IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO Judge John L. Kane

Civil Action No. 99-cv-1711-JLK

ENERGY ACQUISITION CORP., a Colorado corporation; MICHIGAN EXPLORATION, INC., a Michigan corporation; MICHIGAN PRODUCTION COMPANY, L.L.C., a Michigan limited liability company; and MICHIGAN ENERGY COMPANY, a Michigan limited liability company,

Plaintiffs and Counter-Defendants,

v.

MILLENNIUM ENERGY FUND, L.L.C., a Delaware limited partnership; WILLIAMS POWER COMPANY, INC. f/k/a Williams Energy Marketing & Trading Company, a Delaware corporation; and SPV, L.L.C., an Oklahoma limited liability company,

Defendants and Counter-Plaintiffs, and Third-Party Plaintiff,

v.

DWAIN M. IMMEL, an individual,

Third-Party Defendant.

ORDER FOR ENTRY OF JUDGMENT

Kane, J.

This matter is before me on the Stipulated Motion for Entry of Judgment (doc. #215), filed September 30, 2009. The Motion is GRANTED. Consistent with the March 30, 2009 Order (doc. #198), final judgment shall enter with respect to the Disposed Claims. The Confessed Judgment (doc. #215-2), along with the Joint Stipulations of Dismissal with Prejudice and Orders of Dismissal with Prejudice shall constitute the final orders in this action.

Dated: September 30, 2009

BY THE COURT:

s/John L. Kane

JOHN L. KANE, SENIOR JUDGE UNITED STATES DISTRICT COURT