

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS ATLANTIC RICHFIELD COMPANY, a Delaware Corporation, whose address is P.O. Box 2819, Dallas, Texas, 75221, as Lessee, and Martha Jayne Poole Yeilding and her husband, F. Brooks Yeilding, III, of Jefferson Federal Savings Building, Birmingham, Alabama 35203, as Lessor, made and executed an oil and gas lease dated November 22, 1982, and recorded in the Register of Deeds Office in Shelby, Alabama, in Book 347, Page 419A,

AND WHEREAS, a Waiver of Surface Rights has been requested of the tract which is covered by said lease:

NOW THEREFORE, in consideration of the sum of Ten Dollars and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ATLANTIC RICHFIELD COMPANY as owner of a full interest in said lease hereby agrees to amend Paragraph 7, Sentence 3 of the above described lease as follows:

"No well shall be drilled within 200 feet of any residence, barn, building or structure, including mobile or modular homes used for residential or business purposes, now or hereinafter located on the tract of land which is covered by subject lease without lessor's or lessor's successor's or assignee's written consent."

ATLANTIC RICHFIELD COMPANY hereby reserves and retains all rights under the above described lease not specifically released herein, including the right to explore for and produce oil and/or gas from the above-described premises through directional drilling or other means.

Executed this 24th day of December, 1985.

ATLANTIC RICHFIELD COMPANY

BY: Thomas M. Furtwangler

Thomas M. Furtwangler  
Attorney in Fact

CBW

STATE OF TEXAS )

COUNTY OF DALLAS )

I, ELVERA M. BYRNE a Notary Public in and for said County in said State, hereby certify that Thomas M. Furtwangler, whose name as attorney in fact of ATLANTIC RICHFIELD COMPANY, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, in his capacity as such attorney in fact, with full authority, executed the same voluntarily for and as the act of said corporation.

Give under my hand and seal of office this 24th day of December, A.D. 1985.

SEAL

My commission expires:

12-27-89

Elvera M. Byrne  
Notary Public  
State of Texas

ELVERA M. BYRNE, Notary Public  
in and for the State of Texas

Prepared by:  
Davilyn C. Gray  
P.O. Box 2819  
Dallas, TX 75221

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

1986 JAN 10 PM 1:30

JUDGE CL. FIDELITY

Rec 2.50  
Jud 1.00  
3.50

James Burford

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