

EVIDENCE OF AUTHORITY

To be used for the transfer of any Operating Rights (**working interest**), Record Title, Interests (**overriding royalty interests**) in all or any part of the lands in the lease. Two (2) executed originals must be submitted with each transfer document and they must be specific to the transfer type (i.e. Assignment of Operating Rights, Assignment of Record Title, Transfer of Interest) and lease number. The form must be complete as to the following:

- A. SUIT Lease Number (or Minerals Agreement No.)
- B. Assignor's authorized representative's full name and title.
- C. Assignee's authorized representative's full name and title.
- D. Specific description of authorized transfer document type with lease number

An Evidence of Authority document must be executed by the Assignor and Assignee for each Assignment of Operating Rights, Assignment of Record Title, or Transfer of Interest, and they must specifically list the oil and gas lease number.

The documents will be reviewed by the Southern Ute Indian Tribe Department of Energy Land team for accuracy prior to Tribal Council/Chairmen approval or disapproval. The documents will then be transmitted to the BIA for action to be taken, fees are not refundable.

**UNITED STATES DEPARTMENT OF
THE INTERIOR
BUREAU OF INDIAN AFFAIRS**

EVIDENCE OF AUTHORITY OF OFFICERS TO EXECUTE PAPERS

(To be sworn to by secretary of president of a corporation and sealed with its seal)

I solemnly swear that _____ was
on the _____ day of _____, 20____, the duly appointed, qualified,
and acting Vice President of _____ a corporation
organized under the laws of _____
_____, on which day
he/she executed _____ * for and in behalf of said
partnership, covering certain Trust or Restricted Indian lands on the Southern Ute
Reservation, in the State of Colorado, that he/she was fully empowered to execute said
instrument and all papers in connection therewith, and that his/her action in executing
the same binds the said partnership to full performance of all obligations thereunder.

By: _____

Title

[CORPORATE SEAL]

Executed this _____ day of _____, 20____.

STATE OF)
) ss.
COUNTY OF)

Subscribed and sworn to before me this _____ day of _____, 20____.

(Signed) _____

NOTARY PUBLIC
(TITLE)

My Commission Expires: _____

*Indicate whether lease, bond, or assignment