

JAN 26 2009

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DEPUTY

IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY  
STATE OF OKLAHOMA

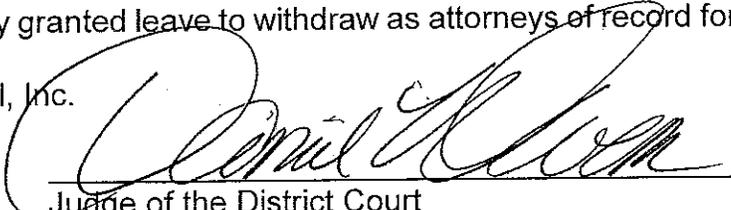
OKLAHOMA DEPARTMENT OF SECURITIES )  
ex rel. IRVING L. FAUGHT, Administrator, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
POWDER RIVER PETROLEUM )  
INTERNATIONAL, INC., an Oklahoma )  
corporation, and BRIAN FOX, an individual, )  
 )  
Defendants. )

Case No.: CJ-2008-9048  
Judge Daniel L. Owens

**ORDER ALLOWING COUNSEL TO  
WITHDRAW AS ATTORNEYS OF RECORD  
FOR POWDER RIVER PETROLEUM INTERNATIONAL, INC.**

NOW on this 16<sup>th</sup> day of January, 2009, the above styled cause comes on before the Court upon the Application to withdraw as counsel for Powder River Petroleum International, Inc. , as filed by Edwards & Mailath, LLP, and Susan Leslie Shelton, P.C. The Court, being advised that a Petition for Bankruptcy Protection has been filed in the United States Bankruptcy Court for the Western District of Oklahoma, and that Douglas N. Gould has been appointed as Trustee, finds that the relief requested should be granted.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that Rodney A. Edwards and Melissa Mailath of Edwards & Mailath, LLP and Leslie Shelton of Susan Leslie Shelton, P.C. are hereby granted leave to withdraw as attorneys of record for Powder River Petroleum International, Inc.

  
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Judge of the District Court

APPROVED:



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