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PATRICK H. LYONS
COMMISSIONER

State of New Mexico
Commissioner of Public Lands

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2008 APR 4 PM 1 44
COMMISSIONER'S OFFICE

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April 1, 2008

Mack Energy Corporation
P.O. Box 960
Artesia, New Mexico 88211-0960

Attn: Ms. Sylvia A. Herron

Re: Resignation/Designation of Successor Unit Operator
Pearsall Queen Sand Unit
Eddy County, New Mexico

Dear Ms. Herron:

We are in receipt of your resignation/designation of successor unit operator, wherein Mack Energy Corporation has resigned as unit operator of the Pearsall Queen Sand Unit and designated COG Operating LLC, as the successor unit operator.

The Commissioner of Public Lands has this date approved the resignation of Mack Energy Corporation and the designation of COG Operating LLC, as the successor unit operator of this unit. Our approval is subject to like approval by the New Mexico Oil Conservation Division and the Bureau of Land Management.

This change in operators is effective March 1, 2006. In accordance with this approval, COG Operating LLC, is now responsible for all operations and the reporting of all production from this unit.

If you have any questions or if we may be of further help, please contact Pete Martinez at (505) 827-5791.

PATRICK H. LYONS
COMMISSIONER OF PUBLIC LANDS

BY:

JAMI BAILEY, Director
Oil/Gas and Minerals Division
PL/JB/jm

xc: Reader File
OCD-Santa Fe, Attn: Mr. Ed Martin
TRD-Attn: Mr. Valdean Severson
COG Operating

-State Land Office Beneficiaries -

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