

9. This Agreement may be executed in counterparts or with detachable signature pages and shall constitute one agreement, binding on all parties thereto as if all parties signed the same document.

Agreed to and accepted this ____ date of _____, but effective for all purposes November 1, 2010.

Yates Petroleum Corporation

Cathie Cone McCown

By: _____
Date: _____

By: _____
Date: _____

**Bank of Oklahoma, N.A.,
Successor Trustee of the Trust
Created Under the Will and
Codicil of Kathleen Cone,
Deceased for the Benefit of the
Children of Tom R. Cone**

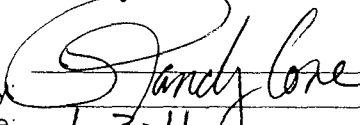
**Auvenshine's Children's
Testamentary Trust, Cathie
Cone McCown, Trustee**

By: _____
Date: _____

By: _____
Date: _____

Randy Lee Cone

Tom R. Cone

By: 
Date: 1-3-11

By: _____
Date: _____

Kenneth G. Cone

**Kenneth G. Cone, Trustee of the
Trusts Created Under The Will
and Codicil of Kathleen Cone,
Deceased for the Benefit of the
Children of Kenneth G. Cone**

By: _____
Date: _____

By: _____
Date: _____

STATE OF NEW MEXICO)
) ss.
COUNTY OF EDDY)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010, by John A. Yates, Jr, as Attorney-in-Fact for Yates Petroleum Corporation, a New Mexico corporation, on behalf of said corporation.

My commission expires: _____

Notary Public

STATE OF TEXAS)
) ss.
COUNTY OF HAYS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010, by Cathie Cone McCown, dealing in her sole and separate property.

My commission expires: _____

Notary Public

STATE OF TEXAS)
) ss.
COUNTY OF HAYS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010, by Cathie Cone McCown, as Trustee of Auvenshine's Children's Testamentary Trust, for said Trust.

My commission expires: _____

Notary Public

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010, by _____ as _____ of Bank of Oklahoma, N.A., Successor Trustee of the Trust Created Under the Will and Codicil of Kathleen Cone, Deceased for the Benefit of the Children of Tom R. Cone, for said Trust.

My commission expires: _____

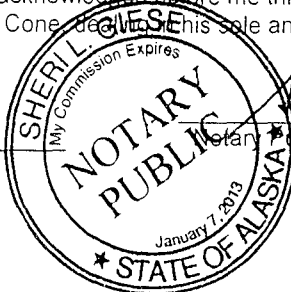
Notary Public

STATE OF ALASKA-
3rd Judicial Dist.)
BOROUGH OF ANCHORAGE) ss.

The foregoing instrument was acknowledged before me this 3rd day of January, 2010, by Randy Lee Cone, dealing in his sole and separate property.

My commission expires: _____

Jan 7, 2013



Notary Public

STATE OF MISSOURI)
) ss.
COUNTY OF MCDONALD)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010, by Tom R. Cone, dealing in his sole and separate property.

My commission expires: _____

Notary Public

STATE OF TEXAS)
) ss.
COUNTY OF MIDLAND)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010, by Kenneth G. Cone, dealing in his sole and separate property.

My commission expires: _____

Notary Public

STATE OF TEXAS)
) ss.
COUNTY OF MIDLAND)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010, by Kenneth G. Cone, Trustee of the Trusts Created under the Will and Codicil of Kathleen Cone, Deceased for the Benefit of the Children of Kenneth G. Cone, as Trustee for said Trusts.

My commission expires: _____

Notary Public