

EXTENSION OF OIL, GAS AND MINERAL LEASE

This Agreement, dated the _____ day of _____, 2010, by and between

hereinafter sometimes referred to as "Lessor", and Goodrich Petroleum Company, L.L.C., hereinafter referred to as "Lessee":

WHEREAS, Lessor executed that certain Oil, Gas and Mineral Memorandum executed on the 27th day of June, 2006, said Lease being recorded in Volume 2460, Page 97 of the Official Public Records of Nacogdoches County, Texas, reference being made to said recorded Lease for a full description of the lands covered thereby and for all other purposes;

NOW THEREFORE, for a valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor has agreed and does hereby agree that the words and figure "five (5) years" appearing in the primary term paragraph of said Lease are hereby deleted, and in lieu thereof, the words and figure "eight (8) years" are hereby substituted therefor.

Executed this day of , 2010.

LESSOR

LESSEE

GOODRICH PETROLEUM COMPANY, L.L.C.

Billy C. Whitworth

Mark D. Heacock
Senior District Landman

LESSOR

Mandi Whitworth

STATE OF _____

§
§
§

COUNTY OF _____

BEFORE ME, the undersigned, a Notary Public in and for said county and state, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same as his own free act and deed for the purposes set forth therein and the consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2010.

NOTARY PUBLIC – STATE OF TEXAS

STATE OF LOUISIANA

PARISH OF CADDO

BEFORE ME, the undersigned authority, on this _____ day of _____, 2010, personally appeared Mark D. Heacock, Senior District Landman, of GOODRICH PETROLEUM COMPANY, L.L.C., a Louisiana limited liability company, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed same as the free act and deed of said company, for the purposes and consideration set forth therein and in the capacity therein stated.

Jeffrey Pou, Notary Public
in and for Caddo Parish, Louisiana
My Commission is for Life.