

RECEIVED

MAY 21 2001
00900

IN WITNESS WHEREOF, this instrument, dated May 11, 2001, is executed as set forth below and effective as of the date of first production.

Petroleum Development Corporation

Lyco Energy Corporation

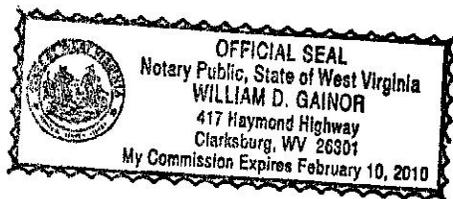
By: *Eric R. Stearns*
Eric R. Stearns
Vice President - Exploration and Development

By: *Robert G. Moore, Jr.*
Robert G. Moore, Jr.
Vice President-Land and Contracts

STATE OF WEST VIRGINIA §
§
COUNTY OF HARRISON §

BEFORE ME, the undersigned authority, on this day personally appeared **ERIC R. STEARNS**, in his capacity as Vice President - Exploration and Development of **PETROLEUM DEVELOPMENT CORPORATION**, a corporation created under the laws of Nevada, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14~~th~~ day of May, 2001.

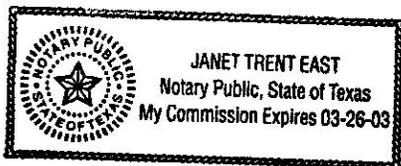


William D. Gainor
Notary Public, State of West Virginia
Printed Name: WILLIAM D. GAINOR
My Commission Expires: 2/10/2010

STATE OF TEXAS §
§
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day personally appeared **ROBERT G. MOORE, JR.**, Vice President of **LYCO ENERGY CORPORATION**, a Delaware corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of May, 2001.



Janet Trent East
Notary Public, State of Texas
Printed Name: Janet Trent East
My Commission Expires: March 26, 2003

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EXHIBIT "A"
to Declaration of Pooling and Unit Designation

Leases subject to Declaration of Pooling and Unitization:

1. LYCO LEASE NO: CO-0228-01-1A
LESSOR: Mininger Farms, Inc.
LESSEE: Cache Resources, Inc.
LEASE DATE: June 24, 1982
RECORDING
INFORMATION: Book 0971, Reception No. 01896383
SUBJECT LANDS: Township 5 North, Range 64 West, 6th P.M.:
Section 5: the NE/4

2. LYCO LEASE NO: CO-0228-01-1B
LESSOR: Mininger Farms, Inc.
LESSEE: Cache Resources, Inc.
LEASE DATE: June 25, 1982
RECORDING
INFORMATION: Book 0976, Reception No. 01902727
SUBJECT LANDS: Township 5 North, Range 64 West, 6th P.M.:
Section 5: the NE/4

3. LYCO LEASE NO: CO-0228-01-1C
LESSOR: Harold H. Pfeif and Gladys Pfeif, husband and wife
LESSEE: J. Michael McGhee
LEASE DATE: July 14, 1981
RECORDING
INFORMATION: Book 0949, Reception No. 01870852
SUBJECT LANDS: Township 5 North, Range 64 West, 6th P.M.:
Section 5: the NE/4

End of Exhibit "A"