

RATIFICATION OF UNIT AGREEMENT

The undersigned owner of a royalty interest, working interest, or other interest in production in the unit area for the Benson Delaware Unit, comprising the NE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$, and W $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 1, NE $\frac{1}{4}$ NE $\frac{1}{4}$ and S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 11, and NW $\frac{1}{4}$ and N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 12, Township 19 South, Range 30 East, N.M.P.M., Eddy County, New Mexico, consents to the inclusion of (his/her/its) interest in the unit area, and expressly ratifies, approves, and adopts the Unit Agreement for the Development and Operation of the Benson Delaware Unit, and agrees that the terms of any lease given by the undersigned, or under which the undersigned claims an interest, is extended and modified to the extent necessary to make the same conform to the terms of the Unit Agreement.

This instrument shall be binding upon the undersigned and (his/her/its) successors and assigns.

Executed this 28th day of July, 2010 ~~October, 2009~~.

Crescent Porter Hale Foundation

Name: A. L. Ballard

By: [Signature]

Title: Director

STATE OF TEXAS §

COUNTY OF HARRIS §

§ July, 2010
The foregoing instrument was acknowledged before me, a Notary Public, on the 28th day of ~~October, 2009~~, by A. L. Ballard, Director of Crescent Porter Hale Foundation, on behalf of said foundation.

My commission expires: _____

Robert A. Frederick
Notary Public

EXHIBIT C

