INSTRUCTIONS FOR EXECUTING DIVISION/TRANSFER ORDERS

Dear Interest Owner:

Enclosed, in duplicate, is Enerplus Resources (USA) Corporation's Division/Transfer Order covering the property described thereon. Please read this instrument carefully. If your name, address and decimal interest are correctly stated, please execute, follow the instructions outlined below, and return one copy to Enerplus, **retaining the duplicate copy for your records.**

SIGNATURE: Sign your name exactly as shown. If your name has been changed due to marriage or divorce, execute using your present name and furnish a copy of the marriage certificate or divorce decree.

If signing for a corporation, signature must be attested, corporate seal affixed thereto and title of signatory party reflected.

If signing for a Partnership, the Division/Transfer Order must be executed by all partners or by an authorized partner. A certified copy of the executing partner's authority must be returned with the Division Order.

If signing by an agent, attorney-in-fact, guardian, executor or any party other than the named interest owner, please furnish a certified copy of the power of attorney or other evidence of such party's right to sign.

ADDRESS: Your correct mailing address should be noted in the space provided to insure prompt receipt of production proceeds. If you are already receiving checks from Enerplus, be sure to use the same address to which we are now mailing checks.

CHANGE OF Please notify Enerplus in writing of any change in your mailing address. This notice must **ADDRESS:** be over your own signature, or signature of your appointed agent. Always include your owner number and old address, then state your new address and zip code.

ALTERATIONS: Any changes to this Division/Transfer Order relative to your name or address should be clearly

noted and initialed in ink.

TAXPAYER Please complete the W-9 form enclosed and also insert your number in the space provided **IDENTIFICATION** beside your name. Where the payee is a trustee, estate, or representative of an estate,

SOCIAL SECURITY NUMBER: show the employer identification number of the trust or estate, not the trustee or representative

NOTE: Under provisions of Public Law 98-67, Statute 39 of the Interest and Dividend Tax Compliance Act of 1983, backup withholding of Federal Income Tax from payments to owners is required of payers when owners do not provide their taxpayer identification number. To avoid 24% withholding, enter either your social security or federal tax identification number in the space provided.

ENERPLUS RESOURCES (USA) CORPORATION ATTN: DIVISION ORDER DEPT 950 17th STREET, SUITE 2200 DENVER, COLORADO 80203