LEGACY ENERGY FORMS

BASIC OIL AND GAS FORMS PROGRAM (NK-01)

MASTER INDEX

ACKNOWLEDGMENTS

Alabama Arizona Arkansas California Colorado Connecticut Delaware Florida Georgia Idaho Illinois Indiana Iowa Kansas Kentucky Louisiana Maine Maryland Massachusetts Michigan Minnesota Mississippi Missouri Montana Nebraska Nevada **New Hampshire New Jersey New Mexico New York** North Carolina North Dakota Ohio

Oklahoma Oregon Pennsylvania Rhode Island South Carolina South Dakota Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming

AGENCY AND POWERS OF ATTORNEY

Agreement Designating Agent to Lease Mineral Interests

Appointment of Agent to Receive Rentals (By Lessor)

Delay Rental Payment Agreement (Directing Payment to an Agent)

Direction for Payment of Royalty to Trustee (By Royalty Owners)

Durable Power of Attorney (For Limited Purpose of Executing Division Orders and Transfer Orders)

Durable Power of Attorney (To Execute Oil and Gas Lease)

Durable Special Power of Attorney (Granting Agent the Right to Execute Oil and Gas Leases, Attendant Instruments, and Deal with Oil and Gas Properties)

General Durable Power of Attorney (Appointing Agent to Act for Principal Regarding all Property Matters)

General Power of Attorney (No Durability Provision, Short Form)

Revocation of Power of Attorney

(A Recorded Power of Attorney)

Revocation of Recorded Power of Attorney

AGREEMENTS - CONSULTING AND EMPLOYMENT

Consulting Agreement

Consulting Agreement (With Former Employee)

Employment Agreement (General)

Employment Agreement (Incentive Compensation and Stock Bonus)

Employment Agreement (With Covenant Not to Compete)

Noncompetition Agreement (Between Employee and Company)

AGREEMENTS - EXPLORATION, JOINT VENTURE, PARTICIPATION

Exploration Agreement

Joint Venture Agreement (Oil and Gas Activities. Long Form)

Joint Venture Agreement (To Acquire, Own, and Manage Oil and Gas Leases. Short Form)

Participation Agreement (Single Well)

Participation Agreement (Turnkey Drilling, and Multiple Wells)

AGREEMENTS – FARMOUT AND TERM ASSIGNMENTS

Farmout Agreement (Providing for a Single Well Producer to Earn an Assignment)

Farmout Agreement (Providing for Multiple Wells with Dry Hole Earning and Assignment)

Farmout Agreement (Providing for Multiple Wells with Production Required to Earn an Assignment)

Farmout Agreement (Providing for Single Well, with Dry Hole Earning an Assignment)

Farmout Agreement (Short Form)

Term Assignment (Long Form)

Term Assignment and Agreement (Non-Producing Portion of HBP Leases)

Term Assignment of Oil and Gas Leases

(Multiple Assignors. Continuous Development)

AGREEMENTS - GEOPHYSICAL AND SEISMIC

Agreement Granting Permission to Conduct Seismic Activities (With Owners of Multiple Tracts of Land)

Agreement to Purchase Seismic Data with Option to Purchase Lease (With Owner of the Lease)

Geophysical Exploration Agreement (With Mineral Owner, with Option to Purchase Oil and Gas Lease)

Geophysical Permit

Option Agreement

(Granting Exclusive Option to Purchase Seismic Data and Oil and Gas Leases from Lease Owner)

Seismic Exploration and Option to Lease Agreement

(Long Form)

Seismic Option Agreement with Option to Purchase Interest in Oil and Gas Leases (From Lessee)

Seismic Option and Lease Agreement

Seismic Permit (Allowing Third Party to Conduct Seismic Operation on Grantor's Lease)

Seismic Permit and Option to Lease

(With Mineral Owner)

AGREEMENTS – MISCELLANEOUS

Administrative Services Agreement (To Manage Oil and Gas Properties Owned by a Subsidiary of the Company)

Agreement for Payment on Casinghead Gas (Between Gas Purchaser and Lease Operator)

Deed of Trust, Mortgage, Security Agreement, Assignment of Production, and Financing Statement of Oil and Gas Properties (Including After-Acquired Title)

Delay Rental Payment Agreement (Directing Payment to an Agent)

Joint Bidding Agreement

(To Bid on Federal/State Lands Offered for Lease)

Permit Agreement (Mineral)

Permit Agreement (Surface)

Stipulation Governing Payment of Nonparticipating Royalty (Under Segregated Tracts Covered by One Oil and Gas Lease)

Stipulation of Ownership of Mineral Interest

(Mineral Ownership in Specific Lands)

AGREEMENTS – SURFACE USE

Agreement

(Between Operator and Surface Owner Concerning Construction of Ramps for Circular Irrigation Systems)

Surface Damage Agreement (Between Lessee and Surface Owner)

Surface Lease (For Purposes of Storing or Transporting Oil and Gas from off Premises)

Surface Lease Agreement

Surface Use Agreement (Establishing Amounts Lessee will Pay for Road and Location Damages)

Surface Use Agreement (Operator's Production Equipment to be located in Cellars)

ASSIGNMENTS - ASSIGNMENTS AND BILLS OF SALE

Assignment (Undivided Interest in Producing Lease)

Assignment and Bill of Sale

Assignment and Bill of Sale (All Assignor's Interest in Multiple Producing Leases)

Assignment and Bill of Sale (All of Assignor's Interest in a Producing Lease, (Short Form)

Assignment and Bill of Sale (All of Assignor's Interest in Multiple Producing Leases, No Warranty. Short Form)

Assignment and Bill of Sale (Well Bore. Short Form)

Assignment and Bill of Sale (To Life Tenant and Remainderman)

Assignment and Bill of Sale (Undivided Interest in Multiple Producing Leases. Short Form)

Wellbore Assignment, Conveyance, Bill of Sale, and Release

ASSIGNMENTS - OIL AND GAS LEASE

Assignment

(All of Assignor's Interest in a Nonproducing Lease)

Assignment

(All of Assignor's Interest in a Part of Undeveloped Lands Covered by Multiple Leases)

Assignment

(Nonproducing Lease on Part of Lands Subject to Lease)

Assignment of After Payout Interest

Assignment of Oil and Gas Lease (All Assignor's Undivided Interest in Nonproducing Lease. Short Form)

Assignment of Oil and Gas Lease (By Original Lessee, Short Form)

Assignment of Oil and Gas Leases (All Interest in Producing Leases, Reserving an Overriding Royalty Interest)

Assignment of Oil and Gas Leases

(Undivided Interest. Producing. Reservation of Overriding Royalty Interest Before Payout, and a Back-In Working Interest After Payout)

Assignment of Oil and Gas Leases

(With Reservation of Production Payment)

Assignment of Oil and Gas Leases by Shareholders of Dissolved Corporation

Assignment of Operating Rights Interests

Assignment of Partial Interest in Oil and Gas Lease (Reserving an Overriding Royalty Interest)

Assignment of Record Title Interests

Assignment, Conveyance, and Bill of Sale (Of all Interest in Described Assets)

Commingling Agreement

(Among Working Owners as to Production from Different Formations out of the same Well Bore, where Leasehold Ownership Varies as to Depth)

Partial Assignment of Interest in Oil and Gas Lease

(Converting Overriding Royalty Interest to Working Interest)

Partial Assignment of Oil and Gas Lease

(Producing Lease. Reservation of Production Payment)

Partial Assignment of Oil, Gas, and Mineral Leases

(Reserving an Overriding Royalty Interest)

Partial Assignment of Production Payment Interest, Reversionary Interests, Option Rights, Leasehold Interests, and Rights Under Management Agreement

Partition and Assignment (Of Leasehold Estate)

Reassignment (Rights Under Term Assignment)

Replacement Assignment (Replacing Prior Assignment to Correct Errors in Prior Assignment)

Stipulation and Assignment (Undivided Interest in Leases)

Stipulation of Leasehold Ownership

ASSIGNMENTS - OVERRIDING ROYALTY INTEREST

Assignment and Conveyance of Overriding Royalty Interest

Assignment of Overriding Royalty Interest (Assignor Reserves the Right to Pool the Assigned Interest, Short Form)

Assignment of Overriding Royalty Interest

(By Multiple Assignors)

Assignment of Overriding Royalty Interest (By Overriding Royalty Interest Owner. No Proportionate Reduction. Single Lease. Short

(By Overriding Royalty Interest Owner. No Proportionate Reduction. Single Lease. Short Form)

Assignment of Overriding Royalty Interest

(By Owner of Override)

Assignment of Overriding Royalty Interest

(By Working Interest Owner, Single Lease, Stated Percentage)

Assignment of Overriding Royalty Interest

(Convertible to a Working Interest at Assignee's Option)

Assignment of Overriding Royalty Interest

(For a Term of Years)

Assignment of Overriding Royalty Interest (Limited as to Depth)

Assignment of Overriding Royalty Interest

(Multiple Leases. Long Form)

Assignment of Overriding Royalty Interest (Multiple Leases. Short Form. Assignor Reserves Right to Pool Assigned Interest)

Assignment of Overriding Royalty Interest

(Multiple Leases, Interest Assigned is Difference Between Specified Percentage and Existing Leasehold Burdens)

Assignment of Overriding Royalty Interest (No Proportionate Reduction)

Assignment of Overriding Royalty Interest (Non-Producing, Single Lease. Reserves the Right to Pool)

Assignment of Overriding Royalty Interest

(Out of Working Interest. Multiple Leases. Limited Warranty. Long Form)

Assignment of Overriding Royalty Interest

(Partially Convertible to a Working Interest at Payout)

Assignment of Overriding Royalty Interest

(Proportionate Reduction)

Assignment of Overriding Royalty Interest (Short Form)

Assignment of Overriding Royalty Interest (Single Lease. Proportionate Reduction)

Assignment of Overriding Royalty Interest

(To Become Effective at Payout, with Payout Based on Volume of Oil Produced)

Assignment of Overriding Royalty Interests

(A Percentage of Assignor's Net Revenue Interest, after Deductions of Certain Costs; Effectively a Net Profits Override)

Correction Assignment of Overriding Royalty Interest

(Correcting Lease Description)

ASSIGNMENTS – PRODUCTION PAYMENT

Assignment of Production Payment (By Lessee to Third Party)

Assignment of Production Payment (Measured by Quantity of Production)

Assignment of Production Payment

(Measured by Value Received)

ASSIGNMENTS - VARIOUS

Assignment and Conveyance of Net Profits Interest

Assignments of a Reversionary Working Interest

Assignment of After Payout Working Interest (And the Right to Convert Overriding Royalty Interest to a Working Interest)

Assignment of Agreement

Assignment of Carried Working Interest

Assignment of Contract and Agreement (Form A)

Assignment of Contracts and Agreements (Form B)

Assignment of Contract Rights (To Interests in Oil and Gas Leases)

Assignment of Contracts

(Relating to Sale of a Gas Plant)

Assignment of Easements (Short Form)

Assignment of Net Profits Interest

Assignment of Operator's Liens

Assignment of Pipeline Easements and Rights of Way

Assignment of Promissory Note and Liens

Quit Claim Assignment

BILLS OF SALE

Bill of Sale (Personal Property and Equipment)

Bill of Sale (Short Form)

Bill of Sale and Quit Claim (By Surface Owner of All Interest in Equipment Deemed Abandoned on Surface Owner's Lands)

Bill of Sale for Equipment (In Consideration of Buyer Assuming Plugging Obligation)

Quit Claim and Bill of Sale of Pipeline

DECLARATIONS

Declaration of Election by Lessor to Convert Royalty Interest to Working Interest (Provided for by the Terms of an Oil and Gas Lease)

Declaration of Election to Convert Overriding Royalty Interest to Working Interest

Declaration that Oil and Gas Lease was Acquired by Agent for Principal

DEEDS - MINERAL

Correction to Mineral Deed (As to Interest Conveyed)

Gift Deed of Mineral Interest (With No Warranty)

Mineral Deed (Reserving Nonparticipating Royalty Interest)

Mineral Deed (With Grantor Reserving Executive Rights)

Stipulation of Ownership of Mineral Interest (In Specific Lands)

Term Mineral Deed (Undivided Interest)

DEEDS – MISCELLANEOUS

Agreement Governing Payment of Nonparticipating Royalty (Under Segregated Tracts Covered by One Oil and Gas Lease)

Commingling and Entirety Agreement (By Royalty Owners where Royalty Ownership Varies in Lands Subject to Lease)

Deed In Lieu of Prior Deed (To Correctly State Amount of Interest Conveyed)

DEEDS – PARTITION

Partition Deed (Mineral/Royalty)

Partition Deed (Surface Estate)

DEEDS - QUIT CLAIM

Disclaimer and Quit Claim of Interest (In Mineral/Royalty Interest) **Quit Claim Deed** (All of Grantor's Interest)

Quit Claim Deed (Of Life Estate Interest Created Under a Will, to Remainderman)

DEEDS - ROYALTY

Gift Deed of Nonparticipating Royalty Interest (With No Warranty)

Royalty Deed (With Limited Warranty)

Term Nonparticipating Royalty Deed (From Mineral Owner)

Term Royalty Deed

Term Royalty Deed (For Terms of Existing Lease)

Term Royalty Deed (Terminates Upon Expiration of Lease)

DEEDS – TRUSTEE'S

Deed and Assignment (From Individual to a Trust)

Deed and Assignment (From Trustee of Blind Trust, to Beneficiaries)

Stipulation and Assignment (By Trustee)

Trustee's Deed and Assignment (Distributing Properties Out of Trust)

Trustee's Deed and Assignment (Distribution by Testamentary Trustee to Trust Beneficiaries)

DEEDS - WARRANTY

Warranty Deed (Surface and Mineral Interests, with Reservation of all Coal)

Warranty Deed (Surface. Limited Warranty)

DIVISION ORDERS – TRANSFER ORDERS

Bonus Receipt, Lease Ratification, and Rental Division Order (By Mineral Owner)

Division Order

Division Order (Standard)

Letter in Lieu of Division and Transfer Order

NADOA Model Form Division Order (Adopted 9-95)

Oil and Gas Division Order

Oil and Gas Transfer Order

Provisions Which May be Added to a Division or Transfer Order

Ratification and Rental Division Order (Original Lessor and Lessee)

Royalty Owner's Indemnity Agreement

Royalty Owner's Statement of Ownership

Royalty Owner's Supplement to Purchaser's Division Order or Transfer Order

MEMORANDUMS

Corporate Resolution (Authorize a Lease/Easement) Memorandum Giving Notice of Existence of Agreement

(For Exploration and Development of Leases)

Memorandum Giving Notice of Exploration Agreement (Creating an Area of Mutual Interest, which Contains a Preferential Purchase Right)

Memorandum Giving Notice of Gas Purchase Contract

Memorandum Giving Notice of Oil and Gas Lease

Memorandum Giving Notice of Seismic Option Agreement and Option to Purchase Oil and Gas Leases (Between a Lessee and Third Party)

Memorandum of Coal Bed Methane Gas Lease

Memorandum of Exploration Agreement (Notice of Preferential Purchase Right)

Memorandum of Gas Purchase Contract

Memorandum of Oil and Gas Lease

Memorandum of Operating Agreement

Memorandum of Seismic Option Agreement and Option to Purchase Oil and Gas Lease

Memorandum of Seismic Permit and Lease Purchase Option Agreement

Memorandum of Trust Agreement

NOTICES

Lessor's Notice of Election to Take Royalty in Kind

Notice and Declaration of Gas Storage (Provided for in Oil and Gas Lease)

Notice By Lessee of Force Majeure (Events Preventing Ability to Perform Operations on a Lease)

Notice of Amendment to Joint Operating Agreement

Notice of Amendment to Oil and Gas Lease (Where Prior Lease was Unrecorded and Memorandum or Notice of Lease was Place of Record) **Notice of Assignment** (By Seller to Buyer Pursuant to Provisions of a Purchase and Sale Agreement)

Notice of Claim of Breach of Oil, Gas, and Mineral Lease (Claim Being Made by the Original Lessor's Successor)

Notice of Claim of Mineral Interest (Dormant Mineral Interest)

Notice of Claimed Ownership (Of Mineral Interest, by Limitations)

Notice of Compliance with Term Assignment

Notice of Election to Exercise Preferential Purchase Rights (Provided in Operating Agreement)

Notice of Expiration of Term Assignment

Notice of Extension of Lease (For Recording)

Notice of Extension of Lease (Letter to Lessor)

Notice of Merger of Working and Overriding Royalty Interests

Notice of Operating Agreement

Notice of Payout (By Party Entitled to Reversionary Interest)

Notice of Revocation of Power of Attorney (A Recorded Power of Attorney)

Notice of Revocation of Power of Attorney (An Unrecorded Power of Attorney)

Notice of Royalty Being Taken in Kind (By Lessee)

Notice of Title Defect (By Buyer to Seller Pursuant to Provisions of a Purchase and Sale Agreement)

RATIFICATIONS

Ratification

(Of Prior Deed)

Ratification and Amendment to Oil and Gas Lease (To Change Depository)

Ratification and Bonus Receipt (For Party Not Signing Lease, or Who Does Not Own Executive Rights)

Ratification and Consent to Pooling and/or Unitization

Ratification and Rental Division Order (From Lessor Lessee)

Ratification of Assignment of Oil and Gas Leases

Ratification of Confidentiality Agreement (By Agent, Employee, Contractor, etc.)

Ratification of Oil and Gas Lease

Ratification of Oil and Gas Lease

(By Nonparticipating Royalty Owner)

Ratification of Oil and Gas Lease

(By Party Claiming an Outstanding or Adverse Interest)

Ratification of Oil and Gas Lease

(With No Rental Payments)

Ratification of Oil, Gas, and Mineral Lease (By Mineral Owner)

Ratification of Oil, Gas, and Mineral Lease (By Nonparticipating Royalty Owner to Allow for Pooling)

Ratification of Operating Agreement

Ratification of Royalty Commingling Agreement

Ratification of Unit Agreement

Ratification of Unit Designation (By Working Interest Owner)

Ratification, Renewal, Revivor, and Extension of Oil, Gas, and Mineral Lease

(To Allow Lessee to Drill Another Well)

Revivor of Oil and Gas Lease (Where Oil and Gas Lease has Expired)

RELEASES

Damage Release Agreement (Drilling Operations)

General Release (For Damage to Lands)

Mutual Release of Oil and Gas Lease

Partial Release of Judgment Lien

Partial Release of Lien (On Assigned Overriding Royalty Interest)

Partial Release of Lien (On Leasehold Interests in Part of Lands Subject to Lease)

Partial Release of Mortgage or Deed of Trust

Partial Release of Mortgage or Deed of Trust (For Landowner)

Partial Release of Mortgage or Deed of Trust (On Mineral or Royalty Interest Sold by Grantor)

Partial Release of Mortgage or Deed of Trust (On Undivided Leasehold Interest)

Partial Release of Oil and Gas Lease (As to Depth)

Partial Release of Oil and Gas Lease (As to Part of Lands Covered by Lease)

Partial Release of Oil and Gas Lease (Multiple Lessees)

Partial Release of Oil and Gas Lease

(Where Lease Grants Lessee the Right to Release)

Rejection of Acceptance of Releases

Release (For Surface Damages for Pipeline Right of Way or Easement)

Release (Lessor's Release of Claims Against Lessee Arising from Operations)

Release (or Partial Release) of Oil and Gas Lease

(Includes Lessor's Release of All Claims Against Lessee)

Release

(Surface Damages for Pipeline Easement)

Release and Surface Damages Agreement (Entered into Prior to Drilling)

Release and Termination of Area of Mutual Interest

Release by Surface Owner (Settlement of Surface Damages Resulting from Drilling Operations)

Release for Damages (Drilling Operations)

Release of Agreement (Granting Option to Acquire Oil and Gas Lease)

Release of Farmout Agreement

Release of Judgment Lien

Release of Judgment Lien (Abstract of Judgment)

Release of Judgment Lien (Full Release)

Release of Lien Claim

Release of Liens (Vendor's Lien and Deed of Trust Lien)

Release of Mechanic's and Materialman's Lien

Release of Mortgage or Deed of Trust (Full Release)

Release of Mortgage or Deed of Trust (Short Form, Release on Real Estate)

Release of Oil and Gas Lease (By Present Lessee)

Release of Oil and Gas Lease (By Subsequent Owner of Lease on Part of Lands Subject to the Lease)

Release of Oil and Gas Lease (Full Release)

Release of Oil and Gas Lease (With Reservation of Right to Remove Property)

Release of Operator's Lien

Release of Production Payment (By Lessor)

Release of Production Payment (By Party Who Was Assigned or Reserved the Production Payment)

Release of Production Payment (Created by an Assignment)

Release of Production Payment (Reserved in an Assignment)

Release of Right of Way or Easement

Surface Owner's Release (Settlement of Surface Damages Resulting From Drilling Operations)

WAIVERS

Waiver of Lease Provision (By Lessor Who Owns Surface, Prohibiting Drilling Within Specified Distance of Dwelling) Waiver of Lease Provision (By Owner of Surface of Lands)

Waiver of Lien Agreement (By Subcontractor)

Waiver of Lien Claim by Contractor

Waiver of Lien Claim by Subcontractor

Waiver of Preferential Right to Purchase