

CHANGE OF DEPOSITORY

WHEREAS, Atlantic Richfield Company, a corporation, hereafter called Atlantic, owns an oil and gas lease, dated July 17, 1982, from Lee E. Trice et ux Evelyn M. Trice, lessor, to Atlantic Richfield Company, lessee, covering certain lands in

See Attached Page for Description

Shelby County, State of Alabama, and recorded in Volume 3341, Page 730, 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, Jefferson Federal Savings & Loan Assoc., 214 N. Main, Montevallo, ALA 35115 *, 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:

Route 2, Box 660

Calera, Alabama 35040

*Account #050627

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 11 day of February, 1985.

FAILURE TO PROVIDE A PROPER TAXPAYER IDENTIFICATION NUMBER MAY SUBJECT PAYMENTS MADE HEREUNDER TO FEDERAL INCOME TAX WITHHOLDING AT THE RATE OF 20%, PURSUANT TO SECTION 3406 OF THE INTERNAL REVENUE CODE.

OWNER SIGNATURE BELOW

SOCIAL SECURITY OR
TAXPAYER NUMBER

Lee E. Trice 422-12-7521
LEE E TRICE

RM/bd
2-6-85

Atlantic Richfield Company Land Administration
Post Office Box 600
Dallas, Texas 75221
Telephone 214 880-

Evelyn M. Trice 420-24-5643
(Over)
EVELYN M. TRICE

D/42

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STATE OF ALABAMA

COUNTY OF SHELBY

On this 11th day of February, 1985, before me appeared

Lee F. Trice et ux Evelyn M. Trice

to me personally known to be the person_s described in and who executed the foregoing instrument and acknowledged that they executed the same as a free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

My commission expires:

MY COMMISSION EXPIRES MARCH 12, 1986

Charles Randall Brooks
Notary Public



BOX 021 ME 884

022 110 000

TOWNSHIP 22 SOUTH, RANGE 2 WEST, SECTION 9: N1/2 NW1/4 SE1/4, NE1/4 SE1/4 SAVE AND EXCEPT 10 acres in SW corner, SE1/4 SW1/4 NE1/4, containing 46.0 acres, more or less, and described in 2 deeds. Deed 1: Described as 4 tracts, and being more particularly described in Deed Book 235, Page 280, containing 37.02 acres, more or less. Deed 2: Being the SE1/4 SW1/4 NE1/4, and more particularly described in Deed Book 245, Page 690, AND RECORDED IN THE COUNTY CLERKS OFFICE, SHELBY COUNTY, ALABAMA, containing 8.98 acres, more or less.

Said acres to comprise of 46.0 acres, more or less.

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

1985 MAR 25 PM 2:28

Thomas A. Shores, Jr.
JUDGE OF PROBATE

Rec. 7.50
1.00
8.50