

RATIFICATION OF UNIT AGREEMENT

Name of Unit: Round Tank Queen Unit
County and State: Chaves County, New Mexico

The undersigned (and each of them if there is more than one party signing this Ratification), is a Working Interest Owner, Royalty Owner, or Owner within the meaning of the Unit Agreement creating the Unit referenced above (the "Agreement"). The undersigned desires to ratify, adopt, and become bound by the Agreement to the extent of the undersigned's interest in oil and gas leases, mineral, royalty, and/or leasehold interests, and lands included in the Unit.

For the consideration and purposes stated in the Agreement, the undersigned adopts, ratifies, and confirms the Agreement. All of the terms and provisions of the Agreement are incorporated into this Ratification, by reference, for all purposes. This Ratification shall have the same effect as if the undersigned had executed, acknowledged, and delivered the original or a counterpart of the Agreement.

The undersigned has received and read a complete copy of the Agreement before signing this Ratification. No representations have been made to the undersigned other than those contained in the Agreement.

The undersigned execute this Ratification and unconditionally deliver it as of the date set opposite the undersigned's signature, agreeing that this Ratification shall be effective as to the undersigned's interest in the Unit as of the Agreement's Effective Date.

YATES PETROLEUM CORPORATION

By: John A. Yates, Jr.
John A. Yates, Jr., Attorney in Fact
Date: June 22, 2009

STATE OF NEW MEXICO)
)
COUNTY OF EDDY)

This instrument was acknowledged before me this 23rd day of June, 2009 by John A. Yates, Jr., as Attorney in Fact of Yates Petroleum Corporation, on behalf of said corporation.

My Commission Expires: 9-9-2012

Sehebriel F. Ingram
Notary Public

 **OFFICIAL SEAL**
Sehebriel F. Ingram
NOTARY PUBLIC-STATE OF NEW MEXICO
My commission expires: 9-9-2012

BEFORE THE OIL CONSERVATION DIVISION
Santa Fe, New Mexico
Case No. 14341 & 14342 (Consolidated) Exhibit No. 4
Submitted by:
ARMSTRONG ENERGY CORPORATION
Hearing Date: July 23, 2009