



PHILLIPS 66 COMPANY  
PO BOX 5400  
BARTLESVILLE, OK 74005-5400

000000089 TP66STAT051425014307 01 000000 000097 006



BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY  
320 ROBERT S KERR AVE FL 119  
OKLAHOMA CITY, OK 73102-3441

000000089 00529 0001-0006 DP66STAT051425014310 00 L 000000097



# Phillips 66 Company Division Order

Phillips 66 Company  
P O Box 5400  
Bartlesville, OK 74005-5400  
918-977-6002  
DivisionOrder@p66.com

05/14/2025

**Return to Phillips 66 Company**

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY  
320 ROBERT S KERR AVE FL 119  
OKLAHOMA CITY, OK 73102-3441

Owner Number: P90014096

You can view your check detail at <https://www.energylink.com>. If you are already a registered user on EnergyLink, you will see your check detail automatically once you login. If you have never used EnergyLink, <https://www.energylink.com/Public/Signup.aspx> or call 1-888-573-3364 for help registering or logging in to your account.

The undersigned certifies the ownership of their decimal interest in production or proceeds as described on Exhibit A payable by Phillips 66 Company.

Phillips 66 Company shall be notified, in writing, of any change in ownership, decimal interest, or payment address. All such changes shall be effective the first day of the month following receipt of such notice.

Phillips 66 Company is authorized to withhold payment pending resolution of a title dispute or adverse claim asserted regarding the interest in production claimed herein by the undersigned. The undersigned agrees to indemnify and reimburse Phillips 66 Company for all claims arising from, and amounts attributable to, an interest to which the undersigned is not entitled.

Phillips 66 Company may accrue proceeds until the total amount equals \$100 or as required by applicable state statute. EFT payments will occur at \$25.

This Division Order does not amend any lease or operating agreement between the undersigned and the lessee or operator or any other contracts for the purchase of oil or gas.

In addition to the terms and conditions of this Division Order, the undersigned and payor may have certain statutory rights under the laws of the state in which the property is located.

Special Clause: The interest certified by the undersigned includes all oil (defined as crude oil and condensate) and proceeds derived from the sale of all oil and gas (defined as natural gas and casinghead gas) produced, including all substances produced with such oil and gas, attributable to the interest described herein. From the effective date and until further written notice, and subject to the provisions herein, Phillips 66 Company or Phillips 66 Company's designated agent, is authorized to take or purchase such production and proceeds from the sale of oil and gas, in accordance with the division of interest described herein.

Additional Remarks:

Owner Signature(s): \_\_\_\_\_  
(Owner Signature)

Corrected Address

\_\_\_\_\_  
(Print Owner Name)

Owner(s) Tax Id Number(s)/SSN: \_\_\_\_\_

Owner Daytime Telephone #: \_\_\_\_\_

Owner E-mail Address: \_\_\_\_\_

Federal law requires you to furnish your Social Security or Taxpayer Identification Number. Failure to comply will result in tax withholding, in accordance with Federal Law, and will not be refundable by Phillips 66 Company.

**Return to Phillips 66 Company**

# Phillips 66 Company Division Order

Phillips 66 Company  
P O Box 5400  
Bartlesville, OK 74005-5400  
918-977-6002  
DivisionOrder@p66.com

05/14/2025

**Retain for Your Records**

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY  
320 ROBERT S KERR AVE FL 119  
OKLAHOMA CITY, OK 73102-3441

Owner Number: P90014096

You can view your check detail at <https://www.energylink.com>. If you are already a registered user on EnergyLink, you will see your check detail automatically once you login. If you have never used EnergyLink, <https://www.energylink.com/Public/Signup.aspx> or call 1-888-573-3364 for help registering or logging in to your account.

The undersigned certifies the ownership of their decimal interest in production or proceeds as described on Exhibit A payable by Phillips 66 Company.

Phillips 66 Company shall be notified, in writing, of any change in ownership, decimal interest, or payment address. All such changes shall be effective the first day of the month following receipt of such notice.

Phillips 66 Company is authorized to withhold payment pending resolution of a title dispute or adverse claim asserted regarding the interest in production claimed herein by the undersigned. The undersigned agrees to indemnify and reimburse Phillips 66 Company for all claims arising from, and amounts attributable to, an interest to which the undersigned is not entitled.

Phillips 66 Company may accrue proceeds until the total amount equals \$100 or as required by applicable state statute. EFT payments will occur at \$25.

This Division Order does not amend any lease or operating agreement between the undersigned and the lessee or operator or any other contracts for the purchase of oil or gas.

In addition to the terms and conditions of this Division Order, the undersigned and payor may have certain statutory rights under the laws of the state in which the property is located.

Special Clause: The interest certified by the undersigned includes all oil (defined as crude oil and condensate) and proceeds derived from the sale of all oil and gas (defined as natural gas and casinghead gas) produced, including all substances produced with such oil and gas, attributable to the interest described herein. From the effective date and until further written notice, and subject to the provisions herein, Phillips 66 Company or Phillips 66 Company's designated agent, is authorized to take or purchase such production and proceeds from the sale of oil and gas, in accordance with the division of interest described herein.

Additional Remarks:

Owner Signature(s): \_\_\_\_\_  
(Owner Signature)

Corrected Address

\_\_\_\_\_  
(Print Owner Name)

Owner(s) Tax Id Number(s)/SSN: \_\_\_\_\_

Owner Daytime Telephone #: \_\_\_\_\_

Owner E-mail Address: \_\_\_\_\_

Federal law requires you to furnish your Social Security or Taxpayer Identification Number. Failure to comply will result in tax withholding, in accordance with Federal Law, and will not be refundable by Phillips 66 Company.

**Retain for Your Records**



PHILLIPS 66 COMPANY  
PO BOX 5400  
BARTLESVILLE, OK 74005-5400  
Phone: 918-977-6002  
Fax: 918-977-6006  
Email: [DIVISIONORDER@P66.COM](mailto:DIVISIONORDER@P66.COM)

### INSTRUCTIONS TO ALL INTEREST OWNERS

Dear Interest Owner,

Phillips 66 Company has enclosed a Division Order for your execution.

The attached document should not be altered in any way, except to correct spelling errors, unless accompanied by documentary evidence to support the change.

If your name and interest are correctly shown:

1. Sign your name as shown on the Division Order.
2. DO NOT DETACH THE EXHIBIT PAGE from the Division Order or Transfer Order - if one is included.
3. If your name has changed due to marriage or divorce, execute the Division Order using your present name and furnish a copy of the marriage certificate or divorce decree.
4. If signing for a corporation, signature must be attested, corporate seal fixed and title of signatory party reflected.
5. If signed by agent, attorney-in-fact, guardian, or any party other than the named interest owner, a certified copy of the power of attorney or other evidence of such party's right to sign must be furnished.
6. Your correct mailing address should be noted in the space provided to insure prompt receipt of production proceeds.
7. Return completed and signed Division Order, W-9, and/or Electronic Funds Transfer Authorization Agreement (if applicable) to our team for review and processing.

Should you have further questions regarding the enclosed Division Order, please contact our Owner Relations Team.

Thank you,

Phillips 66 Company  
Division Order Department  
[DivisionOrder@P66.com](mailto:DivisionOrder@P66.com)

00000089 00552 0004-0006 DP66STATA051425014310 00 L 00000097



☐

New

☐

Change

☐

Cancel

**ELECTRONIC FUNDS TRANSFER AUTHORIZATION AGREEMENT****OWNER INFORMATION**

Please note all sections of the form must be filled out legibly and completely

OWNER NAME		PHILLIPS 66 OWNER NUMBER	
MAILING ADDRESS (STATEMENTS, PAYMENT DETAILS, ETC.)		CITY	STATE ZIP
IRS TAXPAYER ID (FEIN, SSN)	TELEPHONE	FAX	
E-MAIL ADDRESS			

Bank Account type:

Checking ☐Savings ☐**\*\* IMPORTANT: You must complete section A or B for your payments to be electronically deposited.**

- A)** Take this form to your financial institution. If a voided check is not attached or if depositing into a savings account, your financial institutions direct deposit must provide the information below and match it with the name and FEIN or SSN number above to ensure no delay due to incorrect bank routing information. You may email or fax the completed form to Phillips 66.

Bank Routing Number (9 digits)	Checking / Savings Account Number
Bank Representative <u>Name</u> (Print)	Bank Representative <u>Signature</u>
Date	Phone Number
Name of Financial Institution	

Return completed form to:  
**Phillips 66 Company**  
**Attn: Vendor Master**  
[DivisionOrder@p66.com](mailto:DivisionOrder@p66.com)  
 PO Box 5400  
 Bartlesville, OK 74005  
 Fax: (918) 977-6006

For questions contact:  
**Phillips 66 Owner Relations Unit**  
[DivisionOrder@p66.com](mailto:DivisionOrder@p66.com)  
 Phone: (918) 977-6002  
 Fax: (918) 977-6006

- B)** Attach an original voided check in the space below. Photocopies or deposit slips are not acceptable. The name on the check must match the name provided at the top of this form. **Note:** If the Phillips ownership is listed as a trust the trust name must be printed on the check. If the name is not printed on the check please provide bank issued documentation, bank statement, or letter issued from the bank stating the trust name is listed on the account. You may also have the bank representative fill out section A. **We cannot accept your submission of a voided check by email or fax, please in the completed form to the address provided.**

Please attach the original voided check within Section B.

I authorize Phillips 66 Company and my financial institution referenced above to electronically deposit my payment to the account specified. This authority will remain in effect until I have filed a new authorization. I understand that I can change my account or financial institution arrangement by completing a new Electronic Funds Transfer Authorization Agreement form available from Phillips 66 Owner Relations Unit. **NOTE:** If multiple owners are listed on the account we require both owner signatures.

Print Authorized Name

Authorized Signature

Date

Print Authorized Name

Authorized Signature

Date





## Request for Taxpayer Identification Number and Certification

Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Give form to the  
requester. Do not  
send to the IRS.

**Before you begin.** For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific instructions on page 3.	1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)	
	2 Business name/disregarded entity name, if different from above.	
	3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) . . . . . Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions)	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ <i>(Applies to accounts maintained outside the United States.)</i>
	3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions . . . . . <input type="checkbox"/>	
	5 Address (number, street, and apt. or suite no.). See instructions.	Requester's name and address (optional)
6 City, state, and ZIP code		
7 List account number(s) here (optional)		

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
				-				
or								
Employer identification number								
				-				

### Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

**Sign Here**      Signature of U.S. person

Date

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

### What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership instructions for Schedules K-2 and K-3 (Form 1065).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they