MARGARETT A. SHOWS, ET AL.....)

TO.....AGREEMENT......)

STATE OF TEXAS

SHELL OIL COMPANY, INCORPORATED...)

COUNTY OF LAVACA

KNOW ALL MEN BY THESE PRESENTS,

That:

WHEREAS, By virtue of that certain gas pooling agreement dated May 25, 1942, executed by D. G. McManus et al and by Shell Oil Company, Incorporated, counterparts of which are recorded in Volume 21, page 194 of the Oil and Gas Records of DeWitt County, Texas, in Volume 21, page 208 of the Oil and Gas Records of DeWitt County, Texas in Volume 21, page 214 of the Oil and Gas Records of DeWitt County, Texas, in Volume 34, page 489 of the Lease Records of Lavaca County, Texas, in Volume 34, page 509 of the Lease Records of Lavaca County, Texas, in Volume 21, page 278 of the 011 and Gas Records of DeWitt County, Texas, in Volume 34, page 524 of the Lease Records of Lavaca County, Texas, in Volume 21, page 273 of the 011 and Gas Records of DeWitt County, Texas, in Volume 34, page 534 of the Lease Records of Lavaca County, Texas, in Volume 21, page 286 of the Oil and Gas Records of DeWitt County, Texas, in Volume 34, page 589 of the Lease Records of Lavaca County, Texas, in Volume 21, page 203 of the 011 and Gas Records of DeWitt County; Texas, and in Volume 34, page 545 of the Lease Records of Lavaca County, Texas, reference to said agreement and to the record thereof being here made for all purposes, the oil, gas and mineral leases described in Exhibit "A" attached to said agreement to the extent only of the gas, as defined in said agreement, in the respective tracts of land described in said Exhibit "A" were combined and pooled so as to create one "pooled area," as such term is used in said agreement, and

WHEREAS, Under the provisions of paragraph VII of said gas pooling agreement, Shell Oil Company, Incorporated, is given the right from time to time to increase or decrease the size of, or to change the shape of said pooled area whenever Shell Oil Company, Incorporated, in its best judgment, based on information available at the time of such change in size or shape, deems it necessary to do so in order that the pooled area may cover and apply only to the productive area constituting one entire gas field, in so far as it is reasonably possible to determine from time to time the extent of the productive area, and

WHEREAS, In the best judgment of the said Shell Oil Company, Incorporated, based on information now available, the hereinafter described 40.81-acre tract of land is within the productive area constituting said gas field, and the Shell Oil Company, Incorporated, deems it necessary in order to accomplish the purpose of the gas pooling agreement hereinbefore mentioned that the size of the pooled area created by said gas pooling agreement be increased so as to include the hereinafter described 40.81-acre tract of land, and

WHEREAS, Under the provisions of said paragraph VII of said gas pooling agreement, an increase in the size of the pooled area, to include additional leases and/or lands therein, shall be accomplished by the filing for record in DeWitt and Lavaca Counties, Texas, of ratifications of said gas pooling agreement, or of pooling agreements similar to said gas pooling agreement, executed by Shell Oil Company, Incorporated, and by the owners of royalties in such additional lands to be included within the pooled area, such instruments to contain a description of the lands and the leases brought within the pooled area, and

WHEREAS, Shell Oil Company, Incorporated (hereinafter called "SHELL") is the owner of the following described oil, gas and mineral lease in so far as said lease covers the following described 40.81-acre tract of land, and all other parties who sign this instrument (said parties being hereinafter referred to as "ROYALTY OWNERS") claim to own royalty reserved in the following described lease in so far as said lease covers the following described 40.81-acre tract of land situated in Lavaca County, Texas, to-wit:

Oil, gas and mineral lease dated June 14, 1933, recorded in Volume 16, page 555, of the Lease Records of Lavaca County, Texas, between A. G. Shows and wife M. A. Shows, as lessors,