

STATE OF WYOMING)
) ss
COUNTY OF CAMPBELL)

IN THE DISTRICT COURT
SIXTH JUDICIAL DISTRICT
Civil Action No. 32720

Cosner Minerals Limited Partnership,)
a Wyoming limited partnership;)
Scorpio Resources, Inc., a Colorado)
corporation, authorized to do business)
in Wyoming; and Maurice W. Brown,)
individually,)

Plaintiffs,)

vs.)

Coleman Oil & Gas, Inc., a New Mexico)
corporation authorized to conduct)
business in Wyoming,)

Defendant.)

FILED NO. _____
CIVIL PROBATE CRIMINAL
ADOPT DEL

OCT 24 2011

Desiree L. Miller
DEPUTY CLERK OF DISTRICT COURT

**STIPULATION FOR INCLUSION OF MARCH 1, 2010 THROUGH MAY 31, 2010
IN SETTLEMENT AGREEMENT**

COMES NOW Randall B. Reed on behalf of Defendant Coleman Oil & Gas, Inc. and Steven F. Freudenthal on behalf of the Plaintiffs and Designated Class Representatives and stipulate as follows:

1. With respect to the Settlement Agreement between the stipulating parties dated effective October 15, 2011, there may be additional amounts due from Coleman Oil & Gas, Inc. to the Settlement Class Members for the period March 1, 2010 through May 31, 2010.

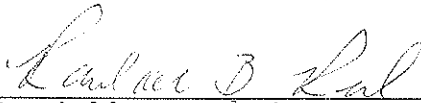
2. It is the intention of the parties to resolve that issue prior to the Final Settlement Hearing, and if additional amounts are due to amend the Settlement Amount under Section 1.23 to provide for payment of such additional amounts to the Settlement Class Members and to reflect that the Settlement Period will extend

through May 31, 2010 by amending the fourth Whereas clause, Section 1.4, Section 1.10, Section 1.11. Section 1.19 and the third paragraph of Section 2.1

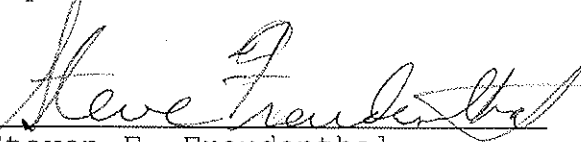
3. In no event shall the foregoing amendment reduce the Settlement Amount as currently agreed to.

DATED this 24th day of October, 2011.

Coleman Oil & Gas, Inc., Defendant

By: 
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Plaintiffs and Designated Class
Representatives:

BY: 
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