



Real Property Administration
Sharla Thomas
Sr. Division Order Rep.

P.O. Box 7500
Bartlesville, OK 74005-7500
(918) 661-0522

Dear Interest Owner:

Enclosed is a Division Order, in duplicate, covering production from the property(s) described therein. Please note that ConocoPhillips is taking and/or purchasing the production, and the enclosed Division Order is ConocoPhillips' offer to purchase said production in the absence of any other contract or instrument covering the sale or transfer of production. If this Division Order correctly states your interest, please execute in accordance with the following instructions:

1. Sign your name in the space provided.

If the Division Order covers a property in Louisiana and if the interest credited is a marital asset, both spouses should sign, indicating the asset is a marital asset. If the interest credited is a separate asset, only the spouse owning the asset as separate property need sign.

2. Include your social security number or tax identification number, whichever applies, in the space provided. Federal law requires you to provide this information. If you are a tax-exempt entity, please indicate so next to your owner Tax ID number.

Backup Withholding: In order to avoid our having to withhold and pay 28% of your funds to the Internal Revenue Service, the name on the account and the social security/tax identification number provided must match exactly with the Internal Revenue Service or Social Security Administration's records.

3. Return a complete, fully executed copy directly to ConocoPhillips, Division Order Department, at the address indicated above. Retain one copy for your records.

- **Payments:** In order to place your interest in line for payment for the following accounting month, ConocoPhillips needs to receive proper documentation reflecting change in ownership by the 25th of the month. If documentation is not received by the 25th of the month, it will be held over to the next month's accounting cycle. (Payment normally occurs one month following the production of oil, and two months following the production of gas).
- **Name Change:** You may sign using your current name, but you **MUST** provide evidence of name change (i.e., marriage license, divorce decree, court order, etc.).
- **Address Change:** Payments will be made to the address shown unless you indicate otherwise. Type or print any corrections next to the address shown. Initial any corrections made. Please promptly notify our office of future address changes.
- **Deceased Owner of the Interest:** The Personal Representative of the Estate may sign this instrument **AND** furnish us with copies of the deceased's Probated Will (recorded in the county where the property is located), Death Certificate, Letters Testamentary/Letters of Administration, and Final Decree – when completed. Please note, the IRS requires a Tax Identification number for estates.
- **Attorney-In-Fact, Agent, or Guardian:** Provide a copy of the recorded instrument authorizing you to sign for the owner shown on this instrument (if not previously submitted).
- **Corporations or Partnerships:** If signing for a corporation, include title and appropriate corporate authority as required by your state governing body, such as Attestation and/or Corporate Seal. If signing for a partnership, this instrument must be executed by all partners unless evidence is provided authorizing one signature on behalf of the partnership (satisfactory to ConocoPhillips).

4. Notwithstanding the enclosed Division Order, for properties located in Texas, Oklahoma, Louisiana or Kansas, you have the option to receive accrued payments of \$25.00 or more by making a request to ConocoPhillips, in accordance with the applicable statutes.

Should you have any questions or comments, please contact the individual referenced above.

DIVISION ORDER DEPARTMENT

Enclosures

ConocoPhillips Company
Real Property Administration
Division Order Department

Date: 6/29/2010
Requestor: WOOLMC

To: ConocoPhillips Company
PO Box 7500
Bartlesville, OK 74005-7500

Owner's Copy

Owner No.: 0229998001

Owner Name and Address:
WISE COUNTY
PO BOX 554
DECATUR, TX 76234

The undersigned certifies the ownership of their decimal interest in production or proceeds as described on Exhibit A payable by ConocoPhillips Company. ConocoPhillips Company shall be notified, in writing, of any change in ownership, decimal interest, or payment address. All such changes shall be effective the first day of the month following receipt of such notice.

ConocoPhillips Company is authorized to withhold payment pending resolution of a title dispute or adverse claim asserted regarding the interest in production claimed herein by the undersigned. The undersigned agrees to indemnify and reimburse ConocoPhillips Company for all claims arising from, and amounts attributable to, an interest to which the undersigned is not entitled.

ConocoPhillips Company may accrue proceeds until the total amount equals \$100, or pay Annually, whichever occurs first, or as required by applicable state statute.

This Division Order does not amend any lease or operating agreement between the undersigned and the lessee or operator or any other contracts for the purchase of oil or gas.

In addition to the terms and conditions of this Division Order, the undersigned and payor may have certain statutory rights under the laws of the state in which the property is located.

Special Clause: The interest certified by the undersigned includes all oil (defined as crude oil and condensate) and proceeds derived from the sale of all oil and gas (defined as natural gas and casinghead gas) produced, including all substances produced with such oil and gas, attributable to the interest described herein. From the effective date and until further written notice, and subject to the provisions herein, ConocoPhillips Company or ConocoPhillips Company's designated agent, is authorized to take or purchase such production and proceeds from the sale of oil and gas, in accordance with the division of interest described herein.

Additional Special Clauses:

Owner Signature(s):

FOR: WISE COUNTY, TEXAS
Bill McElhany 6/29/2010
(Owner Signature)

Corrected Address

Bill McELHANY - COUNTY
JUDGE
(Print Owner Name)

Owner(s) Tax Id Number(s):

75-6001203

Owner Daytime Telephone #:

940-627-5749

Owner Fax Telephone #:

940-627-6926

Federal law requires you to furnish your Social Security or Taxpayer Identification Number. Failure to comply will result in tax withholding, in accordance with Federal Law, and will not be refundable by ConocoPhillips Company.

Owner No.: 0229998001 WISE COUNTY

D/O Number and Name: A726960 G0006 WISE CO POOR FARM 6BH

File Number: 094928

Operator: BURLINGTON RESOURCES O&G CO LP

Effective Date: 6/1/2010 Interest Type/Decimal: TXE

0.11980475 Pay Code: PAY

St County Sect Twp Rng Qtr Calls / Lot

Remarks

TX WISE SAMUEL ISAACS ABST/ID# 454 Grantee 4130 FNL 335 FEL (310.62 acres)

Owner No.: 0229998001 WISE COUNTY

D/O Number and Name: A726960 O0006 WISE CO POOR FARM 6BH

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BMC
6/29/2010