

OHIO TURNPIKE COMMISSION

Resolution Granting Permission to Atlas Energy Group, Inc.
to Extract Oil and Gas and Their Constituents From Beneath
the Right of Way

WHEREAS Atlas Energy Group, Inc., 311 Rouser Road, Coraopolis, Pennsylvania, 15108 has sought permission to extract gas and oil and their constituents by means of wells from a drilling unit consisting of 51.75 acres which includes 13.0 acres of the right of way of the Ohio Turnpike in Jackson Township, Mahoning County, Ohio, said wells being drilled outside the Turnpike right of way upon the realty of G. Anderson, Trustee;

WHEREAS said Atlas Energy Group, Inc. has submitted to the executive director a map of the aforesaid drilling unit showing the acreage of the Ohio Turnpike involved and the location of the wells within said drilling unit;

WHEREAS the consulting engineer has advised the Commission that the gas and oil and their constituents to be extracted are not needed and serve no useful purpose in connection with the operation or maintenance of the Ohio Turnpike, and has approved this resolution in writing, a copy of such approval being hereto attached;

WHEREAS said Atlas Energy Group, Inc. is willing to pay to the Commission a royalty computed by dividing the Turnpike acreage included by the total acreage of the said drilling unit and multiplying the fraction so obtained by one-eighth of the gross profits from the sale of products of said wells, which is the standard and customary method for determining and distributing such royalties; and

WHEREAS the Commission desires to consent to the extraction of oil and gas and their constituents by means of wells as aforesaid, and to receive the royalty mentioned as compensation therefor;

NOW, THEREFORE, BE IT

RESOLVED that the Commission authorizes and ratifies the actions necessary to be taken or heretofore taken by the executive director to comply with said request of Atlas Energy Group, Inc. and grants to it permission to extract oil and gas and their constituents from beneath the Turnpike upon the terms and conditions aforesaid; and

FURTHER RESOLVED that the executive director be, and hereby he is, directed to do anything necessary to carry out the terms of this resolution, including anything necessary to further assure, confirm or amend permission to Atlas Energy Group, Inc. to extract oil and gas and their constituents as aforesaid, and to obtain and receive the royalties on behalf of the Commission and report the amounts and disposition thereof to the Trustee.

(Resolution No. 21 -1976 adopted October 12, 1976)

Copies hereof distributed 10/13/76 to:

Commission Members
Executive Director
Deputy Executive Director
Comptroller
Director of Administrative Services
Purchasing Agent
J. E. Greiner Co. (2)
Director of Operations
Director of Information & Research (25)
Chief Engineer
Squire, Sanders & Dempsey

J. E. GREINER COMPANY - OHIO
CONSULTING ENGINEERS

C-720-54

INTER-OFFICE
CORRESPONDENCE

October 1, 1976

TO: Francis K. Cole, General Counsel
Ohio Turnpike Commission

FROM: H. A. Harnden
J. E. Greiner Company - Ohio

SUBJECT: Ohio Turnpike
Resolution Granting Permission to
Atlas Energy Group, Inc. to Extract Oil
and Gas and Their Constituents from Beneath
the Right of Way
Draft Dated October 12, 1976

RECEIVED-O.T.C.
OCT 1 1976
LEGAL DEPARTMENT

We have reviewed the subject draft resolution and hereby approve it.
The draft is returned herewith.


H. A. HARNDEN

Attachment