7 70 12 1 H. Seekamp DATE: June 27, 1942 Address: Yoakum, Texas. Chas. F. Pagel DATE: June 27, Address: Hallettsville Texas. (SEAL) HERTON OIL COMPANY DATE: August 4, 1942 Address: 2705 Esperson Building By George Hamman Vice President Houston, Texas Attest: By S. H. Davis Secre tary Minnie May New DATE: May 30, 1942 Address: 604 East Constitution St., Victoria, Texas B F New DATE: May 30, 1942 Address: 604 East Constitution St., Victoria, Texas. S. M. Hollan DATE: May 31, 1942 Address: 401 Maple Yoakum, Texas Eula Hollan DATE: May 31, 1942 Address: Yoakum, Texas. 401 Maple Lue Goode DATE: May 31, 1942 Address: Fordtran, Texas R.F.D. No. 1. DATE: June 11, 1942 Address: Milam Bldg., San Antonio, Texas. Willard E. Thompson Leslie A. Johnston DATE: 4409 Victoria Bank & Trust Address Victoria Texas. June 12, 1942. S E Damon DATE: June 16 1942 Address; 1110 E 32nd St Austin, Texas. John B. Goodhue DATE: June 17, 1942 Address: 804 Goodhue Bldg., Beaumont, Texas. DATE: June 23, 1942 Address: R.F.D. #5, Yoakum, Texas. Anna Steinmann Edwin Steinman DATE: June 25, 1942. Address: R.F.D. #3, Yoakum, Texas.

ACCEPTED by SHELL this 7th day of August, 1942.

SHELL OIL COMPANY, Incorporated

By A. E. Jago Attorney-in-Fact

STATE OF TEXAS,

COUNTY OF HARRIS ) BEFORE ME, the undersigned authority, on this day personally appeared A. E. Jago, Attorney-in-Fact of SHELL OIL COMPANY, Incorporated, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same is the act and deed of said corporation, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office this 7th day of August, 1942.

(SEAL)

W C Brandau Notary Public, Harris County, Texas. W. C. BRANDAU Notary Public Harris County, Texas.

EXHIBIT "A"

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SHELL FILE T-12157 (176 ACRES), Oil, Gas and Mineral Lease dated July 6, 1933, executed by Mrs. Lue Goode, a widow, et al, as lessors, in favor of Shell Petroleum Corporation, as lessee, recorded in Vol. 9, Pages 7-10, Oil and Gas Records of DeWitt County, Texas, covering 176 acres of land, more or less (being 177.30 acres of land, more or less, less 1.30 acres in creek bed owned by the State), out of and a part of the Chas. P. Delmas survey, Abstract No. 157, as more fully described in correction of lease description, executed by said lessors on September 15, 1939, recorded in Vol. 15, Pages 99-101, Oil and Gas Records of DeWitt County,