

CERTIFICATE OF TERMINATION OF UNIT  
AGREEMENT, RODESSA FORMATION, SOUTHEAST  
SEGMENT, MARTINVILLE FIELD, SIMPSON  
COUNTY, MISSISSIPPI

WHEREAS, certain parties have entered into that agreement dated September 1, 1972 designated "Unit Agreement, Rodessa Formation, Southeast Segment, Martinville Field, Simpson County, Mississippi" herein called "Unit Agreement", a counterpart of which is recorded in Book 592, at page 92 in the Office of the Chancery Clerk of Simpson County, Mississippi; and,

WHEREAS, certain parties have entered into that certain agreement dated September 1, 1972 designated "Unit Operating Agreement, Rodessa Formation, Southeast Segment, Martinville Field, Simpson County, Mississippi" herein called "Unit Operating Agreement", a counterpart of which is recorded in Book 592, at page 59 in the Office of the Chancery Clerk of Simpson County, Mississippi; and,

WHEREAS, Central Oil Company is designated Unit Operator under the terms of the Unit Agreement and Unit Operating Agreement; and,

WHEREAS, over eighty-five (85) percent on a surface-acre basis of the owners of working interest and royalty interest within the Unit Area covered by the Unit Agreement have executed or ratified the said Unit Agreement; and,

WHEREAS, the Unit Agreement and Unit Operating Agreement were approved by the State Oil and Gas Board of Mississippi after a hearing held on January 17, 1973, Docket No. 2-73-114, and the Rodessa Formation, Southeast Segment, Martinville Field, Simpson County, Mississippi was created and established effective February 1, 1973 by Order No. 6-73 of said Oil and Gas Board; and,

*Docket 2-73-114*

WHEREAS, Working Interest Owners voting in accordance with voting procedure provided in the aforesaid Unit Operating Agreement have voted to terminate the aforesaid Unit Agreement, Unit Operating Agreement, and the field unit created by said agreements:

NOW, THEREFORE, pursuant to Article XII of said Unit Agreement, the undersigned Central Oil Company, Unit Operator under the terms of said Unit Agreement and Unit Operating Agreement, hereby certifies that the aforesaid Unit Agreement, Unit Operating Agreement and the field unit created by said agreements terminated at 7:00 o'clock a.m. on February 9, 1974.

IN WITNESS WHEREOF, this instrument of certification of termination is executed this the 5th day of March, 19 74.

CENTRAL OIL COMPANY

By: Robert C. Hynson  
Title Vice-President

ATTEST:

Betty G. Walker  
Assistant Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF JONES

Personally appeared before me, the undersigned legal authority in and for the jurisdiction aforesaid, the within named Robert C. Hynson and Betty G. Walker, who acknowledged that as Vice-President and Assistant Secretary-Treasurer respectively of Central Oil Company, a corporation, they signed, executed and delivered the within and foregoing instrument on the day and year therein mentioned as the act and deed of said corporation, after being first duly authorized so to do.

Given under my hand and official seal on this the 5th day of March, 19 74.

My commission expires:

Commission Expires June 7, 1977

Landrae Barnett  
Notary Public