

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

OKLAHOMA DEPARTMENT OF SECURITIES)		
ex rel. IRVING L. FAUGHT, Administrator,)	Case No.: CJ-2008-9048
)	
Plaintiff,)	Judge Daniel L. Owens
)	
vs.)	
)	
POWDER RIVER PETROLEUM)	
INTERNATIONAL, INC., an Oklahoma)	
corporation, and BRIAN FOX, an individual,)	
)	
Defendants.)	

**MOTION TO WITHDRAW AS
ATTORNEYS OF RECORD FOR DEFENDANT
POWDER RIVER PETROLEUM INTERNATIONAL, INC.**

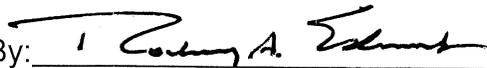
COME NOW Rodney A. Edwards and Melissa Mailath of Edwards & Mailath, LLP, and Leslie Shelton of Susan Leslie Shelton, P.A., and move the Court, pursuant to Local Rule 49 to withdraw as counsel for Defendant Powder River Petroleum International, Inc. ("Powder River"). In support hereof, Movants would show the Court that Powder River has filed for bankruptcy protection under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Western District of Oklahoma, Case No. 08-15613-NLJ. Following the filing of the Bankruptcy Petition, a Bankruptcy Trustee has been appointed, namely Douglas N. Gould, 210 West Park Avenue, Suite 2050, Oklahoma City, Oklahoma 73102. As Bankruptcy Trustee, the affairs, including legal matters of the Corporation, are now vested in the Trustee.

The Trustee is being given notice of this Motion to Withdraw as shown on the

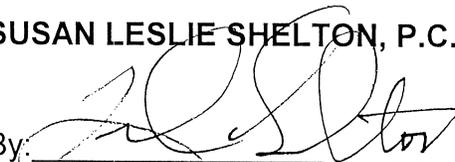
Certificate of Mailing attached hereto. In addition, a proposed Order is submitted concurrently.

Respectfully Submitted,

EDWARDS & MAILATH, L.L.P.

By: 
Rodney A. Edwards, OBA #2646
Melissa Mailath, OBA #16573
6226 E. 101st Street, Suite 100
Tulsa, OK 74137
(918) 299-9360 (918) 299-9369 (fax)

SUSAN LESLIE SHELTON, P.C.

By: 
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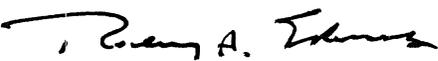
CERTIFICATE OF SERVICE

I hereby certify that on the 31 day of December, 2008, I caused a true and correct copy of the above and foregoing instrument to be mailed with proper postage thereon prepaid to the following:

Terra Shamas Bonnell
Oklahoma Department of Securities
120 North Robinson Avenue, Suite 860
Oklahoma City, OK 73102
Attorney for Plaintiff

Douglas N. Gould
210 West Park Avenue, Ste. 2050
Oklahoma City, OK 73102
Bankruptcy Trustee

Bruce W. Day, **Receiver**
Day, Edwards, Propester & Christiansen, PC
210 Park Avenue, Suite 2900
Oklahoma City, OK 73102-5605


Rodney A. Edwards

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)	
Defendants.)	

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

NOW on this _____ day of _____, 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.

Judge of the District Court

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