

RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }

COUNTY OF FRIO }

WHEREAS, on the 20th day of June, 2008, Pamela A. Angermiller, f/k/a Pamela A. Toepperwein, as Lessor, whose address is 1523 N. Fm 1049, Knippa, Texas 78870 executed to Griffith Land Services, Inc., whose address is 11060 Timberline Road, Houston, Texas 77043, an Oil, Gas and Mineral Lease recorded in Volume 50, Page 738, Deed Records, Frio County, Texas, covering 137.30 acres of land, more or less, and being situated in the A. C. Cassanoba Survey No. 314, A-156, in Frio County, Texas, reference to said lease and the record thereof being here made for a more particular description of said acreage and for all other purposes; and

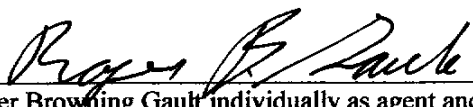
WHEREAS, the undersigned party owns a non-executive mineral interest and desire to adopt, ratify and confirm said Lease and all of the terms and provisions thereof.

NOW, THEREFORE, for and in consideration of the premises and Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, the receipt of which is hereby acknowledged and confessed, the undersigned does hereby adopt, ratify and confirm said Lease as to all of its terms and provisions therein, and does hereby lease, grant, demise and let the interest of the undersigned in the land covered by the said Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the said Lease as fully and completely as if the undersigned had originally executed, acknowledged, and delivered the same to Lessee.

This instrument may be executed in counterparts. Execution of a counterpart shall be deemed as an execution of the original instrument. Failure of any party hereto to execute this instrument or a counterpart thereof shall not render it ineffective as to any party hereto who does execute it or a counterpart thereof, but shall be binding upon each executing party and their respective heirs, legal representatives, successors or assigns. If counter parts of this instrument are executed, the signatures and acknowledgements of the parties as affixed thereto may be combined in a single instrument and recorded as such.

The undersigned hereby further declares that the said Lease in all of its terms and provisions, is a valid and subsisting oil, gas and mineral lease, and declares that said Lease is binding upon the undersigned, its respective heirs, legal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is executed this 17 day of July, 2008, but effective as of June 20, 2008.


 Roger Browning Gault individually as agent and
 attorney-in-fact Roger L. Gault

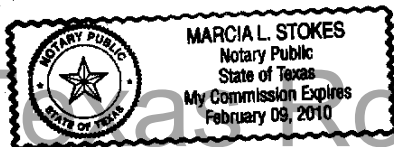

 Lesandra Gault

STATE OF TEXAS }

COUNTY OF WILLIAMSON }

This instrument was acknowledged before me on this the 14th day of JULY, 2008,
by Roger Browning Gault individually and as agent and attorney-in-fact Roger L. Gault.

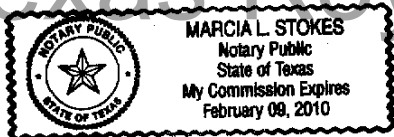


[Signature]
NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS }

COUNTY OF WILLIAMSON }

This instrument was acknowledged before me on this the 14th day of JULY, 2008,
by Lesandra Gault.



[Signature]
NOTARY PUBLIC, STATE OF TEXAS

FILED AND RECORDED
2008 Sep-24 PM 01:48

Instr #: 0122302

Angie Tullis
ANGIE TULLIS
COUNTY CLERK
FRIO COUNTY, TEXAS
By Adalia Rodriguez Deputy

THE STATE OF TEXAS
COUNTY OF FRIO

I, Angie Tullis, Clerk of the County Court Frio County, Texas, do hereby certify that the foregoing instrument, with its Certificate of Authorization, was duly recorded on the 25th day of Sept., 2008, at 9:15 A.M., in Volume 52, Page 308-309, of OP Records of Frio County, Texas.

Witness my hand and seal of the County Court of said County, at office in Pearsall, this 25th day of Sept., 2008.

By Adalia Rodriguez Deputy

ANGIE TULLIS
COUNTY CLERK, FRIO COUNTY, TEXAS