BEFORE THE ENVIRONMENTAL QUALITY COUNCIL STATE OF WYOMING EQC DOCKET NO. 05-3458

FILED

SEP 2 1 2005

Terri A. Lorenzon, Director Environmental Quality Council

IN THE MATTER OF THE NOTICE OF)	
VIOLATION AND ORDER ISSUED TO:)	
Bill Fiant)	ORDER APPROVING
Ultra Petroleum (USA), Inc.)	ORDER
P.O. Box 1768)	
Pinedale, WY 82941)	
DEQ DOCKET NO. 3701-05)	

The Department of Environmental Quality (DEQ), Water Quality Division, issued a Notice of Violation and Order, Docket No. 3701-05, to Ultra Petroleum (USA), Inc. on February 8, 2005. Ultra Petroleum (USA), Inc. did not appeal the Notice of Violation and Order and the time has expired for the filing of an appeal before this body. Ultra Petroleum (USA), Inc. complied with the Order and a Notice of Compliance was filed by DEQ on June 9, 2005. This matter having been considered by the Environmental Quality Council pursuant to the provisions of W.S. 35-11-112(a)(ii), and the Council being fully advised in the premises;

IT IS HEREBY ORDERED THAT the Order of the Department of Environmental Quality

entered herein be and the same hereby is approved.

DATED this ______ day of Lemle ,2005.

Mark Gordon, Chairman Environmental Quality Council Room 1714, Herschler Building, 1st Floor West 122 W. 25th Street Cheyenne, WY 82002 Phone: 307-777-7170 Fax: 307-777-6134

CERTIFICATE OF SERVICE

I, Kim McGee, certify that at Cheyenne, Wyoming, on the 21st day of September 2005, I served a copy of the foregoing ORDER APPROVING ORDER by depositing copies of the same in the United States mail, postage prepaid, duly enveloped and addressed to

Bill Fiant Ultra Petroleum (USA), Inc. P.O. Box 1768 Pinedale, WY 82941

also to the following persons via interoffice mail:

John Corra, Director Department of Environmental Quality Herschler Building, 4th West Cheyenne, WY 82002

John Wagner, Administrator Water Quality Division Department of Environmental Quality Herschler Building, 4th West Cheyenne, WY 82002

Mike Barrash Senior Assistant Attorney General Attorney General's Office 123 Capitol Building Cheyenne, WY 82002

Kim McGee, Executive Assistant Environmental Quality Council