

THIS AGREEMENT, entered into as of the 27th day of January, 1981, between NORTHWEST EXPLORATION COMPANY, a Delaware corporation, with offices at One Park Central, Suite 1487, Denver, Colorado 80202, hereinafter designated "NORTHWEST", and the other parties signatory hereto, hereinafter designated "ROYALTY OWNERS",

WITNESSETH:

WHEREAS, on the 22nd day of November, 1971, William F. Clough aka W. F. Clough, individually, etc., as lessors, executed and delivered to William C. Garrett, as lessee, an oil and gas lease covering certain lands in Garfield County, Colorado, more fully described therein, which lease is of record in Book 426 at Page 177, of the Records of said County and State, reference to said lease and the recording thereof being hereby made for all purposes, and

WHEREAS, the description as contained in said lease is, or may be, erroneous, incomplete, or indefinite and the land intended to be described therein is more fully and accurately described as follows, to-wit:

SEE EXHIBITS "A", "B" AND "C" ATTACHED HERETO AND MADE A PART OF THIS AMENDMENT OF LEASE DESCRIPTION.

WHEREAS, NORTHWEST is the owner of said lease and ROYALTY OWNERS are the owners, subject to said lease, of the above described land,

NOW, THEREFORE, in consideration of the premises, the mutual benefits to be derived herefrom, and the covenants, agreements, and obligations stipulated in said lease, the parties hereto agree as follows:

1. Said lease shall be, and hereby is, amended (a) to include therein all of the land above described in lieu of the land originally described in said lease, and (b) to provide that the amount of annual delay rentals which hereafter may be paid under the terms thereof to defer the commencement of drilling operations shall be _____ Dollars, the amount originally specified therein, subject, however, to reduction by all other applicable provisions of said lease.

2. Said lease, as hereby amended, is now a valid and subsisting lease upon and covering the land above described, and the ROYALTY OWNERS hereby lease, let, and demise said land unto NORTHWEST under and subject to the terms and provisions of said lease as hereby amended, hereby releasing and waiving all rights of dower and homestead in said lands insofar as the same may in any way affect the purposes hereof.

3. This instrument shall be fully binding upon and effective as to the interest of each of ROYALTY OWNERS without regard to the execution, or lack of execution, by any other person whomsoever, and the provisions hereof shall constitute covenants running with the land and leasehold estate and shall be binding upon and inure to the benefit of the respective heirs, personal representatives, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, this instrument is duly signed and sealed as of the day and year first above written.

Lessee:

NORTHWEST EXPLORATION COMPANY

By [Signature] Vice President

Lessor: W. F. Clough, aka William F. Clough, individually and as Personal Representative of the Estate of Iva H. Clough, deceased.

Recorded at 1:25 o'clock A.M. MAY 11 1981 REGISTRATION No. 311672 MILDRED ALSOPF, RECORDER

ATTEST: [Signature] Assistant Secretary [Signature] W.F. Clough

STATE OF COLORADO)
) SS.
COUNTY OF DENVER)

CORPORATE ACKNOWLEDGMENT

On April 30, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared D. J. ECKELBERG, known to me to be the Vice President, and BETTY R. BURNETT, known to me to be the Assistant Secretary of the corporation that executed the within Instrument, known to me to be the persons who executed the within Instrument on behalf of the corporation therein named and acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its Board of Directors.

WITNESS my hand and official seal.

My Commission expires: April 10, 1985

Beverly H. Simcox
Notary Public

STATE OF COLORADO)
) SS.
COUNTY OF GARFIELD)

INDIVIDUAL ACKNOWLEDGMENT

On February 7, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared W. F. Clough aka William F. Clough, individual and as Personal Representative of the Estate of Iva H. Clough, deceased known to me to be the person whose name

subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal.

My Commission expires: Sept. 7th, 1981

[Signature]
Notary Public

STATE OF)
) SS.
COUNTY OF)

INDIVIDUAL ACKNOWLEDGMENT

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____ known to me to be the person whose name _____ subscribed to the within instrument and acknowledged that _____ executed the same.

WITNESS my hand and official seal.

My Commission expires: _____

Notary Public

STATE OF)
) SS.
COUNTY OF)

CORPORATE ACKNOWLEDGMENT

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____ known to me to be the _____, and _____ known to me to be the _____ of the corporation that executed the within Instrument, known to me to be the persons who executed with within Instrument on behalf of the corporation therein named and acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its Board of Directors.

WITNESS my hand and official seal.

My Commission expires: _____

Notary Public

EXHIBIT "A"

Attached to and made a part of that certain Amendment of Lease Description
dated January 27, 1981.

~~A tract of land located in Section 18, T6S-R93W containing 9.00 acres, more or less, and described by metes and bounds as follows:~~

~~Beginning at a point 2900 feet North from the SW corner of Section Eighteen
(18) as True Point of Beginning;
thence N 83° 00' E 700.0 feet;
thence S 58° 00' E 700.0 feet;
thence South 200.0 feet;
thence N 64° 00' W 550.0 feet;
thence N 82° 00' W 800.0 feet;
thence North 200.0 feet to Point of Beginning;~~

Also a tract of land located in Section 25, T6S-R95W containing 81.09 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 2500.0 feet North from the SE corner of Section Twenty-Five
(25) as True Point of Beginning;
thence S 67° 00' W 2350.00 feet;
thence S 22° 00' W 1700.00 feet to a point on the South line of Section 25;
thence East 700.00 feet;
thence N 58° 50' E 2390.52 feet to the East line of Section 25;
thence North 700.00 feet to the Point of Beginning;

Also a tract of land located in Section 35, T6S-R95W containing 207.34 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 679.8 feet South of the NE corner of Section Thirty-Five
(35);
thence S 55° 00' W 3300.00 feet;
thence S 46° 00' W 3800.00 feet to a point on the SW corner of Section 35;
thence East 1799.82 feet;
thence N 54° 22' E 1700.00 feet;
thence N 71° 00' E 600.00 feet;
thence N 58° 00' E 1300.00 feet;
thence N 02° 00' W 1400.00 feet;
thence N 43° 00' E 858.00 feet to the East Section Line, thence North
800 feet to Point of Beginning;

Also a tract of land located in Section 34, T6S-R95W containing 9.18 acres, more or less, and described by metes and bounds as follows:

Beginning at a point on the SE corner of Section Thirty-Four (34), thence along the South line Westerly 600 feet;
thence N 73° 00' W 600.0 feet;
thence N 89° 00' W 1600.0 feet;
thence S 64° 00' W 600.0 feet to a point on the South Section Line of Section 34, 3000 feet West from the SE corner of same Section;

Also a tract of land located in Section 2, T7S-R95W containing 21.93 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 3432 feet West of the NE corner of Section Two (2) as the True Point of Beginning;
thence West 1850.0 feet to the NW corner of Section 2;
thence South 660.0 feet;
thence East 990.0 feet;
thence N 52° 26' E 1082.4 feet to Point of Beginning;

Also a tract of land located in Section 3, T7S-R95W containing 42.33 acres, more or less, and described by metes and bounds as follows:

Beginning at a point on the NE corner of Section Three (3), thence West along the North Section Line 2640 feet to the North Quarter Corner of Section 3 and a point on the North Bank of the River, thence South 1125 feet along the North Quarter line to the South Bank of the River;
thence N 50° 00' E 700.0 feet;
thence East 2178.0 feet to the East line of Section 3, thence North 660 feet to Point of Beginning;

Also a tract of land located in Section 4, T7S-R95W and Section 33, T6S-R95W containing 111.50 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 200 feet South from the NE corner of Section Four (4) as True Point of Beginning; thence N 74° 00' W 1000 feet to a point on the North Section Line of Section 4 of T 7 S of R 95 W, thence N 79° 00' W 1300 feet to a point 225 feet North of the South line of Section 33 of T 6 S of R 95 W, thence S 88° 00' W 2500 feet thence S 72° 00' W 500 feet to the SW corner of Section 33, thence South 1122 feet along the West Line of Section 4 of T 7 S of R 95 W, thence N 79° 37' E 2686.86 feet, thence S 88° 00' E 2640 feet to East Line of Section 4, thence North 350 feet to Point of Beginning;

Also a tract of land located in Section 5, T7S-R95W containing 152.14 acres, more or less, and described by metes and bounds as follows:

Beginning at a point on the NE corner of Section 5 as True Point of

Beginning;

- thence S 81° 19' W 1788.6 feet;
- thence S 44° 00' W 2300.0 feet;
- thence N 89° 00' W 825.0 feet;
- thence S 33° 00' W 700.0 feet;
- thence South 850.0 feet;
- thence N 78° 00' E 2400.0 feet;
- thence N 25° 00' E 700.0 feet;
- thence N 16° 00' W 350.0 feet;
- thence N 63° 00' E 2200.0 feet;
- thence North 1122 feet to Point of Beginning;

Also a tract of land located in Section 6, T7S-R95W containing 20.00 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 1800 feet North from the SE corner of Section Six (6)

as True Point of Beginning;

- thence S 66° 00' W 1100.0 feet;
- thence South 1000.0 feet;
- thence N 53° 14' E 1300.0 feet to the East Line of Section 5;
- thence North 700.0 feet to Point of Beginning;

Also a tract of land located in Section 23, T7S-R96W containing 81.60 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 396 feet South of the NE corner of Section Twenty-Three

(23) as True Point of Beginning;

- thence N 82° 00' W 1122.0 feet;
- thence S 30° 00' W 1200.0 feet;
- thence South 4000.0 feet to a point on the South Line of Section 23;
- thence N 04° 54' E 2400.0 feet;
- thence N 43° 00' E 2200.0 feet to the East Section Line of Section 23;
- thence North 900.0 feet to Point of Beginning;

Also a tract of land located in Section 27, T7S-R96W containing 94.02 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 4400 feet North from the SE corner of Section Twenty-Seven

(27) as True Point of Beginning;

- thence S 40° 00' W 3700.0 feet;
- thence S 07° 00' W 100.0 feet;

thence South 1500.0 feet to the South line of Section 27;

thence East 625.0 feet;

thence N 01° 00' E 300.0 feet;

thence N 33° 00' E 3000.0 feet to the East line of Section 27, thence North
1150 feet to Point of Beginning;

Also a tract of land located in Section 33, T7S-R96W containing 133.69 acres,
more or less, and described by metes and bounds as follows:

Beginning at a point 415 feet North of the East Quarter Corner of Section
Thirty-Three (33) as True Point of Beginning;

thence N 68° 00' W 1700.00 feet;

thence S 68° 00' W 650.00 feet;

thence S 26° 00' W 1300.00 feet;

thence S 54° 00' W 1650.00 feet;

thence S 36° 40' W 1667.82 feet to a point on the South line of Section 33;

thence East 500.00 feet;

thence N 50° 08' E 4043.82 feet;

thence N 87° 00' E 924.00 feet to the East Quarter Corner of Section 33,

thence North 415 feet to the Point of Beginning;

Also a tract of land located in Sections 4, 5 and 6, T8S-R96W containing
135.09 acres, more or less, and described by metes and bounds as follows:

Beginning 4026 feet West of the NE corner of Section Four (4) as True Point of
Beginning;

thence West 543.84 feet;

thence S 60° 30' W 287.10 feet;

thence S 68° 57' W 488.40 feet to the West line of Section 4;

thence West 396.00 feet;

thence S 86° 45' W 1089.00 feet;

thence S 59° 45' W 336.60 feet;

thence S 71° 30' W 248.16 feet;

thence S 59° 45' W 792.00 feet;

thence S 27° 00' W 313.50 feet;

thence S 34° 15' W 396.00 feet;

thence S 14° 45' E 158.40 feet;

thence S 39° 15' W 297.00 feet;

thence S 50° 45' W 214.50 feet;

thence S 39° 30' W 554.40 feet;

thence S 04° 15' E 200.80 feet;

thence S 28° 15' W 900.70 feet;
thence S 43° 00' W 400.00 feet;
thence S 21° 15' W 280.50 feet;
thence S 48° 00' W 290.40 feet;
thence S 36° 00' W 1056.00 feet to the West line of Section 5, thence
S 36° 00' W 89.76 feet to the South line of Section 6, thence East 600 feet
along the South line of Sections 6 and 5;
thence N 35° 05' E 588.06 feet;
thence N 40° 00' E 660.00 feet;
thence N 21° 15' E 280.50 feet;
thence N 32° 30' E 422.40 feet;
thence N 39° 15' E 528.00 feet;
thence N 42° 00' E 244.20 feet;
thence N 32° 00' E 396.00 feet;
thence N 10° 30' E 264.00 feet;
thence N 40° 15' E 495.00 feet;
thence S 74° 45' E 132.00 feet;
thence N 38° 50' E 1003.20 feet;
thence N 35° 15' E 158.40 feet;
thence N 42° 30' E 221.10 feet;
thence N 69° 00' E 475.00 feet;
thence S 62° 00' E 50.00 feet;
thence S 20° 00' E 237.60 feet;
thence S 51° 45' E 66.00 feet;
thence S 85° 15' E 396.00 feet;
thence N 55° 45' E 224.40 feet;
thence N 79° 30' E 194.70 feet to the East line of Section 5;
thence N 72° 30' E 83.16 feet;
thence N 45° 00' E 369.60 feet;
thence N 25° 00' E 231.00 feet;
thence N 46° 15' E 396.00 feet;
thence N 42° 30' E 297.00 feet;
thence N 45° 00' E 396.00 feet to the Point of Beginning.

It is the intention of Lessor to lease to Lessee all oil, gas, casinghead gas, casinghead gasoline and all other gases and their respective constituent vapors underlying Meander Lands, Accretion Rights and Riparian Rights contiguous to said lands owned or claimed by Lessor, or which may hereafter be established to be owned by Lessor, including, by way of illustration and not of limitation, rights under the Colorado River and its shores, banks and islands.

As to the lands described herein, Lessee agrees to waive and set aside the warranty of Lessor's title contained in the Oil and Gas Lease hereinabove described.

SIGNED FOR IDENTIFICATION

W. Clough

EXHIBIT "B"

ATTACHED TO AND MADE A PART OF THAT CERTAIN AMENDMENT OF LEASE DESCRIPTION
DATED January 27, 1981

Township 6 South, Range 93 West, 6th P. M.Section 5: $SW\frac{1}{4}NW\frac{1}{4}$, $N\frac{1}{2}S\frac{1}{2}$, $SE\frac{1}{4}SW\frac{1}{4}$, $SW\frac{1}{4}SE\frac{1}{4}$ Section 6: $SE\frac{1}{4}NE\frac{1}{4}$ Section 7: Lots 1, 2, 3, $E\frac{1}{2}W\frac{1}{2}$, $E\frac{1}{2}E\frac{1}{2}$, $W\frac{1}{2}NE\frac{1}{4}$, $NW\frac{1}{4}SE\frac{1}{4}$

Section 8: $SW\frac{1}{4}NE\frac{1}{4}$, $NW\frac{1}{4}$, part of $SW\frac{1}{4}$ Described in Book 207 at page 374, as follows: $W\frac{1}{2}SW\frac{1}{4}$, Also a tract of land containing 18.92 acres lying in the $SW\frac{1}{4}$ of Section 8, described as: Beginning at the South quarter corner of said Section 8 and extending thence North 224 feet along the center line of said Section 8; thence North 86° West 382 feet; thence North $24^{\circ}30'$ West 370 feet; thence North $76^{\circ}45'$ West 326 feet; thence North $33^{\circ}50'$ West 829 feet to the North and South 40 acre line; thence South 1347 feet along said 40 acre line to intersection of the South line of said Section 8; thence East 1320 feet to the place of beginning.

Section 17: $NE\frac{1}{4}NW\frac{1}{4}$ Section 18: Lot 1, $NW\frac{1}{4}NE\frac{1}{4}$, $NE\frac{1}{4}NW\frac{1}{4}$ Township 5 South, Range 94 West, 6th P. M.Section 36: $S\frac{1}{2}SE\frac{1}{4}$ Township 6 South, Range 94 West, 6th P. M.Section 1: Lot 6, $SW\frac{1}{4}NW\frac{1}{4}$, $NW\frac{1}{4}SW\frac{1}{4}$ Section 2: Lots 1, 2, 3, 4, $S\frac{1}{2}NE\frac{1}{4}$ Section 3: Lots 1, 4, $S\frac{1}{2}NW\frac{1}{4}$, $NE\frac{1}{4}SW\frac{1}{4}$, $NW\frac{1}{4}SE\frac{1}{4}$ Section 10: $N\frac{1}{2}SE\frac{1}{4}$ Section 11: $S\frac{1}{2}NW\frac{1}{4}$, $N\frac{1}{2}SW\frac{1}{4}$, Lot 3Section 12: $NE\frac{1}{4}SE\frac{1}{4}$, $SW\frac{1}{4}SE\frac{1}{4}$ Section 13: $N\frac{1}{2}NE\frac{1}{4}$, $S\frac{1}{2}NW\frac{1}{4}$

Section 15: Lots 9 thru 16

Section 16: Lots 2, 3, 6, 7, 9, 10, 15, 16

Section 17: Lot 13

Section 18: $W\frac{1}{2}SE\frac{1}{4}$, $SE\frac{1}{4}SE\frac{1}{4}$ Section 20: $S\frac{1}{2}NE\frac{1}{4}$, $W\frac{1}{2}NW\frac{1}{4}$, $SW\frac{1}{4}$, $W\frac{1}{2}SE\frac{1}{4}$, $NE\frac{1}{4}SE\frac{1}{4}$ Section 21: $SW\frac{1}{4}NW\frac{1}{4}$, $NW\frac{1}{4}SW\frac{1}{4}$ Section 28: $NE\frac{1}{4}NE\frac{1}{4}$ Township 6 South, Range 94 West, 6th P. M.Section 21: $NE\frac{1}{4}NE\frac{1}{4}$ Section 22: $NW\frac{1}{4}$, $N\frac{1}{2}NE\frac{1}{4}$ Township 6 South, Range 93 West, 6th P. M.

Section 18: Lot 2

Signed for Identification

W F Clough

W. F. Clough aka William F. Clough

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EXHIBIT "B" CONTINUED

Township 6 South, Range 94 West, 6th P.M.Section 13: $N\frac{1}{2}SW\frac{1}{4}$, $SW\frac{1}{4}SW\frac{1}{4}$, $S\frac{1}{2}NE\frac{1}{4}$, Lots 1, 2 and 3Section 14: $S\frac{1}{2}SE\frac{1}{4}$ Section 20: $SE\frac{1}{4}SE\frac{1}{4}$ Section 21: $SE\frac{1}{4}$, $S\frac{1}{2}SW\frac{1}{4}$ Less 26 acres lying south of the Old Wilcox Canal, $W\frac{1}{2}NE\frac{1}{4}$, $NE\frac{1}{4}SW\frac{1}{4}$, $SE\frac{1}{4}NW\frac{1}{4}$ Section 22: $SW\frac{1}{4}$, $NW\frac{1}{4}SE\frac{1}{4}$, $SE\frac{1}{4}NE\frac{1}{4}$, Lot 1Section 23: Lots 1, 3 and 4, $NW\frac{1}{4}NE\frac{1}{4}$, $N\frac{1}{2}NW\frac{1}{4}$

Section 24: Lot 4

Section 28: Lot 1 less 25 acres lying North of the County Road, $NW\frac{1}{4}NE\frac{1}{4}$ Section 29: $N\frac{1}{2}NE\frac{1}{4}$, $E\frac{1}{2}NW\frac{1}{4}$, Lots 1, 2, 3 and 4Section 30: $SE\frac{1}{4}NE\frac{1}{4}$, Lots 2, 3, 4, 5, 8Township 6 South, Range 95 West, 6th P.M.Section 25: $S\frac{1}{2}SW\frac{1}{4}$, $S\frac{1}{2}NE\frac{1}{4}$, $SE\frac{1}{4}NW\frac{1}{4}$, $NE\frac{1}{4}SW\frac{1}{4}$, Lots 1, 2, 3, less 1.42 acres described in Book 78 at page 30Section 26: $SE\frac{1}{4}SE\frac{1}{4}$ Section 32: $E\frac{1}{2}SW\frac{1}{4}$, $SE\frac{1}{4}$ Section 33: $SE\frac{1}{4}SE\frac{1}{4}$, Lots 1, 2 and 3; $N\frac{1}{2}SW\frac{1}{4}$, $N\frac{1}{2}SE\frac{1}{4}$ lying South of the Old Wilcox CanalSection 34: Lots 1, 2, $S\frac{1}{2}NE\frac{1}{4}$ (less the $NW\frac{1}{4}SW\frac{1}{4}NE\frac{1}{4}$), $S\frac{1}{2}SW\frac{1}{4}$, $N\frac{1}{2}S\frac{1}{2}$ Section 35: $S\frac{1}{2}NW\frac{1}{4}$, $NW\frac{1}{4}NE\frac{1}{4}$, Lots 1, 3, 4, 8, $NW\frac{1}{4}SW\frac{1}{4}$ less 41.76 acres lying South of railroad right of wayTownship 7 South, Range 95 West, 6th P. M.

Section 4: Lot 1

Section 5: Lots 1, 2, 3, 4 and 5

Section 6: Lots 1, 2, 3, 7, $SE\frac{1}{4}NW\frac{1}{4}$, $S\frac{1}{2}NE\frac{1}{4}$ Section 7: 30/100 of an acre in Lot 4 lying Northwest of railroad right of way and South of Sampson Tract being also in the $SW\frac{1}{4}NW\frac{1}{4}$ Township 7 South, Range 96 West, 6th P. M.Section 1: $SE\frac{1}{4}SW\frac{1}{4}$ Section 12: 8 acres of $NE\frac{1}{4}NW\frac{1}{4}$ lying West of County Road, $S\frac{1}{2}N\frac{1}{2}$ less 47.62 acres, less 2 acres conveyed to Popple, 25.88 acres in $NE\frac{1}{4}NW\frac{1}{4}$ lying Northeast of the County RoadSection 14: $SW\frac{1}{4}SE\frac{1}{4}$ Section 22: $S\frac{1}{2}SE\frac{1}{4}$ Section 23: $E\frac{1}{2}NW\frac{1}{4}$, $SW\frac{1}{4}NW\frac{1}{4}$, $W\frac{1}{2}SW\frac{1}{4}$, Lots 1 and 2Section 27: $N\frac{1}{2}NE\frac{1}{4}$, $SW\frac{1}{4}NE\frac{1}{4}$, $SE\frac{1}{4}NW\frac{1}{4}$, $NE\frac{1}{4}SW\frac{1}{4}$, $W\frac{1}{2}SW\frac{1}{4}$, Lots 1 and 2Section 28: $SE\frac{1}{4}SW\frac{1}{4}$, $S\frac{1}{2}SE\frac{1}{4}$ Section 31: $SE\frac{1}{4}SE\frac{1}{4}$ Section 32: $SW\frac{1}{4}SW\frac{1}{4}$, $E\frac{1}{2}E\frac{1}{2}$ Section 33: $S\frac{1}{2}NW\frac{1}{4}$, $NW\frac{1}{4}SW\frac{1}{4}$, $N\frac{1}{2}NE\frac{1}{4}$, Lots 2, 3, 4, and 9, $NE\frac{1}{4}NW\frac{1}{4}$, 23 acres of Lot 1 described in Book 38 at page 328Township 8 South, Range 96 West, 6th P. M.

Section 4: Lot 4

Section 5: Lots 1, 2, 3, 4, 5, 11, 12, $SW\frac{1}{4}NW\frac{1}{4}$ Section 6: Lots 1 and 8, $NE\frac{1}{4}SE\frac{1}{4}$, $S\frac{1}{2}NE\frac{1}{4}$, $SE\frac{1}{4}NW\frac{1}{4}$

Signed for Identification

W F Clough

W. F. Clough aka William F. Clough

EXHIBIT "XX" "C"

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Attached to and made a part of that certain Amendment of Lease Description
dated January 27, 1981.

Township 6 South, Range 94 West

A tract of land located in Sections 13 and 24 containing 67.50 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 2574 feet South of the NE corner of Section Thirteen

(13) as True Point of Beginning;

thence S 55° 01' W 2509.3 feet;
thence S 49° 41' W 1959.9 feet;
thence South 1080.0 feet;
thence N 87° 18' E 300.0 feet;
thence N 70° 23' E 577.0 feet;
thence N 64° 21' E 430.0 feet;
thence North 1090.0 feet;
thence N 18° 10' E 310.0 feet;
thence N 41° 55' E 675.0 feet;
thence N 54° 04' E 2252.5 feet;
thence North 198.0 feet to Point of Beginning.

Also a tract of land located in Section 24 containing 27.5 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 1723 feet East of the NW corner of Section Twenty-Four

(24) as True Point of Beginning;

thence S 59° 01' W 2011.5 feet;
thence South 406.0 feet;
thence N 75° 23' E 1364.1 feet;
thence N 87° 18' E 390.0 feet;
thence North 1080.0 feet to Point of Beginning.

Also a tract of land located in Section 23 containing 11.48 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 1036 feet South from the NE corner of Section
Twenty-Three (23);

thence S 74° 00' W 990.0 feet;
thence South 650.0 feet;
thence N 62° 00' E 1070.0 feet;
thence North 406 feet along the East Section line of Section 23 to
Point of Beginning.

Also a tract of land located in Section 23 containing 82.55 acres, more or less, and described by metes and bounds as follows:

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Beginning at a point 475 feet South from the NW corner of Lot 2 in Section Twenty-Three (23);

thence S 72° 00' W 1126.0 feet;
 thence S 68° 00' W 1530.0 feet;
 thence West 475 feet to a point on the West line of said Section 23;
 thence South 2060 feet along said West Section line;
 thence N 46° 45' E 1792.6 feet;
 thence N 63° 30' E 1490.0 feet;
 thence North 1010 feet to Point of Beginning.

Also a tract of land located in Section 29 containing 12.5 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 960 feet North from the SW corner of Section Twenty-Nine (29) as True Point of Beginning;

thence S 74° 04' E 300.0 feet;
 thence North 300.0 feet;
 thence N 58° 30' E 2950.0 feet;
 thence S 68° 01' W 370.0 feet;
 thence N 80° 00' W 540.0 feet;
 thence S 47° 34' W 1340.6 feet;
 thence S 80° 00' W 685.0 feet;
 thence N 60° 00' W 275.0 feet;
 thence South along the West line of Section 29 900 feet to Point of Beginning.

Also a tract of land located in Section 30 containing 154.29 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 1850 feet North from the SE corner of Section Thirty (30);

thence N 52° 11' W 1140.0 feet;
 thence N 73° 00' W 350.0 feet;
 thence N 52° 00' W 580.0 feet;
 thence N 81° 00' W 1485.0 feet;
 thence N 60° 00' W 660.0 feet;
 thence S 78° 00' W 250.0 feet;
 thence S 47° 00' W 1260.0 feet;
 thence South 1340.0 feet;
 thence N 76° 30' E 2825.0 feet;

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thence S 65° 00' E 2400.0 feet;

thence North 898 feet along the East line of Section 30 to Point of Beginning.

Also a tract of land located in Sections 18 and 19 of T 6 S of R 93 W containing 73.27 acres, more or less, and described by metes and bounds as follows:

Beginning at a point 2900 feet South of the NW corner of Section Eighteen (18);

thence S 89° 00' E 780.0 feet;

thence S 62° 00' E 550.0 feet;

thence South 2150.0 feet;

thence S 84° 00' W 1275.0 feet;

thence North 2500 feet along the West line of Sections 19 and 18 to Point of Beginning.

It is the intention of Lessor to lease to Lessee all oil, gas, casinghead gas, casinghead gasoline and all other gases and their respective constituent vapors underlying Meander Lands, Accretion Rights and Riparian Rights contiguous to said lands owned or claimed by Lessor, or which may hereafter be established to be owned by Lessor, including, by way of illustration and not of limitation, rights under the Colorado River and its shores, banks and islands.

As to the lands described herein, Lessee agrees to waive and set aside the warranty of Lessor's title contained in the Oil and Gas Lease hereinabove described.

SIGNED FOR IDENTIFICATION

W. Clough