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 NE½SW¼, S½SW¼, and W½SE¼ of Section 1, NE½NE¾ and S½NE¾ of Section 11, and NW¼ and N½SW¼ 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 5th day of October, 2009.

Chi Energy, Inc.

Name: <u>John W. Qualls</u>

By:

Title: Vice President

STATE OF TEXAS

Ş

COUNTY OF MIDLAND

The foregoing instrument was acknowledged before me, a Notary Public, on the 5th day of October, 2009, by John W. Qualls, Vice President of Chi Energy, Inc., a Texas corporation, on behalf of the corporation

My commission expires: 08-30-2011

Notary Public

E ROSS
Notary Public, State of Texas
My Commission Expires
August 30, 2011

EXHIBIT **E**

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 NE¼SW¼, S½SW¼, and W½SE¼ of Section 1, NE¼NE¼ and S½NE¼ of Section 11, and NW¼ and N½SW¼ 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 () day of _______, 2009.

Murchison Oil & Gas, Inc.

Name: Michael S. Daugherty,

By: ________

Title: President

STATE OF TEXAS

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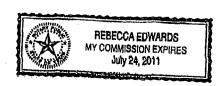
COUNTY OF COLLIN

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The foregoing instrument was acknowledged before me, a Notary Public, on the Lind day of October, 2009, by Michael S. Daugherty, President of Murchison Oil & Gas, Inc., an Oklahoma corporation, on behalf of said corporation.

My commission expires: 7-24-11

Rebecca Edwards Notary Public



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 NE¼SW¼, S½SW¼, and W½SE¼ of Section 1, NE¼NE¾ and S½NE¾ of Section 11, and NW¼ and N½SW¼ 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	day of Octob	<u>er</u> , 20	009.
			McCombs Energy, Ltd.
		Name:	McCombs Energy, Ltd. Rioky Heikin
		By:	W/Juh
		Title:	Vice President

STATE OF TEXAS
COUNTY OF HARRIS

The foregoing instrument was acknowledged before me, a Notary Public, on the day of October, 2009, by Ricky Haikin, Vice President of McCombs Energy, Ltd., a limited partnership, on behalf of the limited partnership.

partnership, on behalf of the limited partnership

My commission expires:

SHARON METCALF McDONALD

Notary Public, State of Texas

Commission Expires 12-29-2000

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 NE¼SW¼, S½SW¼, and W½SE¼ of Section 1, NE¼NE¼ and S½NE¼ of Section 11, and NW¼ and N½SW¼ 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 5th day of October, 2009.

Westbrook Energy, Inc.

Name: Gary Womack

Title: President

STATE OF TEXAS

8

COUNTY OF MIDLAND

The foregoing instrument was acknowledged before me, a Notary Public, on the 5th day of October, 2009, by Gary Womack, President of Westbrook Energy, Inc., a Texas corporation, on behalf of the corporation

My commission expires: <u>68-30-7011</u>

B ROSS Notary Public, State of Texas My Commission Expires Augusi 30, 2011

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 NE¼SW¼, S½SW¼, and W½SE¼ of Section 1, NE¼NE¾ and S½NE¾ of Section 11, and NW¼ and N½SW¼ 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 5th day of October, 2009.

Pocahontas Oil Co., Inc.
Name: Phillip L. Lawson

STATE OF TEXAS

§ §

COUNTY OF MIDLAND

The foregoing instrument was acknowledged before me, a Notary Public, on the 5th day of October, 2009, by Phillip L. Lawson, President of Pocahontas Oil Co., Inc., a Texas corporation, on behalf of said corporation.

My commission expires: 08-30-2011

D. RCISS Natary Fublic, State of Toxas My Commission Expline August 30, 2017

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 NE¼SW¼, S½SW¼, and W½SE¼ of Section 1, NE¼NE¾ and S½NE¼ of Section 11, and NW¼ and N½SW¼ 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 5th day of October, 2009.

Name: John W. Qualls

By:

Title: (Individual

STATE OF TEXAS

8

COUNTY OF MIDLAND

The foregoing instrument was acknowledged before me, a Notary Public, on the 5th day of October, 2009, by John W. Qualls.

My commission expires: $08 \cdot 30 - 301$

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 NE¼SW¼, S½SW¼, and W½SE¼ of Section 1, NE¼NE¼ and S½NE¼ of Section 11, and NW¼ and N½SW¼ 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.

claims an interest, is extended and modified to the extent necessary to make the same conform to This instrument shall be binding upon the undersigned and (his/her/its) successors and assigns. Executed this 33 day of ____ October , 2009. Individual Title: STATE OF TEXAS COUNTY OF YOUNG The foregoing instrument was acknowledged before me, a Notary Public, on the 23 v.d. day of October, 2009, by Ken Seligman My commission expires: D3-も3-2013 Notary Public

mannen mannen

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 NE¼SW¼, S½SW¼, and W½SE¼ of Section 1, NE¼NE¾ and S½NE¼ of Section 11, and NW¼ and N½SW¼ 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.

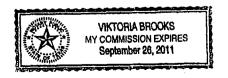
This instrument shall be binding upon the undersigned and (his/her/its) successors and assigns.

Executed this _	19th day of	October	, 2009.	
		Name: By: Title:	Jessica Seligma	n Lignan

STATE OF TEXAS
COUNTY OF YOUNG

The foregoing instrument was acknowledged before me, a Notary Public, on the 1940 day of October, 2009, by Jessica Seligman

My commission expires: SEPT. 26 2011



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 NE½SW¼, S½SW¼, and W½SE¼ of Section 1, NE½NE¼ and S½NE¼ of Section 11, and NW¼ and N½SW¼ 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 Aday of October	, 2009.
	Rio Lobo Resources Name: Audrey Wolf
	By: Quality Wolf
•	Title: Owner

STATE OF TEXAS

§ 8

COUNTY OF STEPHENS

The foregoing instrument was acknowledged before me, a Notary Public, on the day of October, 2009, by Audrey Wolf, Owner of Rio Lobo Resources.

My commission expires:

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 NE¼SW¼, S½SW¼, and W1/2SE1/4 of Section 1, NE1/4NE1/4 and S1/2NE1/4 of Section 11, and NW1/4 and N1/2SW1/4 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 5th day of October, 2009.

Name:	Gary Green		
By:	Min her		
Title:	Individual	_	

STATE OF TEXAS

COUNTY OF STEPHENS

The foregoing instrument was acknowledged before me, a Notary Public, on the 5th day

of October, 2009, by Gary Green.

\$ 2005 intery Public, State of Texas My Commission Expires August 30, 2011

My commission expires: 05-30-2011

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 NE1/4SW1/4, S1/2SW1/4, and W1/2SE1/4 of Section 1, NE1/4NE1/4 and S1/2NE1/4 of Section 11, and NW1/4 and N1/2SW1/4 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 5th day of ____ October

> By: Breck Operating Corp. General Partner Name: By:

BRAZOS LIMITED PARTNERSHIP

Title: President

AS TO FORM

STATE OF TEXAS

§

COUNTY OF STEPHENS

The foregoing instrument was acknowledged before me, a Notary Public, on the day of October, 2009, by John H. Connally, President of Breck Operating Corp., a Texas corporation acting in its capacity as General Partner of BRAZOS LIMITED PARTNERSHIP, a Texas limited Partnership, on behalf of said partnership.

My commission expires:

BARBARA BEENE **Notary Public**

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 NE1/4SW1/4, S1/2SW1/4, and W1/2SE1/4 of Section 1, NE1/4NE1/4 and S1/2NE1/4 of Section 11, and NW1/4 and N1/2SW1/4 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 5th day of October, 2009.

Name:	Gene Shumate	
Ву:	Shumas	
Title:	Individual	

STATE OF TEXAS

B ROSS tary Public, State of Texas My Commisalon Espiras

COUNTY OF MIDLAND

The foregoing instrument was acknowledged before me, a Notary Public, on the 5th day

of October, 2009, by Gene Shumate.

My commission expires: 08-30-2011