

Declaration of Pooling  
Amendment

WHEREAS, a Declaration of Pooling was executed on December 1, 2010 ("Pooling Agreement" or Pooling Unit") covering the hereinafter described lands and whereas Omimex Petroleum, Inc. wishes to amend said Pooling Agreement to add the Gueck 10-19-7-44, located in the NWSE, Section 19, T7N-, R44W, as a well capable of producing oil and gas in paying quantities from the Niobrara formation, to said Pooling Unit.

Township 7 North, Range 44 West, 6<sup>th</sup> P.M.  
Section 19; E/2 of the SW and the W/2 of the SE/4  
Phillips County, Colorado

Limited to the depth from the surface of the earth to the base of the Niobrara Formation

IN WITNESS WHEREOF: this Declaration of Pooling – Amendment is executed as of this 20 day of August, 2014, but shall be effective for all purposes as of the date of first production of oil and gas produced from the Pooled Unit.

Omimex Petroleum, Inc.

By: Clark Storms  
Title: Vice President, Land & Legal

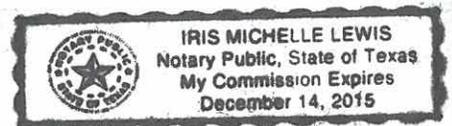
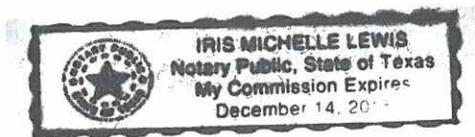
STATE OF Texas  
COUNTY OF Tarrant

§ (CORPORATE ACKNOWLEDGEMENT)  
§

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 2014, by Clark Storms of Omimex Petroleum, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

My Commission Expires:  
12/14/15

  
Notary Public

**EXHIBIT "A"**

Attached to and made a part of that certain Declaration of Pooling covering

**Township 7 North, Range 44 West, 6<sup>th</sup> P.M.**

**Section 19: E/2 of SW/4 and the W/2 of the SE/4**

**Creating a 160 acre unit comprised of:**

**Phillips County, Colorado**

Lessor: Carol Gueck  
Lessee: Omimex Petroleum, Inc.  
Lease Date: July 10, 2010  
Lands covered: 40 Acres in W/2 of SW/4, Section 19, T7N, R44W

Recording data: Reception number : 231504

Lessor: Kenneth W. Gueck Trust  
Lessee: Omimex Petroleum, Inc.  
Lease Date: July 10, 2010  
Lands covered: 40 Acres in W/2 of SW/4, Section 19, T7N, R44W

Recording data: Reception number : 231504

Lessor: Louise M Worley  
Lessee: Omimex Petroleum, Inc.  
Lease Date: October 4, 2001  
Lands covered: 80 Acres in E/2 of SW/4; Section 19, T7N, R44W

Recording data: Reception number 216393