OIL CONSERVATION EXHIBITS

CASE #: 14242, 14243 & 14270

EXHIBITS 11A, 13A, 20 & 21 (b) If any amendment of this Agreement and/or the Unit Operating Agreement has the effect of reducing any Working Interest Owner's participation in the production of Unitized Substances or increasing such Working Interest Owner's share of Unit Expense, such Working Interest Owner shall not be deemed to have hereby approved the amended agreements without the necessity of further approval in writing by said Working Interest Owner.

Executed as of the day and year first above written.

THOMPSON PETROLEUM CORPORATION
By: J. Christy Thompson, Vice-President
Date of execution $12 - 9 - 08$
STATE OF Texas
)ss
COUNTY OF Dallas
Acknowledgment in an Individual Capacity
This instrument was acknowledged before me on $12-9-08$ Date
By J. Christy Thompson
NAME(S) OF PERSON(S)
HELEN K BEARDEN Notary Public, State of Texas My Commission Expires February 15, 2012
$\mathcal{A}Q + \mathcal{R}_{2}Q_{2}$
SIGNATURE OF NOTARIAL OFFICER
My commission expires $2-15-12$

Oil Conservation Division

Case No. _____Exhibit No. ____