that said lease has not been modified or supplemented except as specifically described on Exhibit A, that said lease is in full force and effect, and that no default has been declared under said lease, all rents and other payments due under said lease have been properly and timely paid, no default has occurred under the lease, and no event has occurred and no condition exists which, with notice or the passage of time, or both, would constitute a default under said lease.

IN WITNESS WHEREOF, First Party has caused these presents to be executed by its duly authorized corporate officers and its corporate seal to be affixed on the day and year first above written.

SOUTHLAND OIL COMPANY (SEAL)

Signed, Sealed and Delivered in the presence of:

Janus J. Knight

Witness D. Gome

By:

Attest:

STATE OF GEORGIA COUNTY OF CHATHAM

Personally appeared before me Jenni T. Knight, who, on oath, says that she saw the within named SOUTHLAND OIL COMPANY, by Joseph D. Barnard, its President, sign the within Assignment of Lease, and Archie L. Morris, its Secretary, attest the same, and the said corporation, by said officers, seal said Assignment of Lease, and, as its act and deed, deliver the same, and that she with Rosalind G. Evans witnessed the execution thereof.

Jenni T. Knight

Sworn to and subscribed before me this 30th day of April, 1979.

Rosating B. Culant

Rosalind G. Evans, Notary Public, Chatham County, Georgia. My Commission expires: January 3, 1981.

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