

ANNEX III

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The Oil, Gas and Mineral Leases, and interests therein, owned as of January 28, 1966, by the Joint Venture composed of Menlo Corporation, George J. Greer and Albert E. Oldham, pursuant to Joint Venture Agreement between such parties dated April 1, 1961, as amended by Amendment to Joint Venture Agreement between such parties dated May 1, 1963, are the interests owned of record by George J. Greer in and to the following:

(a) Oil, Gas and Mineral Lease dated April 27, 1963, from J. G. Hall and Vada F. Hall (husband and wife), as Lessor, to George J. Greer, as Lessee, covering certain Lands therein described located in Cherokee County, State of Texas, said Lease being recorded in Volume 538, Page 427, of the Deed Records of said county and state, to which reference is hereby made.

(b) Oil, Gas and Mineral Lease dated August 22, 1963, from Mrs. Paris (Vivian) McMillen, Individually, and as Guardian for Nancy Claire McMillen (minor), Leland P. McMillen and Johnnie Louise McMillen (husband and wife), Dewis Duncan McMillen (single), and Delilah B. Almand (widow), as Lessor, to George J. Greer, as Lessee, covering certain lands therein described located in Cherokee County, State of Texas, said Lease being recorded in Volume 541, Page 421, of the Deed Records of said county and state, to which reference is hereby made.