

**CONTRACTING PARTY’S AGREEMENT (“CPA”)
WITH NATURAL GAS EXCHANGE INC. (“NGX”)**

**NOTICE OF AMENDMENTS TO CPA
(NOTICE DATE: APRIL 1, 2011)**

This notification, pursuant to the terms of the CPA, relates to amendments to the CPA (the “CPA Revisions”). The revisions to Article 3 and to Schedules D and H shall become effective on April 11, 2011.

The following chart summarizes the CPA Revisions. Please refer to the “downloads” tab of the Secure Area Login section for additional details and the specific text of the CPA Revisions.

ARTICLE OR SCHEDULE	AMENDED ARTICLES
Article 3 - General	Deletion of the unused term “Off-Exchange Oil Interface” in section 3.2(e)
Schedule D - NGX Product List	Add two new U.S. natural gas products (ANR-SW and TGP-Z0) to the product list
Schedule H – Physical Oil Transactions	Reinsertion of definition of “CMA” in Appendix 1 to Schedule H, which was inadvertently deleted in the last amendment