

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 |