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DEC 3 1979

CO-7816-1

AMENDMENT OF LEASE

BOOK 508 PAGE 935

In consideration of the sum of ten dollars (\$10.00) and other valuable consideration paid to the undersigned PARTY OR PARTIES (herein called "Lessors", whether one or more) by Shell Oil Company, receipt of which is hereby acknowledged, Lessors agree that the oil and gas lease dated OCTOBER 1, 1971, recorded in Book 458 at Page 981 of the records of MONTESUMA County, Colorado, from COUNTY OF MONTESUMA, as lessors, to SHELL OIL COMPANY, as lessee, ~~covering~~ reference to such lease and the record thereof being here made for a further description of said lease.

is hereby amended and extended by extending the primary term thereof for an additional period of five (5) years beyond the expiration date of the primary term of said lease, so that the primary term of said lease, as herein amended, shall extend until the 6th day of OCTOBER, 19 85.

Lessors further agree that the following clause is added to and shall be incorporated in said lease:

"The term "gas" as used herein includes all gaseous substances, whether combustible or non-combustible, including carbon dioxide gas."

Said lease, as herein amended and extended, shall continue in full force and effect and Lessors hereby adopt, ratify and confirm said lease upon all of the terms and provisions set out in said lease, as herein amended and extended.

EXECUTED this 22nd day of October, 19 79.

ATTEST

THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF MONTEZUMA

by

Clay V. Bader
Clay V. Bader

by

Floyd M. Ray
Floyd M. Ray

by

William C. Bauer
William C. BauerSTATE OF COLORADOCOUNTY OF MONTEZUMA

The foregoing instrument was acknowledged before me this 22nd day of OCTOBER, 19 79, by CLAY V. BADER, FLOYD M. RAY, WILLIAM C. BAUER, as members of the Board of County Commissioners of Montezuma County, Colorado.

Witness my hand and official seal.

WHEN RECORDED RETURN TO
 SHELL OIL COMPANY
 LAND DEPARTMENT
 P. O. BOX 576
 HOUSTON, TEXAS 77001

Notary Public in and for
said county and state.