

100000536

INSTRUMENT PREPARED BY
VIRGINIA GAS AND OIL BOARD

ORDER RECORDED UNDER CODE
OF VIRGINIA SECTION 45.1-361.26

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

SUPPLEMENTAL ORDER REGARDING
ELECTIONS: Haysi-155-CBM Unit 72AE
(hereinafter "Subject Drilling Unit")

DOCKET NO. VGOB-08-0916-2345

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 (1) complying with the requirements of the Virginia Gas and Oil Board Regulations, 4 VAC 25-160.70C by supplementing the Order previously issued by the Board for subject Docket on July 20, 2009, and recorded as Instrument No. 090002566 in the Office of the Clerk of the Circuit Court for Buchanan County, Virginia on August 27, 2009, (herein "Board Order") and (2) to complete the record regarding elections. The Board Order established a drilling unit and pooled all interests in Subject Drilling Unit including those of the Respondents more particularly set forth and identified by the Designated Operator in the affidavits attached hereto and made a part hereof. 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 Range Resources-Pine Mountain, Inc., (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 November 4, 2009, disclosing that it had mailed a correct copy of

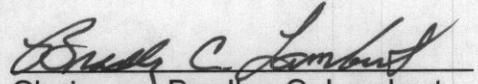
the Board's Order to all Respondents whose interests, if any, were pooled by said Board Order;

- (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 November 4, 2009, in accordance with § 7.C of the Virginia Gas and Oil Board Regulations and 4 VAC 25-160.7C (herein "Affidavit of Elections" annexed hereto), wherein it has, for each Respondent whose interests, if any, were pooled by said Board Order, stated: (i) whether each Respondent has made or failed to make a timely election; (ii) the nature of the election(s) made, if any; and (iii) whether, by reason of failure to elect or to timely elect one or more Respondents are deemed, under the terms of the Board's Order, to have leased all their rights, title, interests, estates and claims in Subject Drilling Unit to the Designated Operator;
 - (d) Current Board standards requiring the escrow of funds and the Board's agreement with its Escrow Agent, First Bank and Trust Company, Trust Division, P. O. Box 3860, Kingsport, Tennessee 37664; Tel: (423) 246-3700; Attn: Debbie Davis, 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 Subject Drilling Unit by a Board Order dated July 18, 2006. The Affidavit of Elections indicates that the escrow of funds is required with regard to Haysi-155-CBM Unit 72AE.
3. Order: By this Order, the Board orders the Designated Operator to tender, consistent with and in accordance with the findings set forth at Paragraph 2 above, to the extent escrow was required and to the extent it pertained to the elections and interests of the Respondents who have entered into a royalty split agreement and no longer require escrow of any funds, the Applicant is hereby directed to provide the Board with reconciliation of its and the Escrow Agent's records so that any funds affected by this Order may be disbursed in an appropriate manner.
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 Supplemental Order stating that a true and correct copy of this Supplemental Order was mailed within seven (7) days from the date of

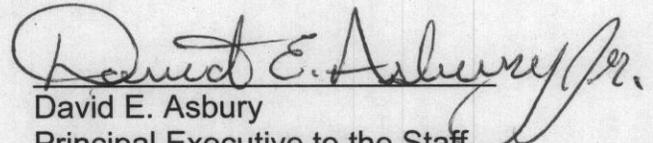
receipt of this Supplemental Order to each Respondent whose address is known.

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 as of the date of the Board's approval of this Application, which is set forth at Paragraph 1 above.

DONE AND EXECUTED this 9 day of Feb, 2010,
by a majority of the Virginia Gas and Oil Board.

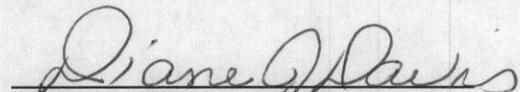

Chairman, Bradley C. Lambert

DONE AND PERFORMED this 9th day of February, 2010,
by the Order of this Board.


David E. Asbury
Principal Executive to the Staff
Virginia Gas and Oil Board

STATE OF VIRGINIA)
COUNTY OF RUSSELL)

Acknowledged on this 9th day of February, 2010,
personally before me a notary public in and for the Commonwealth of Virginia,
appeared Bradley C. Lambert, being duly sworn did depose and say that he is
Chairman of the Virginia Gas and Oil Board, and appeared David E. Asbury,
being duly sworn did depose and say that he is Principal Executive to the Staff of
the Virginia Gas and Oil Board, that they executed the same and were authorized
to do so.


Diane J. Davis, Notary
174394

My commission expires: 9/30/13



VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE: Application of Range Resources-Pine Mountain, Inc, for the Forced Pooling of Interests in Haysi-155-CBM Unit 72AE, Docket No. VGOB-08-0916-2345 in the Prater District, Prater Quadrangle, Buchanan County, Virginia.

AFFIDAVIT OF MCKINNIS & SCOTT, Attorneys-at-Law, Agents for the Designated Operator REGARDING ELECTIONS, ESCROW ACCOUNTS AND SUPPLEMENTAL ORDER

Timothy E. Scott (herein Affiant), being duly sworn on oath, deposes and says:

1. That the Affiant is an attorney in the law firm of MCKINNIS & SCOTT, the Agent for the Designated Operator, with offices located at 135 W. Main Street, Suite 200, Kingsport, Tennessee 37660, and is authorized to give this Affidavit in its behalf;
2. That the Order entered on July 20, 2009, by the Virginia Gas and Oil Board regarding the captioned coalbed methane gas 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 an executed and recorded copy of the Order referred to at Paragraph 2, above, the Affiant was directed to cause 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 are added as Respondents at the hearing held in the captioned matter; that proof of such mailing has previously been tendered to the Division of Gas and Oil, the Office of the Gas and Oil Inspector, at Lebanon, Virginia;
4. That the Order of the Virginia Gas and Oil Board in the captioned matter required all persons pooled thereby to tender written notice of their election of the option selected under Paragraph 9 of the Order to the Designated Operator within thirty (30) days from the date of receipt of a copy of the recorded Order;
5. That the Designated Operator, by and through its agent, McKinnis & Scott, Attorneys-at-Law, 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 Drilling Unit; that the following persons or entities delivered, by mail or otherwise, written elections to the Unit Operator, within the thirty day elections period:

NONE

6. That the interest and/or claims of the following persons or entities (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, as conflicting and unknown or unlocatable:

See Exhibit E.

7. That after the pooling hearing held in the captioned matter, the following persons or entities have leased or entered into a voluntary agreement with the Designated Operator with regard to their interest and/or claims:

NONE

8. That the Designated Operator with regard to persons previously requiring the services of the Escrow Agent have now reached an agreement regarding their interests or claims that allows Applicant/Designated Operator to make royalty distribution without the need to escrow funds which would otherwise be in conflict:

NONE

9. That the Respondents identified in Exhibit B-3 hereto have not made a timely election and have failed to enter into an agreement with the Designated Operator and their respective coalbed methane rights, interests and claims shall be deemed to have leased to Applicant/Designated Operator pursuant to and in accordance with Paragraph 10 of the Board Order dated July 20, 2009:

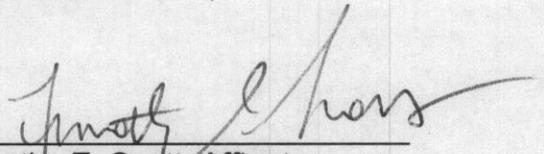
See Exhibit B-3

10. The Designated Operator requests that the following persons be dismissed as Respondents:

NONE

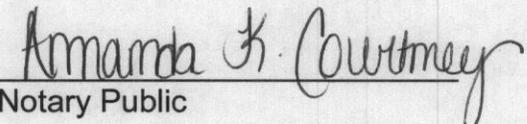
That pursuant to the provisions of 4VAC 25-160.70.A.10 and .C and VAC 25-160-80, annexed hereto and incorporated herein is a proposed supplemental order to be entered to complete the record regarding elections; that said annexed supplemental order sets forth that the services of the Escrow Agent **are** required in this matter pursuant to the terms of §§ 45.1-361.21.D and 45.1-361.22.A.3 and .4.

Dated at Kingsport, Tennessee, this 4th day of January, 2010.



Timothy E. Scott, Affiant

Taken, subscribed and sworn to before me by Timothy E. Scott, the Agent for Range Resources-Pine Mountain, Inc., a corporation, on behalf of the corporation, this 4th day of January, 2010.



Notary Public

My commission expires: 7/6/10

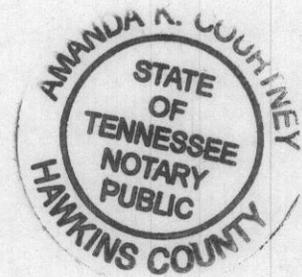


Exhibit "B-3" - Unleased Owners Well No. Haysi-155-CBM

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
CBM Estate				
2	Vertie Owens Yates C/O Richard Owens P. O. Box 548 Haysi, VA 24256	Unleased	0.22735577	0.13361538
	Frances Johnson 40875 Moravian Drive Clinton Township, MI 48036-1580	Unleased	0.15157051	0.08907692
	Robert Sutherland 2240 State Route 61 Marengo, Ohio 43334	Unleased	0.15157051	0.08907692
	Joyce Mason 1791 State Route 61 Marengo, Ohio 43334	Unleased	0.15157051	0.08907692
	Eva Owens Bonk or unknown heirs Address Unknown	Unleased	0.45471154	0.26723077
	Craig Childress 441 Rainbow Drive Garden City, SC 29576	Unleased	0.02165293	0.01272527
	Ruth Owens Address Unknown	Unleased	0.06495879	0.03817582
	Steve & Hetser Gail Owens 75 Baber Road Cumberland, VA 23040	Unleased	0.02165293	0.01272527
	Orbie Owens Estate C/O Linda Rayfield 134 Chicksaw Drive Shelby, NC 28152-7737	Unleased	0.05683894	0.03340385
	Heather Reed 290 Barnhart Street Marion, OH 43302-3204	Unleased	0.00947316	0.00556731
	Fred Viers PO Box 371 Haysi, VA 24256	Unleased	0.01136779	0.00668077

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Exhibit "B-3" - Unleased Owners Well No. Haysi-155-CBM

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Joyce Irene Owens, widow Rt. 2 Box 260 Vansant, VA 24656	Unleased	0.01136779	0.00668077
	Paul Matney, widower 3861 Cranenest Road Vansant, VA 24656	Unleased	0.01136779	0.00668077
	Wilma O. Owens, Widow 207 East Amherst St. Sterling, VA 20164	Unleased	0.01136779	0.00668077
	Jack Woodard, widower 12018 Deator Road Bristol, VA 24202	Unleased	0.01136779	0.00668077
	Kent & Marsha Robinson 3463 Sandlick Road Birchleaf, VA 24220	Unleased	0.01136779	0.00668077
	Laura & Robert Briest 592 Briest Hill Birchleaf, VA 24220-7870	Unleased	0.01136779	0.00668077
	Brenda & William Mooney 1631 Spencer St. Ferndale, MI 48220	Unleased	0.01136779	0.00668077
	Joyce & Gary Vance 515 Vance Mt. Farm Road Haysi, VA 24256	Unleased	0.01136779	0.00668077
	Donnie Lee & Linda Owens PO Box 191 Birchleaf, VA 24220	Unleased	0.00649588	0.00381758
	Karen & Avery Boyd PO Box 274 Davenport, VA 24239	Unleased	0.00649588	0.00381758
	DeWayne & Gernia Owens Rt. 2 Box 535 Haysi, VA 24256	Unleased	0.00649588	0.00381758

Exhibit "B-3" - Unleased Owners Well No. Haysi-155-CBM

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Cathy (Kathy) Owens Address Unknown	Unleased	0.03789263	0.02226923
	Kevin Owens Address Unknown	Unleased	0.03789263	0.02226923
	Theresa Mullins Address Unknown	Unleased	0.03789263	0.02226923
	Susan Owens Address Unknown	Unleased	0.03789263	0.02226923
	Diana Perrigan Address Unknown	Unleased	0.03789263	0.02226923
3	Vertie Owens Yates C/O Richard Owens P. O. Box 548 Haysi, VA 24256	Unleased	0.28518269	0.16760577
	Frances Johnson 40875 Moravian Drive Clinton Township, MI 48036-1580	Unleased	0.19012179	0.11173718
	Robert Sutherland 2240 State Route 61 Marengo, Ohio 43334	Unleased	0.19012179	0.11173718
	Joyce Mason 1791 State Route 61 Marengo, Ohio 43334	Unleased	0.19012179	0.11173718
	Eva Owens Bonk or unknown heirs Address Unknown	Unleased	0.57036538	0.33521154
	Craig Childress 441 Rainbow Drive Garden City, SC 29576	Unleased	0.02716026	0.01596245
	Ruth Owens Address Unknown	Unleased	0.08148077	0.04788736
	Steve & Hetser Gail Owens 75 Baber Road Cumberland, VA 23040	Unleased	0.02716026	0.01596245

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Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Orbie Owens Estate C/O Linda Rayfield 134 Chicksaw Drive Shelby, NC 28152-7737	Unleased	0.07129567	0.04190144
	Heather Reed 290 Barnhart Street Marion, OH 43302-3204	Unleased	0.01188261	0.00698357
	Fred Viers PO Box 371 Haysi, VA 24256	Unleased	0.01425913	0.00838029
	Joyce Irene Owens, widow Rt. 2 Box 260 Vansant, VA 24656	Unleased	0.01425913	0.00838029
	Paul Matney, widower 3861 Cranenest Road Vansant, VA 24656	Unleased	0.01425913	0.00838029
	Wilma O. Owens, Widow 207 East Amherst St. Sterling, VA 20164	Unleased	0.01425913	0.00838029
	Jack Woodard, widower 12018 Deator Road Bristol, VA 24202	Unleased	0.01425913	0.00838029
	Kent & Marsha Robinson 3463 Sandlick Road Birchleaf, VA 24220	Unleased	0.01425913	0.00838029
	Laura & Robert Briest 592 Briest Hill Birchleaf, VA 24220-7870	Unleased	0.01425913	0.00838029
	Brenda & William Mooney 1631 Spencer St. Ferndale, MI 48220	Unleased	0.01425913	0.00838029
	Joyce & Gary Vance 515 Vance Mt. Farm Road Haysi, VA 24256	Unleased	0.01425913	0.00838029

Exhibit "B-3" - Unleased Owners Well No. Haysi-155-CBM

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Donnie Lee & Linda Owens PO Box 191 Birchleaf, VA 24220	Unleased	0.00814808	0.00478874
	Karen & Avery Boyd PO Box 274 Davenport, VA 24239	Unleased	0.00814808	0.00478874
	DeWayne & Gernia Owens Rt. 2 Box 535 Haysi, VA 24256	Unleased	0.00814808	0.00478874
	Gay & Edmond Edwards PO Box 1683 Clintwood, VA 24228	Unleased	0.05703654	0.03352115
	Cathy (Kathy) Owens Address Unknown	Unleased	0.04753045	0.02793429
	Kevin Owens Address Unknown	Unleased	0.04753045	0.02793429
	Theresa Mullins Address Unknown	Unleased	0.04753045	0.02793429
	Susan Owens Address Unknown	Unleased	0.04753045	0.02793429
	Diana Perrigan Address Unknown	Unleased	0.04753045	0.02793429
	Total CBM Estate		3.71497473	2.18330784

Exhibit "B-3" - Unleased Owners

Well No. Haysi-155-CBM

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Gas Estate			
2	Vertie Owens Yates C/O Richard Owens P. O. Box 548 Haysi, VA 24256	Unleased	0.22735577	0.13361538
	Frances Johnson 40875 Moravian Drive Clinton Township, MI 48036-1580	Unleased	0.15157051	0.08907692
	Robert Sutherland 2240 State Route 61 Marengo, Ohio 43334	Unleased	0.15157051	0.08907692
	Joyce Mason 1791 State Route 61 Marengo, Ohio 43334	Unleased	0.15157051	0.08907692
	Eva Owens Bonk or unknown heirs Address Unknown	Unleased	0.45471154	0.26723077
	Craig Childress 441 Rainbow Drive Garden City, SC 29576	Unleased	0.02165293	0.01272527
	Ruth Owens Address Unknown	Unleased	0.06495879	0.03817582
	Steve & Hetser Gail Owens 75 Baber Road Cumberland, VA 23040	Unleased	0.02165293	0.01272527
	Orbie Owens Estate C/O Linda Rayfield 134 Chicksaw Drive Shelby, NC 28152-7737	Unleased	0.05683894	0.03340385
	Heather Reed 290 Barnhart Street Marion, OH 43302-3204	Unleased	0.00947316	0.00556731
	Fred Viers PO Box 371 Haysi, VA 24256	Unleased	0.01136779	0.00668077

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Exhibit "B-3" - Unleased Owners Well No. Haysi-155-CBM

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Joyce Irene Owens, widow Rt. 2 Box 260 Vansant, VA 24656	Unleased	0.01136779	0.00668077
	Paul Matney, widower 3861 Cranenest Road Vansant, VA 24656	Unleased	0.01136779	0.00668077
	Wilma O. Owens, Widow 207 East Amherst St. Sterling, VA 20164	Unleased	0.01136779	0.00668077
	Jack Woodard, widower 12018 Deator Road Bristol, VA 24202	Unleased	0.01136779	0.00668077
	Kent & Marsha Robinson 3463 Sandlick Road Birchleaf, VA 24220	Unleased	0.01136779	0.00668077
	Laura & Robert Briest 592 Briest Hill Birchleaf, VA 24220-7870	Unleased	0.01136779	0.00668077
	Brenda & William Mooney 1631 Spencer St. Ferndale, MI 48220	Unleased	0.01136779	0.00668077
	Joyce & Gary Vance 515 Vance Mt. Farm Road Haysi, VA 24256	Unleased	0.01136779	0.00668077
	Donnie Lee & Linda Owens PO Box 191 Birchleaf, VA 24220	Unleased	0.00649588	0.00381758
	Karen & Avery Boyd PO Box 274 Davenport, VA 24239	Unleased	0.00649588	0.00381758
	DeWayne & Gernia Owens Rt. 2 Box 535 Haysi, VA 24256	Unleased	0.00649588	0.00381758

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Exhibit "B-3" - Unleased Owners Well No. Haysi-155-CBM

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Cathy (Kathy) Owens Address Unknown	Unleased	0.03789263	0.02226923
	Kevin Owens Address Unknown	Unleased	0.03789263	0.02226923
	Theresa Mullins Address Unknown	Unleased	0.03789263	0.02226923
	Susan Owens Address Unknown	Unleased	0.03789263	0.02226923
	Diana Perrigan Address Unknown	Unleased	0.03789263	0.02226923
3	Ruby Sutherland Viers 9367 Lovers Gap Road Vansant, VA 24656	Unleased	7.41475000	4.35775000
	Paul Sutherland 4365 Rockspring Road Ringgold, VA 24856	Unleased	7.41475000	4.35775000
	Total Gas Estate		16.45211646	9.66909314

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Exhibit "E" - List of Conflicting and Unknown or Unlocatable Owners/Claimants That Require Escrow Well No. Haysi-155-CBM

Conflicting Claimants

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
Gas Estate Only				
1	Samuel J. Breeding, Jr. 4322 Louita Avenue Kingsport, TN 37660	Leased	43.57400000	25.60800000
3	Ruby Sutherland Viers 9367 Lovers Gap Road Vansant, VA 24656	Unleased	7.41475000	4.35775000
	Paul Sutherland 4365 Rockspring Road Ringgold, VA 24856	Unleased	7.41475000	4.35775000
5	Timothy and Amy Ratliff PO Box 1091 Vansant, VA 24656	Leased	0.00700000	0.00400000

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
CBM Estate Only				
1	Pine Mountain Oil & Gas, Inc. Attn: Jerry Grantham PO Box 2136 Abingdon, VA 24212	Owner	43.57400000	25.60800000
3	Howard R. Purdy 1441 Southeast 23rd Avenue Gainesville, FL 32641	Leased	0.14259135	0.08380288
	Edith Louise Ray 2101 Euclid Avenue Boothwyn, Pa 19061	Leased	0.14259135	0.08380288

**Exhibit "E" -
List of Conflicting and Unknown or Unlocatable
Owners/Claimants That Require Escrow
Well No. Haysi-155-CBM**

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Vertie Owens Yates C/O Richard Owens P. O. Box 548 Haysi, VA 24256	Unleased	0.14259135	0.08380288
	Rosa Owens 2479 High Ridge Lane SE Grand Rapids, MI 49546-7353	Leased	0.09506090	0.05586859
	Kathy Joe Shoemaker 6154 Dell Cano Drive SE Grand Rapids, Mi 49546	Leased	0.09506090	0.05586859
	Frances Johnson 40875 Moravian Drive Clinton Township, MI 48036-1580	Unleased	0.09506090	0.05586859
	Jim (Jimmy Neale) Sutherland 5406 East State Route 56 Hazelton, Indiana 47640	Leased	0.09506090	0.05586859
	Robert Sutherland 2240 State Route 61 Marengo, Ohio 43334	Unleased	0.09506090	0.05586859
	Joyce Mason 1791 State Route 61 Marengo, Ohio 43334	Unleased	0.09506090	0.05586859
	Terry L. Owens Box 577 Vasant, VA 24656	Leased	0.28518269	0.16760577
	Norma and Danny Morcom 297 Creekside Drive Arnoldsville, GA 30619	Leased	0.09506090	0.05586859
	Patricia Boyce 50 Oakland Circle Lynchburg, VA 24502	Leased	0.09506090	0.05586859

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**Exhibit "E" -
List of Conflicting and Unknown or Unlocatable
Owners/Claimants That Require Escrow
Well No. Haysi-155-CBM**

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Brenda and Bennett Richardson 3211 Piney Ridge Drive Pamplin, VA 23958	Leased	0.09506090	0.05586859
	Eva Owens Bonk or unknown heirs Address Unknown	Unleased	0.28518269	0.16760577
	Donna Owens 2885 East Midway Blvd. Lot 329 Denver, CO 80234	Leased	0.28518269	0.16760577
	Paul & Alice Owens 420 Aaron Drive Birchleaf, VA 24220	Leased	0.01358013	0.00798123
	Bill & Annice Owens PO Box 58 Birchleaf, VA 24220	Leased	0.01358013	0.00798123
	Rita & John Yates 3610 Annewakee Road Douglasville, GA 30135	Leased	0.01358013	0.00798123
	Debra McClanahan 2474 Bear Branch Rd. Vansant, VA 24656	Leased	0.01358013	0.00798123
	Larry K. Owens 2536 Bear Branch Rd. Vansant, VA 24656	Leased	0.01358013	0.00798123
	Sharon Slone 706 Edgewood Ave. Thomasville, N.C. 24656	Leased	0.01358013	0.00798123
	Roby & Anna Rae Owens 1320 Aaron Drive Birchleaf, VA 24220	Leased	0.04074038	0.02394368

**Exhibit "E" -
List of Conflicting and Unknown or Unlocatable
Owners/Claimants That Require Escrow
Well No. Haysi-155-CBM**

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Ural F. & Edna Childress 793 Ratcliff Lane Cedar Bluff, VA 24609	Leased	0.01358013	0.00798123
	Thelma Joyce Branham, widow Route 2, Box 232 Vansant, VA 24656	Leased	0.01358013	0.00798123
	Craig Childress 441 Rainbow Drive Garden City, SC 29576	Unleased	0.01358013	0.00798123
	Danny & Stephanie Owens 2551 Deerwood Acres Drive Saint Augustine, FL 32084-8313	Leased	0.01358013	0.00798123
	Jackie Owens Rt. 2 Box 122 Haysi, VA 24256	Leased	0.01358013	0.00798123
	Thomas Roger & Belinda Owens 1129 Priest Fork Bee, VA 24217-4522	Leased	0.01358013	0.00798123
	Ruth Owens Address Unknown	Unleased	0.04074038	0.02394368
	Eddie & Deborah Owens 42 Woodlawn Drive Palmyra, VA 22963	Leased	0.01358013	0.00798123
	Teddy C. Owens, Sr. & Mildred 123 Davenport Road Cumberland, VA 23040	Leased	0.01358013	0.00798123
	Steve & Hetser Gail Owens 75 Baber Road Cumberland, VA 23040	Unleased	0.01358013	0.00798123

**Exhibit "E" -
List of Conflicting and Unknown or Unlocatable
Owners/Claimants That Require Escrow
Well No. Haysi-155-CBM**

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Orbie Owens Estate C/O Linda Rayfield 134 Chikasaw Drive Shelby, NC 28152	Unleased	0.03564784	0.02095072
	Clinton Arrington C/O Carol Sue Edwards P.O.A. 18233 Westwood Drive Abingdon, VA 24211	Leased	0.03564784	0.02095072
	Jack & Alivia Owens 5152 Big Ridge Road Haysi, VA 24256	Leased	0.03564784	0.02095072
	Nancy Owens, widow 107 Bean Street Interlachen, FL 32148-8232	Leased	0.03564784	0.02095072
	Phillip Owens 425 Owens Road Marion, OH 43302	Leased	0.01782392	0.01047536
	Crystal Malone 411 Evans Rd. Marion, OH 43302	Leased	0.00594131	0.00349179
	Jason Malone C/O Heather Reed 290 Barnhart Street Marion, OH 43302-3204	Leased	0.00594131	0.00349179
	Heather Reed 290 Barnhart Street Marion, OH 43302-3204	Unleased	0.00594131	0.00349179
	Geneva & Danny Yates Rt.2 Box 9025 Cedar Bluff, VA 24609	Leased	0.03564784	0.02095072
	Patricia & Dale Turner 1930 Log House Court Mt. Airy, MD 21771	Leased	0.03564784	0.02095072

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Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Fred Viers PO Box 371 Haysi, VA 24256	Unleased	0.00712957	0.00419014
	Joyce Irene Owens, widow Rt. 2 Box 260 Vansant, VA 24656	Unleased	0.00712957	0.00419014
	Paul Matney, widower 3861 Cranenest Road Vansant, VA 24656	Unleased	0.00712957	0.00419014
	Wilma O. Owens, Widow 207 East Amherst St. Sterling, VA 20164	Unleased	0.00712957	0.00419014
	Jack Woodard, widower 12018 Deator Road Bristol, VA 24202	Unleased	0.00712957	0.00419014
	Ruby Compton, widow 27043 Lorenz St. Madison Heights, MI 48071	Leased	0.02851827	0.01676058
	Flossie O. & Swanson Deel PO Box 9 Prescott, MI 48756	Leased	0.02851827	0.01676058
	Kent & Marsha Robinson 3463 Sandlick Road Birchleaf, VA 24220	Unleased	0.00712957	0.00419014
	Laura & Robert Briest 592 Briest Hill Birchleaf, VA 24220-7870	Unleased	0.00712957	0.00419014
	Brenda & William Mooney 1631 Spencer St. Ferndale, MI 48220	Unleased	0.00712957	0.00419014

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Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Joyce & Gary Vance 515 Vance Mt. Farm Road Haysi, VA 24256	Unleased	0.00712957	0.00419014
	Donna & Chris Comer 242 Hackney Ridge Birchleaf, VA 24220	Leased	0.00407404	0.00239437
	Vickie Owens C/O Donna Comer, Guardian 242 Hackney Ridge Birchleaf, VA 24220	Leased	0.00407404	0.00239437
	Donnie Lee & Linda Owens PO Box 191 Birchleaf, VA 24220	Unleased	0.00407404	0.00239437
	Debbie & Donnie Stanley 1395 Rocklick Road Birchleaf, VA 24220	Leased	0.00407404	0.00239437
	Karen & Avery Boyd PO Box 274 Davenport, VA 24239	Unleased	0.00407404	0.00239437
	Jynette & Rick Fletcher Rt. 2 Box 417 Honaker, VA 24260	Leased	0.00407404	0.00239437
	DeWayne & Gernia Owens Rt. 2 Box 535 Haysi, VA 24256	Unleased	0.00407404	0.00239437
	Loreen Powers, widow 8768 Hidden Valley Road Abingdon, VA 24210	Leased	0.02851827	0.01676058
	Gay & Edmond Edwards PO Box 1683 Clintwood, VA 24228	Unleased	0.02851827	0.01676058

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Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Louie & Penelope Owens 2864 Union Church Road Lincoln, NC 28092	Leased	0.02851827	0.01676058
	Reba O. Jones, widow 218 Dogwood Lane Palatka, FL 32177	Leased	0.02851827	0.01676058
	Farrell D. & Millie Owens Box 1246 New Garden Road Honaker, VA 24260	Leased	0.02851827	0.01676058
	Doris Ann Owens 678 Low Bridge Road Iron Station, NC 28080	Leased	0.02851827	0.01676058
	Cathy (Kathy) Owens Address Unknown	Unleased	0.02376522	0.01396715
	Kevin Owens Address Unknown	Unleased	0.02376522	0.01396715
	Theresa Mullins Address Unknown	Unleased	0.02376522	0.01396715
	Susan Owens Address Unknown	Unleased	0.02376522	0.01396715
	Lorraine Owens 4301 Sandlick Rd. Birchleaf, VA 24220	Leased	0.02376522	0.01396715
	Diana Perrigan Address Unknown	Unleased	0.02376522	0.01396715
	Lonzie Carl Owens PO Box 801 Cedar Bluff, VA 24609-801	Leased	0.28518269	0.16760577
	Michael Phillips 8570 Lovers Gap Road Vansant, VA 24656	Leased	6.51846154	3.83098901

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Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Myrtle V. Owens 6304 Old Jonesborough Road Bristol, TN 37620	Leased	1.62961538	0.95774725
	Roy Lee Owens 114 Friendship Lane Mt. Hope, WV 25880	Leased	0.54320513	0.31924908
	Lois Marie Viers 209 Amber Lane Bristol, TN 37620	Leased	0.54320513	0.31924908
	Virgil F. Owens 217 Rutledge Street Bristol, TN 37620	Leased	0.54320513	0.31924908
	Joann O. Lamb 6909 Ridge Road Marriottsville, MD 21104	Leased	0.40740385	0.23943681
	John T. Owens 4033 Rupp Road Manchester, MD 21102	Leased	0.40740385	0.23943681
	Anthony W. Owens 3210 Noah's Drive Manchester, MD 21102	Leased	0.40740385	0.23943681
	Ken Allen Owens 3019 Regal Oak Court Manchester, MD 21102	Leased	0.40740385	0.23943681
5	Pine Mountain Oil & Gas, Inc. Attn: Jerry Grantham PO Box 2136 Abingdon, VA 24212	Owner	0.00700000	0.00400000

**Exhibit "E" -
List of Conflicting and Unknown or Unlocatable
Owners/Claimants That Require Escrow
Well No. Haysi-155-CBM**

Unknown or Unlocatable Owners

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
Gas Estate Only				
2	Eva Owens Bonk or unknown heirs Address Unknown	Unleased	0.45471154	0.26723077
	Ruth Owens Address Unknown	Unleased	0.06495879	0.03817582
	Cathy (Kathy) Owens Address Unknown	Unleased	0.03789263	0.02226923
	Kevin Owens Address Unknown	Unleased	0.03789263	0.02226923
	Theresa Mullins Address Unknown	Unleased	0.03789263	0.02226923
	Susan Owens Address Unknown	Unleased	0.03789263	0.02226923
	Diana Perrigan Address Unknown	Unleased	0.03789263	0.02226923

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
CBM Estate Only				
2	Eva Owens Bonk or unknown heirs Address Unknown	Unleased	0.45471154	0.26723077
	Ruth Owens Address Unknown	Unleased	0.06495879	0.03817582
	Cathy (Kathy) Owens Address Unknown	Unleased	0.03789263	0.02226923

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Owners/Claimants That Require Escrow
Well No. Haysi-155-CBM**

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	Kevin Owens Address Unknown	Unleased	0.03789263	0.02226923
	Theresa Mullins Address Unknown	Unleased	0.03789263	0.02226923
	Susan Owens Address Unknown	Unleased	0.03789263	0.02226923
	Diana Perrigan Address Unknown	Unleased	0.03789263	0.02226923
3	Eva Owens Bonk or unknown heirs Address Unknown	Unleased	0.57036538	0.33521154
	Ruth Owens Address Unknown	Unleased	0.08148077	0.04788736
	Cathy (Kathy) Owens Address Unknown	Unleased	0.04753045	0.02793429
	Kevin Owens Address Unknown	Unleased	0.04753045	0.02793429
	Theresa Mullins Address Unknown	Unleased	0.04753045	0.02793429
	Susan Owens Address Unknown	Unleased	0.04753045	0.02793429
	Diana Perrigan Address Unknown	Unleased	0.04753045	0.02793429

INSTRUMENT #100000536
RECORDED IN THE CLERK'S OFFICE OF
BUCHANAN COUNTY ON
MARCH 12, 2010 AT 03:50PM

BEVERLY S. TILLER, CLERK
RECORDED BY: NKE