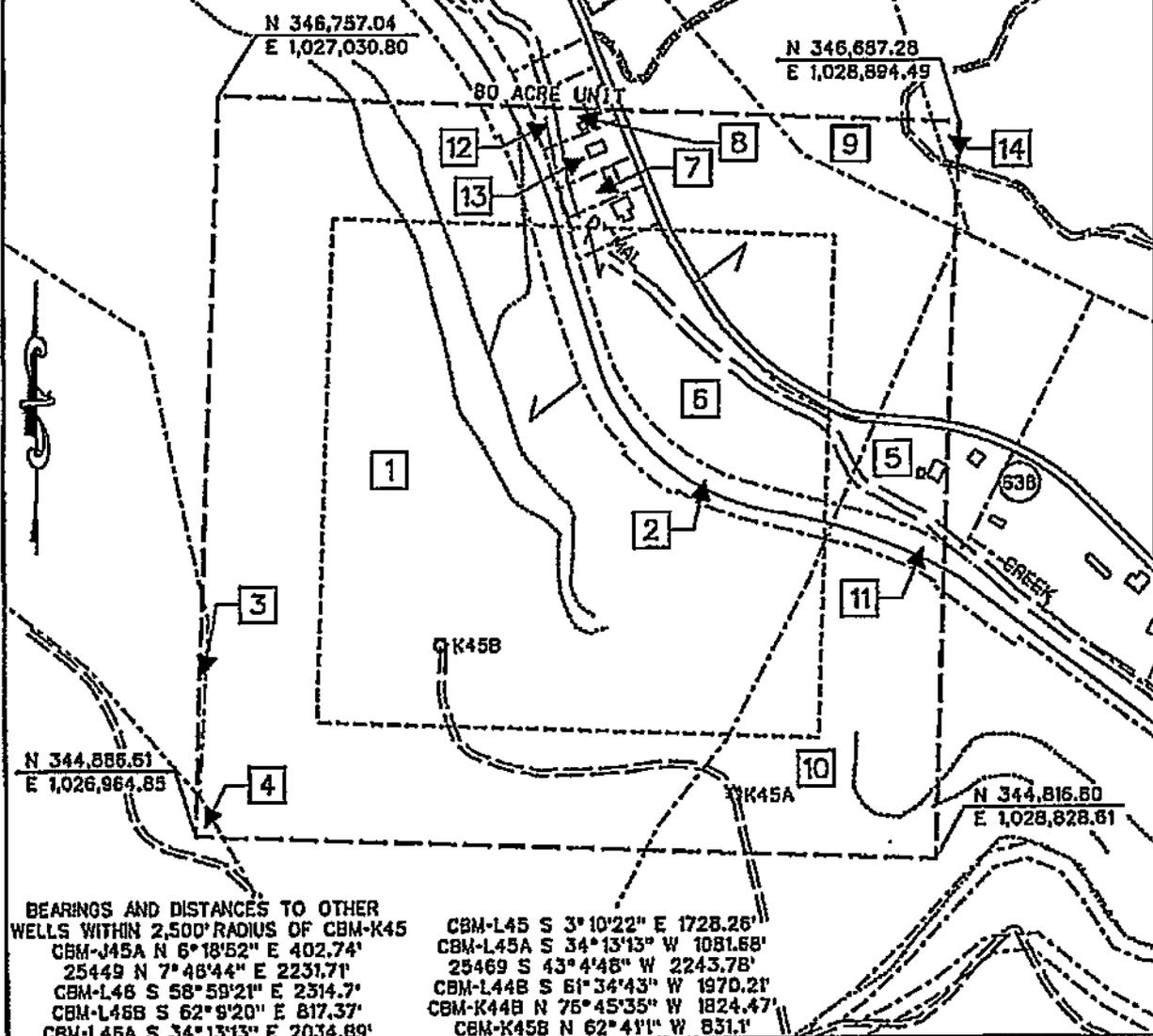
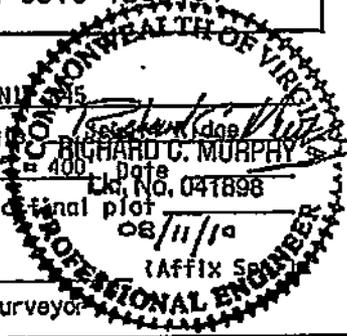


EXHIBIT A
OAKWOOD FIELD
UNIT K45
FORCE POOLING
VGOB-04-0316-1262-01

Company CNX Gas Company LLC Well Name and Number UNIT K45
 Tract No. _____ Elevation _____ Quadrangle _____
 County BUCHANAN District Garden Scale: 1" = 400' Date 08/11/10
 This plat is a new plat or an updated plat _____ or a final plat _____

Form DGO-GO-7 Rev. 9/91 *Richard C. Murphy*
 Licensed Professional Engineer or Licensed Land Surveyor



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CNX Gas Company LLC

UNIT K-45

Tract Identifications

1. A. B. Jewell, Jr., et al (246.00 Acre Tract) - Fee
Island Creek Coal Company/Consol Energy, Inc. - Coal Below Tiller Seam Leased
CNX Gas Company LLC - Oil, Gas and CBM Leased
55.41 acres 70.5125%
2. Buchanan County, Virginia - Fee except coal Below 800 Feet
CNX Gas Company LLC - CBM Leased
A. B. Jewell, Jr., et al - Coal Below 800 Feet
Island Creek Coal Company/Consol Energy, Inc. - Coal Below 800 Feet Leased
3.43 acres 3.8750%
3. Nancy J. Gole (88.92 Acre Tract) - Fee
CNX Gas Company LLC - CBM Leased
0.13 acres 0.1625%
4. Ralph H. Cox, et ux (89.12 Acre Tract) - Fee
CNX Gas Company LLC - CBM Leased
0.09 acres 0.1125%
5. Louise Ratliff Helix (5.94 Acre Tract) - All Minerals
CNX Gas Company LLC - Oil, Gas and CBM Leased
Unknown Surface Owner
2.32 acres 2.8000%
6. James Shelby Jewell, et al (5.83 Acre Tract) - Fee
5.83 acres 7.1125%
7. James S. Jewell (0.40 Acre Tract) - Fee
0.37 acres 0.4625%
8. K. W. Gole (0.32 Acre Tract) - Fee
0.20 acres 0.2500%
9. Pocahontas Mining Limited Liability Company (240.28 Acre Tract) - Fee
Reserve Coal Properties Company - P-3 Seam and 250 Feet Above Leased
Jewell Smokeless Coal Company - Tiller Seam and Above Leased
CNX Gas Company LLC - Oil, Gas and CBM Leased
1.59 acres 1.9875%
10. David S. Horton, et al (246.00 Acre Tract) - All Minerals
Reserve Coal Properties Company - Coal Below Tiller Seam Leased
CNX Gas Company LLC - Oil, Gas and CBM Leased
Reserve Coal Properties Company - Surface
8.71 acres 10.8875%

U

CNX Gas Company LLC

UNIT K- 45

Tract Identifications

11. Buchanan County, Virginia - Fee except Coal Below 800 Feet
CNX Gas Company LLC - CBM Leased
Day/it S. Horton, et al - Coal Below 800 Feet
Island Creek Coal Company/Consol Energy, Inc. - Coal Below 800 Feet Leased
0.84 acres 0.8000%
12. William F. Messick, Jr, Special Needs Trust (0.30 Acre Tract) - Fee
0.13 acres 0.1825%
13. Ronnie Dale Jewell (0.45 Acre Tract) - Fee
0.48 acres 0.6000%
14. Pocahontas Mining Limited Liability Company (1668.16 Acre Tract) - Fee
Reserve Coal Properties Company - P-3 Seam and 250 Feet Above Leased
Jewell Smokeless Coal Company - Tiller Seam and Above Leased
CNX Gas Company LLC - Oil, Gas and CBM Leased
0.14 acres 0.1750%

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Exhibit B-3
Unit K-45
Docket #VGOB 04-0316-1262-01
List of All Unleased Owners/Claimants

	Net Acres in Unit	Interest In Unit
I. COAL OWNERSHIP		
<u>Tract #6, 5.69 acres</u>		
(1) James Shelby Jewell, et al. (5.63 Acre Tract)	5.69 acres	7.1125%
(a) J. Shelby Jewell P.O. Box 75 Whitewood, VA 24657	1.14 acres 1/5 of 5.69 acres	1.4225%
(b) Kay J. McPeak 4969 Pine Glen Rd., NE Roanoke, VA 24019-5878	1.14 acres 1/5 of 5.69 acres	1.4225%
(c) Ronnie Dale Jewell 190 Horseshoe Farm Road Pembroke, VA 24136	1.14 acres 1/5 of 5.69 acres	1.4225%
(d) Elbert C. Jewell, Jr. PO Box 542 Rosedale, VA 23280	1.14 acres 1/5 of 5.69 acres	1.4225%
(e) William F. Messick, Jr. Special Needs Trust c/o Ronnie D. Jewell, Sr. Trustee 190 Horseshoe Farm Rd. Pembroke, VA 24136	1.14 acres 1/5 of 5.69 acres	1.4225%
<u>Tract #7, 0.37 acres</u>		
(1) James S. Jewell (0.40 Acre Tract) P.O. Box 75 Whitewood, VA 24657	0.37 acres	0.4625%
<u>Tract #8, 0.20 acres</u>		
(1) K.W. Cole (0.32 Acre Tract) HC66 Box 20 Whitewood, VA 24657	0.20 acres	0.2500%
<u>Tract #12, 0.13 acres</u>		
(1) William F. Messick, Jr. Special Needs Trust (0.30 Acre Tract) c/o Ronnie Dale Jewell, Trustee 190 Horseshoe Farm Road Pembroke, VA 24136	0.13 acres	0.1625%
<u>Tract #13, 0.48 acres</u>		
(1) Ronnie Dale Jewell (0.45 Acre Tract) 190 Horseshoe Farm Rd. Pembroke, VA 24136	0.48 acres	0.6000%
II. OIL & GAS OWNERSHIP		
<u>Tract #6, 5.69 acres</u>		
(1) James Shelby Jewell, et al. (5.63 Acre Tract)	5.69 acres	7.1125%
(a) J. Shelby Jewell P.O. Box 75 Whitewood, VA 24657	1.14 acres 1/5 of 5.69 acres	1.4225%

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Exhibit B-3
Unit K-45
Docket #VGOB 04-0316-1262-01
List of All Unleased Owners/Claimants

	Net Acres in Unit	Interest in Unit
(b) Kay J. McPeak 4969 Pine Glen Rd., NE Roanoke, VA 24019-5878	1.14 acres 1/5 of 5.69 acres	1.4225%
(c) Ronnie Dale Jewell 190 Horseshoe Farm Road Pembroke, VA 24136	1.14 acres 1/5 of 5.69 acres	1.4225%
(d) Elbert C. Jewell, Jr. PO Box 542 Rosedale, VA 23280	1.14 acres 1/5 of 5.69 acres	1.4225%
(e) William F. Messick, Jr. Special Needs Trust c/o Ronnie D. Jewell, Sr. Trustee 190 Horseshoe Farm Rd. Pembroke, VA 24136	1.14 acres 1/5 of 5.69 acres	1.4225%
<u>Tract #7, 0.37 acres</u>		
(1) James S. Jewell (0.40 Acre Tract) P.O. Box 75 Whitewood, VA 24657	0.37 acres	0.4625%
<u>Tract #8, 0.20 acres</u>		
(1) K.W. Cole (0.32 Acre Tract) HC66 Box 20 Whitewood, VA 24657	0.20 acres	0.2500%
<u>Tract #12, 0.13 acres</u>		
(1) William F. Messick, Jr. Special Needs Trust (0.30 Acre Tract) c/o Ronnie Dale Jewell, Trustee 190 Horseshoe Farm Road Pembroke, VA 24136	0.13 acres	0.1625%
<u>Tract #13, 0.48 acres</u>		
(1) Ronnie Dale Jewell (0.45 Acre Tract) 190 Horseshoe Farm Rd. Pembroke, VA 24136	0.48 acres	0.6000%

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Exhibit E
Unit K-45
Docket #VGOB 04-0316-1262-01
List of Conflicting Owners/Claimants that require escrow

	Net Acres in Unit	Interest In Unit	Escrow 4.1876%	Escrow 3.0645%
<u>Tract #2, 3.10 acres</u>				
<u>COAL OWNERSHIP</u>				
(2) A. S. Jewell, Jr. et al. (Coal below 800)	3.10 acres	3.87500%	Escrow 89.5735% of their Interest In unit	Escrow 65.5512% of their Interest In unit
(a) Artemus B. Jewell, Jr. P.O. Box 117 Columbia Falls, ME 04623-0117	0.78 acres 1/4 of 3.10 acres	0.9688%		
(b) Bucky McConnell, Executrix P.O. Box 512 Tazewell, VA 24651	0.78 acres 1/4 of 3.10 acres	0.9688%		
(c) Nancy J. Lowe P.O. Box 277 Pounding Mill, VA 24637	0.78 acres 1/4 of 3.10 acres	0.9688%		
(d) Polly Ann Mallory PO Box 290 Doran, VA 24612	0.78 acres 1/4 of 3.10 acres	0.9688%		
<u>OIL & GAS OWNERSHIP</u>				
(1) Buchanan County, Virginia Attn: Mr. W.J. Caudill P.O. Box 950 Grundy, VA 24614	3.10 acres	3.87500%	Pay 10.4265% of their Interest in unit	Pay 34.4488% of their Interest in unit

	Net Acres in Unit	Interest In Unit	Escrow 4.1876%	Escrow 3.0645%
<u>Tract #11, 0.64 acres</u>				
<u>COAL OWNERSHIP</u>				
(2) David Horton, et al (Coal below 800)	0.64 acres	0.8000%	Escrow 89.5735% of their Interest In unit	Escrow 65.5512% of their Interest In unit
(a) David S. Horton &/or Brenda C. Horton PO Box 459 Richlands, VA 24641	0.58 acres 9/10 of 0.64 acres	0.7200%		
(b) David S. Horton Irrevocable Trust c/o Beth Osborne Skinner, Trustee PO Box 1809 Bristol, VA 24203-1809	0.06 acres 1/10 of 0.64 acres	0.0800%		
<u>OIL & GAS OWNERSHIP</u>				
(1) Buchanan County Attn: Mr. W. J. Caudill P.O. Box 950 Grundy, VA 24614	0.64 acres	0.8000%	Pay 10.4265% of their Interest in unit	Pay 34.4488% of their Interest in unit

INSTRUMENT #110002442
RECORDED IN THE CLERK'S OFFICE OF
BUCHANAN COUNTY ON
OCTOBER 3, 2011 AT 12:15PM

BEVERLY S. TILLER, CLERK
RECORDED BY: SLB

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