

**Exhibit F**

**Plan Administrator**

Jamie Chronister, Chief Restructuring Officer of the Debtors, will act as Plan Administrator under the existing terms of the engagement letter Between Ursa Piceance Holdings LLC and Conway Mackenzie Management Services, LLC. See Docket No. 102-4 (the "Engagement").

**1. Resignation of the Plan Administrator.** The Plan Administrator may resign at any time upon 30 days' written notice delivered to the Bankruptcy Court, Wind-Down Debtors, and RBL Agent; *provided* that such resignation shall only become effective upon the appointment of a permanent or interim successor Plan Administrator.

**2. Removal of the Plan Administrator.** In addition to the rights of the Debtors or Wind-Down Debtors, as applicable, under the Engagement, a party may seek to remove the Plan Administrator for good cause shown upon not less than thirty days' prior written notice by filing a motion with the Bankruptcy Court seeking such removal. For the purposes of this provision, good cause means:

- a. Theft, dishonesty, fraud, or willful misconduct, including intentional falsification of any records;
- b. Gross negligence or material failure in the performance of any material duties under the Plan, which is (i) repeated or continued after written notice of, and a reasonable opportunity to cure, such gross negligence or material failure, and (ii) injurious to the Liquidating Debtors and/or the Beneficiaries; or
- c. the arrest, indictment or conviction (including any plea of guilty or no contest) for any felony or other crime involving dishonesty or moral turpitude.

For the avoidance of doubt, during the pendency of any dispute before the Bankruptcy Court regarding removal of the Plan Administrator and any appeals therefrom, the Plan Administrator shall (i) continue to discharge the rights, obligations, and duties of the Plan Administrator set forth in the Plan and this Agreement, and (ii) continue to receive payment of reasonable fees and expenses accrued prior to removal, subject to the terms of the Plan and this Agreement.

**3. Appointment of Successor Plan Administrator.** The death, incapacity, resignation, or removal of the Plan Administrator for good cause shall not operate to terminate any agency or employment created by the Plan or invalidate any action theretofore taken by the Plan Administrator. In the event of a vacancy by reason of death, incapacity, resignation, or removal of the Plan Administrator for good cause or prospective vacancy by reason of resignation or removal for good cause, the Wind-Down Debtors, in coordination with the RBL Agent, shall appoint a successor Plan Administrator within 30 days of such death, incapacity, resignation, or removal for good cause.