



February 6, 2026

VIA CERTIFIED MAIL
and **ELECTRONIC MAIL** to permits@conversecountywy.gov

Converse County Board of Commissioners
107 North 5th Street, Suite 114
Douglas, WY 82633
Attn: Jim Willox

Re: Request for Consent to Assignment of Interest of ONEOK Rockies Midstream, L.L.C. in Easement Number: WY-0000329 for property located in: NW/4 S17-T39N-R74W

Dear Board of Commissioners:

Reference is made to that County Road Crossing Permit Number B319232019034 dated as of October 1, 2019 between ONEOK Rockies Midstream, L.L.C. and Converse County Board of Commissioners (the "Easement"). This Easement is owned and operated by ONEOK Rockies Midstream, L.L.C. ("ORM").

Effective January 1, 2026, ORM entered into an agreement to assign its interest in certain pipelines and associated facilities in Wyoming (the "Assignment") to an affiliate, ONEOK Wyoming Midstream, L.L.C. ("OWMS"). As part of the Assignment, ORM will assign the Easement, including all of its rights, duties and obligations under the Easement, to OWMS, and OWMS will assume all of such rights, duties and obligations under the Easement. While the owner of the Easement is changing, ORM will continue to oversee the assets located on the right-of-way governed by the Easement.

Pursuant to the terms of the Easement, ORM must request consent to assign to any third party. Until ORM receives such written consent to assignment of the Easement, any assignment from ORM to OWMS shall have no effect and ORM will remain responsible for all rights, duties, and obligations under the Easement.

In accordance with the terms of the Easement, we request your consent to the Assignment. Please sign this letter to acknowledge your consent and return it using the enclosed pre-addressed and stamped envelope or by email at RESNotices@oneok.com. In the interest of time, we ask that you send us the signed consent within ten (10) days of the date of this letter. We are also happy to send this document to you through DocuSign. Please let us know if that is your preference.

ONEOK, Inc.
100 West Fifth Street
Tulsa, OK 74103
www.oneok.com

If you have any questions about the Assignment, please contact Randall Gall at (307) 507-2871 or Randall.Gall@oneok.com. We appreciate your assistance and thank you in advance for your prompt attention to this matter.

Sincerely,

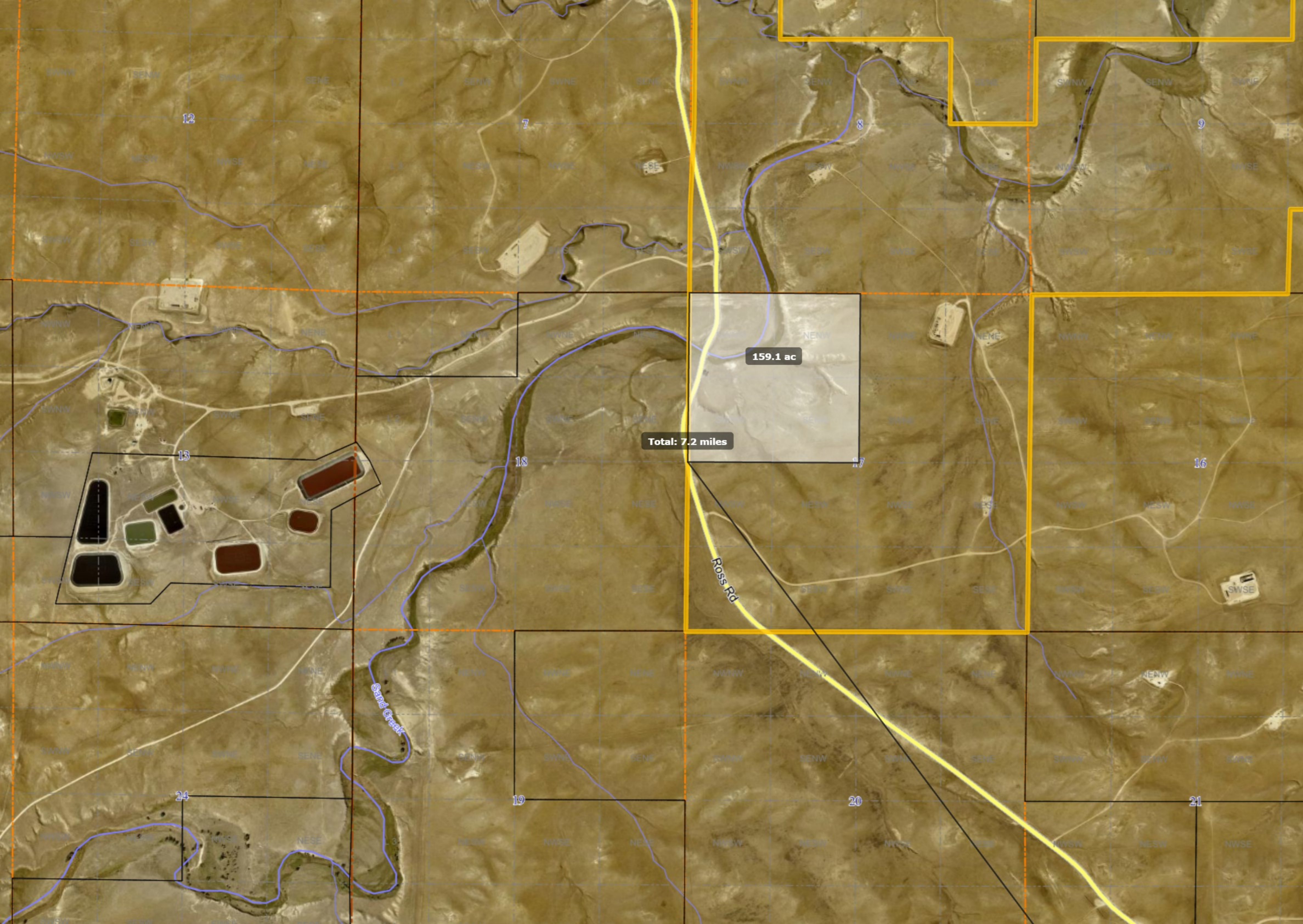
Randall Gall

Randall Gall
Real Estate Services
ONEOK Rockies Midstream, L.L.C.

The undersigned hereby consents to the Assignment as of the date set forth below:

Converse County Board of Commissioners

By: _____
Name: _____
Title: _____
Approval Date: _____



159.1 ac

Total: 7.2 miles

Ross Rd

Sand Creek