

4371

AMENDMENT NO. 1
TO LEASE AGREEMENT

THIS AMENDMENT NO. 1 to that certain Lease Agreement dated the 30th day of November, 1979 (the "Lease Agreement") by and between ALABAMA PROPERTY COMPANY, an Alabama corporation, hereinafter called "Lessor," and AMOCO PRODUCTION COMPANY, a Delaware corporation, hereinafter called "Lessee";

W I T N E S S E T H :



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Shelby Cnty Judge of Probate, AL
09/26/1980 00:00:00 FILED/CERTIFIED

WHEREAS, Lessor and Lessee have heretofore entered into the Lease Agreement pursuant to which Lessee leased certain oil and gas rights; and

WHEREAS, Exhibit A to the Lease Agreement contained a description of the lands leased thereunder, with such description containing a schedule of tracts numbered 1 through 19, with the terms and provisions of the Lease Agreement applying to each tract as if the lands in such tract were separately contained in a separate and distinct lease agreement; and

WHEREAS, certain omissions from the description of certain tracts have now been discovered and Lessor and Lessee are desirous of including said lands under the Lease Agreement.

NOW, THEREFORE, premises considered, the Lease Agreement is hereby amended by adding to the description contained in Exhibit A attached to the Lease Agreement the following described lands to be included in the appropriate tracts:

TRACT 5

Shelby County

Section	Township	Range	Acres	Description
3	22-S	4-W	40.00	SW 1/4-SE 1/4

*Min. Comp. 2, 278.00
Bene. 1, 100.00*

435497

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454-769

TRACT 15
Talladega County

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Section	Township	Range	Acres	Description
13	18-S	3-E	275.66	S 1/2-NE; NE 1/4-NW 1/4; SW 1/4-NW 1/4; NE 1/4-SW 1/4; N 1/2 SE 1/4

TRACT 16
Calhoun County

Section	Township	Range	Acres	Description
21	14-S	9-E	80.04	SW 1/4-NW 1/4; NW 1/4-SW 1/4

TRACT 17
Calhoun County

Section	Township	Range	Acres	Description
1	16-S	9-E	35.23	SE 1/4-NW 1/4 less 4 ac. in N 1/2
7	16-S	9-E	39.85	NW 1/4-NW 1/4
19	15-S	9-E	638.40	All

TRACT 18
Calhoun County

Section	Township	Range	Acres	Description
21	15-S	8-E	106.42	E 1/2-NW 1/4; NW 1/4 SW 1/4 less 13.58 described in that certain deed from Alabama Mineral Land to Alabama Property Company dated December 28, 1972
31	15-S	9-E	633.60	All

TRACT 19
Talladega County

Section	Township	Range	Acres	Description
23	16-S	5-E	39.93	SW 1/4-SE 1/4
27	16-S	5-E	79.91	E 1/2-SE 1/4
19	16-S	6-E	318.96	NW 1/4-NE 1/4; SW 1/4 NW 1/4; W 1/2-SW 1/4 SE 1/4

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with 10.5

The Lease Agreement is further amended hereby to increase the total acreage specified in Exhibit A thereto and as contained in paragraph number 1 of the Lease Agreement, from Ninety-six Thousand One Hundred Sixty-nine (96,169) acres, more or less, to Ninety-eight Thousand Four Hundred Fifty-seven (98,457), more or less (which increased acreage figure may be relied on in calculating rental or other payments under the Lease), and the total acreage for tracts 5, 15, 16, 17, 18 and 19 as shown on Exhibit A to the Lease Agreement are hereby increased to 5094.35, 5195.15, 5898.87, 6227.44, 5760.37, 5083.9 acres, respectively.

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 in duplicate, as of the 14th day of February, 1980.

By James. Wright
Its James Wright

By Lillian J. Hale
Its ATTORNEY - IN - FACT *pkc*
ATTORNEY - IN - FACT

APPROVED AS
TO FORM { BOLCH, BRIDGEMAN, SAKER,
HARTLEY & WILKINSON, INC.
By: *[Signature]*
APPROVED AS
TO THIS STANDARD {
DESCRIPTION { By: *[Signature]*
LAWRENCE, HENRI & COMPANY
CORPORATE REAL ESTATE

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

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19800926000108990 Pg 4/4 .00
Shelby Cnty Judge of Probate, AL
09/26/1980 00:00:00 FILED/CERTIFIED

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Jesse S. Vagile, whose name as Vice President of Alabama Property Company, a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 19th day of February, 1980.

William G. Hall
Notary Public

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STATE OF LOUISIANA) ALABAMA-CALHOUN CO.
PARISH OF JEFFERSON) I CERTIFY THIS
INSTRUMENT WAS FILED
MAY 23 AM 9 36

I, the undersigned, a Notary Public, and for said Parish in said State, hereby certify that WILLIAM T. HALE, whose name as ATTORNEY - IN - FACT

of AMOCO Production Company, a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 6th day of February, 1980.

Richard R. Epstein
Notary Public

STATE OF ALABAMA)
TALLADEGA COUNTY)
I hereby certify that this Jesse was filed in my office for record on the 28 day of March, 1980, at 9:30 o'clock AM, and was duly recorded on the 31 day of May, 1980, in Book 454 at Page 768, and the Rec. Fee of 400 and Tax of 114.40 has been paid hereon.
W. F. Kittling Judge of Probate