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AUG 13 1986

DESIGNATION OF AGENT

COLO. OIL & GAS CONS. COMM.

Mr. T.E. Bretz, Minerals Director, Colorado Board of Land Commissioners, 1313 Sherman Street, Room 620, Denver, CO 80203:

The undersigned is, on the records of the Colorado State Land Board, Unit Operator under the Tow Creek Unit Agreement, Routt County, Colorado, and hereby designates the below-listed parties as agent and alternative agent, each, as the case may be, with full authority to act in its behalf in complying with the terms of the Unit Agreement and regulations applicable thereto and on whom the Colorado State Land Board or its representative may serve written or oral instructions in securing compliance with applicable regulations with respect to drilling, testing and completing Unit Well No. 4-31 in the NW/4 NW/4 of Section 31, Township 6 North, Range 86 West, Routt County, Colorado:

AGENT:
LARRY LYSTER
P.O. BOX 772176
STEAMBOAT SPRINGS, CO 80477

ALTERNATIVE AGENT:
COX OIL & GAS, INC.
DOMINION PLAZA
600 17TH STREET, SUITE 1220 SOUTH
DENVER, CO 80202

It is understood that this Designation of Agent does not relieve the Unit Operator of responsibility for compliance with the terms of the Unit Agreement and to applicable regulations. It is also understood that this Designation of Agent does not constitute an assignment of any interest under the Unit Agreement or any lease committed thereto.

In case of default on the part of the designated agent, the Unit Operator will make full and prompt compliance with all regulations, lease terms or orders of the Colorado State Land Board or its representative.

The Unit Operator agrees promptly to notify the Colorado State Land Board and the appropriate district office of the Bureau of Land Management of any changes in designated agent.

This Designation of Agent is deemed to be temporary and in no manner a permanent arrangement.

This designation is given only to enable the agent herein designated to drill the above-specified unit well. Unless sooner terminated, this designation shall terminate when there are filed all required reports pertaining to subject well. It is also understood that this Designation of Agent is limited to field operations and does not cover administrative actions requiring specific authorization of the Unit Operator.

BENSON-MONTIN-GREER DRILLING CORP.
UNIT OPERATOR

ATTEST:

Theresa L. Pacheco
Assistant Secretary

BY:

Albert R. Greer
Albert R. Greer, President