

**MINERAL AND ROYALTY TRANSFER**

STATE OF NORTH DAKOTA }  
COUNTY OF WILLIAMS }

KNOW ALL MEN BY THESE PRESENTS:

THAT, **American Heart Association, Inc.** whose address is P.O. Box 22035, St. Petersburg, FL 33742 hereinafter called "Grantor", for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration, the sufficiency of which is hereby acknowledged, has granted, sold and conveyed and by these presents does hereby grant, sell, convey and quitclaim unto:

("Grantee"), all of Grantor's right, title and interest in and to all the oil, gas and other minerals of every kind and character, in, on or under and that may be produced under that certain tract or parcel of land situated in the County of Williams, State of North Dakota, more fully described on Exhibit "A" attached hereto and made a part hereof for all purposes.

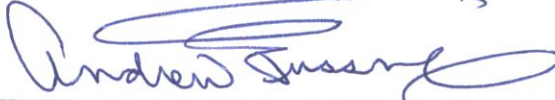
TO HAVE AND TO HOLD the said interest in all of the said oil, gas and other minerals in, on and under said land, together with all and singular the rights and appurtenances thereto in any wise belonging, with the right of ingress and egress, and possession at all times for the purpose of mining, drilling and operating for said minerals and the maintenance of facilities and means necessary or convenient for producing, treating and transporting such minerals unto said Grantee, its heirs, successors and assigns, forever.

This conveyance is made subject to any valid and subsisting oil, gas or other mineral lease or leases on said land, including also any mineral lease, if any, heretofore made, and for the same consideration hereinabove mentioned, Grantor does sell, transfer and assign unto Grantee, its heirs, successors and assigns, the same interest in all the rights, rentals and royalties accruing under said lease or leases from the hereafter described land.

Executed this 7<sup>th</sup> day of February, 2012, but effective as of the 1<sup>st</sup> day of April, 2012.

**"GRANTOR"**

AMERICAN HEART ASSOCIATION, INC.



Printed Name: Andrew Fussner, Vice President of Estate Settlement

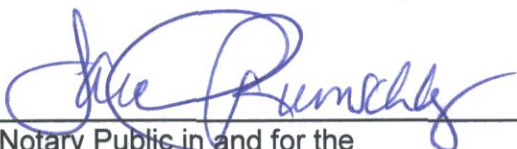
STATE OF FLORIDA       }  
                                     }  
COUNTY OF PINELLAS    }

Before me, a Notary Public in and for the aforesaid County and State, personally appeared Andrew Fussner, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that Andrew Fussner is the Vice President of Estate Settlement of the American Heart Association, Inc. and that Andrew Fussner executed the same as the act of such corporation for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL this 7<sup>th</sup> day of February, 2012.

My Commission Expires:

July 6, 2012

  
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Notary Public in and for the  
State of Florida



### **EXHIBIT "A"**

Attached to and made a part of that certain Mineral and Royalty Transfer by and between the American Heart Association, Inc. Grantor, and

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Grantee, effective April 1, 2012.

All of Grantor's right, title and interest in and to the following lands located in Williams County, North Dakota:

Township 155 North, Range 103 West of the 5<sup>th</sup> P.M.  
Section 25: NE $\frac{1}{4}$ NE $\frac{1}{4}$