

RATIFICATION OF DECLARATION OF UNIT

STATE OF TEXAS:

COUNTY OF PANOLA:

WHEREAS, by instrument dated January 27, 1954, filed for record on January 28, 1954, as File No. 69583 and now of record in the Deed Records of Panola County, Texas, Fryer & Hanson Drilling Company, a Co-Partnership, did pool and combine the several tracts of land specifically described in said instrument, together with the leases thereon, into an operating unit for the purpose of drilling for and producing gas, condensate, distillate and other liquid hydrocarbons, except oil, said unit being known as the Moody Cotton Company Unit, reference being hereby made to said instrument for a particular description of the 704 acres of land comprising said unit and affected hereby and for all other purposes hereof; and

WHEREAS, the undersigned parties were not parties to said instrument but are and have at all times been desirous of joining in the execution of said instrument as the present lessees (as to all rights below fifty (50) feet below the total depth of the Lower Pettit Lime Formation in and under that portion (141.8 acres) of the lands described in the leases next below described and included in said unit) of lease dated May 25, 1953, recorded in Volume 336, page 545 and of lease dated July 6, 1953, recorded in Volume 338, page 595, both references to Deed Records of Panola County, Texas, both of said leases being from Christine Briggs Griffith, Guardian of the Estate of Verna Ann Briggs, a minor, and Christine Briggs Griffith, Individually, joined therein by her husband, W. N. Griffith, as Lessor, to C. H. Lyons, Jr., as Lessee and covering 170 acres of land therein particularly described.

NOW, THEREFORE, we, C. H. Lyons, Jr. and Benjamin F. O'Neal, Jr., Trustees for "THE C. H. AND MARJORIE LYONS TRUSTS under Trust Agreements of date December 31, 1965, filed for record in Caddo Parish, Louisiana under Registry No. 400512 and of date December 23, 1968, filed for record in Caddo Parish, Louisiana under Registry No. 473081, said trusts doing business as ESTATE OF C. H. LYONS, SR. and ESTATE OF MARJORIE LYONS", C. H. Lyons, Jr., Individually, William O. Watson, Jr., Agent and Attorney in fact for Susybelle Wilkinson Lyons, Hall M. Lyons, Betty Sue McKeever, E. L. Hilliard, G. F.

Abendroth, John T. Palmer, Alan B. Sverdlow, C. T. McCord, G. L. Logan and Margaret Burgess Smitherman do hereby adopt, ratify and confirm the Declaration of Unit specifically described above and effective the date thereof do make ourselves parties thereto as fully as though we had originally executed said instrument.

EXECUTED this the 24th day of January, 1978, but effective January 27, 1954.

THE C. H. AND MARJORIE LYONS TRUSTS under Trust Agreements of date December 31, 1965, filed for record in Caddo Parish, Louisiana under Registry No. 400512 and of date December 23, 1968, filed for record in Caddo Parish, Louisiana under Registry No. 473081, said trusts doing business as ESTATE OF C. H. LYONS, SR. and ESTATE OF MARJORIE LYONS

By C. H. Lyons, Jr.
C. H. Lyons, Jr., Trustee

By Benjamin F. O'Neal, Jr.
Benjamin F. O'Neal, Jr., Trustee

C. H. Lyons, Jr.
C. H. LYONS, JR.

William O. Watson, Jr.
WILLIAM O. WATSON, JR., Agent and Attorney
in fact for SUSYBELLE WILKINSON LYONS

Hall M. Lyons
HALL M. LYONS

Betty Sue McKeever
BETTY SUE MCKEEVER

E. L. Hilliard
E. L. HILLIARD

G. F. Abendroth
G. F. ABENDROTH

John T. Palmer
JOHN T. PALMER

Alan B. Sverdlow
ALAN B. SVERDLOW

C. T. McGord
C. T. MCGORD

G. L. Logan
G. L. LOGAN

Margaret Burgess Smitherman
MARGARET BURGESS SMITHERMAN

STATE OF LOUISIANA:

PARISH OF CADDO:

BEFORE ME, the undersigned authority, on this day personally appeared C. H. LYONS, JR., BENJAMIN F. O'NEAL, JR., WILLIAM O. WATSON, JR., BETTY SUE McKEEVER, E. L. HILLIARD, G. F. ABENDROTH, JOHN T. PALMER, G. L. LOGAN and MARGARET BURGESS SMITHERMAN, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed and in the capacities stated therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 30th day
of January, 19 78.

Betty Lou Dobyns
Notary Public in and for Caddo Parish,
Louisiana

BETTY LOU DOBYNS
NOTARY PUBLIC, Caddo Parish, Louisiana
My Commission is for Life

STATE OF Louisiana :
Parish OF Cadeo :

BEFORE ME, the undersigned authority, on this day personally appeared HALL M. LYONS, known to me to be the identical person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 15th day of February, 1978.

Betty Lou Dobyns
 Notary Public

BETTY LOU DOBYNS
 NOTARY PUBLIC, Cadeo Parish, Louisiana
 My Commission is for Life

STATE OF Louisiana :
Parish OF Cadeo :

BEFORE ME, the undersigned authority, on this day personally appeared C. T. MCCORD, known to me to be the identical person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 30th day of January, 1978.

Betty Lou Dobyns
 Notary Public

BETTY LOU D
 NOTARY PUBLIC, Cadeo Parish, Louisiana
 My Commission is for Life

STATE OF Florida :
County OF Manatee :

BEFORE ME, the undersigned authority, on this day personally appeared ALAN B. SVERDLOW, known to me to be the identical person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 3rd day of February, 1978.

Margaret Jean Cassidy
 NOTARY PUBLIC STATE OF FLORIDA AT LARGE
 MY COMMISSION EXPIRES JUNE 3, 1979
 BONDED THRU GENERAL INS. UNDERWRITERS
 Notary Public

26302

FILED FOR RECORD
IN MY OFFICE
at 8:20 o'clock

MAY 4 1973

ROY CADENHEAD,
CO. CLERK, PANOLA CO., GA.
BY *Notar Public* DEPUTY

*Joseph Detalium, Inc.
Suite 1500 Buck Bldg.
Shawport, Va. 71101*

*\$9.00
and*

RECORDED 11:05 O'CLOCK A. M. ON THE 5 DAY OF July 1978
ROY CADENHEAD JR., COUNTY CLERK P.C.T. *Roy Cadenhead Jr.*