

AMENDMENT TO OIL AND GAS LEASE
(With Amendments to be Inserted in Form)

State:
County:
Lessors: (Names and Addresses)
Lessee: (Name and Address)
Effective Date: (Date of the Lease being Amended)

On (Date of Lease), Lessors, named above, executed and delivered to (This Blank Needs to be Completed if the Lessee Named in the Lease is Different From that Named Above), Lessee (named above), an oil and gas lease (the "Lease"), recorded in Volume ____, page ____ of the ____ Records of the county and state named above. The Lease covers the following lands (the "Lands"):

(Description of Lands Covered by Lease)

The Lease is recognized and deemed by Lessors to be in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessors and Lessee to amend the Lease as to the particular provisions set out below.

For adequate consideration, Lessors and Lessee amend the Lease by incorporating into it the following terms and provisions, as if originally contained in the Lease:

(State the Terms to be Added to the Lease,
or Amendments to Existing Terms of the Lease)

If any of the amendments, set out above, vary from or are different than any provisions or terms stated in the Lease, the amending provisions specifically supersede and replace the provisions or terms originally contained in the Lease.

For adequate consideration, Lessors grants, leases and lets to Lessee the Lands for the term provided in the Lease, as amended.

This Amendment may be executed in multiple counterparts by Lessors. When executed, each counterpart shall be binding on the party signing it, regardless of whether all Lessors execute this Amendment.

This Amendment is signed by Lessors and Lessee as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

Lessor

Lessee

Lessor