

SHELBY OPERATING COMPANY

5535 SMU BOULEVARD, STE. 200
DALLAS, TEXAS 75206-5015
(214) 739-5384
(214)739-5766 (FAX)

AMENDED DIVISION ORDER

January 18, 2011

The undersigned declares he/she owns the following interest(s) in and to the oil, gas, distillate, condensate and other gaseous substances produced and the proceeds received therefore, from the following lease(s)/well(s) located in Harrison County, Texas, to wit:

VINCENT GAS UNIT 1, #8 WELL (545038)
1400' F S'LY NL AND 467' FWL
ROBERT W. BEDFORD SURVEY, A-69

Being an oil well inside a 40 acre oil unit further described by that certain instrument identifying and describing an oil unit dated April 11, 1995, effective June 1993, recorded in Volume 1388, Page 433 in the records of Harrison County, Texas.

INTEREST

OWNER:

0.0000059 RI

R2712 EMORY E. ROSE, III
158 Calvin Drive
Jackson, TN 38301
SS/Tax ID No. _____

0.0000059 RI

R2715 EDWARD E. ROSE
2118 West Madison, First Floor
Chicago, IL 60612
SS/Tax ID No. _____

0.0000059 RI

R2716 EUGENE E. ROSE
612 Perth Avenue
Flossmor, IL 60422
SS/Tax ID No. _____

NO INTEREST

R4287 EMORY E. ROSE, JR. ESTATE

WITNESSES:

OWNER:

EMORY E. ROSE, III
SS/Tax ID No. _____

EDWARD E. ROSE
SS/Tax ID No. _____

EUGENE E. ROSE
SS/Tax ID No. _____

TO AVOID DELAY IN PAYMENT, SIGN IN THE PRESENCE OF TWO (2), DISINTERESTED PARTIES, AS WITNESSES, AND RETURN ORIGINAL COPY SHOWING YOUR SOCIAL SECURITY NUMBER. When signing as agent, executor, Administrator, Trustee or Guardian, please give full title as such, and if signer is a Corporation, please sign with full corporate name, by duly authorized officers, printing or typing your name beneath your signature.

You will therefore give credit to said owner(s) for said respective interest or interests in the oil, gas, distillate, condensate or other gaseous substances sold, as set out above, effective as of date of last accruals.

The undersigned certifies and warrants that it is the legal owner of the fractional part of the royalty or working interest shown opposite its name above and hereby directs payment of all monies to become due from such interests in the manner above stated.

The undersigned hereby authorizes you to withhold from the proceeds of sales attributable to the respective interests of the undersigned, all taxes required to be paid on the severance, production, transportation and/or sale of such minerals.

It is understood that the gas produced from the above described lease and/or wells must be sold under the terms of the existing Gas Sales Contracts.

It is understood that settlement for the interests of the undersigned in the proceeds of the sale of such substances shall be made by you monthly at the price received therefore; provided, however, that should the undersigned become indebted to you in any amount, you may apply the proceeds accruing to the interest of the undersigned, as may be indebted to you, to the payment and satisfaction of such indebtedness.

You shall not be obligated to make payment to any person entitled to receive the same hereunder until there shall have accrued to the credit of such person the sum of One-Hundred Dollars (\$100.00), or until there has elapsed a period of one (1) year, if said amount is Ten Dollars (\$10.00) or more, from the date of the last payment to such person, whichever occurs first.

Satisfactory evidence of title will be furnished you at any time on demand. In the event of failure to furnish such evidence of title, or in the event of any adverse claim, question or dispute concerning the interest in said lease and/or wells or in the substances produced therefrom, you are authorized to withhold without liability for interest involved in such adverse claim, question or dispute, until such dispute or question of title is resolved. If suit is filed in any court affecting the title or interest of the undersigned in the lease and/or wells described above of the production of gas or other substance therefrom, the undersigned shall immediately notify you of the filing of such suit.

The undersigned agrees to promptly notify you in writing of any transfer made by it or its interests, or any part thereof, and no changes of ownership from that set out above, however accomplished, shall be binding upon you until you have been furnished with a certified copy or photocopy of the recorded instrument evidencing such change of ownership.

This Amended Division Order may be executed in one or more counterparts, and all counterparts so executed shall constitute one original instrument.

SHELBY OPERATING COMPANY

5535 SMU BOULEVARD, STE. 200
DALLAS, TEXAS 75206-5015
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(214)739-5766 (FAX)

AMENDED DIVISION ORDER

July 1, 2010

The undersigned declares he/she owns the following interest(s) in and to the oil, gas, distillate, condensate and other gaseous substances produced and the proceeds received therefore, from the following lease(s)/well(s) located in Harrison County, Texas, to wit:

VINCENT GAS UNIT I, #9 WELL (545065)
2210' FSL AND 1500' FWL
ROBERT W. BEDFORD SURVEY, A-69

Being an oil well inside a 40 acre oil unit further described by that certain Pooling Declaration, identifying and describing an oil unit, dated November 1, 2006 and recorded in Volume 3624, Page 164 in the Deed Records of Harrison County, Texas.

<u>INTEREST</u>		<u>OWNER:</u>
0.000243	RI	R2712 EMORY E. ROSE, III 158 Calvin Drive Jackson, TN 38301 SS/Tax ID No. _____
0.000243	RI	R2715 EDWARD E. ROSE 2118 West Madison, First Floor Chicago, IL 60612 SS/Tax ID No. _____
0.000243	RI	R2716 EUGENE E. ROSE 612 Perth Avenue Flossmor, IL 60422 SS/Tax ID No. _____
NO INTEREST		R4287 EMORY E. ROSE, JR. ESTATE

<u>WITNESSES:</u>	<u>OWNER:</u>
_____ _____ _____	EMORY E. ROSE, III SS/Tax ID No. _____
_____ _____ _____	EDWARD E. ROSE SS/Tax ID No. _____
_____ _____	EUGENE E. ROSE SS/Tax ID No. _____

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You will therefore give credit to said owner(s) for said respective interest or interests in the oil, gas, distillate, condensate or other gaseous substances sold, as set out above, effective as of date of last accruals.

The undersigned certifies and warrants that it is the legal owner of the fractional part of the royalty or working interest shown opposite its name above and hereby directs payment of all monies to become due from such interests in the manner above stated.

The undersigned hereby authorizes you to withhold from the proceeds of sales attributable to the respective interests of the undersigned, all taxes required to be paid on the severance, production, transportation and/or sale of such minerals.

It is understood that the gas produced from the above described lease and/or wells must be sold under the terms of the existing Gas Sales Contracts.

It is understood that settlement for the interests of the undersigned in the proceeds of the sale of such substances shall be made by you monthly at the price received therefore; provided, however, that should the undersigned become indebted to you in any amount, you may apply the proceeds accruing to the interest of the undersigned, as may be indebted to you, to the payment and satisfaction of such indebtedness.

You shall not be obligated to make payment to any person entitled to receive the same hereunder until there shall have accrued to the credit of such person the sum of One-Hundred Dollars (\$100.00), or until there has elapsed a period of one (1) year, if said amount is Ten Dollars (\$10.00) or more, from the date of the last payment to such person, whichever occurs first.

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July 1, 2010

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VINCENT GAS UNIT I, #10 WELL (545072) 1852' FEL AND 3595' FSL ROBERT W. BEDFORD SURVEY, A-69 HARRISON COUNTY, TEXAS	VINCENT GAS UNIT I, #12 WELL (545090) 470' FWL AND 470' FSL ROBERT W. BEDFORD SURVEY, A-69 HARRISON COUNTY, TEXAS
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Being two (2) gas wells in a 703.38 acre gas unit further described by that certain instrument identifying and describing a gas unit dated September 16, 1946, recorded in Volume 305, Page 597, October 8, 1946, Volume 305, Page 438 and September 16, 1946, Volume 305, Page 592 in the records of Harrison County, Texas.

INTEREST

OWNER:

0.00003615 RI

R2712 EMORY E. ROSE, III
158 Calvin Drive
Jackson, TN 38301
SS/Tax ID No. _____

0.00003615 RI

R2715 EDWARD E. ROSE
2118 West Madison, First Floor
Chicago, IL 60612
SS/Tax ID No. _____

0.00003615 RI

R2716 EUGENE E. ROSE
612 Perth Avenue
Flossmor, IL 60422
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EUGENE E. ROSE
SS/Tax ID No. _____

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The undersigned hereby authorizes you to withhold from the proceeds of sales attributable to the respective interests of the undersigned, all taxes required to be paid on the severance, production, transportation and/or sale of such minerals.

It is understood that the gas produced from the above described lease and/or wells must be sold under the terms of the existing Gas Sales Contracts.

It is understood that settlement for the interests of the undersigned in the proceeds of the sale of such substances shall be made by you monthly at the price received therefore; provided, however, that should the undersigned become indebted to you in any amount, you may apply the proceeds accruing to the interest of the undersigned, as may be indebted to you, to the payment and satisfaction of such indebtedness.

You shall not be obligated to make payment to any person entitled to receive the same hereunder until there shall have accrued to the credit of such person the sum of One-Hundred Dollars (\$100.00), or until there has elapsed a period of one (1) year, if said amount is Ten Dollars (\$10.00) or more, from the date of the last payment to such person, whichever occurs first.

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