PATRICK H. LYONS
COMMISSIONER

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Commissioner of Public Lands
310 OLD SANTA FE TRAIL
P.O. BOX 1148
SANTA FE, NEW MEXICO 87504-1148

COMMISSIONER'S OFFICE
Phone (505) 827-5760
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December 18, 2008

BEPCO, L.P.
201 Main Street
Fort Worth, Texas 76102-3131

Attn: Mr. Brad Glasscock

Re: Resignation/Designation of Successor Unit Operator by Assignment
        Poker Lake Unit
        Eddy County, New Mexico

Dear Mr. Glasscock:

We are in receipt of your intent for resignation/designation of successor unit operator, wherein BEPCO, L.P., will resign as unit operator of the Poker Lake Unit and designate BOPCO, L.P., as the successor unit operator.

The Commissioner of Public Lands has this date approved the resignation of BEPCO, L.P., and the designation of BOPCO, L.P. as the successor unit operator of this unit. Our approval is subject to like approval by the BLM.

This change in operators is effective January 1, 2009. In accordance with this approval, BOPCO, L.P., is now responsible for all operations and the reporting of all production from the 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: Ms. Valdean Severson

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