



691680

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7/7/2010 8:37 AM
A \$16.00

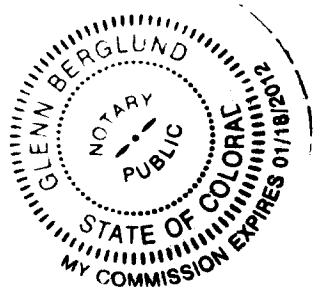
WILLIAMS COUNTY, ND

CORPORATE ACKNOWLEDGMENT

STATE OF Colorado)
COUNTY OF Denver) ss.

On this 18 day of June, 2010 before me, the undersigned Notary Public in and for said County and State, personally appeared Michael Haley, known to me to be the persons who executed the foregoing instrument and who being duly sworn by me did say he is the Vice-President of Transcontinent Oil Company, and they are acquainted with the seal of the corporation, which seal is affixed to the foregoing instrument, and that in their above-stated capacities, being authorized by the Board of Directors to do so, executed the foregoing instrument of behalf of the corporation and as the free act and deed of themselves and said corporation for the purpose therein expressed, by signing the name of the corporation by themselves in their above stated capacities. In witness whereof I hereunto set my hand and official seal as of the date hereinabove stated.

Signature: [Handwritten Signature]
Print Name: Glenn Berglund
Notary Public for the State of CO
My Commission Expires (MTH/DAY/FULL YEAR): 11/18/2012
Residing at (CITY/STATE/ZIP): Denver CO 80223



Notary Public

EXHIBIT "A"

Attached to and made a part of that certain Assignment of Wellbore Interest in Oil and Gas Leases dated the 15th day of June, 2010, by and between Transcontinent Oil Company, as Assignor (whether one or more), and Ashwood Resources, LLC, as Assignee.

LESSOR: **Knapp Oil Corporation, a Montana Corporation**
LESSEE: Transcontinent Oil Company
LEASE DATE: February 11, 2010
RECORDED: Document Number 684072
COUNTY: Williams County, North Dakota
DESCRIPTION: INsofar AND ONLY INsofar AS SAID LEASE PERTAINS TO THE WELLBORE OF THE HICKEL 15-35H, AND COVERS THE FOLLOWING LANDS, TO WIT:
Township 157 North, Range 96 West of the 5th Principal Meridian
Section 26: NW/4



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A \$16.00

WILLIAMS COUNTY, ND

COUNTY RECORDER, WILLIAMS COUNTY, ND 7/7/2010 8:37 AM
I certify that this instrument was filed and recorded
Kari Evenson, County Recorder

by Kari Evenson **691680**

