

OIL AND GAS LEASE EXTENSION

BOOK **431** PAGE **200**
OFFICIAL RECORDS
INDEXED AT THE REQUEST OF
Shoreland Corp.
2006 FEB -8 PM 4:19

STATE OF NEVADA

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§

COUNTIES OF EUREKA AND ELKO

EUREKA COUNTY, NEVADA
M.H. REBALEATI, RECORDER
FILE NO. **203362** FEES \$ **40.00**

WHEREAS, **BLACK STONE MINERALS COMPANY, L.P.**, as Lessor, did execute and deliver to **DEERFIELD PRODUCTION CORPORATION**, as Lessee, an Oil and Gas Lease dated February 20, 2002, a Memorandum of which is recorded in Book No. 346, Page 515 of the Official Records of Eureka County, Nevada and indexed No. 482443 of Elko County, Nevada, covering certain lands situated in Eureka and Elko Counties, Nevada, described as follows:

	<u>Acres</u>
<u>Township 28 North, Range 52 East, M.D.M.</u>	
Section 3: Lots 1 and 2 (N/2NE/4); S/2NE/4; SE/4.	320.44
<u>Township 29 North, Range 52 East, M.D.M.</u>	
Section 27: Lots 3 and 4 (E/2SE/4); SW/4.	246.01
Section 35: W/2.	320.00

comprising 886.45 gross acres, more or less.

WHEREAS, said Lease is currently in force and effect and is a valid and existing Oil and Gas Lease; and

WHEREAS, **BLACK STONE MINERALS COMPANY, L.P.**, 1001 Fannin Street, Suite 2020, Houston, Texas 77002-6709, has agreed to amend and modify said Lease to further extend the Primary Term as hereinafter set out;

NOW THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **BLACK STONE MINERALS COMPANY, L.P.** does hereby amend and modify said Lease to extend the Primary Term until midnight on February 20, 2009.

EXCEPT as herein amended, said Lease is in no other respect changed or modified, but as so changed is hereby ratified and confirmed; and, for the same consideration, **BLACK STONE MINERALS COMPANY, L.P.**, as Lessor, does hereby grant, let, lease and demise to Lessee, its successors and assigns, all of the above described lands subject to and in accordance with all of the terms and provisions of said Lease.

THE TERMS AND PROVISIONS hereof shall be binding upon the undersigned Lessor and Lessee, their respective heirs, successors and assigns.

EXECUTED and effective this 30th day of January 2006.

LESSOR:

BLACK STONE MINERALS COMPANY, L.P.

LESSEE:

DEERFIELD PRODUCTION CORPORATION

By: Mark E. McSwain
~~Barbara Baumann~~ (w) MARK E McSWAIN
President

STATE OF TEXAS §
COUNTY OF HARRIS §

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Thomas L. Carter, Jr. known to me to be the person and office whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said **Black Stone Interests, L.L.C., General Partner of BLACK STONE MINERALS COMPANY, L.P.**, a Delaware limited partnership, and that he executed the same as the act of said partnership for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal this the 30 day of JANUARY 2006.



Terri C. Hiller
Notary Public, State of Texas

Utah
STATE OF ~~COLORADO~~ §
COUNTY OF ~~DENVER~~ §
DAVIS §

Before me, the undersigned authority, on this 7th day of FEBRUARY, 2006, personally appeared ~~Barbara Baumann~~ Mark E. McSwain, known to me to be the person whose name is subscribed to the foregoing instrument, as President of **DEERFIELD PRODUCTION CORPORATION**, a Delaware corporation, and acknowledged to me that she executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this the 7th day of February, 2006.