

ASSIGNMENT OF OVERRIDING ROYALTY INTEREST

KNOW ALL MEN BY THESE PRESENTS:

That FAYE JUNE VEAL AS PERSONAL REPRESENTATIVE OF THE ESTATE OF HARRY K. VEAL a/k/a HARRY KAUFMAN VEAL (as appointed on May 13, 1988, Jefferson County District Court, Case No. 88PR 360 Division 4, Letter of Testamentary attached herewith), whose address is 1776 Lincoln Street, Suite 1318, Denver, Colorado 80203, (hereinafter called "Assignor") for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, does hereby ASSIGN, TRANSFER and CONVEY unto H. K. VEAL & CO., whose address is 1776 Lincoln Street, Suite 1318, Denver, Colorado 80203 (hereinafter called "Assignee"), all right, title and interest in and to the oil, gas and mineral leases described on Exhibit "A", attached hereto and made a part hereof, all leases being situated in Lincoln County, Nevada.

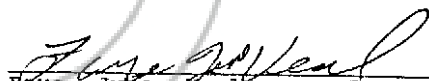
The overriding royalty interest herein conveyed shall bear its proportion of all severance, production, gathering or any other taxes now or hereafter applicable thereto or affecting same and shall be computed only after deducting its proportionate part of all minerals used for operations upon the lands covered by the oil and gas leases described on Exhibit "A", or upon any unit comprising all or any portion of same.

In the event of any said oil and gas leases cover less than the full fee simple estate in the oil, gas and other hydrocarbons under any of the tracts of land described on Exhibit "A", the overriding royalty herein assigned shall be proportionately reduced.

In addition, Assignor does hereby transfer and convey to Assignee any reassignment rights vested in Assignor.

TO HAVE AND TO HOLD the same unto the said Assignee, its successors and assigns, according to the express and implied terms and conditions of said leases.

IN WITNESS WHEREOF, Assignor has hereunto set his hand this 13<sup>th</sup> day of March, 1991.

  
Faye June Veal, as Personal Representative of the Estate of Harry Kaufman Veal, Deceased

STATE OF COLORADO )  
                          ) ss.  
COUNTY OF DENVER )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 1991, by Faye June Veal, Personal Representative of the Estate of Harry Kaufman Veal, Deceased.

Witness my hand and official seal.

My commission expires: 9-9-94

  
Christine K. Pettinger  
Notary Public

Lincoln County

EXHIBIT "A"

Lincoln County, Nevada

Attached to and made a part of Assignment from Faye June Veal, Personal Representative of the Estate of Harry K. Veal to H. K. Veal & Co. dated 3-13-91.

SERIAL NUMBER AND EFFECTIVE DATE OF LEASE	NUMBER OF ACRES	DESCRIPTION OF LAND	LESSEE OF RECORD
N-26576 4-1-81	1,280.00	<del>T6S-R58E, M.D.M.</del> Sec. 22: All Sec. 27: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26582 4-1-81	1,920.00	<del>T7S-R57E, M.D.M.</del> Sec. 13: All Sec. 23: All Sec. 24: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26583 4-1-81	640.00	<del>T7S-R57E, M.D.M.</del> Sec. 14: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26586 4-1-81	1,280.00	<del>T7S-R58E, M.D.M.</del> Sec. 21: All Sec. 29: All	Maxus Expl. Co. 66.667% CXY Energy Co. 33.333%
N-26587 4-1-81	1,280.00	<del>T7S-R58E, M.D.M.</del> Sec. 33: All Sec. 35: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26588 4-1-81	2,560.00	<del>T7S-R58E, M.D.M.</del> Sec. 10: All Sec. 15: All Sec. 22: All Sec. 27: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26589 4-1-81	2,560.00	<del>T7S-R58E, M.D.M.</del> Sec. 23: All Sec. 24: All Sec. 25: All Sec. 26: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26590 4-1-81	2,560.00	<del>T7S-R58E, M.D.M.</del> Sec. 11: All Sec. 12: All Sec. 13: All Sec. 14: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26591 4-1-81	2,559.04	<del>T6S-R58E, M.D.M.</del> Sec. 36: All <del>T7S-R58E, M.D.M.</del> Sec. 1: Lots 1,2,3,4, S/2 N/2, S/2 (All) Sec. 2: Lots 1,2,3,4, S/2 N/2, S/2 (All) Sec. 3: Lots 1,2,3,4 S/2 N/2, S/2 (All)	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26592 4-1-81	1,280.00	<del>T6S-R58E, M.D.M.</del> Sec. 34: All Sec. 35: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26593 4-1-81	640.00	<del>T6S-R58E, M.D.M.</del> Sec. 26: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26594 4-1-81	640.00	<del>T6S-R58E, M.D.M.</del> Sec. 21: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26602 4-1-81	1,267.68	<del>T7S-R58E, M.D.M.</del> Sec. 19: Lots 1,2,3,4, E/2 W/2, E/2 (All) Sec. 30: Lots 1,2,3,4, E/2 W/2, E/2 (All)	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-26603 4-1-81	639.84	<del>T7S-R58E, M.D.M.</del> Sec. 4: Lots 1,2,3,4, S/2 N/2, S/2	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%
N-27910 4-1-81	1,264.00	<del>T7S-R59E, M.D.M.</del> Sec. 6: All Sec. 7: All	Maxus Expl. Co. 66.667% CXY Energy Inc. 33.333%

DISTRICT COURT COUNTY OF JEFFERSON  
STATE OF COLORADO

Case **88PR 360** Division 4

LETTERS

FILED IN THE  
DISTRICT COURT

IN THE MATTER OF (THE ESTATE OF)

MAY 13 1988

HARRY KAUFMAN VEAL,

(Deceased.) ~~FROM THE ESTATE OF~~ JEFFERSON COUNTY,  
COLORADO

WHEREAS, on May 13, 1988 (date)

FAYE JUNE VEAL was appointed or qualified as\*

Personal Representative

of the estate of the above named (decedent) ~~(incapacitated person)~~

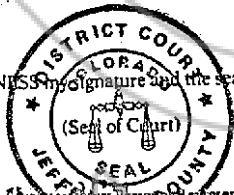
of the above named (minor) (incapacitated person)

by this Court or its Registrar, with all authority pertaining thereto;

NOW, THEREFORE, these Letters\*\* Testamentary

are issued as evidence of such appointment or qualification and authority.

WITNESS my signature and the seal of this Court on May 13, 1988 (date)



Barbara Witt  
(Deputy) Clerk or Registrar of Court

\*For decedent, insert Special Administrator  
For property management, insert Conservator  
For personal guardianship, insert Guardian and whether by  
will, written instrument or court order  
For Special Administrator, insert Special Administrator and  
whether in formal or informal proceedings

\*\*Insert one of the following:  
a) Testamentary  
b) Of Administration  
c) Of Guardianship  
d) Of Conservatorship  
e) Of Special Administration

CERTIFICATION STAMP

(or)

CERTIFICATION STATEMENT

Certified to be a full, true and correct copy of the  
original in my custody and to be in full force and  
effect as of May 13, 1988 (date)

Barbara Witt  
(Deputy) Clerk of Court

COPY

No. **096136**  
FILED AND RECORDED AT REQUEST OF  
H. K. Veal & Co.  
March 21, 1991  
AT 01 MINUTES PAST 1 O'CLOCK  
P. IN BOOK 95 OF OFFICIAL  
RECORDS, PAGE 203 LINCOLN  
COUNTY, NEVADA.

YURIKO SETZER  
COUNTY RECORDER  
BY Chanda Zehner, Deputy