DECLARATION OF CEASING TO CARRY ON BUSINESS UNDER A TRADE NAME

Partnership Act

I,	BAYTEX EXPLORATION LTD.		
		Name of Declarant	
of	2200, 205 – 5th Avenue S.W., Calgary, Alberta, T2P 2V7 Home Address in Full		
decla	are that:		
1.	I was a member of the partnership carrying on business under the name of		
	BAYTEX ENERGY PARTNERSHIP		
	Name of Business		
	under the registration number 779107210, located at		
	2200, 205 – 5th Avenue S.W., Calgary, Alberta, T2P 2V7 Address of Business		
The partnership was dissolved on		hip was dissolved on	September 2, 2003
			Day/Month/Year
BURNET, DUCKWOR		Baytex Exploration Ltd., by its duly authorized officer, John G. Leach Name of Declarant (please print)	Signature
SEP 0 2 2003			September 2, 2003
FILED (II)			Date of Declaration
		Shannon M. Gangl	73(
		Name of Witness (please print)	Signature

This information is being collected for the purpose of corporate registry records in accordance with the Partnership Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.

Dissolve Trade Name/Partnership - Proof of Filing

Amendment Date: 2003/09/02

BAYTEX ENERGY PARTNERSHIP - PT9107210 is dissolved as of 2003/09/02 and updated on 2003/09/02

Service Request

Number:

5289003

Registration

PT9107210

Number:

Trade Name / Partnership Name:

BAYTEX ENERGY PARTNERSHIP

ACQUIRING, EXPLORING FOR, DEVELOPING, PROCESSING,

Type of Business:

PRODUCING AND MARKETING CRUDE OIL, NATURAL GAS,

NATURAL GAS LIQUIDS, BITUMEN AND SULPHUR

Trade Name /

Partnership Status:

Dissolved

Dissolution Date:

2003/09/02

Partner

Partner Status:

Inactive

Partner Type:

Legal Entity

Corporate Access Number:

207582990

Last Name / Legal Entity Name: BAYTEX ENERGY LTD.

Street:

2200, 205 - 5TH AVENUE S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 2V7

Partner Status:

Inactive

Partner Type:

Legal Entity

Corporate Access Number:

209673466

Last Name / Legal Entity Name: BAYTEX ENERGY LTD.

Street:

2200, 205 - 5TH AVENUE S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 2V7

Partner Status:

Inactive

Partner Type:

Legal Entity

Corporate Access Number:

203604137

Last Name / Legal Entity Name: BAYTEX EXPLORATION LTD.

Street:

2200, 205 - 5TH AVENUE S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 2V7

Declarant of Dissolution:

Y

Partner Status:

Inactive

Partner Type:

Legal Entity

Corporate Access Number:

206933970

Last Name / Legal Entity Name: BAYTEX RESOURCES LTD.

2200, 205 - 5TH AVENUE S.W.

Street:

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 2V7

Partner Status:

Inactive

Partner Type:

Other

Last Name / Legal Entity Name: OGY PETROLEUMS LTD.

2200, 205 - 5TH AVENUE SW

Street:

CALGARY

City: **Province:**

ALBERTA

Postal Code:

T2P 2V7

Partner Status:

Inactive

Partner Type:

Other

Last Name / Legal Entity Name: TRIUMPH ENERGY CORPORATION

Street:

2200, 205 - 5TH AVENUE S.W.

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 2V7

Registration Authorized By: SHANNON M. GANGL

SOLICITOR