

The Texas Company

to

Tom Armstrong and Helen Armstrong

RELINQUISHMENT OF OPTIONRELINQUISHMENT OF OPTION

THE TEXAS COMPANY, a Delaware corporation, the Optionee named in that certain Option Agreement dated February 6, 1957 and recorded in the office of the County Recorder of Eureka County, State of Nevada, in Book "G", Page 333 of Miscellaneous Records, wherein

TOM ARMSTRONG and HELEN ARMSTRONG

are named as Optionor, relating to the lands covered by that certain United States oil and gas lease Serial Number Nevada 022763, does hereby relinquish and surrender said option and all rights thereunder.

Dated: December 17, 1957

(SEAL)

THE TEXAS COMPANY

By G. R. Couper

Its Attorney-in-Fact

Attest: P. G. Cocke

Assistant Secretary

STATE OF CALIFORNIA,)
), SS
 County of Los Angeles)

On This 20th day of December, 1957, before me, CHARLOTTE M. GALLAND, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared G. R. COUPER known to me to be the person who executed the within instrument on behalf of the TEXAS COMPANY, a Delaware corporation, the corporation therein named, and whose name is subscribed to the within instrument as the attorney-in-fact, of said corporation, and acknowledged to me that he subscribed the name of said corporation thereto as principal, and his own name as attorney-in-fact, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Notarial Seal)

My commission expires: July 25, 1960

Charlotte M. Galland

Notary Public in and for said County & State

Recorded at the request of The Texas Company, Jan. 2, A.D. 1957 At 23 minutes past 9 A.M.

Marian Herrera -- Recorder.