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DECLARATION OF POOLING AND UNITIZATION

Reno Unit

This Declaration of Pooling and Unitization is executed to be effective as of April 1, 2013 by R.E. Gas Development, LLC, a Delaware limited liability company, whose address is 476 Rolling Ridge Drive, Suite 300, State College, Pennsylvania 16801 (hereinafter referred to as "R.E. Gas"), the owner of an interest in the leasehold estates created under those certain oil and gas leases and any renewals, extensions, ratifications and amendments thereof which are more particularly described on Exhibit A attached hereto and made a part hereof for all purposes (the "Leases"), by virtue of the authority conferred by the terms of the Leases, as same may have been or may be modified and/or amended heretofore, do hereby POOL, CONSOLIDATE, COMBINE and UNITIZE the Leases as to those lands described on Exhibit A and as depicted on Exhibit B attached hereto and made a part hereof for all purposes, for the production of oil, gas and related hydrocarbons INSOFAR AND ONLY INSOFAR as said leases cover, affect, and pertain to those formations from the base of the Tully Limestone to the top of the Onondaga Limestone beneath the unit acreage, and does POOL, CONSOLIDATE, COMBINE and UNITIZE the royalties, working interests, overriding royalties and other interests pertaining to the Leases and the unit acreage and the production therefrom to form a single operating production unit for the production of oil, gas and other related hydrocarbons from a well or wells in said unit.

**RECITALS** 

WHEREAS, each of the Leases authorizes the lessee thereunder to pool, unitize or combine all or a portion of the lands covered thereby with other land or leases to form a pooled unit for the exploration, development and production of oil, gas and associated and constituent hydrocarbons from the lands covered by the Leases; and

WHEREAS, the pooling, unitization and combination of the Leases and oil and gas estates to the extent necessary to form the hereinafter described pooled unit are necessary and advisable in the judgment of R.E. Gas to efficiently and effectively develop the oil and gas rights within such unit; and

WHEREAS, R.E. Gas is the operator of the gas well(s) in the pooled unit and executes this document on behalf of itself and as agent for all interest owners in the leases to the extent that they do not separately join in the execution hereof;

NOW, THEREFORE, in order to establish and provide proper notice of the creation of the hereinafter described pool or unit, the undersigned hereby declares as follows:

 In accordance with the provisions of the Leases, the undersigned does hereby declare, pool, unitize and combine the Leases, including all renewals, extensions, ratifications and amendments thereof, and the lands covered thereby and the oil and gas estates therein, to the

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extent necessary to form and create a pooled unit as described below. Production from the unit shall be allocated among all of the Leases and tracts within the unit in the proportion that the number of surface acres of each tract included within the unit bears to the total number of surface acres in the unit as described in Exhibit A.

- 2. The pooled unit created hereby shall be known as the Reno Unit (the "Unit").
- 3. The Unit shall consist of 622.88 acres, more or less, being all or a portion of the Leases listed on Exhibit A, insofar and only insofar as the Leases fall within the boundary more particularly depicted on Exhibit B which is attached hereto and incorporated herein by reference for all purposes. This Declaration of Pooling and Unitization covers all production from the lands described on Exhibits A and B which is produced from any well drilled within the Unit. To the extent of any inconsistency between the information contained on Exhibit A and that depicted on Exhibit B, Exhibit A shall supersede and control.
- 4. The effect of this Declaration of Pooling and Unitization shall be that operations and/or production (or the equivalent as in the case of shut-in payments) anywhere within the Unit shall be deemed to be operations and/or production on each separate tract sufficient to extend and maintain each Lease in the Unit.
- 5. The undersigned hereby expressly reserves the right, from time to time, to amend this Declaration of Pooling and Unitization, and the respective terms and provisions hereof, and to change the size and area of, and interests covered by the Unit, including without limitation, the power (i) to change, reduce, enlarge or extend the size or configuration of the unit, (ii) to include in the Unit additional lands and oil and gas leases, or interests in the lands described therein, covering interests in the Unit, which are secured or obtained subsequent to the date hereof, or prior to the date hereof and not included and described herein, (iii) to include in the Unit full or undivided interests in the Unit which are not otherwise included herein by the respective owner of such full or undivided interests, and (iv) to change the allocation of said oil and gas production attributable to the various lands, leases and owners thereof to conform with (i), (ii) and (iii) above.
- 6. The Unit formed hereby may be dissolved by R.E. Gas, acting as the Operator of the Unit, at any time by filing an appropriate instrument of record in Butler County, Pennsylvania, after any failure to establish unit production or after cessation of operations upon the Unit.
- 7. This instrument shall bind, inure to the benefit of, and be exercised by heirs, assigns and successors in interest of all parties.
- 8. The Unit shall remain in force from the effective date listed hereinabove and for as long as oil and gas are being produced from the Unit, or so long as the Leases are maintained in force

and effect by payment or tender of shut-in royalties, or by other means, in accordance with the terms and provisions of the Leases.

EXECUTED by the undersigned on the date of acknowledgement hereof, to be effective for all purposes as of the date first above written.

R.E. GAS DEVELOPMENT, L.L.C.

By Scott Hodges

Sr. Vice-President, Land

COMMONWEALTH OF PENNSYLVANIA

**COUNTY OF CENTRE** 

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On this, the 30th day of May, 2013, before me, Philip And Gill, the undersigned officer, personally appeared F. Scott Hodges, who acknowledged himself to be the Sr. Vice President, Land of R.E. Gas Development, L.L.C., a Delaware limited liability company, and that he, as such Sr. Vice-President, Land, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as Sr. Vice-President, Land.

In witness whereof, I hereunder set my hand and official seal.

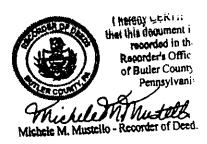
COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL
Patricia Ann Gill, Notary Public
College Twp., Centre County
My Commission Expires October 01, 2016

Print Name: Patricia Ana Gill

In and for Centre County, Commonwealth of Pennsylvania, Acting in Centre County,

Commonwealth of Pennsylvania



This Instrument Prepared By: Rex Energy 366 Walker Drive State College, PA 16801

Exhibit "A" Declaration of Pooling and Unitization Reno Unit

Lease No.	Tract	Lessor	Tax Parcel No.	Township	Date of Lease	Recording	Acres in Unit
PABUT0509	7	Daniel O. and June A. Kerkan	230-2F75-11D	Middlesex	7/10/2008	200808150018855	19.35000
PABUT0544	2	Michael and Nancy Sippey	230-2F75-10A2	Middlesex	7/4/2008	200808150018859	10.00000
PABUT0550	m	Michael R. and Susan Neuman	230-2F75-10A6	Middlesex	6/30/2008	200808150018867	15.54700
PABUT0556	4	Steve L. and Sue Kozakovsky, et al.	230-2F75-17	Middlesex	7/24/2008	200809110020895	30.0000
PABUT0658	Ŋ	Thomas C. and Marjorie C. McClean	230-2F75-18A	Middlesex	9/10/2009	200912180029475	23.80000
PABUT0877	9	Francis J. and Laura L. Gizienski	270-2F73-44G	Penn	12/2/2009	201003050004669	10.75000
PABUT0658	7	Thomas C. and Marjorie C. McClean	230-2F75-38	Middlesex	9/10/2009	200912180029475	1.00000
PABUT0996	∞	Philip P. Luciano	230-2F75-11EA	Middlesex	12/17/2009	201003170005577	14.75000
PABUT1066	6	David William Sones	230-2F75-6	Middlesex	1/7/2010	201004200008141	15.00000
PABUT1279	10	David M. and Caroline F. Hahn	230-2F75-7B	Middlesex	3/30/2010	201006090012575	5.50000
PABUT1279	11	David M. and Caroline F. Hahn	230-2F75-7C	Middlesex	3/30/2010	201006090012575	4.29000
PABUT1270	12	Laverne S. and Elizabeth A. Bartley	230-2F75-4A1	Middlesex	3/30/2010	201006070012239	18.49000
PABUT1289	13	Robert A. and Judith L. Ferree	230-2F75-10A9	Middlesex	4/12/2010	201009020019664	18.52000
PABUT3125	14	Jay H. and Nancy L. Reno	230-2F75-11	Middlesex	5/23/2011	201108080018644	54.86000
PABUT1327	15	Thomas D. Brucker	270-2F73-18	Penn	4/19/2010	201008020016926	1.50000
PABUT1799	16	Gregory and Ann Schneider	230-2F75-10A3A	Middlesex	9/21/2010	201011040026003	1.68000
PABUT1926	17	Clyde R. and Linda J. Miller	270-2F73-30AA	Penn	9/28/2010	201101100000703	2.13200
PABUT1926	18	Clyde R. and Linda J. Miller	270-2F73-30B	Penn	9/28/2010	201101100000703	1.96600
PABUT1926	19	Clyde R. and Linda J. Miller	270-2F73-30	Penn	9/28/2010	201101100000703	84.43400
PABUT1848	20	Daniel J. and Rebecca A. Rosswog	230-2F75-10A4	Middlesex	9/29/2010	201011090026465	4.09000
PABUT1841	21	Bruce E. and Arlene E. Goetz	230-2F75-10A3B	Middlesex	9/29/2010	201011090026472	2.51000
PABUT1849	22	Brendan E. Ryan	230-2F75-11E	Middlesex	9/29/2010	201011090026455	5.57600
PABUT1926	23	Clyde R. and Linda J. Miller	270-2F73-30A	Penn	9/28/2010	201101100000703	2.65200

5.01000	3,00000	5.81000	15.70600	2.42000	8.08900	5.00000	9.88000	5.42800	2.50000	4.19500	1.50000	5.47400	4.37900	1.00000	2.29200	12.25000	55.00000	28.00000	32.53000	2.00000	14.94000	44.00000	2.00000	0.08000
201103020005694	201103090006302 201103090006302	201105180011973	201111010026734	201111010026762	201109190022553	200808150018859	200808150018867	20120110009750	201204110009749	201204110009750	201204110009749	201203260008249	201203260008249	201204120010016	201203290008655	201204190010778	201211140032929	201211140032889	201211140032889	201211140032889	201211140032929	201211140032883	201211140032889	201101100000703
11/2/2010	12/7/2010	2/26/2011	5/23/2011	6/10/2011	7/13/2011	7/4/2008	6/30/2008	12/21/2011	12/21/2011	12/21/2011	12/21/2011	12/21/2011	12/21/2011	12/27/2011	1/8/2012	1/9/2012	2/10/2012	2/10/2012	2/10/2012	2/10/2012	2/10/2012	2/10/2012	2/10/2012	9/28/2010
Middlesex	Middlesex	Middlesex	Middlesex	Middlesex	Middlesex	Middlesex	Middlesex	Middlesex	Penn	Penn	Penn	Penn	Penn	Penn	Middlesex	Penn	Middlesex	Middlesex	Middlesex	Penn	Penn	Penn	Penn	Penn
230-2F75-10A5	230-2F/5-10A1B	230-2F75-10A3	230-2F75-10A7A	230-2F75-16A	230-2F75-10A7	230-2F75-10A1	230-2F75-16C	230-2F75-5	270-2F73-49	270-2F73-50	270-2F73-48A	270-2F73-50A	270-2F73-50B	270-2F73-48B	230-2F75-3DB	270-2F73-44J	230-2F75-4	230-2F75-7	230-2F75-7A	270-2F73-41	270-2F73-43	270-2F73-35	270-2F73-43A	270-2F73-30C
John A. and Pamela J. Romeo	Michael J. and Marilyn S. Larocca	Jeffrey P. and Tamara A. Manjerovic	Betty Jane Reno	Toni Miller	John H. II and Chris L. Reno	Michael and Nancy Sippey	Michael R. and Susan Neuman	Clark J. and Nancy F. Smith Rev Liv Trust	Clarke J. and Nancy F. Smith	Clark J. and Nancy F. Smith Rev Liv Trust	Clarke J. and Nancy F. Smith	Kevin R. and Tracey L. Lark	Kevin R. and Tracey L. Lark	Connie J. Lamb	James C. and Mary C. Bowley	Kenneth E. and Rebecca A. Kerkan	Ronald J. and June R. Arner	Clyde R. and Linda J. Miller						
24	52 26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49
PABUT2240	PABUT2251	PABUT2709	PABUT3178	PABUT3496	PABUT3433	PABUT0544	PABUT0550	PABUT3878	PABUT3877	PABUT3878	PABUT3877	PABUT3779	PABUT3779	PABUT3762	PABUT3806	PABUT3760	PABUT4224	PABUT4018	PABUT4018	PABUT4018	PABUT4224	PABUT3991	PABUT4018	PABUT1926

