

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED OF RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR DRIVERS LICENSE NUMBER.

## EXTENSION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTY OF SHELBY

**WHEREAS**, St. Mary Land & Exploration Company, whose address is 330 Marshall Street, Suite 1200, Shreveport, Louisiana 71101, hereinafter referred to as "Lessee", is the present holder ("Owner") of that certain Oil, Gas and Mineral Lease ("Lease") dated November 30, 2007, by and between Hawes Blackstone Coleman, whose mailing address is 208 Onyx Avenue, Newport Beach, California 92662, hereinafter referred to as "Lessor", and Glen S. Cade, as "Lessee", and said Lease being recorded under Entry Number 2007009981 of the Official Public Records of Shelby County, Texas, covering the following tract of land in Shelby County, Texas:

**260.00 acres of land**, more or less, in three tracts located in the JAMES ENGLISH SURVEY, A-184 and the JAMES HINTON SURVEY, A-288, in Shelby County, Texas being the same land described to wit:

Tract One: 172.00 acres, more or less, located in the JAMES HINTON SURVEY, A-288 and being the same land described as Tract 1 in a Guardianship Deed dated August 10, 1916, filed of record on December 1, 1917 from Charles C. Koepp, Guardian of Clara and Owen Yearwood, minors, to E. E. Wilkins, recorded in Volume 91, Page 486 of the Deed Records of Shelby County, Texas.

Tract Two: 23.00 acres, more or less, located in the JAMES ENGLISH SURVEY, A-184, Shelby County, Texas, and being the same land described in a Warranty Deed dated July 14, 1980 from Annie Morgan Yearwood, to E. L. Enmon, recorded in Volume 571, Page 472 of the Deed Records of Shelby County, Texas.

Tract Three: 65.00 acres, more or less, located in the JAMES ENGLISH SURVEY, A-184, Shelby County, Texas, and being the same land described in a Warranty Deed dated July 14, 1980 from Annie Morgan Yearwood, to E. L. Enmon, recorded in Volume 571, Page 472 of the Deed Records of Shelby County, Texas.

**WHEREAS**, the primary term of the Lease is for three (3) years from November 30, 2007, therefore expiring November 30, 2010 and;

**WHEREAS**, Lessor desires to extend the primary term of the lease an additional two (2) years from November 30, 2010;

**NOW, THEREFORE**; the undersigned, for and in consideration of Ten (10) and No/100 Dollars and Other Valuable Consideration (\$10.00 & OVC), in hand paid, the receipt and sufficiency of which is hereby acknowledged does hereby agree:

That the primary term of the lease is hereby extended for an additional two (2) years from November 30, 2010 and will now expire on November 30, 2012 and

In all other respects the lease remains unchanged. By executing this Extension and Amendment the Lessor acknowledges that the Lease is in full force and effect, and ratifies the Lease as to all its terms, as amended herein. The extension and Amendment of Oil, Gas and Mineral Lease is executed by the Lessor as of the date of the acknowledgment below, but the Amendment shall be deemed effective for all purposes as of the Effective Date of the Lease.

IN WITNESS WHEREOF, this instrument is executed on the date of the acknowledgement below, but shall be deemed effective for all purposes as of the Effective Date of the Lease.

James Blackstone Coleman

HAWES BLACKSTONE COLEMAN, Lessor.

[Signature]

St. Mary Land & Exploration Company, Lessee.

By: David A. Dubiel, Ark-La-Tex Land Manager. *lf*

### ACKNOWLEDGMENTS

STATE OF CALIFORNIA

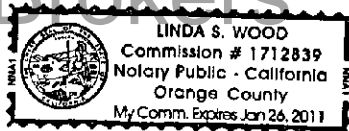
COUNTY OF ORANGE

This instrument was acknowledged before me on the 30<sup>th</sup> day of SEPT, 2009 by  
HAWES BLACKSTONE COLEMAN

Linda S. Wood  
Notary Public, State of CALIFORNIA

Notary's Name (printed) LINDA S. WOOD

Notary's Commission Expires: JAN. 26. 2011



STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned authority, a Notary Public in and for said Parish and State, hereby certify that David A. Dubiel, whose name as the Ark-La-Tex Land Manager of St. Mary Land & Exploration Company 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, as authorized agent and with full authority, executed the same voluntarily for and as the act of said corporation.

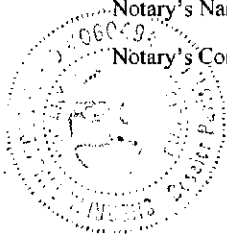
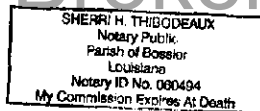
This instrument was acknowledged before me on the 25<sup>th</sup> day of January, 2010.

Sherri H. Thibodeaux

Notary Public, State of \_\_\_\_\_ Parish, LA.

Notary's Name (printed) \_\_\_\_\_

Notary's Commission Expires: \_\_\_\_\_



# Texas Royalty Brokers

**FILED AND RECORDED**



OFFICIAL PUBLIC RECORDS

*Allison Harbison*

2010001579

February 10, 2010 12:28:50

FEE: \$20.00

Allison Harbison, County Clerk

Shelby County, Texas

# Texas Royalty Brokers