

EXHIBIT "A"

Attached to and made a part of that certain Operating Agreement dated December 1, 1995, between MERIDIAN OIL INC., as Operator, and Williams Production Company, et al, as Non-Operators.

I. LANDS SUBJECT TO OPERATING AGREEMENT:

Township 31 North, Range 9 West

Section 23: E/2

II. RESTRICTIONS, IF ANY, AS TO DEPTHS OR FORMATIONS:

This Agreement shall cover only the Mesaverde formation.

III. ADDRESSES AND PERCENTAGES OR FRACTIONAL INTERESTS OF PARTIES TO THIS AGREEMENT:

	<u>OPERATOR</u>	<u>JOINDER</u>
Meridian Oil Inc. c/o Land Department P. O. Box 4289 Farmington, New Mexico 87499-4289		
Meridian Oil Production Inc. c/o Land Department P. O. Box 4289 Farmington, New Mexico 87499-4289	37.500000%	YES
Four Star Oil & Gas Company P. O. Box 46555 Denver, Colorado 80201-6555	41.000000%	NO
Williams Production Company One Williams Center P. O. Box 3102 Tulsa, Oklahoma 74101-3102	9.000000%	YES
Doyle Hartman Oil Operator P. O. Box 10426 Midland, Texas 79702	12.500000%	NO