

RECORDED EXTENSION & MODIFICATION OF OIL & GAS LEASE LEASE PURCHASE REPORT

Prospect	<u>NESSON ANTICLINE</u>	Lease Date	<u>June 8, 2005</u>
State	<u>NORTH DAKOTA</u>	Effective Date	<u>June 8, 2005</u>
County	<u>WILLIAMS</u>	Primary Term	<u>8 years PD Up</u>
Lease #	_____	Expiration	<u>June 7, 2013</u>
Lease Form	<u>Rev. 5-60, No. 2 4-89-GMAC-1</u>	Royalty	<u>1/8</u>
Lease Buyer	<u>MM</u>	Pugh Clause	<u>No</u>

Lessor: **Barry Duane Weber, successor in interest to the Estate of Walter Holten**
 Address: **12155 W. Orange Grove Rd.
 Tucson, AZ 85743**

EXTENSION OF LEASE

Tax ID# XXX-XX-
 Phone # _____

Lessee: **Headington Oil, Limited Partnership**
 Address: **7557 Rambler Road, Suite 1100
 Dallas, TX 75231**

ASSIGNEE: **XTO Energy Inc.**
 Address: **810 Houston Street
 Fort Worth, TX 76102**

LEASE DESCRIPTION	GROSS ACRES	NET ACRES
TOWNSHIP 159 NORTH, RANGE 96 WEST, 5TH PM		
Section 26: N $\frac{1}{2}$ NW $\frac{1}{4}$ <u>EXTENSION OF LEASE</u>	80.00	0.4444
TOTALS	80.00	0.4444

EXTENSION PACKAGE

XTO Check	_____
Bonus/Net Acre	<u>\$350.00</u>
Total Check	<u>\$155.54</u>

EXTENSION OF OIL & GAS LEASE

Recording Date:	<u>June 28, 2010</u>
DOCUMENT NO.	691141
Recording Fee:	<u>\$13.00</u>

ADDITIONAL PROVISIONS:

COMMENTS:
 COPY OF LETTERS OF ADMINISTRATION ATTACHED - ORIGINAL PACKAGE