

**EXTENSION OF OIL AND GAS LEASE**

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

§

COUNTY OF LOVING

§

WHEREAS, Incline Permian II, LLC (hereinafter "*Incline*" and/or "*Lessee*"), at 5011 North Central Expressway, Dallas, TX 765205, is the present owner and holder of the following described Oil, Gas and Mineral Lease (the "*Lease*");

Oil, Gas and Mineral Lease dated November 25, 2019 recorded in Instrument #2019-0266, Official Public Records, Loving County, Texas by and between Albert E. Mead Jr., Trustee of the Albert E. Mead and Barbara Duque Mead Revocable Inter Vivos Trust dated February 17, 1987, as Lessor ("*Lessor*") and Diamondback O&G, LLC.

WHEREAS, the Lease covers the following-described lands (the "*Lands*") situated in Loving County, Texas;

5.0 acres, more or less, being the NW/2 of Lot 46, Section 65, Block 1, W&NW RR Co. Survey, A-187, Loving, County, Texas

NOW THEREFORE, Lessor and Lessee hereby agree to extend the primary term of the Lease.

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, Lessor and Lessee hereby agree that the Lease is amended so that the primary term of Three (3) years as stated in the Lease shall be Four (4) years from the original Lease date; it being the intent of Lessor and Lessee to effectively extend the initial primary term of the Lease for an additional One (1) year, so that the primary term of the Lease shall be extended until November 25, 2023, insofar as it covers the above described Lands.

Lessor hereby grants, leases and lets to Lessee, its successors and assigns, the Lands described above for the purposes stated herein by and under the same terms and conditions as provided in the Lease, as amended and extended by this agreement.

Lessor warrants to be the owner of the minerals in and under the Lands with full right and authority to execute this agreement and extend the primary term of the Lease.

This agreement shall be binding for all purposes on Lessor and Lessee's successors, heirs, representatives, and assigns, and may be executed in any number of counterparts, each of which shall be considered an original for all purposes and which together will constitute one and the same instrument.

EXECUTED this 14th day of November, 2022, but effective for all purposes as of the date of the Lease, as first stated above.

LESSOR:

Albert E. Mead Jr.

Trustee of the Albert E. Mead and Barbara Duque Mead
Revocable Inter Vivos Trust dated February 17, 1987By: Albert E. Mead Jr.Name: Albert E. Mead Jr.Title: Trustee

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LESSEE:

Incline Permian II, LLCBy: Name: William FrancisTitle: Manager

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ACKNOWLEDGEMENT

State of _____

County of _____

This instrument was signed and acknowledged before me on the ____ day of _____, 2022 by Albert E. Mead Jr., Trustee of the Albert E. Mead and Barbara Duque Mead Revocable Inter Vivos Trust dated February 17, 1987.

PLEASE SEE ATTACHED
NOTARIAL CERTIFICATE

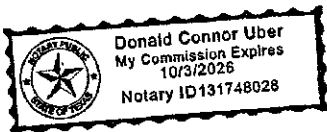
Notary Public in and for the State of _____

Texas Royalty Brokers

ACKNOWLEDGEMENT

State of TexasCounty of Dallas

This instrument was signed and acknowledged before me on the 2nd day of November, 2022 by William Francis, as Manager of Incline Permian II, LLC, on behalf of said company.




Notary Public in and for the State of Texas

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California All-Purpose Certificate of Acknowledgment

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Los Angeles

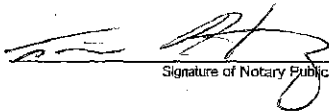
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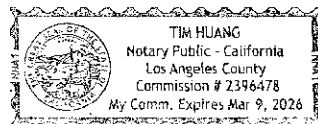
On November 14th, 2022 before me, TIM HUANG, NOTARY PUBLIC,personally appeared Albert Edward Mead Jr.

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Signature of Notary Public



Seal

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a

document titled/for the purpose of Extension ofoil and gas lease

Containing _____ pages, and dated _____

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I, Mozelle Carr, Clerk of the County Court, in and for said County, do hereby certify that the within instrument in writing, dated with its certification of authentication, was filed in my office 12/05/2022 at 01:07 PM and recorded 12/05/2022 in the OFFICIAL PUBLIC RECORDS of Loving County, Texas with Instrument Number 2022-2523. Witness my Hand and Seal of Said Court, at office in Mentone, Texas, on date and year last above written.

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A handwritten signature in cursive script that reads "Mozelle Carr".

MOZELLE CARR, County Clerk
Loving County Texas

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