

EXHIBIT "B"

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

KNOW ALL MEN BY THESE PRESENTS:

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WHEREAS, on the _____ day of _____, 1965, Belco Petroleum Corporation executed as the Grantor, an instrument styled in the nature of a Production Payment in favor of Bright Star Foundation, Inc., as Grantee, such Production Payment being recorded (or if not of record, such Production Payment being recorded simultaneously herewith) in the records of _____ County, State of _____, Book _____, Page _____.

WHEREAS, it is the intention of the Grantor and Grantee that the property subject to the Production Payment include all property(ies) and operating rights of the Grantor within the continental limits of the United States which were productive at the time of the execution of the Production Payment or which became productive subsequent thereto.

WHEREAS, production has now been established on the following described property(ies):

NOW, THEREFORE, Exhibit "A" to the aforementioned Production Payment is hereby amended to include the above described property(ies) and such property(ies) is (are) now specifically subject to the Production Payment with the same force and effect as if they had been included in said Exhibit "A".

EXECUTED this _____ day of _____, 196__.

BELCO PETROLEUM CORPORATION
"Grantor"

BY _____

STATE OF _____)
COUNTY OF _____) SS:

On this _____ day of _____, 196__, before me appeared _____ to me personally known, who being by me duly sworn, did say that he is the _____ President of Belco Petroleum Corporation and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed, and sealed in behalf of said corporation by authority of its Board of Directors, and said _____ acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.

My Commission Expires _____

Notary Public