

VIRGINIA:**BEFORE THE VIRGINIA GAS AND OIL BOARD**

**SUPPLEMENTAL ORDER REGARDING DOCKET NO. VGOB 97-0520-0583
ELECTIONS, UNIT SERVED BY WELL NO. COGC#37
(herein "Subject Drilling Unit")**

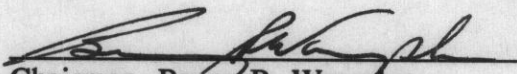
REPORT OF BOARD**FINDINGS AND ORDER**

1. This Supplemental Order is entered by the Board *sua sponte* in the form authorized by the Board at its hearing held at 9:00 a.m. on October 20, 1992, Board of Supervisors Room, Courthouse, Grundy, Virginia, and pursuant to authority granted to the Board's Chairman at the hearing of the Virginia Gas and Oil Board on June 16, 1992, at 9:00 a.m. at the Rhododendron Restaurant at the Breaks Interstate Park, Breaks, Virginia; and this Supplemental Order is being recorded for the purpose of complying with the requirements of 4 VAC 25-160-70(C) (1997) by supplementing the Order previously issued by the Board for subject Docket on July 7 and 14, 1997, and recorded at Deed Book 735, Page 186, in the Office of the Clerk of the Circuit Court of Tazewell County, Virginia on July 21, 1997 (herein "Board Order") to complete the record regarding elections. The Board Order pooled all interests in Subject Drilling Unit including those of the Respondents more particularly set forth and identified in Revised Exhibit D of the Board Order. The Board finds it has jurisdiction over the subject matter pursuant to the provisions of the Virginia Gas and Oil Act, § 45.1-361.1 *et seq.*, Virginia Code, 1950 as amended.
2. **Findings:** The Board finds that:
 - (a) The Board Order directed Cabot Oil & Gas Corporation (herein the "Designated Operator"), to mail copies of the Board Order to all Respondents whose interests, if any, were pooled by said Board Order;
 - (b) The Designated Operator filed its affidavit of mailing dated August 21, 1997, disclosing that it had mailed a true and correct copy of the Board's Order to all Respondents whose interests, if any, were pooled by said Board Order;
 - (c) The Board Order required each Respondent whose interests, if any, were pooled by the terms of said Board Order to make his or her election within thirty (30) days after the date of mailing or recording, as applicable, of said Order; the Designated Operator has filed its affidavit

dated December 4, 1998, in accordance with 4 VAC 25-160-70(C) (1997) (herein "Affidavit of Elections");

- (d) The Board Order further required the Designated Operator, after expiration of the election period, to file with the Board a statement of the interests subject to escrow under the terms and provisions of the said Order in light of the elections made or deemed to have been made (herein "Statement of Interests"). The Designated Operator furnished said Statement of Interests as part of its Affidavit of Elections, a copy of which is attached hereto as Exhibit "A";
 - (e) Current Board standards requiring the escrow of funds and the Board's agreement with its Escrow Agent, First Virginia Bank-Mt. Empire, P. O. Box 1038, Abingdon, VA 24210, or any successor named by the Board, require the entry of a Supplemental Order establishing of record the elections made or deemed to have been made and specifying the sums or percentage thereof subject to escrow. Current Board escrow standards were made applicable to the Subject Drilling Unit by a Board Order establishing the drilling unit served by Well No. COGC#37 which was executed July 14, 1997, and effective as of May 20, 1997.
3. Order: Pursuant to the Operator's representations contained in Paragraph 6 of the attached Affidavit, there are no unknown or unlocatable Gas owners in Subject Drilling Unit whose interests are subject to the escrow requirements of the Pooling Order; therefore, unless and until otherwise ordered by the Board, the Escrow Agent is not required to establish an escrow account for Subject Drilling Unit. It is further ordered that Grace c. Barnes is dismissed as a Respondent to the Board's Order pooling Subject Drilling Unit.
 4. Mailing of Order and Filing of Affidavit: The Designated Operator under the captioned Order or its Attorney shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order to each person whose interest or claim is subject to escrow and whose address is known.
 5. Conclusion: Therefore, the findings and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.
 6. Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this 3rd day of March, 1999 by a majority of the Virginia Gas and Oil Board.


Chairman, Benny R. Wampler

BK 0769PG0421

DONE AND PERFORMED this 5th day of March, 1999 by Order of this Board.

Byron Thomas Fulmer
Byron Thomas Fulmer
Principal Executive to the Staff
Virginia Gas and Oil Board

STATE OF VIRGINIA)
COUNTY OF WISE)

Acknowledged on this 3rd day of March, 1999, personally before me a notary public in and for the Commonwealth of Virginia, appeared Benny Wampler, who being duly sworn did depose and say that he is Chairman of the Virginia Gas and Oil Board, that he executed the same and was authorized to do so.

Susan L. Laneth
Notary Public

My commission expires July 31, 2002.

STATE OF VIRGINIA)
COUNTY OF WASHINGTON)

Acknowledged on this 5th day of March, 1999, personally before me a notary public in and for the Commonwealth of Virginia, appeared Byron Thomas Fulmer, who being duly sworn did depose and say that he is Principal Executive to the Staff of the Virginia Gas and Oil Board, that he executed the same and was authorized to do so.

Diane J. Davis
Notary Public

My commission expires September 30, 2001.

INSTRUMENT #990001140
RECORDED IN THE CLERK'S OFFICE OF
TAEWELL COUNTY ON
MARCH 8, 1999 AT 12:09PM
JAMES E. BLEVINS, CLERK

BY: Angela O. Ray (DC)

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

Application of Cabot Oil & Gas Corporation for Pooling of Interests in Subject Drilling Unit served by Well Number COGC#37, VGOB Docket No. 97-0520-0583 in the Northern Magisterial District of Tazewell County, Virginia

AFFIDAVIT OF JEFFREY L. KEIM, Assistant Secretary for the "Designated Operator" REGARDING ELECTIONS, ESCROW AND SUPPLEMENTAL ORDER

Jeffrey L. Keim (herein "Affiant"), being first duly sworn on oath, deposes and says:

1. That the Affiant is Assistant Secretary of Cabot Oil & Gas Corporation, the Designated Operator, with offices at 400 Fairway Drive, Suite 400, Coraopolis, Pennsylvania, 15108-4308, and is authorized to give this Affidavit in its behalf;
2. That the Order entered on July 7 and 14, 1997, effective as of May 20, 1997, by the Virginia Gas and Oil Board regarding the captioned conventional Unit required the Applicant to mail a true and correct copy of said Order to each person pooled by said Order;
3. That within seven (7) days of the receipt of the executed copy of the Order referred to at Paragraph 2 above, the Affiant caused a true and correct copy of said Order to be mailed via the United States Postal Service to each Respondent named in the captioned Application, whose address was known, and to all persons, if any, who were added as Respondents at the hearing held in the captioned matter; that annexed hereto and incorporated herein are copies of the receipts for certified mail and return receipts pertaining to said mailing;
4. That the Order of the Virginia Gas and Oil Board in the captioned matter required all persons pooled thereby to tender their written elections to the Unit Operator within thirty (30) days of the date said Order was recorded in the county above named; that said Order was recorded on July 21, 1997;
5. That the Designated Operator has established procedures to review all mail received and all written documents received by means other than by mail to ascertain whether parties whose interests have been pooled have made a written election, in a timely fashion, as required by the captioned Order; that said procedures were followed to identify the elections, if any, made with regard to Subject Unit; that the following persons delivered, by mail or otherwise, written elections to the Unit Operator, within the thirty day election period:

NONE

6. That the interests and/or claims of the following persons (who made timely elections, or who are deemed under the terms of the Board's Order to have leased, or who, subsequent to the pooling hearing held in the captioned matter, have leased or otherwise entered into an agreement with the Designated Operator) are subject to escrow under the Board's Order pooling the captioned Unit, Board Regulations and the Code of Virginia:

NONE

7. That after the pooling hearing held in the captioned matter, the following person has leased or entered into a voluntary agreement with the Designated Operator with regard to her interest and/or claim which is not subject to escrow and should, therefore, be dismissed as a Respondent:

Grace G. Barnes
P.O. Box 506
Tazewell, VA 24651

8. That the following person has not made a timely election and has failed to enter into an agreement with the Designated Operator and his respective interest shall be deemed to have been leased pursuant to and in accordance with Paragraph 10 of the Order:

F. Campbell Peery
77 East Andrews Drive
Atlanta, GA 30305

9. That, subsequent to the issuance of the Board's July 7, 1997, Order, the Affiant discovered that Exhibit #4 - Revised Exhibit C to the Board's July 7, 1997, Order contained an error regarding the interests of Clara M. Bane Conti et. al. Attached hereto is a new Exhibit #4 - Revised Exhibit C which accurately reflects the interests of Clara M. Bane Conti et. al.
10. That pursuant to the provisions of 4 VAC 25-160-70(C) (1997), annexed hereto and incorporated herein is a proposed supplemental order to be entered to complete the record regarding elections; that said annexed supplemental order sets forth and identifies the conflicting claims and/or interests which require escrow of funds pursuant to the terms of § 45.1-361.21.D.

Dated at Coraopolis, Pennsylvania, this 4th day of December, 1998.

BK0769PG0424

Jeffrey L. Keim
Jeffrey L. Keim

COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF ALLEGHENY)

Taken, subscribed and sworn to before me by Jeffrey L. Keim, Assistant Secretary of Cabot Oil & Gas Corporation, a Delaware corporation, on behalf of the corporation, this 4th day of December, 1998.

Amelia Whitaker
Notary Public

My commission expires: 10-2-2000

Notarial Seal
Amelia Whitaker, Notary Public
Robinson Twp., Washington County
My Commission Expires Oct. 2, 2000
Member, Pennsylvania Association of Notaries

EXHIBIT #4 - Revised Exhibit C**VGOB-97/05/20-0583****Gas, Oil, Coal & Mineral Owners****I. Gas & Oil Fee Ownership:****51.45-acre tract**

51.45 acres - 45.66%

1. Robert C. Peery *et al.*

51.45 acres - 45.66%

- a. Robert C. Peery
609 Gardiner Road
Richmond, VA 23229

25.725 acres - 22.83%
(1/2 of 51.45 acres)

- b. Clara B. Peery and
David R. Peery, Trustees of the
Clara B. Peery Revocable Trust of
October 28, 1996
c/o David R. Peery
110 Mountain Ave., S.W.
Apartment #5
Roanoke, VA 24016

25.725 acres - 22.83%
(1/2 of 51.45 acres)

36.96-acre tract

36.96 acres - 32.80%

(Tract 134)

2. Cabot Oil & Gas Corporation
400 Fairway Drive
Suite 400
Coraopolis, PA 15108-4308

36.96 acres - 32.80%

11.34-acre tract

11.34 acres - 10.06%

(Tract 157)

3. Cabot Oil & Gas Corporation
400 Fairway Drive
Suite 400
Coraopolis, PA 15108-4308

11.34 acres - 10.06%

EXHIBIT #4 - Revised Exhibit C

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9.58-acre tract

9.58 acres - 8.50%

- | | | |
|----|--|--|
| 4. | F. Campbell Peery <i>et al.</i> | 9.58 acres - 8.50% |
| a. | F. Campbell Peery
77 East Andrews Drive
Atlanta, GA 30305 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| b. | Albert G. Peery, Jr.
1257 Montreat Road
Black Mountain, NC 28711 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| c. | George J. Peery
1 Club Knoll
Asheville, NC 28804 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| d. | Nettie P. Green
506 Westwood Drive
Dover, DE 19904 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| e. | Nancy Peery Whitley
8954 Tarrytown Drive
Richmond, VA 23229 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| f. | Nancy Bane Peery
P.O. Box 508
Tazewell, VA 24651 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| g. | Olivia Hart Harrison Estate
c/o Donald G. Chastain, Trustee
and Executor
1820 East University Drive
Auburn, AL 36830 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| h. | Helen Hart Cox
913 Emerald Drive
Alexandria, VA 22308 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| i. | Harris Hart, II
P.O. Box 307
Tazewell, VA 24651 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |

EXHIBIT #4 - Revised Exhibit C

VGOB-97/05/20-0583

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- | | | |
|------|---|---|
| j. | Albert P. Gillespie
Box 57
Tazewell, VA 24651 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| k. | Lucie G. Greever
P.O. Box 456
Burkes Garden, VA 24608 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| l. | Mary G. Adams
Rt. 2, Box 88
Cedar Bluff, VA 24609 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| m. | Richard Allen Fisher
1245 South Ponce de Leon Ave.
N.E. #6
Atlanta, GA 30306 | 2.396 acres - 2.14%
(36/144 of 9.58 acres) |
| n. | Nicholas V. Conti
P.O. Box 102
Cedar Bluff, VA 24609 | 1.198 acres - 1.06%
(18/144 of 9.58 acres) |
| o. | Clara M. Bane Conti <i>et al.</i> | 1.198 acres - 1.06%
(18/144 of 9.58 acres) |
| i. | Clara M. Bane Conti
P.O. Box 102
Cedar Bluff, VA 24609 | Life estate in 1/3 of 1.198 acres - 1.06%
(Life estate in 1/3 of 18/144 of 9.58 acres) |
| ii. | James B. Bane
6714 Summertime Drive
Murfreesboro, TN 37129 | 0.599 acres - 0.53%*
(9/144 of 9.58 acres) |
| iii. | Jennie Bane
516 Bell Haven Drive
Bristol, VA 24201 | 0.599 acres - 0.53%*
(9/144 of 9.58 acres) |

*NOTE: These interests are subject to Clara M. Bane Conti's life estate in one third of the 18/144 interest in 9.58 acres.

EXHIBIT #4 - Revised Exhibit C

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3.36-acre tract

3.36 acres - 2.98%

5. Higginbotham-Gillespie Tract

3.36 acres - 2.98%

- | | | |
|------|--|---|
| a. | Sydney L. Asbury
4561 Scenic View Road
Pegram, TN 37143 | 0.747 acres - 0.67%
(320/1440 of 3.36 acres) |
| b. | Rose H. Matthews
635 Highland Drive
Eden, NC 27288 | 0.747 acres - 0.67%
(320/1440 of 3.36 acres) |
| c. | Joseph S. Gillespie, Jr.
611 Holly Ridge Road
Severna Park, MD 21146 | 0.560 acres - 0.50%
(240/1440 of 3.36 acres) |
| d. | Grace G. Barnes
P.O. Box 506
Tazewell, VA 24651 | 0.112 acres - 0.09%
(48/1440 of 3.36 acres) |
| e. | W. Jeff Gillespie, III, Trustee
of the W.J. Gillespie, Jr. Estate
202 W. Fincastle
Tazewell, VA 24651 | 0.112 acres - 0.09%
(48/1440 of 3.36 acres) |
| f. | Robert G. Gillespie Estate | 0.112 acres - 0.09%
(48/1440 of 3.36 acres) |
| i. | William Adams Gillespie
Rt. 1, Box 359
Tazewell, VA 24651 | 0.056 acres - 0.05%
(24/1440 of 3.36 acres) |
| ii. | Mary Porter Gillespie
Davidson College
P.O. Box 3004
Davidson, NC 28036 | 0.027 acres - 0.03%
(12/1440 of 3.36 acres) |
| iii. | Robert G. Gillespie, III
8202 Westmeath Lane
Richmond, VA 23227 | 0.027 acres - 0.03%
(12/1440 of 3.36 acres) |

EXHIBIT #4 - Revised Exhibit C

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- | | | |
|------|---|---|
| g. | Albert R. Gillespie
151 Woodland Drive
Staunton, VA 24401 | 0.112 acres - 0.10%
(48/1440 of 3.36 acres) |
| h. | Miriam Hope Lineberry
68 Roudebush Road
Dublin, VA 24084 | 0.056 acres - 0.05%
(24/1440 of 3.36 acres) |
| i. | Katherine Moss Huffman <i>et al.</i> | 0.056 acres - 0.05%
(24/1440 of 3.36 acres) |
| i. | Katherine Moss Huffman
Rt. 3, Box 772
Tazewell, VA 24651 | 0.027 acres - 0.03%
(12/1440 of 3.36 acres) |
| ii. | Robert L. Moss, Jr.
Rt. 1, Box 322
Tazewell, VA 24651 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| iii. | Katherine W. Moss
Rt. 3, Box 772-A
Tazewell, VA 24651 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| iv. | Carolyn G. Moss
128 Backer Lane
Damascus, VA 24236 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| v. | John L. Moss
Rt. 3, Box 771
Tazewell, VA 24651 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| j. | Sidney Higginbotham, Jr. Heirs | 0.746 acres - 0.67%
(320/1440 of 3.36 acres) |
| i. | Sydney L. Asbury
4561 Scenic View Road
Pegram, TN 37143 | |
| ii. | Rose H. Matthews
635 Highland Drive
Eden, NC 27288 | |

EXHIBIT #4 - Revised Exhibit C

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II. Gas & Oil Leasehold Ownership:

1. Cabot Oil & Gas Corporation
400 Fairway Drive
Suite 400
Coraopolis, PA 15108-4308
 - 25.725 acres - 22.83%
(1/2 of 51.45 acres)
 - 25.725 acres - 22.83%
(1/2 of 51.45 acres)
 - 0.133 acres - 0.12%
(2/144 of 9.58 acres)
 - 0.133 acres - 0.12%
(2/144 of 9.58 acres)
 - 0.133 acres - 0.12%
(2/144 of 9.58 acres)
 - 0.532 acres - 0.47%
(8/144 of 9.58 acres)
 - 0.532 acres - 0.47%
(8/144 of 9.58 acres)
 - 0.532 acres - 0.47%
(8/144 of 9.58 acres)
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 - 0.532 acres - 0.47%
(8/144 of 9.58 acres)
 - 0.532 acres - 0.47%
(8/144 of 9.58 acres)
 - 0.532 acres - 0.47%
(8/144 of 9.58 acres)

EXHIBIT #4 - Revised Exhibit C

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2.396 acres - 2.14%
(36/144 of 9.58 acres)

1.198 acres - 1.06%
(18/144 of 9.58 acres)

Life Estate in 1/3 of 1.198 acres - 1.06%
(Life Estate in 1/3 of 18/144 of 9.58 acres)

0.599 acres - 0.53%*
(9/144 of 9.58 acres)

0.599 acres - 0.53%*
(9/144 of 9.58 acres)

*NOTE: These interests are subject to Clara M. Bane Conti's life estate in one third of the 18/144 of 9.58 acres. The life estate interest of Clara M. Bane Conti is leased.

0.747 acres - 0.67%
(320/1440 of 3.36 acres)

0.747 acres - 0.67%
(320/1440 of 3.36 acres)

0.560 acres - 0.50%
(240/1440 of 3.36 acres)

0.112 acres - 0.09%
(48/1440 of 3.36 acres)

0.056 acres - 0.05%
(24/1440 of 3.36 acres)

0.027 acres - 0.03%
(12/1440 of 3.36 acres)

0.027 acres - 0.03%
(12/1440 of 3.36 acres)

EXHIBIT #4 - Revised Exhibit C

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0.112 acres - 0.10%
(48/1440 of 3.36 acres)

0.056 acres - 0.05%
(24/1440 of 3.36 acres)

0.027 acres - 0.03%
(12/1440 of 3.36 acres)

0.007 acres - 0.01%
(3/1440 of 3.36 acres)

0.007 acres - 0.01%
(3/1440 of 3.36 acres)

0.007 acres - 0.01%
(3/1440 of 3.36 acres)

0.007 acres - 0.01%
(3/1440 of 3.36 acres)

0.747 acres - 0.67%
(320/1440 of 3.36 acres)

III. Coal Fee Ownership:

- | | | |
|----|--|---|
| 1. | Robert C. Peery <i>et al.</i> | 51.45 acres - 45.66% |
| a. | Robert C. Peery
609 Gardiner Road
Richmond, VA 23229 | 25.725 acres - 22.83%
(1/2 of 51.45 acres) |
| b. | Clara B. Peery and
David R. Peery, Trustees of the
Clara B. Peery Revocable Trust of
October 28, 1996
c/o David R. Peery
110 Mountain Ave., S.W.
Apartment #5
Roanoke, VA 24016 | 25.725 acres - 22.83%
(1/2 of 51.45 acres) |

EXHIBIT #4 - Revised Exhibit C

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|----|--|--|
| 2. | Consolidation Coal Company
1800 Washington Road
Pittsburgh, PA 15241 | 36.96 acres - 32.80%
(Tract 134) |
| | | 11.34 acres - 10.06%
(Tract 157) |
| 3. | F. Campbell Peery <i>et al.</i> | 9.58 acres - 8.50% |
| a. | F. Campbell Peery
77 East Andrews Drive
Atlanta, GA 30305 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| b. | Albert G. Peery, Jr.
1257 Montreat Road
Black Mountain, NC 28711 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| c. | George J. Peery
1 Club Knoll
Asheville, NC 28804 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| d. | Nettie P. Green
506 Westwood Drive
Dover, DE 19904 | 0.133 acres - 0.12%
(2/144 of 9.58 acres) |
| e. | Nancy Peery Whitley
8954 Tarrytown Drive
Richmond, VA 23229 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| f. | Nancy Bane Peery
P.O. Box 508
Tazewell, VA 24651 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| g. | Olivia Hart Harrison Estate
c/o Donald G. Chastain, Trustee
and Executor
1820 East University Drive
Auburn, AL 36830 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |

EXHIBIT #4 - Revised Exhibit C

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- | | | |
|-----|---|---|
| h. | Helen Hart Cox
913 Emerald Drive
Alexandria, VA 22308 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| i. | Harris Hart, II
P.O. Box 307
Tazewell, VA 24651 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| j. | Albert P. Gillespie
Box 57
Tazewell, VA 24651 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| k. | Lucie G. Greever
P.O. Box 456
Burkes Garden, VA 24608 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| l. | Mary G. Adams
Rt. 2, Box 88
Cedar Bluff, VA 24609 | 0.532 acres - 0.47%
(8/144 of 9.58 acres) |
| m. | Richard Allen Fisher
1245 South Ponce de Leon Ave.
N.E. #6
Atlanta, GA 30306 | 2.396 acres - 2.14%
(36/144 of 9.58 acres) |
| n. | Nicholas V. Conti
P.O. Box 102
Cedar Bluff, VA 24609 | 1.198 acres - 1.06%
(18/144 of 9.58 acres) |
| o. | Clara M. Bane Conti <i>et al.</i> | 1.198 acres - 1.06%
(36/144 of 9.58 acres) |
| i. | Clara M. Bane Conti
P.O. Box 102
Cedar Bluff, VA 24609 | Life estate in 1/3 of 1.198 acres - 1.06%
(Life estate in 1/3 of 18/144 of 9.58 acres) |
| ii. | James B. Bane
6714 Summertime Drive
Murfreesboro, TN 37129 | 0.599 acres - 0.53%*
(9/144 of 9.58 acres) |

EXHIBIT #4 - Revised Exhibit C

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- | | | |
|------|--|---|
| iii. | Jennie Bane
516 Bell Haven Drive
Bristol, VA 24201 | 0.599 acres - 0.53%*
(9/144 of 9.58 acres) |
|------|--|---|

*NOTE: These interests are subject to Clara M. Bane Conti's life estate in one third of the 18/144 of 9.58 acres.

- | | | |
|-----|--|---|
| 4. | Higginbotham-Gillespie Tract | 3.36 acres - 2.98% |
| a. | Sydney L. Asbury
4561 Scenic View Road
Pegram, TN 37143 | 0.747 acres - 0.67%
(320/1440 of 3.36 acres) |
| b. | Rose H. Matthews
635 Highland Drive
Eden, NC 27288 | 0.747 acres - 0.67%
(320/1440 of 3.36 acres) |
| c. | Joseph S. Gillespie, Jr.
611 Holly Ridge Road
Severna Park, MD 21146 | 0.560 acres - 0.50%
(240/1440 of 3.36 acres) |
| d. | Grace G. Barnes
P.O. Box 506
Tazewell, VA 24651 | 0.112 acres - 0.09%
(48/1440 of 3.36 acres) |
| e. | W. Jeff Gillespie, III, Trustee
of the W.J. Gillespie, Jr. Estate
202 W. Fincastle
Tazewell, VA 24651 | 0.112 acres - 0.09%
(48/1440 of 3.36 acres) |
| f. | Robert G. Gillespie Estate | 0.112 acres - 0.09%
(48/1440 of 3.36 acres) |
| i. | William Adams Gillespie
Rt. 1, Box 359
Tazewell, VA 24651 | 0.056 acres - 0.05%
(24/1440 of 3.36 acres) |
| ii. | Mary Porter Gillespie
Davidson College
P.O. Box 3004
Davidson, NC 28036 | 0.027 acres - 0.03%
(12/1440 of 3.36 acres) |

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- | | | |
|-------|---|---|
| iii. | Robert G. Gillespie, III
8202 Westmeath Lane
Richmond, VA 23227 | 0.027 acres - 0.03%
(12/1440 of 3.36 acres) |
| g. | Albert R. Gillespie
151 Woodland Drive
Staunton, VA 24401 | 0.112 acres - 0.10%
(48/1440 of 3.36 acres) |
| h. | Miriam Hope Lineberry
68 Roudebush Road
Dublin, VA 24084 | 0.056 acres - 0.05%
(24/1440 of 3.36 acres) |
| i. | Katherine Moss Huffman <i>et al.</i> | 0.056 acres - 0.05%
(24/1440 of 3.36 acres) |
| i. | Katherine Moss Huffman
Rt. 3, Box 772
Tazewell, VA 24651 | 0.027 acres - 0.03%
(12/1440 of 3.36 acres) |
| ii. | Robert L. Moss, Jr.
Rt. 1, Box 322
Tazewell, VA 24651 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| iii.. | Katherine W. Moss
Rt. 3, Box 772-A
Tazewell, VA 24651 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| iv. | Carolyn G. Moss
128 Backer Lane
Damascus, VA 24236 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| v. | John L. Moss
Rt. 3, Box 771
Tazewell, VA 24651 | 0.007 acres - 0.01%
(3/1440 of 3.36 acres) |
| j. | Sidney Higginbotham, Jr. Heirs | 0.746 acres - 0.67%
(320/1440 of 3.36 acres) |
| i. | Sydney L. Asbury
4561 Scenic View Road
Pegram, TN 37143 | |

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- ii. Rose H. Matthews
635 Highland Drive
Eden, NC 27288

IV. Coal Leasehold Ownership:

- | | | | |
|----|----|--|---|
| 1. | a. | Consolidation Coal Company
1800 Washington Road
Pittsburgh, PA 15241 | 51.45 acres - 45.66%
(certain seams of coal) |
| | b. | Westbury Coal Mining Partnership
Address Unknown | 51.45 acres - 45.66%
(certain seams of coal) |
| 2. | | Westbury Coal Mining Partnership
Address Unknown | 9.58 acres - 8.50% |
| 3. | | Westbury Coal Mining Partnership
Address Unknown | 3.36 acres - 2.98% |