Reference is hereby made to said lease and other instruments mentioned above, and the record thereof, for more particular description and all other purposes.

This is a partial release only, covering and affecting said lease only as to land covered thereby lying outside the boundaries of the aforesaid unit, and said lease is in nowise released hereby as to land covered thereby and lying within the aforesaid unit, which land in the unit is excepted from and is not covered by this release.

IN WITNESS WHEREOF, this instrument is executed this 12th day of February, A.D. 1971.

HIGHLAND RESOURCES, INC.

By President

ATTEST:

Secretary

THE STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared RALPH S. O'CONNOR, President of HIGHLAND RESOURCES, INC., a corporation, known to me to be the 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, in the capacity therein stated and as the act and deed of said corporation.

GIVEN under my hand and seal of office this _____day of February, 1971.

Notary Public in and for Harris County, Texas

BETTY S. DAVIS

Notary Public in and for Harris County, Texas

My Commission Expires June 1, 19.