

ASSIGNMENT OF STATE OF MONTANA COAL LEASE

Montana Coal Lease Number _____ Township _____ Range _____ Section _____
(Description) _____

_____ County, Montana, containing _____ acres, more or less.

For consideration received, _____, the undersigned assignor, now being the holder of _____% of the entire working interest of the above-described State of Montana Coal Lease, hereby assigns to _____

_____ % of the entire working interest in and under the above described State of Montana Coal Lease.

If less than 100% of the entire working interest ASSIGNOR: _____

of the lease is assigned, the designated agent is: BY: _____

_____ DATE: _____, 20 _____

(Must be a current lessee)

ASSIGNOR'S ACKNOWLEDGEMENT

STATE OF _____)

ss:

County of _____)

On this _____ day of _____, 20 _____, before me, the undersigned, a Notary Public for the State of _____, personally appeared _____, known to me to be (check personal or corporate and fill in corporate assignor's title, as appropriate):

PERSONAL: the person(s) whose name(s) is (are) subscribed to the foregoing coal lease assignment, and acknowledged to me that he (she) (they) executed the same.

CORPORATE: the _____ of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Notary Public for the State of
Residing at
My Commission expires

ASSIGNEE'S ACCEPTANCE OF OBLIGATIONS

The assignee of the interest conveyed above hereby accepts the rights, duties, and obligations inherent in the working interest ownership of the above-described State of Montana Coal Lease.

ASSIGNEE: _____

BY: _____

DATE: _____, 20 _____

ASSIGNEE'S ACKNOWLEDGEMENT

STATE OF _____)

ss:

County of _____)

On this _____ day of _____, 20 _____, before me, the undersigned, a Notary Public for the State of _____, personally appeared _____, known to me to be (check personal or corporate and fill in corporate assignee's title, as appropriate):

PERSONAL: the person(s) whose name(s) is (are) subscribed to the foregoing coal lease assignment, and acknowledged to me that he (she) (they) executed the same.

CORPORATE: the _____ of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Notary Public for the State of
Residing at
My Commission expires

APPROVAL OF ASSIGNMENT

On behalf of the State Board of Land Commissioners, I, _____, the Director of the Department of Natural Resources and Conservation, hereby approve the foregoing State of Montana Coal Lease Assignment, as a transfer of title only and without recognition of respective shares of interest, special terms and conditions, any assignment of lease obligations and responsibilities, overriding royalties or other interests.

WITNESS my hand and seal of the State Board of Land Commissioners hereunto affixed this date _____

(SEAL)

Director of the Montana Department of Natural Resources and Conservation