

**DECLARATION OF CONSOLIDATION OF
OIL AND GAS LEASES**

KNOW ALL MEN BY THESE PRESENTS:

That, on this 8th day of May, 2013, BP America Production Company, P. O. Box 3092, Houston, Texas 77253-3092 ("BP"), does hereby consolidate, pool, unitize and otherwise combine all or a portion of the lands and interests covered by each of the following described oil and gas leases to form a drilling and/or production unit of 285.366 acres, more or less, to be known as the Morrison Unit (the "Unit"), which Unit covers lands situated in Bristol and Mecca Townships, Trumbull County, Ohio, as more specifically set forth on the table attached hereto as **Exhibit "A"** and made a part of hereof as if fully rewritten.

INSOFAR AS, BUT ONLY INSOFAR AS, the above set-forth leases cover those geologic formations and horizons from fifty (50) feet above the top of the Utica Shale formation to fifty (50) feet below the base of the Point Pleasant formation.

Those portions of the above set-forth leases which are consolidated into the Unit by this Declaration of Consolidation of Oil and Gas Leases ("Declaration") are bounded and illustrated more particularly on the plat attached hereto as **Exhibit "B"** and made a part hereof as if fully rewritten herein.

This Declaration is made for the purpose of providing for the orderly development of the area encompassed by the Unit, as designated herein and/or as may subsequently be amended, and is made by BP in conformity with the terms and conditions of the aforesaid oil and gas leases.

BP reserves the right, at its sole option, to amend, alter, change or cancel this Declaration and/or the Unit created hereby in any manner, from time to time, and at any time, including without limitation withdrawing any tract, or any portion thereof, from the Unit previously included or adding any additional tract, or any portion thereof, to the Unit previously excluded.

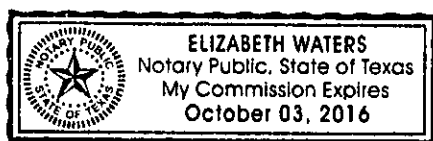
This Declaration is made and entered into on, and shall be effective as of, the date and year first noted above.

BP America Production Company

By: Debra Bacon CM
Debra Bacon
Attorney-in-Fact

STATE OF TEXAS)
) ss.
COUNTY OF HARRIS)

The foregoing instrument was acknowledged before me the 8th day of May, 2013, by Debra Bacon, Attorney-in-Fact of BP America Production Company, a Delaware corporation, on behalf of the corporation.



Elizabeth Waters
Notary Public
My Commission Expires: 10/3/16

MEMO TO RECORDER: Please cross-reference to the underlined book and page or Instrument numbers as listed in the Exhibit "A" under Recording Information.

This instrument prepared by:

BP America Production Company
P. O. Box 3092
Houston, Texas 77253-3092

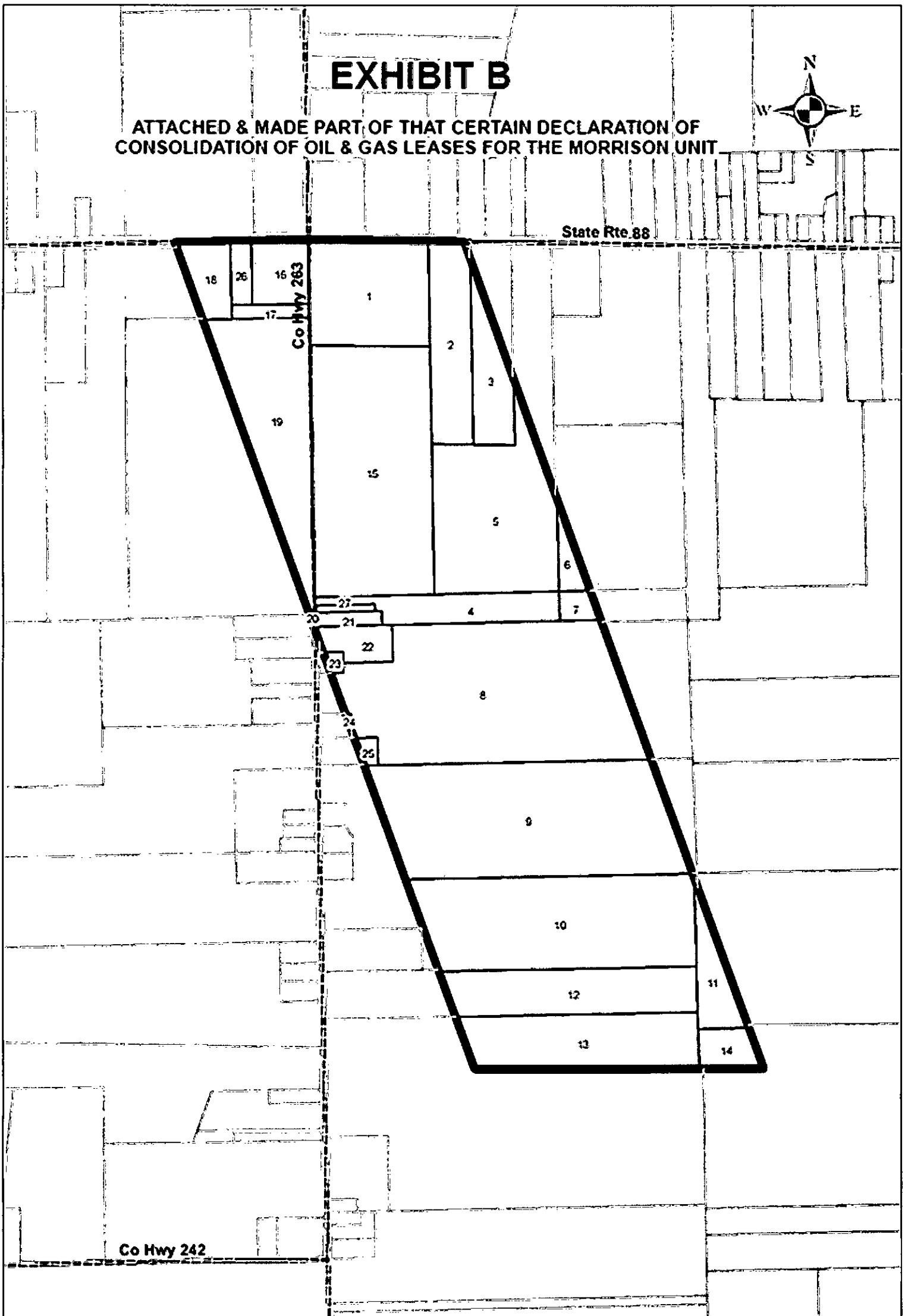
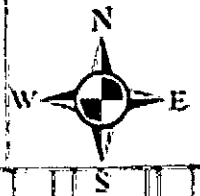
Exhibit A

Attached to and made a part of that certain Declaration of Consolidation of Oil and Gas Leases for the Morrison Unit

Tract Number	Parcel Number	Lease Effective Date	Lessor of Record	Lessee of Record	Recording Information
1	35-013600	4/1/2012	David Gary Morrison, a married man	BP America Production Company	Inst # 201204170009109, Trumbull County, Ohio Recorder
2	35-089429	4/1/2012	Gradralon Investments Ltd., an Ohio Limited Liability Company	BP America Production Company	Inst # 201204130008070 Trumbull County, Ohio Recorder Amended at Inst # 201210290026754, Trumbull County, Ohio Recorder
3	35-089430	4/1/2012	Gradralon Investments Ltd., an Ohio Limited Liability Company	BP America Production Company	Inst # 201204130008070 Trumbull County, Ohio Recorder Amended at Inst # 201210290026754, Trumbull County, Ohio Recorder
4	35-061401	4/1/2012	Jonathan T. Duncan and Danelle L. Duncan, husband and wife	BP America Production Company	Inst # 201204130007973, Trumbull County, Ohio Recorder
5	35-016800	4/1/2012	Gradralon Investments Ltd., an Ohio Limited Liability Company	BP America Production Company	Inst # 201204130008070 Trumbull County, Ohio Recorder Amended at Inst # 201210290026754, Trumbull County, Ohio Recorder
6	35-089193	5/1/2012	Essam S. Ragheb and Neveine Ragheb, aka Nevine Ragheb, husband and wife	BP America Production Company	Inst # 201205250013413, Trumbull County, Ohio Recorder
7	35-089192	5/1/2012	Essam S. Ragheb and Neveine Ragheb, aka Nevine Ragheb, husband and wife	BP America Production Company	Inst # 201205250013413, Trumbull County, Ohio Recorder
8	35-048186	4/1/2012	Henry A. Malone and Thais E. Malone, husband and wife	BP America Production Company	Inst # 201204160008408, Trumbull County, Ohio Recorder
9	35-089405	4/1/2012	Maple Lawn Farms II, LLC, an Ohio limited liability company	BP America Production Company	Inst # 201204180009555, Trumbull County, Ohio Recorder
10	35-046350	4/1/2012	Robert N. List, aka Robert List III, and Dorothy J. List, aka Dorothy List, husband and wife	BP America Production Company	Inst # 201204160008420 Trumbull County, Ohio Recorder
11	35-089369	4/1/2012	Michael L. Bowser, a married man, and Ronald D. Bowser, a married man	BP America Production Company	Inst # 201204120007629, Trumbull County, Ohio Recorder
12	35-064400	9/12/2012	Maple Lawn Farms	BP America Production Company	Inst # 201210100025096, Trumbull County, Ohio Recorder
13	35-046100	4/1/2012	Maple Lawn Farms, an Ohio General Partnership	BP America Production Company	Inst # 201204180009556 Trumbull County, Ohio Recorder
14	35-089351	4/1/2012	Herbert V. Carrico, Sr. and Nancy E. Carrico, husband and wife	BP America Production Company	Inst # 201204120007745, Trumbull County, Ohio Recorder
15	35-033800	4/1/2012	William T. Hostettler, a widow who has not yet remarried, by Linda M. Knepp, as Attorney-in-Fact	BP America Production Company	Inst # 201204160008457, Trumbull County, Ohio Recorder
16	48-040300	2/18/2013	Stephen F. Powell, a single man	BP America Production Company	Inst # 201303130006090, Trumbull County, Ohio Recorder
17	48-064855	2/7/2013	Thomas Lee Noble, a single man, and Danelle Duncan, a married woman and transfer-on-death beneficiary	BP America Production Company	Inst # 201304050008136, Trumbull County, Ohio Recorder
18	48-066100	4/1/2012	Alfred Palumbo, a married man	BP America Production Company	Inst # 201206130015320, Trumbull County, Ohio Recorder
19	48-041251	4/1/2012	William T. Hostettler, a widow who has not yet remarried, by Linda M. Knepp, as Attorney-in-Fact	BP America Production Company	Inst # 201204160008457, Trumbull County, Ohio Recorder
20	48-041250	4/1/2012	William T. Hostettler, a widow who has not yet remarried, by Linda M. Knepp, as Attorney-in-Fact	BP America Production Company	Inst # 201204160008457, Trumbull County, Ohio Recorder
21	35-061410	1/28/2013	Vernon Lee Plant, Sr. and Linda S. Plant, husband and wife	BP America Production Company	Inst # 201302200004226, Trumbull County, Ohio Recorder
22	35-089400	2/4/2013	Marilyn M. Bowman, a single woman	BP America Production Company	Inst # 201302200004231, Trumbull County, Ohio Recorder
23	35-089327	2/4/2013	Robert L. Evans, a single man	BP America Production Company	Inst # 201302200004234, Trumbull County, Ohio Recorder
24	35-089017	2/5/2013	Ronald K. Roberts and Christina E. Roberts, husband and wife	BP America Production Company	Inst # 201302200004229, Trumbull County, Ohio Recorder
25	35-089402	2/4/2013	Gareth Roberts and Johnene J. Roberts, husband and wife	BP America Production Company	Inst # 201302200004227, Trumbull County, Ohio Recorder
26	48-044600	2/18/2013	Stephen F. Powell, a single man	BP America Production Company	Inst # 201303130006090, Trumbull County, Ohio Recorder
27	35-061300	4/1/2012	Jonathan T. Duncan and Danelle L. Duncan, husband and wife	BP America Production Company	Inst # 201204130007973, Trumbull County, Ohio Recorder

EXHIBIT B

ATTACHED & MADE PART OF THAT CERTAIN DECLARATION OF
CONSOLIDATION OF OIL & GAS LEASES FOR THE MORRISON UNIT



BP America Production Company
Morrison Unit
Mecca and Bristol Townships
Trumbull County, Ohio
285.366 Acres

Instr: 201305090010958 05/09/2013
P: 4 of 4 F: \$160.00 2:36PM
Diana Marchese T20130012070
Trumbull County Recorder BX(25)WSH