

A F F I D A V I T

STATE OF NEW MEXICO

SS

COUNTY OF SANTA FE

F. A. CATRON, being first duly sworn on his oath, deposes and says that he is one of the individuals elected and designated as "managers and agents" in and by that certain contract entitled: "DECLARATORY OF THE PRESENTLY SUBSISTING BENEFICIAL RIGHTS AND INTERESTS UNDER STATE OIL AND GAS LEASE NO. A-1375, AND UNDER THE SUBSISTING OIL AND GAS EXPLOITATION, DEVELOPMENT AND DRILLING CONTRACT BETWEEN THE ATLANTIC REFINING COMPANY AND C. C. CATRON, AND UNDER THE SUBSISTING OIL AND GAS DRILLING CONTRACT BETWEEN ME-TEX SUPPLY COMPANY AND C. C. CATRON: PROVIDING FOR THE ASSIGNMENT OF SAID OIL AND GAS LEASE NO. A-1375, FOR THE EMPLOYMENT OF MANAGING AGENTS; AND FOR OTHER PURPOSES.", dated the first day of March, 1953, and makes this affidavit in that capacity.

That heretofore on April 10, 1956, he as such agent, gave notice to each and all of the owners of beneficial rights and interests as listed in said contract of the proposed creation of a "Gulf-Atlantic-Catron 305-Acre Eumont Gas Pool Proration Unit", covering Lots 1 through 8, inclusive, in Sec. 6, T. 21 S., R. 36 E., Lea County, New Mexico. That as to the rights and interests of Virginia F. Catron, now deceased, notice of said proposal was given to each Fletcher A. Catron and Thomas B. Catron III, Executors of the Last Will and Testament of said Virginia F. Catron, and to Thomas B. Catron II, Fletcher A. Catron, Jack B. Catron and Thomas B. Catron III as devisees of the rights and interests of said Virginia F. Catron under her Last Will and Testament.

That each and all of the holders of beneficial rights and interests so notified have given their approval of and consent to the proposal to create the said Gulf-Atlantic-Catron 305-Acre Eumont Gas