

V I R G I N I A:

BEFORE THE VIRGINIA GAS AND OIL BOARD

APPLICANT: CNX Gas Company LLC) VIRGINIA GAS
) AND OIL BOARD
 RELIEF SOUGHT: POOLING OF INTERESTS IN)
 DRILLING UNIT FF-38 LOCATED) DOCKET NO.
 IN THE OAKWOOD COALBED METHANE GAS) 03-1021-1207
 FIELD I PURSUANT TO VA. CODE)
 §§ 45.1-361.21 AND 45.1-361.22, FOR)
 THE PRODUCTION OF OCCLUDED NATURAL)
 GAS PRODUCED FROM COALBEDS AND ROCK)
 STRATA ASSOCIATED THEREWITH (herein)
 Collectively referred to as)
 "Coalbed Methane Gas" or "Gas"))
)
 LEGAL DESCRIPTION:)
)
 DRILLING UNIT NUMBER FF-38)
 (herein "Subject Drilling Unit"))
 IN THE OAKWOOD COALBED METHANE GAS FIELD I)
 MAIDEN SPRINGS MAGISTERIAL DISTRICT,)
 KEEN MOUNTAIN QUADRANGLE)
 TAZEWELL COUNTY, VIRGINIA)
 (the "Subject Lands" are more)
 particularly described on Exhibit)
 A, attached hereto and made a)
 part hereof))

REPORT OF THE BOARDFINDINGS AND ORDER

1. Hearing Date and Place: This matter came on for final hearing before the Virginia Gas and Oil Board (hereafter "Board") at 9:00 a.m. on **October 21, 2003** at the Southwest Virginia Higher Education Center on the campus of Virginia Highlands Community College, Abingdon, Virginia.

2. Appearances: **Mark Swartz**, Esquire, of the firm Swartz & Stump, L.C., appeared for the Applicant; and **Sharon M. B. Pigeon**, Assistant Attorney General, was present to advise the Board. **Russell and Linda Short, Raymond Edward Shelton and Charles Boyd** also appeared.

3. Jurisdiction and Notice: Pursuant to Va. Code §§ 45.1-361.1 et seq., the Board finds that it has jurisdiction over the subject matter. Based upon the evidence presented by Applicant, the Board also finds that the Applicant has (1) exercised due diligence in conducting a search of the reasonably available sources to determine the identity and whereabouts of gas and oil owners, coal owners, mineral owners and/or potential owners, i.e., persons identified by Applicant as having ("Owner") or claiming ("Claimant") the rights to Coalbed Methane Gas in all coal seams below the Tiller Seam, including the Upper Seaboard, Greasy Creek, Middle Seaboard, Lower Seaboard,

Upper Horsepen, Middle Horsepen, War Creek, Lower Horsepen, Pocahontas No. 9, Pocahontas No. 8, Pocahontas No. 7, Pocahontas No. 6, Pocahontas No. 5, Pocahontas No. 4, Pocahontas No. 3, Pocahontas No. 2 and various unnamed coal seams, coalbeds and rock strata associated therewith (hereafter "Subject Formation") in Subject Drilling Unit underlying and comprised of Subject Lands; (2) represented it has given notice to those parties (hereafter sometimes "person(s)" whether referring to individuals, corporations, partnerships, associations, companies, businesses, trusts, joint ventures or other legal entities) entitled by Va. Code §§ 45.1-361.19 and 45.1-361.22, to notice of the Application filed herein; and (3) that the persons set forth in their Application and Notice of Hearing have been identified by Applicant through its due diligence as Owners or Claimants of Coalbed Methane Gas interests underlying Subject Drilling Unit and that the persons identified in **Exhibit B-3** attached hereto are persons identified by Applicant who may be Owners or Claimants of Coalbed Methane Gas interests in Subject Formation who have not heretofore agreed to lease or sell to the Applicant and/or voluntarily pool their Gas interests. Conflicting Gas Owners/Claimants in Subject Drilling Unit are listed on **Exhibit E**. Further, the Board has caused notice of this hearing to be published as required by Va. Code § 45.1-361.19.B. Whereupon, the Board hereby finds that the notices given herein satisfy all statutory requirements, Board rule requirements and the minimum standards of due process.

4. Amendments: **None**

5. Dismissals: **None**

6. Relief Requested: Applicant requests (1) that pursuant to Va. Code § 45.1-361.22, including the applicable portions of Va. Code § 45.1-361.21, the Board pool all the rights, interests and estates in and to the Gas in Subject Drilling Unit, including the pooling of the interests of the Applicant and of the known and unknown persons named in **Exhibit B-3** hereto and that of their known and unknown heirs, executors, administrators, devisees, trustees, assigns and successors, both immediate and remote, for the drilling and operation, including production, of Coalbed Methane Gas, produced from or allocated to the Subject Drilling Unit established for the Subject Formation underlying and comprised of the Subject Lands, (hereafter sometimes collectively identified and referred to as "Well Development and/or Operation in the Subject Drilling Unit"), and (2) that the Board designate **CNX Gas Company LLC** as Unit Operator.

7. Relief Granted: The Applicant's requested relief in this cause be and hereby is granted: (1) Pursuant to Va. Code § 45.1-361.21.C.3, **CNX Gas Company LLC** hereafter "Unit Operator" is designated as the Unit Operator authorized to drill and operate the Coalbed Methane Gas well in the Subject Drilling Unit at the location depicted on the plat attached hereto as **Exhibit A**, subject to the permit provisions contained in Va. Code §§ 45.1-361.27 et seq.; to the Oakwood Coalbed Methane Gas Field I Order OGCB 3-90, dated May 18, 1990, as amended; to §§ 4 VAC 25-150 et seq., Gas and Oil Regulations; and to §§ 4 VAC 25-160 et seq., Virginia Gas and Oil Board Regulations, all as amended from time to time, and (2) all the interests and estates in and to the Gas in Subject Drilling Unit, including that of the Applicant and of the known and unknown persons listed on **Exhibit B-3**, attached hereto and made a part hereof, and their known and unknown heirs,

executors, administrators, devisees, trustees, assigns and successors, both immediate and remote, be and hereby are pooled in the Subject Formation in the Subject Drilling Unit underlying and comprised of the Subject Lands.

Pursuant to the Oakwood I Field Rules promulgated under the authority of Va. Code § 45.1-361.20, the Board has adopted the following method for the calculation of production and revenue and allocation of allowable costs for the production of Coalbed Methane Gas.

For Frac Well Gas. - Gas shall be produced from and allocated to only the **89.37-acre** drilling unit in which the well is located according to the undivided interests of each Owner/Claimant within the unit, which undivided interest shall be the ratio (expressed as a percentage) that the amount of mineral acreage within each separate tract that is within the Subject Drilling Unit, when platted on the surface, bears to the total mineral acreage, when platted on the surface, contained within the entire **89.37-acre** drilling unit in the manner set forth in the Oakwood I Field Rules.

8. Election and Election Period: In the event any Owner or Claimant named in **Exhibit B-3** hereto does not reach a voluntary agreement to share in the operation of the well located in the Subject Drilling Unit, at a rate of payment mutually agreed to by said Gas Owner or Claimant and the Unit Operator, then such person named may elect one of the options set forth in Paragraph 9 below and must give written notice of his election of the option selected under Paragraph 9 to the designated Unit Operator at the address shown below within thirty (30) days from the date of receipt of a copy of this Order. A timely election shall be deemed to have been made if, on or before the last day of said 30-day period, such electing person has delivered his written election to the designated Unit Operator at the address shown below or has duly postmarked and placed its written election in first class United States mail, postage prepaid, addressed to the Unit Operator at the address shown below.

9. Election Options:

9.1 Option 1 - To Participate In The Well Development and Operation of the Drilling Unit: Any Gas Owner or Claimant named in **Exhibit B-3** who does not reach a voluntary agreement with the Unit Operator may elect to participate in the Well Development and Operation in the Subject Drilling Unit (hereafter "Participating Operator") by agreeing to pay the estimate of such Participating Operator's proportionate part of the actual and reasonable costs of the Well Development contemplated by this Order for Gas produced pursuant to the Oakwood I Field Rules, including a reasonable supervision fee, as more particularly set forth in Virginia Gas and Oil Board Regulation 4 VAC 25-160-100 (herein "Completed-for-Production Costs"). Further, a Participating Operator agrees to pay the estimate of such Participating Operator's proportionate part of the Completed-for-Production Cost as set forth below to the Unit Operator within forty-five (45) days from the later of the date of mailing or the date of recording of this Order.

The Completed-for-Production Cost for the Subject Drilling Unit is as follows:

Completed-for-Production Cost: **\$238,043.54**

A Participating Operator's proportionate cost hereunder shall be the result obtained by multiplying the Participating Operators' "Interest in Unit" times the Completed-for-Production Cost set forth above. Provided, however, that in the event a Participating Operator elects to participate and fails or refuses to pay the estimate of his proportionate part of the Completed-for-Production Cost as set forth above, all within the time set forth herein and in the manner prescribed in Paragraph 8 of this Order, then such Participating Operator shall be deemed to have elected not to participate and to have elected compensation in lieu of participation pursuant to Paragraph 9.2 herein.

9.2 Option 2 - To Receive A Cash Bonus Consideration: In lieu of participating in the Well Development and Operation in Subject Drilling Unit under Paragraph 9.1 above, any Gas Owner or Claimant named in **Exhibit B-3** hereto who does not reach a voluntary agreement with the Unit Operator may elect to accept a cash bonus consideration of **\$1.00** per net mineral acre owned by such person, commencing upon entry of this Order and continuing annually until commencement of production from Subject Drilling Unit, and thereafter a royalty of 1/8th of 8/8ths [twelve and one-half percent (12.5%)] of the net proceeds received by the Unit Operator for the sale of the Coalbed Methane Gas produced from any Well Development and Operation covered by this Order multiplied by that person's Interest in Unit or proportional share of said production [for purposes of this Order, net proceeds shall be actual proceeds received less post-production costs incurred downstream of the wellhead, including, but not limited to, gathering, compression, treating, transportation and marketing costs, whether performed by Unit Operator or a third person] as fair, reasonable and equitable compensation to be paid to said Gas Owner or Claimant. The initial cash bonus shall become due and owing when so elected and shall be tendered, paid or escrowed within one hundred twenty (120) days of recording of this Order. Thereafter, annual cash bonuses, if any, shall become due and owing on each anniversary of the date of recording of this order in the event production from Subject Drilling Unit has not theretofore commenced, and once due, shall be tendered, paid or escrowed within sixty (60) days of said anniversary date. Once the initial cash bonus and the annual cash bonuses, if any, are so paid or escrowed, subject to a final legal determination of ownership, said payment(s) shall be satisfaction in full for the right, interests, and claims of such electing person in and to the Gas produced from Subject Formation in the Subject Lands, except, however, for the 1/8th royalties due hereunder.

Subject to a final legal determination of ownership, the election made under this Paragraph 9.2, when so made, shall

be satisfaction in full for the right, interests, and claims of such electing person in any Well Development and Operation covered hereby and such electing person shall be deemed to and hereby does lease and assign, its right, interests, and claims in and to the Gas produced from Subject Formation in the Subject Drilling Unit to the Applicant.

- 9.3. Option 3 - To Share In The Well Development And Operation As A Non-Participating Person On A Carried Basis And To Receive Consideration In Lieu Of Cash: In lieu of participating in the Well Development and Operation in Subject Drilling Unit under Paragraph 9.1 above and in lieu of receiving a Cash Bonus Consideration under Paragraph 9.2 above, any Gas Owner or Claimant named in **Exhibit B-3** hereto who does not reach a voluntary agreement with the Unit Operator may elect to share in the Well Development and Operation of Subject Drilling Unit on a carried basis (as a "Carried Well Operator") so that the proportionate part of the Completed-for-Production Cost hereby allocable to such Carried Well Operator's interest is charged against such Carried Well Operator's share of production from Subject Drilling Unit. Such Carried Well Operator's rights, interests, and claims in and to the Gas in Subject Drilling Unit shall be deemed and hereby are assigned to the Applicant until the proceeds from the sale of such Carried Well Operator's share of production from Subject Drilling Unit (exclusive of any royalty, excess or overriding royalty, or other non-operating or non cost-bearing burden reserved in any lease, assignment thereof or agreement relating thereto covering such interest) equals three hundred percent (300%) for a leased interest or two hundred percent (200%) for an unleased interest (whichever is applicable) of such Carried Well Operator's share of the Completed-for-Production Cost allocable to the interest of such Carried Well Operator. When the Applicant recoups and recovers from such Carried Well Operator's assigned interest the amounts provided for above, then, the assigned interest of such Carried Well Operator shall automatically revert back to such Carried Well Operator, and from and after such reversion, such Carried Well Operator shall be treated as if it had participated initially under Paragraph 9.1 above; and thereafter, such participating person shall be charged with and shall pay his proportionate part of all further costs of such Well Development and Operation.

Subject to a final legal determination of ownership, the election made under this Paragraph 9.3, when so made, shall be satisfaction in full for the rights, interests, and claims of such electing person in any Well Development and Operation covered hereby and such electing person shall be deemed to have and hereby does assign its rights, interests, and claims in and to the Gas produced from Subject Formation in the Subject Drilling Unit to the Applicant for the period of time during which its interest is carried as above provided prior to its reversion back to such electing person.

10. Failure to Properly Elect: In the event a person named in **Exhibit B-3** hereto does not reach a voluntary agreement with the Unit Operator and fails to elect within the time, in the manner and in accordance with the terms of this Order, one of the alternatives set forth in Paragraph 9 above for which his interest qualifies, then such person shall be deemed to have elected not to participate in the proposed Well Development and Operation in Subject Drilling Unit and shall be deemed, subject to a final legal determination of ownership, to have elected to accept as satisfaction in full for such person's right, interests, and claims in and to the Gas the consideration provided in Paragraph 9.2 above for which its interest qualifies and shall be deemed to have leased and/or assigned his right, interests, and claims in and to the Gas produced from Subject Formation in the Subject Drilling Unit to the Applicant. Persons who fail to properly elect shall be deemed, subject to a final legal determination of ownership, to have accepted the compensation and terms set forth herein at Paragraph 9.2 in satisfaction in full for the right, interests, and claims of such person in and to the Gas produced from the Subject Formation underlying Subject Lands.

11. Default By Participating Person: In the event a person named in **Exhibit B-3** elects to participate under Paragraph 9.1, but fails or refuses to pay, to secure the payment or to make an arrangement with the Unit Operator for the payment of such person's proportionate part of the Completed-for-Production Cost as set forth herein, all within the time and in the manner as prescribed in this Order, then such person shall be deemed to have withdrawn his election to participate and shall be deemed to have elected to accept as satisfaction in full for such person's right, interest, and claims in and to the Gas the consideration provided in Paragraph 9.2 above for which his interest qualifies depending on the excess burdens attached to such interest. Whereupon, any cash bonus consideration due as a result of such deemed election shall be tendered, paid or escrowed by Unit Operator within one hundred twenty (120) days after the last day on which such defaulting person under this Order should have paid his proportionate part of such cost or should have made satisfactory arrangements for the payment thereof. When such cash bonus consideration is paid or escrowed, it shall be satisfaction in full for the right, interests, and claims of such person in and to the Gas underlying Subject Drilling Unit in the Subject Lands covered hereby, except, however, for any royalties which would become due pursuant to Paragraph 9.2 hereof.

12. Assignment of Interest: In the event a person named in **Exhibit B-3** is unable to reach a voluntary agreement to share in the Well Development and Operation contemplated by this Order at a rate of payment agreed to mutually by said Owner or Claimant and the Unit Operator, or fails to make an election under Paragraph 9.1 above, then subject to a final legal determination of ownership, such person shall be deemed to have and shall have assigned unto Applicant such person's right, interests, and claims in and to said well, and other share in production to which such person may be entitled by reason of any election or deemed election hereunder in accordance with the provisions of this Order governing said election.

13. Unit Operator (or Operator): CNX Gas Company LLC shall be and hereby is designated as Unit Operator authorized to drill and operate the Coalbed Methane Well in Subject Formation in Subject Drilling Unit, all subject to the permit provisions contained in Va. Code §§ 45.1-361.27 et seq.; §§ 4 VAC 25-150 et seq., Gas and Oil Regulations; §§ 4 VAC 25-160 et seq., Virginia Gas and Oil Board Regulations; the Oakwood Coalbed Gas Field I Order OGCB 3-90, all as amended from time to time, and all elections required by this Order shall be communicated to Unit Operator in writing at the address shown below:

CNX Gas Company LLC
P.O. Box 947
Bluefield, VA 24605
Attn: Leslie K. Arrington
Phone: (276) 988-1016
Fax: (276) 988-1050

14. Commencement of Operations: Unit Operator shall commence or cause to commence operations for the drilling of the well(s) within the Subject Drilling Unit and/or the well(s) outside the Subject Drilling Unit but from which production is allocated to the Subject Drilling Unit within Seven Hundred and Thirty (730) days from the date of the Order and shall prosecute same with due diligence. If Unit Operator shall not have so commenced and/or prosecuted, then this Order shall terminate, except for any cash sums then payable hereunder; otherwise, unless sooner terminated by Order of the Board, this Order shall expire at 12:00 P.M. on the date on which all wells covered by the Order and/or all wells from which production is allocated to the Subject Drilling Unit are permanently abandoned and plugged. However, in the event an appeal is taken from this Order, then the time between the filing of the petition for appeal and the final Order of the Circuit Court shall be excluded in calculating the two-year period referred to herein.

15. Operator's Lien: Unit Operator, in addition to the other rights afforded hereunder, shall have a lien and a right of set off on the Gas estates, rights, and interests owned by any person subject hereto who elects to participate under Paragraph 9.1 in the Subject Drilling Unit to the extent that costs incurred in the drilling or operation on the Subject Drilling Unit are chargeable against such person's interest. Such liens and right of set off shall be separable as to each separate person and shall remain liens until the Unit Operator drilling or operating any well covered hereby has been paid the full amounts due under the terms of this Order.

16. Escrow Provisions:

The Applicant represented to the Board that there **are** unknown or unlocatable claimants in **Tract(s) 1B** of the Subject Drilling Unit whose payments are subject to the provisions of Paragraph 16.1 and the Unit Operator has represented to the Board that there **are** conflicting claimants in **Tract(s) 1A, 1B, 1C, 1D, 2A, 2B, 2E, 2F, 2G, 2H, 2I, 2J and 2K** of the Subject Drilling Unit whose payments are subject to the provisions of Paragraph 16.2 hereof. Therefore, by this Order, the Escrow Agent named herein or any successor named by the Board, **is** required to establish an interest-bearing escrow account for **Tract(s)**

1A, 1B, 1C, 1D, 2A, 2B, 2E, 2F, 2G, 2H, 2I, 2J and 2K of Subject Drilling Unit (herein "Escrow Account"), and to receive funds and account to the Board pursuant to its agreement for the escrowed funds hereafter described in Paragraphs 16.1 and 16.2:

Wachovia Bank
Corporate Trust PA 1328
123 South Broad Street
Philadelphia, PA 19109-1199
Telephone: (215) 985-3485 or (888) 396-0853
Attention: Don Ballinghoff or Rachel Raffety

16.1. Escrow Provisions For Unknown or Unlocatable Persons: If any payment of bonus, royalty payment or other payment due and owing under this Order cannot be made because the person entitled thereto cannot be located or is unknown, then such cash bonus, royalty payment, or other payment shall not be commingled with any funds of the Unit Operator and, pursuant to Va. Code § 45.1-361.21.D, said sums shall be deposited by the Unit Operator into the Escrow Account, commencing within one hundred twenty (120) days of recording of this Order, and continuing thereafter on a monthly basis with each deposit to be made, by use of a report format approved by the Inspector, by a date which is no later than sixty (60) days after the last day of the month being reported and/or for which funds are being deposited. Such funds shall be held for the exclusive use of, and sole benefit of the person entitled thereto until such funds can be paid to such person(s) or until the Escrow Agent relinquishes such funds as required by law or pursuant to Order of the Board in accordance with Va. Code § 45.1-361.21.D.

16.2 Escrow Provisions For Conflicting Claimants: If any payment of bonus, royalty payment, proceeds in excess of ongoing operational expenses, or other payment due and owing under this Order cannot be made because the person entitled thereto cannot be made certain due to conflicting claims of ownership and/or a defect or cloud on the title, then such cash bonus, royalty payment, proceeds in excess of ongoing operational expenses, or other payment, together with Participating Operator's Proportionate Costs paid to Unit Operator pursuant to Paragraph 9.1 hereof, if any, (1) shall not be commingled with any funds of the Unit Operator; and (2) shall, pursuant to Va. Code §§ 45.1-361.22.A.2, 45.1-361.22.A.3 and 45.1-361.22.A.4, be deposited by the Operator into the Escrow Account within one hundred twenty (120) days of recording of this Order, and continuing thereafter on a monthly basis with each deposit to be made by a date which is no later than sixty (60) days after the last day of the month being reported and/or for which funds are subject to deposit. Such funds shall be held for the exclusive use of, and sole benefit of, the person entitled thereto until such funds can be paid to such person(s) or until the Escrow Agent relinquishes such funds as required by law or pursuant to Order of the Board.

17. Special Findings: The Board specifically and specially finds:

17.1. **CNX Gas Company LLC**, a Virginia limited liability company is duly authorized and qualified to transact business in the Commonwealth of Virginia;

17.2. **CNX Gas Company LLC** has the authority to explore, develop and maintain the properties and assets, now owned or hereafter acquired, NS consentA to serve as Coalbed Methane Gas Unit Operator for Subject Drilling Unit and to faithfully discharge the duties imposed upon it as Unit Operator by statute and regulations;

17.3. **CNX Gas Company LLC** is an operator in the Commonwealth of Virginia, and has satisfied the Board's requirements for operations in Virginia;

17.4 **CNX Gas Company LLC** claims ownership of gas leases, Coalbed Methane Gas leases, and/or coal leases representing **67.1169** percent of the oil and gas interest/claims in and to Coalbed Methane Gas and **100.00** percent of the coal interest/claims in and to Coalbed Methane Gas in Subject Drilling Unit; and, Applicant claims the right to explore for, develop and produce Coalbed Methane Gas from Subject Formations in Subject Drilling Unit in **Tazewell County**, Virginia, which Subject Lands are more particularly described in **Exhibit A**;

17.5. The estimated total production from Subject Drilling Unit is **125 MMCF to 550 MMCF**. The estimated amount of reserves from the Subject Drilling Unit is **125 MMCF to 550 MMCF**;

17.6. Set forth in **Exhibit B-3**, is the name and last known address of each Owner or Claimant identified by the Applicant as having or claiming an interest in the Coalbed Methane Gas in Subject Formation in Subject Drilling Unit underlying and comprised of Subject Lands, who has not, in writing, leased to the Applicant or the Unit Operator or agreed to voluntarily pool his interests in Subject Drilling Unit for its development. The interests of the Respondents listed in **Exhibit B-3** comprise **32.8831** percent of the oil and gas interests/claims in and to Coalbed Methane Gas and **0.00** percent of the coal interests/claims in and to Coalbed Methane Gas in Subject Drilling Unit;

17.7 Applicant's evidence established that the fair, reasonable and equitable compensation to be paid to any person in lieu of the right to participate in the Wells are those options provided in Paragraph 9 above;

17.8 The relief requested and granted is just and reasonable, is supported by substantial evidence and will afford each person listed and named in **Exhibit B-3** hereto the opportunity to recover or receive, without unnecessary expense, such person's just and fair share of the production from Subject

Drilling Unit. The granting of the Application and relief requested therein will ensure to the extent possible the greatest ultimate recovery of Coalbed Methane Gas, prevent or assist in preventing the various types of waste prohibited by statute and protect or assist in protecting the correlative rights of all persons in the subject common sources of supply in the Subject Lands. Therefore, the Board is entering an Order granting the relief herein set forth.

18. Mailing Of Order And Filing Of Affidavit: Applicant or its Attorney shall file an affidavit with the Secretary of the Board within sixty (60) days after the date of recording of this Order stating that a true and correct copy of said Order was mailed within seven (7) days from the date of its receipt by Unit Operator to each Respondent named in **Exhibit B-3** pooled by this Order and whose address is known.

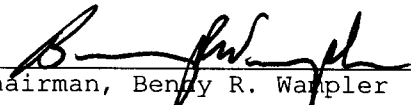
19. Availability of Unit Records: The Director shall provide all persons not subject to a lease with reasonable access to all records for Subject Drilling Unit which are submitted by the Unit Operator to said Director and/or his Inspector(s).

20. Conclusion: Therefore, the requested relief and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.

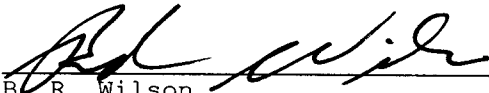
21. Appeals: Appeals of this Order are governed by the provisions of Va. Code Ann. § 45.1-361.9 which provides that any order or decision of the Board may be appealed to the appropriate circuit court.

22. Effective Date: This Order shall be effective as of the date of the Board's approval of this Application, which is set forth at Paragraph 1 above.

DONE AND EXECUTED this 15th day of December, 2003, by a majority of the Virginia Gas and Oil Board.


Chairman, Benny R. Wampler

DONE AND PERFORMED this 18th day of December, 2003 by Order of this Board.


B. R. Wilson
Principal Executive To The Staff
Virginia Gas and Oil Board

STATE OF VIRGINIA)
COUNTY OF WISE)

Acknowledged on this 15th day of December, 2003,
personally before me a notary public in and for the Commonwealth of
Virginia, appeared Benny Wampler, 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.



Notary Public

My commission expires: 7/31/06

STATE OF VIRGINIA)
COUNTY OF WASHINGTON)

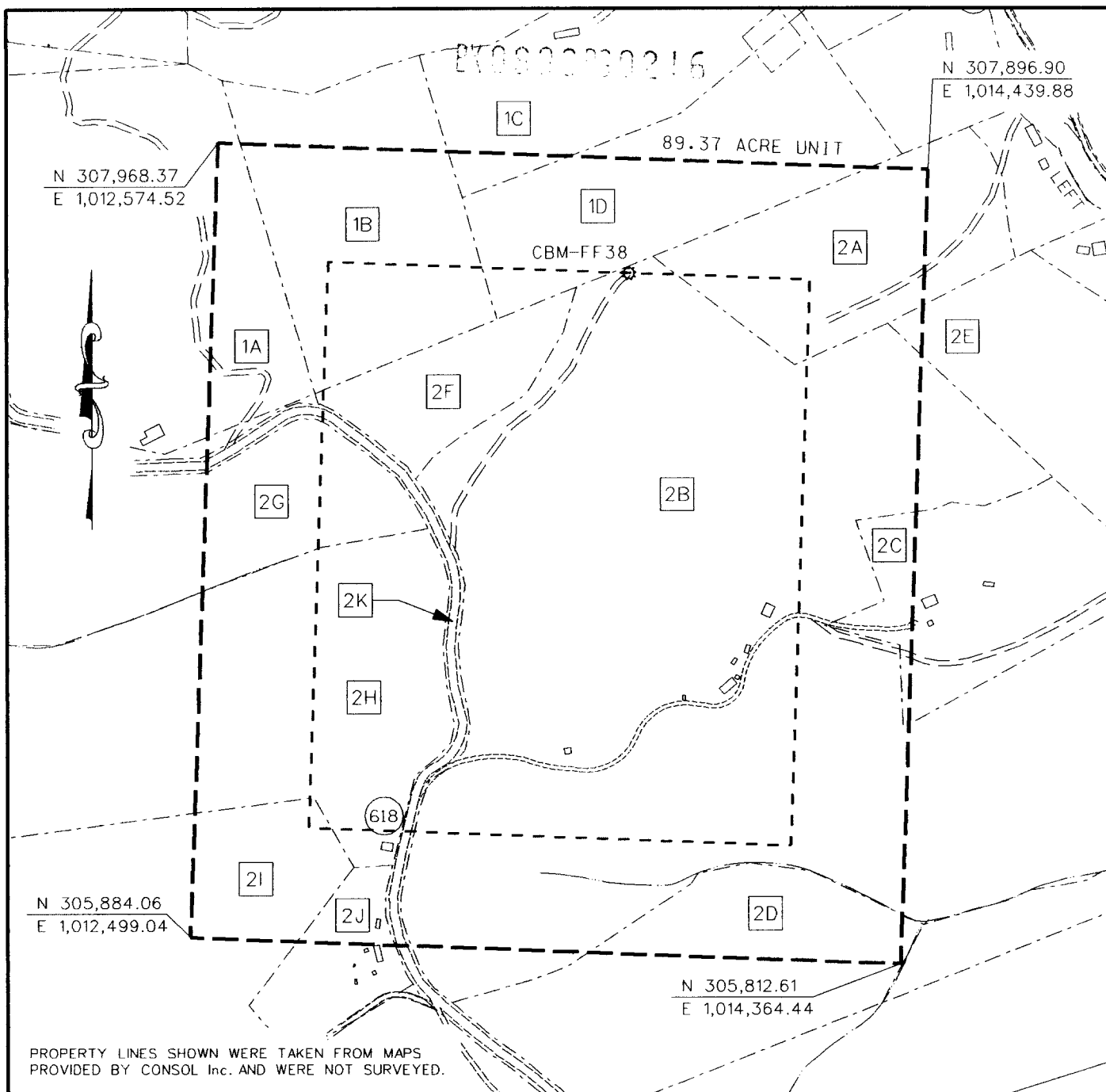
Acknowledged on this 18th day of December, 2003,
personally before me a notary public in and for the Commonwealth of
Virginia, appeared B. R. Wilson, being duly sworn did depose and say
that he is Principal Executive to the Staff of the Virginia Gas and Oil
Board, that he executed the same and was authorized to do so.



Notary Public

My commission expires 9/30/05

Order Recorded Under Code of
Virginia Section 48.1-361.2



PROPERTY LINES SHOWN WERE TAKEN FROM MAPS
PROVIDED BY CONSOL Inc. AND WERE NOT SURVEYED.

EXHIBIT A
OAKWOOD FIELD UNIT FF-38
FORCE POOLING
VGOB-03-1021-1207

Company CNX Gas Company LLC Well Name and Number UNIT FF-38
Tract No. _____ Elevation _____ Quadrangle Keokuk Mountain
County Tazewell District Maiden Springs Scale: 1" = 400' Date 9/19/05
This plat is a new plat X ; an updated plat _____ ; or a final plat NO.

Form DGO-GO-7
Rev. 9/91

Charles D. May
Licensed Professional Engineer or Licensed Land Surveyor

(Affix Seal)
10353
ENGINEER

BK0000000217

CNX Gas Company LLC

UNIT FF-38

Tract Identifications

- 1A. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 18 - Coal Consolidation Coal Company - Below Drainage Coal Leased
CNX Gas Company LLC - Oil, Gas, CBM Leased
Jerry T. Absher, et ux - Surface and All Minerals except Coal
2.89 acres 3.2337%
- 1B. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 18 - Coal Consolidation Coal Company - Below Drainage Coal Leased
CNX Gas Company LLC - CBM Leased
Sterling Ball, et al - Surface and All Minerals except Coal
6.75 acres 7.5529%
- 1C. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 18 - Coal Consolidation Coal Company - Below Drainage Coal Leased
CNX Gas Company LLC - Oil, Gas, CBM Leased
Robert E. Cordill, et al - Surface and All Minerals except Coal
0.44 acres 0.4923%
- 1D. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 18 - Coal Consolidation Coal Company - Below Drainage Coal Leased
CNX Gas Company LLC - Oil, Gas, CBM Leased
Earl J. Cordill, et ux - Surface and All Minerals except Coal
5.11 acres 5.7178%
- 2A. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation - Above Drainage Coal Leased
CNX Gas Company LLC - Oil, Gas, CBM Leased
Betty J. Short, et al - Surface and All Minerals except Coal
5.17 acres 5.7849%
- 2B. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation - Above Drainage Coal Leased
CNX Gas Company LLC - Oil, Gas, CBM Leased
James M. Short, et al - Surface and All Minerals except Coal
41.85 acres 46.8278%
- 2C. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation - Above Drainage Coal Leased
CNX Gas Company LLC - Oil, Gas, CBM Leased
Carl N. Ball, et ux - Surface and All Minerals except Coal
CNX Gas Company LLC - Oil, Gas and CBM Leased
1.10 acres 1.2308%

CNX Gas Company LLC
UNIT FF-38
Tract Identifications

- 2D. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation – Above Drainage Coal Leased
CNX Gas Company LLC - Oil, Gas, CBM Leased
Carl N. Ball, et ux - Surface and All Minerals except Coal
CNX Gas Company LLC – Oil, Gas and CBM Leased
3.31 acres 3.7037%**
- 2E. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation – Above Drainage Coal Leased
CNX Gas Company LLC - CBM Leased
Wanda Simmons, et al – All Minerals except Coal
Knox Creek Carbon Co. - Surface
0.14 acres 0.1567%**
- 2F. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation – Above Drainage Coal Leased
CNX Gas Company LLC - CBM Leased
David E. Short – Surface and All Minerals except Coal
3.17 acres 3.5471%**
- 2G. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation – Above Drainage Coal Leased
CNX Gas Company LLC - CBM Leased
Russell J. Short, et ux - Surface and All Minerals except Coal
3.76 acres 4.2072%**
- 2H. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation – Above Drainage Coal Leased
CNX Gas Company LLC - CBM Leased
Johnnie H. Short - Surface and All Minerals except Coal
10.23 acres 11.4468%**
- 2I. Coal Mountain Mining Co. Limited Partnership, LLP Tr. 40 - Coal Consolidation Coal Company - Below Drainage Coal Leased
Knox Creek Coal Corporation – Above Drainage Coal Leased
CNX Gas Company LLC - CBM Leased
Buford E. Short, et ux - Surface and All Minerals except Coal
2.94 acres 3.2897%**

CNX Gas Company LLC
UNIT FF-38
Tract Identifications

- September 16, 2003**

EX000000000000

Exhibit B-3
Unit FF-38
Docket #VGOB 03-1021-1207
List of Unleased Owners/Claimants
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
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II. OIL & GAS FEE OWNERSHIP

Tract #1B, 6.75 acres

(1) Sterling Ball, et al.	6.75 acres	7.5529%
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***Note: Individual interests not yet determined**

(a) Sterling Ball
2580 West Mt. St.
Kernersville, NC 27284

(b) Marvin Cline
159 Dakota Drive
Raven, VA 24639

(c) Anne Mae Absher
Address Unknown

(d) Otis Johnson
HC62 Box 49
Raven, VA 24639

(e) Bobby Johnson
105 Bentwood Road
Raven, VA 24639

(f) Johnny Johnson
Address Unknown

(g) Harold Cline
P.O. Box 660
Raven, VA 24639

(h) Peggy Burke (Ford)
Address Unknown

(i) Betty Lawson
Address Unknown

(j) Ruth Short
Address Unknown

(k) Lucille Sisk
Address Unknown

(l) Lois Mays
Address Unknown

(m) Maxine Ward
Address Unknown

(n) Nancy Johnson
Address Unknown

Exhibit B-3
Unit FF-38
Docket #VGOB 03-1021-1207
List of Unleased Owners/Claimants
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(o) June Horn Rt. 2 Box 41 Pounding Mill, VA 24637		
(p) Ola Gay Vandyke 18 Smith St. Raven, VA 24639		
(q) Herby Ball 125 Albert Rd. Stokesdale, NC 27357		
(r) Hermas Ball 8609 McGuire Rd. Kernersville, NC 24284		
(s) Betty Hinkle Box 414 Raven, VA 24639		
(t) Raleigh Ball, Jr. <i>Address Unknown</i>		
(u) Greg Bostic Rt. 1 Box 2113 Pounding Mill, VA 24637		
(v) John L. Bostic <i>Address Unknown</i>		
(w) Charlotte Ball Compton 1280 Timbercliff Mansfield, OH 44907		
(x) Beulah V. Osborne HC 62, Box 109 Raven, VA 24639		
(y) John Lee Osborne <i>Address Unknown</i>		
(z) Maxie Boyd <i>Address Unknown</i>		
(aa) Ruth Osborne <i>Address Unknown</i>		
(bb) Judy Blankenship <i>Address Unknown</i>		
(cc) Ida Proffitt <i>Address Unknown</i>		
(dd) Arthur M. Stilwell HC 62, Box 93 Raven, VA 24639		

Exhibit B-3
Unit FF-38
Docket #VGOB 03-1021-1207
List of Unleased Owners/Claimants
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(ee) Arlin W. Osborne P. O. Box 446 Raven, VA 24639		
(ff) Daniel J. Osborne HC 62, Box 80 Raven, VA 24639		
(gg) Marvin J. Osborne P. O. Box 1607 Cedar Bluff, VA 24609		
(hh) Hubbard Osborne HC 62, Box 89 Raven, VA 24639		
(ii) Jackie D. Osborne Rt. 1, Box 209 Raven, VA 24639		
(jj) Jerline Davis 10 Davis Street North Tazewell, VA 24630		
(kk) Sylvia A. Shelton St. Rt. Box 81A Raven, VA 24639		
(ll) Lois Casey P. O. Box 162 Raven, VA 24639		
(mm) Linda S. Shelton P. O. Box 8 Shortt Gap, VA 24647		
(nn) Cora Arnold P. O. Box 626 Raven, VA 24639		
(oo) Jay C. Stilwell P. O. Box 1035 Raven, VA 24639		
(pp) Curtis Stilwell General Delivery Doran, VA 24612		
(qq) Leonard C. Stilwell P. O. Box 932 Raven, VA 24639		
(rr) Theodore Stilwell P. O. Box 626 Raven, VA 24639		

**Exhibit B-3
Unit FF-38
Docket #VGOB 03-1021-1207
List of Unleased Owners/Claimants
(89.37 Acre Unit)**

	Acres in Unit	Interest in Unit
(ss) Bessie Lowe P. O. Box 47 Shortt Gap, VA 24647		
(tt) Wanda Hagy P. O. Box 1738 Richlands, VA 24641		
(uu) Bernadine R. Lisburg 1418 First Avenue South Fargo, ND 58103		
(vv) David W. Stilwell 2107 7th Avenue Apt. 15 Belle Fourche, SD		
(ww) Thomas H. Stilwell Rt. 1 Bowler, WS 54416		
(xx) Quentin A. Stilwell P. O. Box 1013 Rhame, ND 56525		
(yy) Gladys E. Pollert 702 21st South, Apt. 2 Fargo, ND 58103		
(zz) Daniel J. Stilwell 600 South 9th Street #64 Bismark, ND 58504		
(ab) Bernice R. Lamb 3100 Vermillion Hastings, MN 55033		
(ac) Virginia N. Stilwell HC 62, Box 97 Raven, VA 24639		
(ad) Martha J. Stilwell HC 62, Box 95 Raven, VA 24639		
(ae) Goldie Ball Compton <i>Address Unknown</i>		
(af) Clayton Compton <i>Address Unknown</i>		
(ag) Lenward Ball <i>Address Unknown</i>		
(ah) Ida Webb Ball <i>Address Unknown</i>		

Exhibit B-3
Unit FF-38
Docket #VGOB 03-1021-1207
List of Unleased Owners/Claimants
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(ai) Flossie Osborne <i>Address Unknown</i>		
(aj) Exie Osborne <i>Address Unknown</i>		
(ak) Judith Compton <i>Address Unknown</i>		
<u>Tract #2E, 0.14 acres</u>		
(1) Wanda Simmons, et al. (Mary Jane Short Heirs, Devisees, Successors or Assigns)	0.14 acres	0.1567%
(l) Wanda Simmons Heirs, Devisees, Successors or Assigns		
(l.1) Dennis Simmons 109 Eagle Street Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(l.2) Bernice Simmons (Widow) Heirs, Devisees, Successors or Assigns		
(l.2.1) Michael T. Simmons 520 Crestwood Drive Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(l.3) Norma Lee 751 Terry Drive Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(l.4) Billy R. Simmons P.O. Box 45 Doran, VA 24612	0.0013 acres 7/768 of 0.14 acres	0.0014%
(l.5) Jack Simmons 764 Terry Drive Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(l.6) Renee Younce 1828 Broad Street Bristol, TN 37620	0.0013 acres 7/768 of 0.14 acres	0.0014%
(l.7) Bernard Simmons 2805 W. Front Street Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(l.8) Sandra Simmons 3455 Pitzer Road Roanoke, VA 24014	0.0013 acres 7/768 of 0.14 acres	0.0014%

BK0893869225

Exhibit B-3
Unit FF-38
Docket #VGOB 03-1021-1207
List of Unleased Owners/Claimants
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(2) Knox Creek Coal Corporation c/o A.T. Massey P.O. Box 519 Raven, VA 24639	0.0175 acres 1/8 of 0.14 acres	0.0196%
<u>Tract #2F, 3.17 acres</u>		
(1) David E. Short 4150 Road Ridge Raven, VA 24639	3.17 acres	3.5471%
<u>Tract #2G, 3.76 acres</u>		
(1) Russell J. Short, et ux. P.O. Box 363 Swords Creek, VA 24649	3.76 acres	4.2072%
<u>Tract #2H, 10.23 acres</u>		
(1) Johnie H. Short P.O. Box 227 Richlands, VA 24641	10.23 acres	11.4468%
<u>Tract #2I, 2.94 acres</u>		
(1) Buford E. Short 3929 Road Ridge Turnpike Raven, VA 24639	2.94 acres	3.2897%
<u>Tract #2J, 0.76 acres</u>		
(1) Buford E. Short 3929 Road Ridge Turnpike Raven, VA 24639	0.76 acres	0.8504%
<u>Tract #2K, 1.75 acres</u>		
(1) Commonwealth of Virginia Department of Transportation P.O. Box 1768 Bristol, VA 24203	1.75 acres	1.9582%

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
<u>Tract #1A, 2.89 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.18 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	2.89 acres	3.2337%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Jerry T. Absher, et ux. Rt.1 Box 24A Raven, VA 24639	2.89 acres	3.2337%
<u>Tract #1B, 6.75 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.18 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	6.75 acres	7.5529%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Sterling Ball, et al.	6.75 acres	7.5529%
<i>*Note: Individual interests not yet determined</i>		
(a) Sterling Ball 2580 West Mt. St. Kernersville, NC 27284		
(b) Marvin Cline 159 Dakota Drive Raven, VA 24639		
(c) Anne Mae Absher <i>Address Unknown</i>		
(d) Otis Johnson HC62 Box 49 Raven, VA 24639		
(e) Bobby Johnson 105 Bentwood Road Raven, VA 24639		
(f) Johnny Johnson <i>Address Unknown</i>		
(g) Harold Cline P.O. Box 660 Raven, VA 24639		

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(h) Peggy Burke (Ford) Address Unknown		
(i) Betty Lawson Address Unknown		
(j) Ruth Short Address Unknown		
(k) Lucille Sisk Address Unknown		
(l) Lois Mays Address Unknown		
(m) Maxine Ward Address Unknown		
(n) Nancy Johnson Address Unknown		
(o) June Horn Rt. 2 Box 41 Pounding Mill, VA 24637		
(p) Ola Gay Vandyke 18 Smith St. Raven, VA 24639		
(q) Herby Ball 125 Albert Rd. Stokesdale, NC 27357		
(r) Hermas Ball 8609 McGuire Rd. Kernersville, NC 24284		
(s) Betty Hinkle Box 414 Raven, VA 24639		
(t) Raleigh Ball, Jr. Address Unknown		
(u) Greg Bostic Rt. 1 Box 2113 Pounding Mill, VA 24637		
(v) John L. Bostic Address Unknown		
(w) Charlotte Ball Compton 1280 Timbercliff Mansfield, OH 44907		

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(x) Beulah V. Osborne HC 62, Box 109 Raven, VA 24639		
(y) John Lee Osborne <i>Address Unknown</i>		
(z) Maxie Boyd <i>Address Unknown</i>		
(aa) Ruth Osborne <i>Address Unknown</i>		
(bb) Judy Blankenship <i>Address Unknown</i>		
(cc) Ida Proffitt <i>Address Unknown</i>		
(dd) Arthur M. Stilwell HC 62, Box 93 Raven, VA 24639		
(ee) Arlin W. Osborne P. O. Box 446 Raven, VA 24639		
(ff) Daniel J. Osborne HC 62, Box 80 Raven, VA 24639		
(gg) Marvin J. Osborne P. O. Box 1607 Cedar Bluff, VA 24609		
(hh) Hubbard Osborne HC 62, Box 89 Raven, VA 24639		
(ii) Jackie D. Osborne Rt. 1, Box 209 Raven, VA 24639		
(jj) Jerline Davis 10 Davis Street North Tazewell, VA 24630		
(kk) Sylvia A. Shelton St. Rt. Box 81A Raven, VA 24639		
(ll) Lois Casey P. O. Box 162 Raven, VA 24639		

EX0898P37229

Exhibit E

Unit FF-38

Docket #VGOB 03-1021-1207

List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(mm) Linda S. Shelton P. O. Box 8 Shortt Gap, VA 24647		
(nn) Cora Arnold P. O. Box 626 Raven, VA 24639		
(oo) Jay C. Stilwell P. O. Box 1035 Raven, VA 24639		
(pp) Curtis Stilwell General Delivery Doran, VA 24612		
(qq) Leonard C. Stilwell P. O. Box 932 Raven, VA 24639		
(rr) Theodore Stilwell P. O. Box 626 Raven, VA 24639		
(ss) Bessie Lowe P. O. Box 47 Shortt Gap, VA 24647		
(tt) Wanda Hagy P. O. Box 1738 Richlands, VA 24641		
(uu) Bernadine R. Lisburg 1418 First Avenue South Fargo, ND 58103		
(vv) David W. Stilwell 2107 7th Avenue Apt. 15 Belle Fourche, SD		
(ww) Thomas H. Stilwell Rt. 1 Bowler, WS 54416		
(xx) Quentin A. Stilwell P. O. Box 1013 Rhame, ND 56525		
(yy) Gladys E. Pollert 702 21st South, Apt. 2 Fargo, ND 58103		
(zz) Daniel J. Stilwell 600 South 9th Street #64 Bismark, ND 58504		

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(ab) Bernice R. Lamb 3100 Vermillion Hastings, MN 55033		
(ac) Virginia N. Stilwell HC 62, Box 97 Raven, VA 24639		
(ad) Martha J. Stilwell HC 62, Box 95 Raven, VA 24639		
(ae) Goldie Ball Compton <i>Address Unknown</i>		
(af) Clayton Compton <i>Address Unknown</i>		
(ag) Lenward Ball <i>Address Unknown</i>		
(ah) Ida Webb Ball <i>Address Unknown</i>		
(ai) Flossie Osborne <i>Address Unknown</i>		
(aj) Exie Osborne <i>Address Unknown</i>		
(ak) Judith Compton <i>Address Unknown</i>		

Tract #1C, 0.44 acres

COAL FEE OWNERSHIP

(1) Coal Mountain Mining Company, Tr.18 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	0.44 acres	0.4923%
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OIL & GAS FEE OWNERSHIP

(1) Robert E. Cordill, et al. P.O. Box 87 Raven, VA 24639	0.44 acres	0.4923%
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Tract #1D, 5.11 acres

COAL FEE OWNERSHIP

(1) Coal Mountain Mining Company, Tr.18 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	5.11 acres	5.7178%
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BK 0898930231

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Earl J. Cordill, et ux. P.O. Box 421 Doran, VA 24612	5.11 acres	5.7178%
<u>Tract #2A, 5.17 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	5.17 acres	5.7849%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Betty J. Short, et al.	5.17 acres	5.7849%
(a) Betty J. Short 411 Kents Ridge Road Richlands, VA 24641	3.88 acres 3/4 of 5.17 acres	4.3387%
(b) Charles G. Rakes Rt.3 Box 108A Tazewell, VA 24651	1.29 acres 1/4 of 5.17 acres	1.4462%
<u>Tract #2B, 41.85 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	41.85 acres	46.8278%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) James M. Short, et al. c/o Myrtle Short Rt.1 Box 24 Raven, VA 24639	41.85 acres	46.8278%
<u>Tract #2E, 0.14 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	0.14 acres	0.1567%

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Wanda Simmons, et al. (Mary Jane Short Heirs, Devisees, Successors or Assigns)	0.14 acres	0.1567%
(a) Maude Murray 1234 1/2 N. F Street Muscogee, OK 74403	0.0102 acres 7/96 of 0.14 acres	0.0114%
(b) Ruby Boice 1409 Old Manor Road Chesapeake, VA 23323	0.0102 acres 7/96 of 0.14 acres	0.0114%
(c) Millie Maxey Campbell 216 Cassidy Avenue Virginia Beach, VA 23452	0.0102 acres 7/96 of 0.14 acres	0.0114%
(d) Carolyn Phelps Heirs, Devisees, Successors or Assigns		
(d.1) Robert L. Phelps, widower 3108 Sterling Way Portsmouth, VA 23703	0.0102 acres 7/96 of 0.14 acres	0.0114%
(e) George H. Short 806 Nottingham Road Portsmouth, VA 23703	0.0102 acres 7/96 of 0.14 acres	0.0114%
(f) James H. Short 622 Chandler Harper Drive Portsmouth, VA 23701	0.0102 acres 7/96 of 0.14 acres	0.0114%
(g) Donald Blane Short 4404 Point West Drive Portsmouth, VA 23703	0.0102 acres 7/96 of 0.14 acres	0.0114%
(h) Alfred V. Short Heirs, Devisees, Successors or Assigns		
(h.1) Alfred V. Short, Jr. 109 Wyoming Avenue Portsmouth, VA 23701	0.0034 acres 7/288 of 0.14 acres	0.0038%
(h.2) Cheryl Wood 13 California Avenue Portsmouth, VA 23701	0.0034 acres 7/288 of 0.14 acres	0.0038%
(h.3) Patricia Clark 6101 #B College Drive Suffolk, VA 23435	0.0034 acres 7/288 of 0.14 acres	0.0038%
(i) Daniel A. Short Heirs, Devisees, Successors or Assigns		

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(i.1) Delmar Short (spouse) 2741 Martha Drive Chesapeake, VA 23323	0.0034 acres 7/288 of 0.14 acres	0.0038%
(i.2) Dennis Short 1421 Old Manor Road Chesapeake, VA 23323	0.0010 acres 1/144 of 0.14 acres	0.0011%
(i.3) Dwayne Short 2106 Wyoming Avenue Portsmouth, VA 23701	0.0010 acres 1/144 of 0.14 acres	0.0011%
(i.4) David Short 3920 Wedgewood Drive Chesapeake, VA 23321	0.0010 acres 1/144 of 0.14 acres	0.0011%
(i.5) Danny Short 1112 Elm Street Suffolk, VA 23434	0.0010 acres 1/144 of 0.14 acres	0.0011%
(i.6) Delmar Grover Short 2709 Martha Drive Chesapeake, VA 23323	0.0010 acres 1/144 of 0.14 acres	0.0011%
(i.7) Dawn Short Robey 2749 Martha Drive Chesapeake, VA 23323	0.0010 acres 1/144 of 0.14 acres	0.0011%
(i.8) Dianna Short Barney 3 Windmere Heights Bristol, VA 24201	0.0010 acres 1/144 of 0.14 acres	0.0011%
(j) Max O. Short Heirs, Devisees, Successors or Assigns		
(j.1) Marie (Frances) Short, widow 9 Morris Street, Apt.2 Portsmouth, VA 23702	0.0034 acres 7/288 of 0.14 acres	0.0038%
(j.2) Mary Ann Rowe 9 Morris Street, Apt.2 Portsmouth, VA 23702	0.0034 acres 7/288 of 0.14 acres	0.0038%
(j.3) Carrol J. Short 3263 Asbury Square Atlanta, GA 30346	0.0034 acres 7/288 of 0.14 acres	0.0038%
(k) John D. Short 6178 Knotts Creek Lane Suffolk, VA 23435	0.0102 acres 7/96 of 0.14 acres	0.0114%
(l) Wanda Simmons Heirs, Devisees, Successors or Assigns		

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
(1.1) Dennis Simmons 109 Eagle Street Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(1.2) Bernice Simmons (Widow) Heirs, Devisees, Successors or Assigns		
(1.2.1) Michael T. Simmons 520 Crestwood Drive Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(1.3) Norma Lee 751 Terry Drive Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(1.4) Billy R. Simmons P.O. Box 45 Doran, VA 24612	0.0013 acres 7/768 of 0.14 acres	0.0014%
(1.5) Jack Simmons 764 Terry Drive Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(1.6) Renee Younce 1828 Broad Street Bristol, TN 37620	0.0013 acres 7/768 of 0.14 acres	0.0014%
(1.7) Bernard Simmons 2805 W. Front Street Richlands, VA 24641	0.0013 acres 7/768 of 0.14 acres	0.0014%
(1.8) Sandra Simmons 3455 Pitzer Road Roanoke, VA 24014	0.0013 acres 7/768 of 0.14 acres	0.0014%
(2) Knox Creek Coal Corporation c/o A.T. Massey P.O. Box 519 Raven, VA 24639	0.0175 acres 1/8 of 0.14 acres	0.0196%

Tract #2F, 3.17 acres

COAL FEE OWNERSHIP

(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	3.17 acres	3.5471%
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OIL & GAS FEE OWNERSHIP

(1) David E. Short 4150 Road Ridge Raven, VA 24639	3.17 acres	3.5471%
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Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
<u>Tract #2G, 3.76 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	3.76 acres	4.2072%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Russell J. Short, et ux. P.O. Box 363 Swords Creek, VA 24649	3.76 acres	4.2072%
<u>Tract #2H, 10.23 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	10.23 acres	11.4468%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Johnie H. Short P.O. Box 227 Richlands, VA 24641	10.23 acres	11.4468%
<u>Tract #2I, 2.94 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	2.94 acres	3.2897%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Buford E. Short 3929 Road Ridge Turnpike Raven, VA 24639	2.94 acres	3.2897%
<u>Tract #2J, 0.76 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	0.76 acres	0.8504%

EK 0090860235

Exhibit E
Unit FF-38
Docket #VGOB 03-1021-1207
List of Conflicting Owners/Claimants that require escrow
(89.37 Acre Unit)

	Acres in Unit	Interest in Unit
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Buford E. Short 3929 Road Ridge Turnpike Raven, VA 24639	0.76 acres	0.8504%
<u>Tract #2K, 1.75 acres</u>		
<u>COAL FEE OWNERSHIP</u>		
(1) Coal Mountain Mining Company, Tr.40 Limited Partnership, L.L.P. P.O. Box 675 Tazewell, VA 24651	1.75 acres	1.9582%
<u>OIL & GAS FEE OWNERSHIP</u>		
(1) Commonwealth of Virginia Department of Transportation P.O. Box 1768 Bristol, VA 24203	1.75 acres	1.9582%

INSTRUMENT #030007184
RECORDED IN THE CLERK'S OFFICE OF
TAEWELL COUNTY ON
DECEMBER 22, 2003 AT 10:43AM
JAMES E. BLEVINS, CLERK
BY: Judy L. Shaver (DC)