

2008 SEP 23 PM 2 50

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September 18, 2008

12766

Attention: David Glass
Bureau of Land Management
2909 West Second Street
Roswell, NM 88021

Attention: Pete Martinez
Commissioner of Public Lands
Oil, Gas and Minerals Division
New Mexico State Land Office
P.O. Box 1148
Santa Fe, NM 87504-1148

Attention: Ed Martin
New Mexico Oil Conservation Division
1220 South St. Francis Drive
Santa Fe, NM 87503

Re: Resignation of Operator
Cat Head Mesa Unit
Socorro County, New Mexico

Gentlemen:

Enclosed is an original copy of the Resignation of Operator, whereby Chaparral Energy, L.L.C. resigns as Operator of the Cat Head Mesa Unit in Socorro Co., New Mexico. As of this date, no successor Operator has been named.

Very truly yours,

Chaparral Energy, L.L.C



Sandy Ellis
Senior Landman

SSE/se

CC: Unit WI Owners



RESIGNATION OF UNIT OPERATOR

Cat Head Mesa Unit Area
County of Socorro
State of New Mexico
Unit Agreement No. NMNM106852X

Under and pursuant to the provisions of Section 5 of the Unit Agreement for the Development and Operation of the Cat Head Mesa Unit Area, Socorro County, New Mexico, Chaparral Energy LLC the designated Unit Operator under said Unit Agreement, does hereby resign as Unit Operator, effective upon the selection and approval of a Successor Unit Operator.

Executed with effect as aforesaid the 9th day of September, 2008.

Witness

[Signature]

[Signature] VP
V. P. Land
Chaparral Energy LLC