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PATRICK H. LYONS  
COMMISSIONER

*State of New Mexico* DEC 31 PM 12 02  
*Commissioner of Public Lands*

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COMMISSIONER'S OFFICE

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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  
James Ranch 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 James Ranch 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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