

THIS INSTRUMENT PREPARED BY:

Suzanne D. Paulson
LEITMAN, SIEGAL & PAYNE, P.C.
400 Land Title Building
600 North 20th Street
Birmingham, Alabama 35203
(205) 251-5900

SEND TAX NOTICE TO:

Amelia Meisner Sundberg
1915 Brown School Court
Richmond, Texas
77469-6727

ADMINISTRATOR'S DEED

STATE OF ALABAMA §
 §
SHELBY COUNTY §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, ELIZABETH LEA HOWE, a resident of the State of Texas, during her lifetime acquired a 3.66648% interest in certain mineral interests, undivided full fee title interests, and other interests and rights appurtenant to the same, located on and under certain lands in Shelby County, Alabama, described on **EXHIBIT "A"**, which is attached hereto and incorporated by reference (the "Mineral Property"), pursuant to that certain Trust Distribution Deed dated June 30, 2000 and recorded in the Office of the Judge of Probate of Shelby County, Alabama, Instrument # 2000-25104.

WHEREAS, ELIZABETH LEA HOWE died intestate on May 16, 2001; and her husband, CHARLES CECIL HOWE, was appointed Administrator of her estate by the Probate Court of Fort Bend County, Texas pursuant to Letters of Administration issued on December 3, 2001 and by the Probate Court of Jefferson County, Alabama (Case No. 178331), pursuant to Letters of Administration issued on May 10, 2002.

NOW, THEREFORE, in consideration of the sum of Ten and No/100 Dollars (\$10.00), in hand paid and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, CHARLES CECIL HOWE AS ADMINISTRATOR OF THE ESTATE OF ELIZABETH LEA HOWE, deceased (hereinafter referred to as "Grantor"), has bargained and sold and by these presents does transfer and convey unto CHARLES RUSSELL BELL, JR. and AMELIA MEISNER SUNDBERG (hereinafter referred to as "Grantees"), Grantees' successors and assigns, Grantor's entire interest in

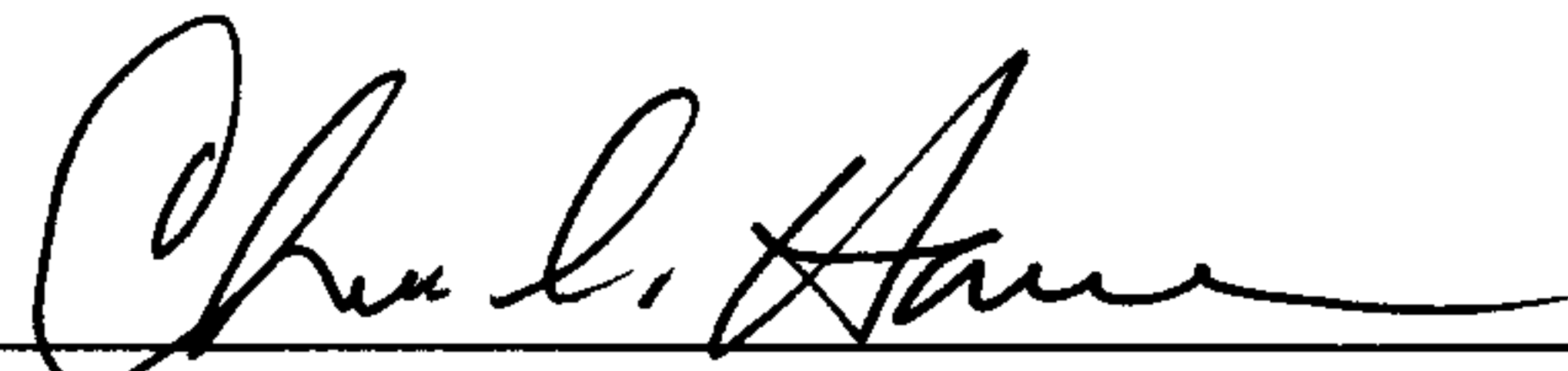
the Mineral Property and Other Interests as described in Exhibit "A".

TO HAVE AND TO HOLD to said Grantees, their successors and assigns forever.

This instrument is executed by Grantor solely in the representative capacity named herein, and neither this instrument nor anything herein contained shall be construed as creating any indebtedness or obligation on the part of said Grantor in his individual capacity; and Grantor expressly limits his liability his liability hereunder to the property now or hereafter held by him in the representative capacity named.

IN WITNESS WHEREOF, said Grantor hereto sets his signature and seal as of the 28th day of January, 2003.

GRANTOR:

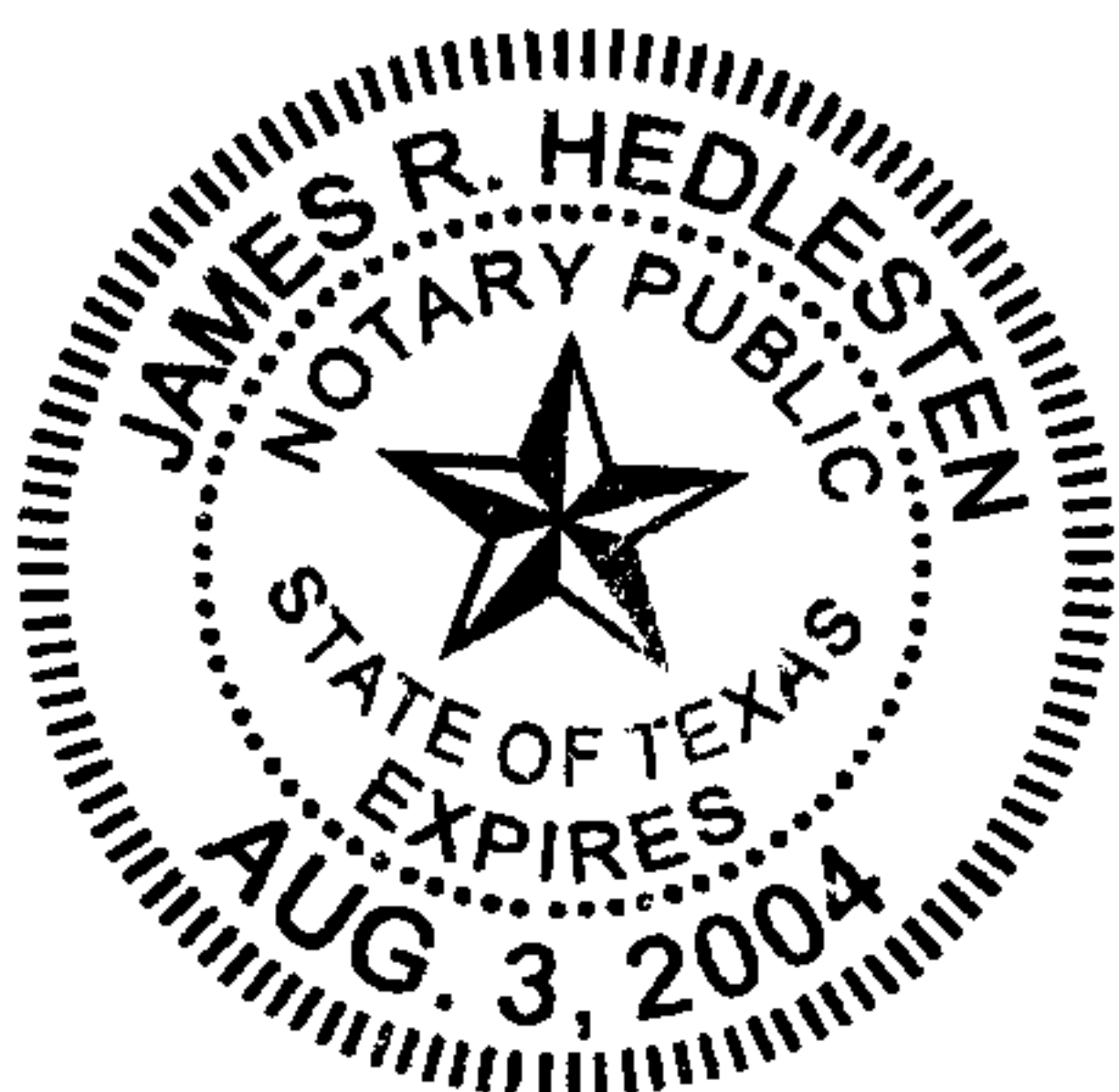


CHARLES CECIL HOWE,
AS ADMINISTRATOR OF
THE ESTATE OF ELIZABETH LEA HOWE

STATE OF TEXAS §
 §
HARRIS COUNTY §

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that CHARLES CECIL HOWE, as ADMINISTRATOR OF THE ESTATE OF ELIZABETH LEA HOWE, is signed to the foregoing Administrator's Deed, and who is known to me, acknowledged before me on this day, that, being informed of the contents thereof, he, in his capacity as such Administrator, executed the same voluntary on the day the same bears date.

Given under my hand and official seal this 28 day of January, 2003.





Notary Public
Commission Expires: _____

EXHIBIT A
Description of the Property Conveyed

PART ONE - THE MINERALS, THE OTHER INTERESTS, AND THE APPURTENANT RIGHTS

1. *The Minerals:* All interests in oil, gas, other hydrocarbons, coal, coal seam gas, lignite, iron ore, uranium, helium, limestone, sulphur, sand, gravel, other valuable ores, solids, gases and liquids, and other minerals of any kind or character, regardless of whether extracted by well, mine shaft, open pit or strip mine, or by any other method, now held by BANK OF AMERICA, N.A. as Trustee under Agreement of Trust dated November 19, 1986, executed by Robert M. Davant, Jr. et al, as confirmed, together with such rights of ingress and egress as may be attached to the same, in and under the lands in Shelby County, Alabama, which are described in Part Two hereof.
2. *The Other Interests:* All interests in real property, including without limitation, all surface rights and all interests in oil, gas, other hydrocarbons, coal, coal seam gas, lignite, iron ore, uranium, helium, limestone, sulphur, sand, gravel, other valuable ores, solids, gases and liquids, and other minerals of any kind or character, regardless of whether extracted by well, mine shaft, open pit or strip mine, or by any other method, now held by BANK OF AMERICA, N.A. as Trustee under Agreement of Trust dated November 19, 1986, executed by Robert M. Davant, Jr. et al, as confirmed, together with such rights of ingress and egress as may be attached to the same, in and under any lands located in Shelby County, Alabama other than those specifically described in Part Two hereof.
3. *The Appurtenant Rights:* All rights under operating agreements, other contracts and agreements, leases, rights-of-way, easements, unitization and pooling agreements, governmental orders and regulations, and any other rights, estates, interests, causes of action, or other incidents and appurtenances, which are attached or related to the Minerals as described in item 1 above or the Other Interests as described in item 2 above, and all interests in bonuses, rentals, royalties and other consideration accruing after the effective date hereof, which are held by BANK OF AMERICA, N.A., in its capacity as Trustee as set out above.

PART TWO - DESCRIPTION OF THE LANDS IN AND UNDER WHICH THE MINERALS ARE LOCATED

THE STATE OF ALABAMA S
COUNTY OF SHELBY S

NE 1/4 of NE 1/4; SE 1/4 of NE 1/4; SW 1/4 of NE 1/4; SW 1/4 of Section; NE 1/4 of SE 1/4; NW 1/4 of SE 1/4; SW 1/4 of SE 1/4; NE 1/4 of NW 1/4; SW 1/4 of NW 1/4; all in Section 25, Township 17 South, Range 1 East.

NW 1/4 of Section; SW 1/4 of Section; all in Section 11, Township 18 South, Range 1 East.

NW 1/4 of Section 21, Township 18 South, Range 1 East.

NW 1/4 of Section 9, Township 18 South, Range 2 East.

NE 1/4 of NE 1/4; NW 1/4 of NE 1/4; SW 1/4 of NE 1/4; NW 1/4 of Section; SW 1/4 of SW 1/4; all in Section 11, Township 18 South, Range 2 East.

NE 1/4 of Section; NW 1/4 of Section; all in Section 29, Township 18 South, Range 2 East.

NW 1/4 of SE 1/4 (Oil, Gas, Petroleum and Sulphur only) of Section 17, Township 19 South, Range 2 West.

NE 1/4 of SW 1/4; NW 1/4 of SW 1/4; NW 1/4 of Section (Oil, Gas, Petroleum and Sulphur only); all in Section 30, Township 19 South, Range 2 West.

NE 1/4 of NE 1/4; NW 1/4 of NE 1/4; SE 1/4 of NE 1/4; NE 1/4 of SE 1/4; NW 1/4 of SE 1/4; SW 1/4 of SE 1/4; NW 1/4 of Section; SW 1/4 of Section (Oil, Gas, Petroleum and Sulphur only); all in Section 35, Township 19 South, Range 3 West.

An undivided 1/2 interest in the full fee title to the South 9 acres of NW 1/4 of NW 1/4; South 4.5 acres of W 1/2 of NE 1/4 of NW 1/4; all in Section 20, Township 19 South, Range 2 West less portion taken for highway leaving 11.36 acres.

NW 1/4 of NE 1/4; SE 1/4 of Section; NW 1/4 of Section; all in Section 3, Township 19 South, Range 1 East.

NW 1/4 of SW 1/4; SW 1/4 of SW 1/4; all in Section 17, Township 18 South, Range 1 West.

NW 1/4 of Section; NE 1/4 of Section; all in Section 23, Township 18 South, Range 1 West.

SW 1/4 of Section; E 1/2 of NW 1/4 of Section; all in Section 33, Township 18 South, Range 1 West.

NE 1/4 of NW 1/4; SW 1/4 of NW 1/4; all in Section 13, Township 19 South, Range 2 West.

NE 1/4 of NE 1/4; SE 1/4 of NE 1/4; SW 1/4 of NE 1/4; all in Section 21, Township 19 South, Range 2 West.

NE 1/4 of SE 1/4; SE 1/4 of SE 1/4; all in Section 27, Township 20 South, Range 3 West.

NW 1/4 of SE 1/4; SW 1/4 of NE 1/4; all in Section 13, Township 20 South, Range 4 West.

SW 1/4 of Section 27, Township 20 South, Range 4 West.

SE 1/4 of NE 1/4; NE 1/4 of SE 1/4; NW 1/4 of SE 1/4; SW 1/4 of SE 1/4; SW 1/4 of Section; all in Section 1, Township 21 South, Range 5 West.

N 1/2 of NE 1/4 of Section 7, Township 19 South, Range 1 East (Oil, Gas, Petroleum and Sulphur only).