

THE STATE OF TEXAS :

COUNTY OF POLK :

KNOW ALL MEN BY THESE PRESENTS: That

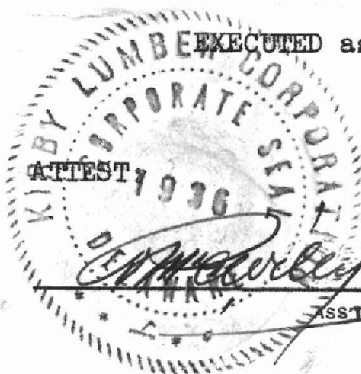
KIRBY LUMBER CORPORATION, Lessor, has as of this day executed and delivered to ---SHELL OIL COMPANY-----, Lessee, an Oil and Gas Lease Agreement, an executed copy of which is in the possession of Lessor and Lessee, covering the lands in --POLK-----County, Texas, described in Exhibit "A" hereto attached; and Lessor hereby leases unto Lessee for the sole and only purpose of exploring, drilling, operating for and producing oil and gas, and laying pipelines, building tanks, power stations, roads, communication lines and other structures, and maintaining such works, to save and take care of and transport said products on and from the land so described, subject to all the terms, provisions and conditions specified in said Oil and Gas Lease Agreement, and for the considerations therein stated.

EXECUTED as of August 8, 1966.

KIRBY LUMBER CORPORATION, Lessor

By

J. K. Herndon
Executive Vice President



R. McC. Wiley
Asst. Secretary

THE STATE OF TEXAS :

COUNTY OF HARRIS :

BEFORE ME, the undersigned authority, on this day personally appeared J. K. Herndon, Executive Vice President of KIRBY LUMBER 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 and in the capacity therein expressed, and as the act and deed of said KIRBY LUMBER CORPORATION.

GIVEN under my hand and seal of office this 21st day of October, A.D., 1966.

David A. Rasberry
Notary Public in and for
Harris County, Texas



EXHIBIT "A"

To Oil and Gas Lease executed as of August 8, 1966, between KIRBY LUMBER CORPORATION, Lessor, and SHELL OIL COMPANY, Lessee, covering lands in Polk County, Texas, to-wit:

118.36 acres of land, more or less, being a part of that certain 271-acre tract located in the Northwest corner of the P. A. Sublett League, described as the NINETEENTH TRACT in Deed dated October 1, 1928, from West Lumber Company to Kirby Lumber Company, recorded in Volume 88, Page 9, et seq., of the Records of Polk County, Texas, said 118.36-acre tract being the North half of the Main Body of the NINETEENTH TRACT as such tract is defined under Tract 16 of Section 1 of Article III, and as such Main Body is described under Tract 14, of Article II, in that certain Partition Agreement dated December 1, 1964, between Kirby Lumber Corporation and Wesley W. West and Margene Lloyd West, et al, recorded in Volume 207, Page 135, of the Deed Records of Polk County, Texas.

IDENTIFIED BY:

Wm. Dutch
For Lessor

H. B. Eckley
For Lessee

STATE OF TEXAS
County of Polk

I hereby certify that the foregoing instrument with its certificate of authentication was filed for record in my office on the 14 day of Nov 1966 at 8 o'clock AM, and was this day duly recorded at 1¹⁰ o'clock P M., in Vol. 70 Pages 164 et. seq. Oil and Gas Lease Records of said County.

Witness my hand and official seal at office in Livingston this 16 day of Nov 1966

K. W. KENNEDY

Clerk, County Court, Polk County, Texas

By Aline Stephenson Deputy

Kirby Lumber Corporation

To

Shell Oil Company

Memorandum of Lease

FILED FOR RECORD

This 4 day of May 1966
At 8 O'clock A M.

K. W. KENNEDY

County Clerk, Polk County, Texas

By A. W. Kennedy Deputy

Shell oil Co