

STATE OF WYOMING )  
)ss.  
COUNTY OF CAMPBELL )

IN THE DISTRICT COURT  
SIXTH JUDICIAL DISTRICT

Civil Action No. 26698

Spear Lazy S Land Company, Star )  
Investment Corp., and Patsy L. Larson )  
Plaintiffs, )  
vs. )  
Westport Oil and Gas Company, L.P., )  
Defendant. )

FILED NO. \_\_\_\_\_  
CIVIL  PROBATE  CRIMINAL   
ADOPT  DEL

APR 10 2008

*Nancy Ratcliff*  
DEPUTY CLERK OF DISTRICT COURT

**ORDER GRANTING  
JOINT MOTION FOR SUBSTITUTION OF PARTY DEFENDANT  
FOR PURPOSES OF A SECOND SETTLEMENT CLASS**

This matter having come before the Court on the Joint Motion of Plaintiffs and Hilcorp Energy Company, the Court having reviewed the Joint Motion and being otherwise fully advised in the premises,

IT IS HEREBY ORDERED that Hilcorp Energy Company, successor in interest to Westport Oil and Gas Company, L.P., is hereby substituted as the Defendant for purposes of filing a second settlement class. The caption of this case shall be amended to conform to the caption set forth in Attachment 1 to this Order.

Dated this 10 of April, 2008.

**DAN R. PRICE II**  
District Judge

STATE OF WYOMING }  
Campbell County. } s.s.  
NANCY RATCLIFF, Clerk of the Court, within and  
for said county and state aforesaid, does hereby  
certify the foregoing to be a full, true and complete  
copy as the same appears on file and of record in this  
office.

IN TESTIMONY WHEREOF, I have hereunto  
subscribed my hand and affixed the official seal of  
said Court, at my office in Gillette, Wyoming, this  
date.

4/10/08 *Nancy Ratcliff*  
NANCY RATCLIFF  
Deputy Clerk of the Court, Sixth Judicial District

Attachment 1

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  )ss.  
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Investment Corp., and Patsy L. Larson         )  
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Plaintiffs,    )  
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  )  
  )  
vs.   )  
  )  
Westport Oil and Gas Company, L.P., as         )  
to the first settlement class, and                )  
Hilcorp Energy Company, as to the             )  
second settlement class,                         )  
  )  
  )  
  )  
Defendants.    )