

WHEREAS, Atlantic Richfield Company, a corporation, hereafter called Atlantic, owns an oil and gas lease, dated September 26, 1981, from Mildred J. Keown et vir Harlice E. Keown, lessor, to Atlantic Richfield Company, lessee, covering certain lands in

SEE ATTACHED EXHIBIT "A" FOR DESCRIPTION

Shelby County, State of Alabama, and recorded in Volume 336, Page 391, Records of said county and state, reference being made to said lease for a description of the lands covered thereby, and

WHEREAS, the undersigned party (referred to as party whether one or more) owns a mineral interest in the lands covered by said lease and desires to change the depository specified therein insofar as said interest is concerned.

NOW THEREFORE, in consideration of the premises, the undersigned party hereby agrees as follows:

1.

Instead of the depository specified in said lease or in any agreement made prior hereto, First National Bank, Columbiana, Alabama 35051, Acct. #, its successors or assigns, shall hereafter be the depository for delay rentals which may be tendered by Atlantic, its successors or assigns, under the provisions of said lease insofar as said delay rentals apply to the mineral interest of the undersigned party; or, in the alternative, said delay rentals may be tendered directly to the undersigned party at the following address:

P. O. Box 1236, Columbiana, Alabama 35051

2.

All delay rentals tendered hereunder may be made by check of Atlantic, its successors or assigns, mailed or delivered on or before the day such payment is due. This agreement shall not apply to or impair the effectiveness of any delay rental duly tendered prior to the receipt of this agreement by Atlantic, its successors or assigns.

3.

Except as hereby expressly changed and modified, said lease shall continue in full force and effect in accordance with its terms and provisions, and for the above described consideration, the undersigned party hereby ratifies and confirms said lease, together with the change hereby made, unto Atlantic, its successors or assigns, and hereby leases, demises and lets all of its interest in the lands covered by said lease unto Atlantic, its successors or assigns, under and in accordance with the terms and conditions contained in said lease and this agreement.

4.

This agreement shall be binding on the heirs, successors, personal representatives or assigns of the undersigned party.

EXECUTED, this 20 day of January, 1984.

Mildred J. Keown
Mildred J. Keown

Harlice E. Keown
Harlice E. Keown

EXHIBIT "A"

Being 33.10 acres, more or less, described as Three (3) Tracts, to-wit:

TRACT (1) TOWNSHIP 21 SOUTH, RANGE 2 WEST, SECTION 12:

A part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$.

and being the same lands described in Deed dated September 1st, 1980 from Mary Nell Joiner Weldon, et al to Mildred Joiner Keown and her husband, Harlice E. Keown, and recorded in Deed Book 328, Page 472, containing 11.50 acres, more or less.

TRACT (2) TOWNSHIP 21 SOUTH, RANGE 1 WEST, SECTION 7:

The SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$.

and being the same lands described in Deed dated February 5th, 1970 from Jack Joiner and wife, Stella Joiner to Harlice E. Keown and wife, Mildred J. Keown, and recorded in Deed Book 261, Page 180, containing 10.00 acres, more or less.

TRACT (3) TOWNSHIP 21 SOUTH, RANGE 1 WEST, SECTION 8:

A part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$,

and being the same lands described in Deed dated September 1st, 1980 from Leonard L. Joiner, et al to Mildred J. Keown and husband, Harlice E. Keown, and recorded in Deed Book 328, Page 468, containing 11.60 acres, more or less.

Said lands being estimated to comprise 33.10 acres, more or less.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas P. Henderson, Jr.
JUDGE OF PROBATE

BOOK 55 PAGE 604