

STATE OF ALABAMA

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COUNTY OF SHELBY

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20200820000361500 1/4 \$31.00
Shelby Cnty Judge of Probate, AL
08/20/2020 09:08:41 AM FILED/CERT

MEMORANDUM OF THIRD AMENDMENT OF COAL MINING LEASE

KNOW ALL MEN BY THESE PRESENTS, that Camellia Met Mining, LLC (the "Lessee"), a Delaware limited liability company, by virtue of a Coal Mining Lease dated April 3, 2012 (the "Lease") is the successor lessee to a lease of certain rights to mine the Helena Seam of coal by underground mining methods as may exist in certain lands located in Shelby County, Alabama from **RGGS LAND & MINERALS, LTD., L.P.**, a Delaware limited liability company, successors to United States Steel Corporation who was successor by conversion to United States Steel LLC and remote successor to USX Corporation, which Lease was amended by Amendment of Coal Mining Lease made effective April 2, 2015 and by Second Amendment of Coal Mining Lease made effective April 2, 2018.

This Memorandum of Third Amendment of Coal Mining Lease is placed of record by Lessor and Lessee to serve as notice of the execution and existence of the Third Amendment of Coal Mining Lease, and is in no way to supersede, abrogate, change or modify any of the terms, conditions, rights or obligations of any of the parties, all of which are set forth in detail in said Lease. The Third Amendment of Coal Mining Lease provides for the removal from the Premises of the Lease the lands described on Exhibit A and shown on the map labeled Exhibit B, both attached hereto and made a part hereof along with other terms and conditions that are personal to the Lessor and Lessee. Except as modified and/or amended by the Third Amendment of Coal Mining Lease, all other terms and conditions of the Lease including the right to further extend the term of the Lease subject to certain performance shall remain unchanged and in full force and effect. The terms and conditions of said Lease are made a part hereof by reference for all purposes, to be the same effect as though written in extenso herein.

This is the 31st day of JANUARY 2020.

LESSOR: RGGS LAND & MINERALS, LTD., L.P.

By: Gordy Oil Company, a Texas corporation

Its: General Partner

By: 

Russell D. Gordy, President

Date: 1/21/20

LESSEE: CAMELLIA MET MINING, LLC

By: 

Its: President

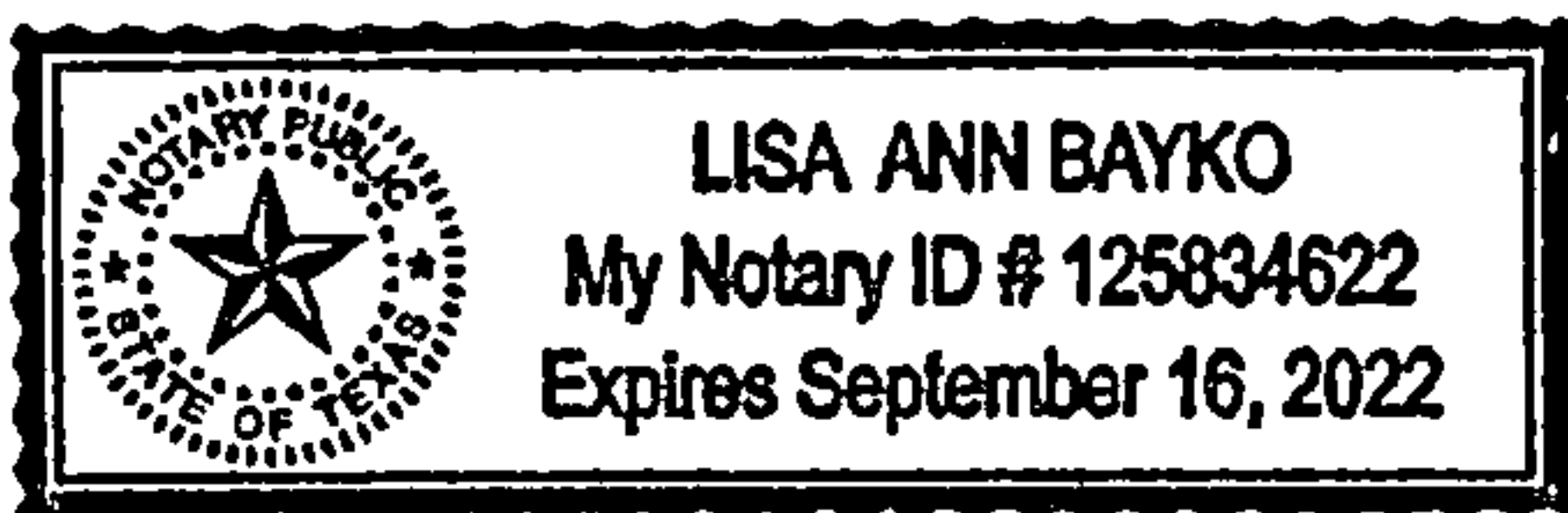
Date: 1/31/2020

STATE OF TEXAS
COUNTY OF HARRIS

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I, Lisa Ann Bayko, a Notary Public, in and for said County in said State, hereby certify that Russell D. Gordy, whose name as President of Gordy Oil Company, a Texas Corporation, general partner of RGGGS Land & Minerals, Ltd., L.P., a Delaware Limited Partnership, 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 said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said limited partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this, the 21st day of January, 2020.



[SEAL]

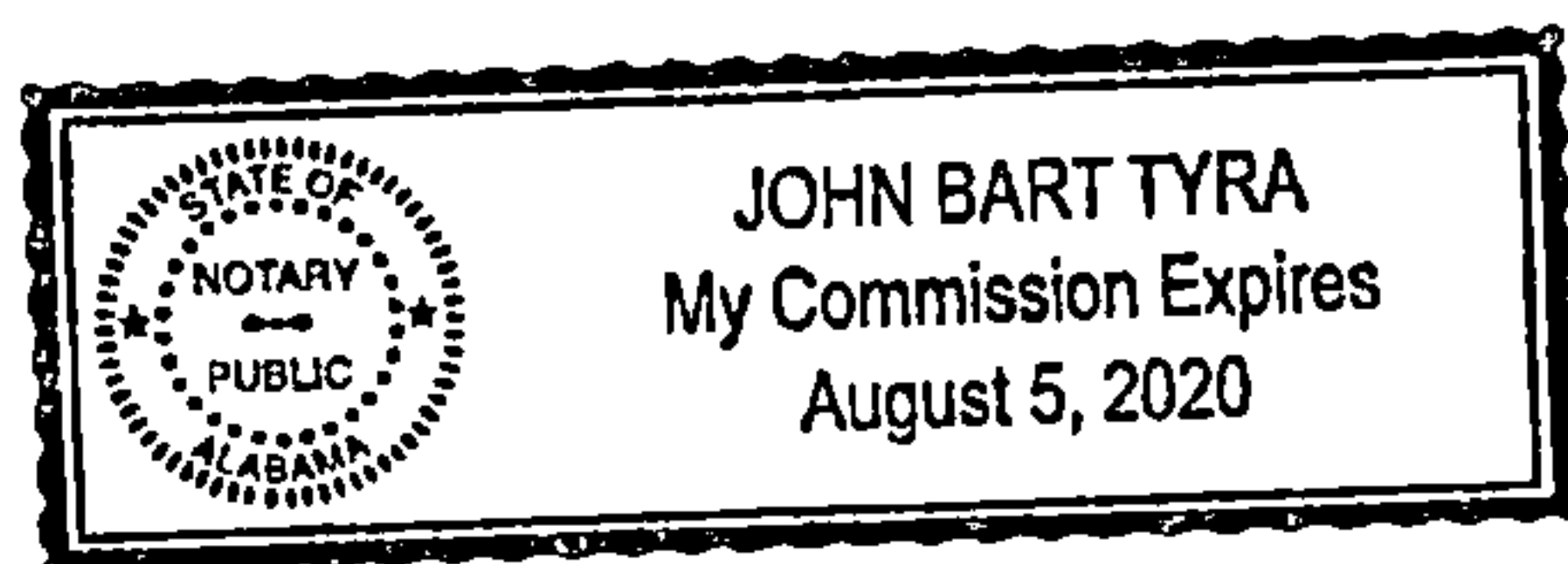
Lisa Ann Bayko
Notary Public
My Commission Expires: 9-16-22

STATE OF ALABAMA
COUNTY OF SHELBY

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Before me, the undersigned, a Notary Public in and for said County and State, on this 31st day of JANUARY, 2020, personally appeared BRIAN O'DEA, known to me to be the identical person who subscribed the name of CAMELLIA MET MINING, LLC to the foregoing instrument as its officer and acknowledged to me that he executed the same as his free and voluntary act and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal this 31st day of JANUARY, 2020.



Notary Public JOHN BART TYRA
State of ALABAMA
County of STATE AT LARGE
My Commission Expires 8/5/2020

EXHIBIT A

LEGAL DESCRIPTION OF REMOVED LEASE PREMISES

The following described lands located in Shelby County, Alabama are removed from Premises of the Coal Mining Lease between RGGS Land & Minerals Ltd., L.P and Tacoa Resources, LLC dated April 3rd, 2012 according to the terms of the document hereto attached:

Township 21 South, Range 4 West

Section	Description	Acres
Section 24	The South half of the Northwest quarter.	80.0 acres
	The Southeast diagonal half of the Northwest quarter of the Northwest quarter.	20.0 acres
Section 26	The South half of the Southwest quarter.	80.0 acres
Section 27	The East half of the Southwest quarter.	80.0 acres
	The South half of the Southeast quarter	80.0 acres
	The Northwest quarter of the Southeast quarter.	40.0 acres
Section 34	The East half of the section.	320.0 acres
	The East half of the Southwest quarter.	80.0 acres
	The Southeast quarter of the Northwest quarter.	40.0 acres
Section 35	The North half of the Northeast quarter	80.0 acres
	The Northwest diagonal half of the South half of the Northeast quarter.	40.0 acres
	The Northwest diagonal half of the Southwest quarter.	80.0 acres
	The Northwest quarter.	160.0 acres
Total removed mineral acres		1,180 acres

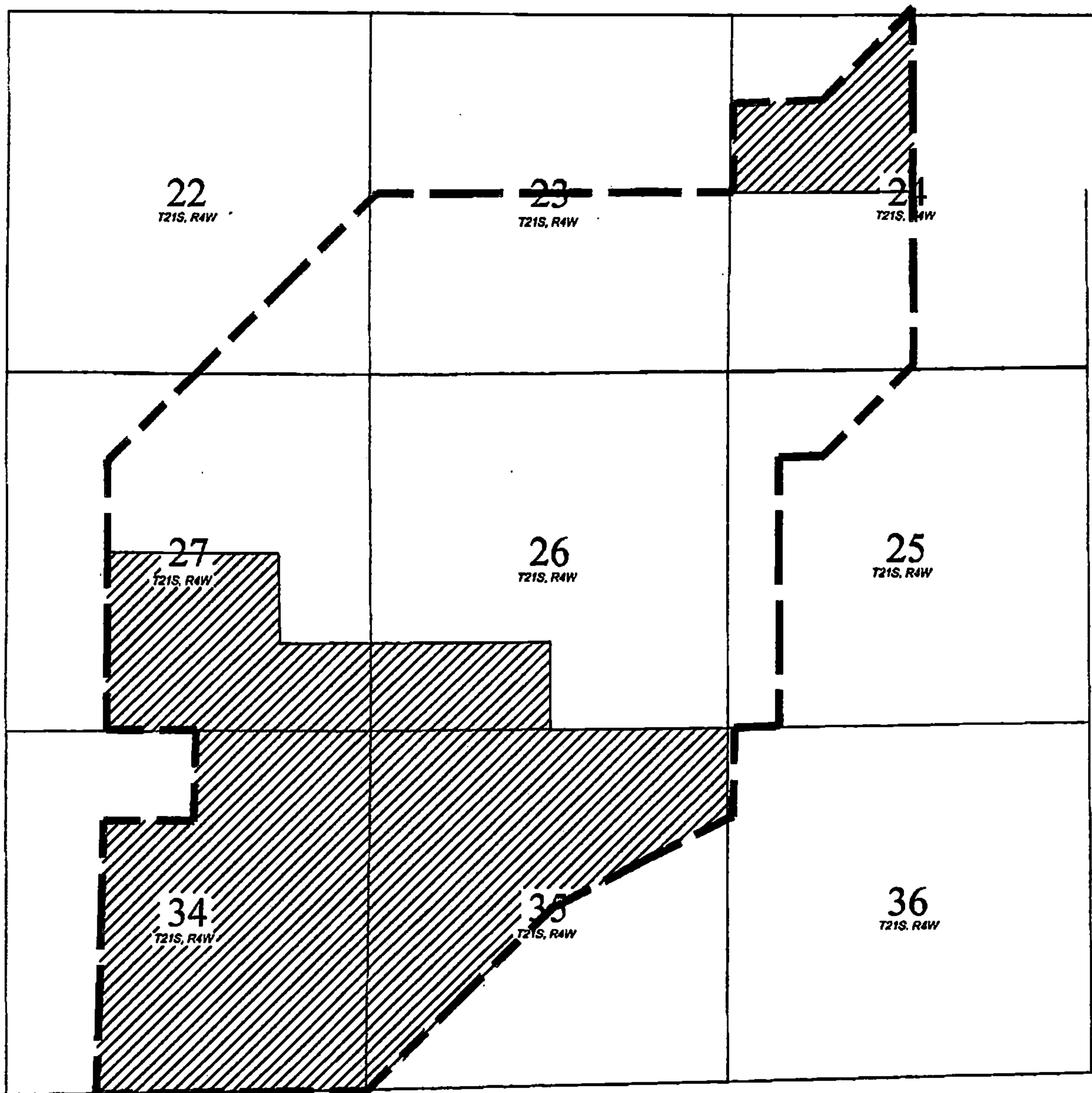


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EXHIBIT B

Helena Deepmine Lease

Total Area  Area Reduction  *T21S, R4W*
2680 Acres 1180 Acres



1"=2500'



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