

## AMENDMENT TO OIL AND GAS LEASE

THIS AMENDMENT TO OIL AND GAS LEASE ("Amendment"), is made and entered into this \_\_\_\_\_ day of January 2019, by and between Laramie County, acting by and through its Board of Commissioners, whose address is 310 W. 19<sup>th</sup> Street Cheyenne, Wyoming 82001, described herein as "Lessor", and EOG Resources, Inc., whose address is P.O. Box 4362, Houston, Texas 77210-4362, described herein as "Lessee"

### WITNESSETH:

WHEREAS, Lessor and Lessee each own interest under and subject to an oil and gas lease dated November 21, 2018 which was entered into by and between Laramie County and EOG Resources, Inc., covering the following described lands in Laramie County, State of Wyoming, to-wit:

Township 14 North, Range 65 West, 5<sup>TH</sup> P.M.

Section 27:

Tract 1: 1.20 acres, more or less, being that portion of the N/2 of the Subject Land more particularly described by metes and bounds in the Correction Quitclaim Deed dated September 14, 1983 (1188/227), from the State of Wyoming, acting by and through the Trustees of the University and of Wyoming, to The State Highway Commission;

Tract 2: 431.88 acres, more or less, being the 875.91 acres described by metes and bounds as "Tract A" and "Tract B" in the Quitclaim Deed dated August 13, 2004 (1849/1247), from the University of Wyoming Board of Trustees, to the Board of Laramie County Commissioners, INSOFAR ONLY INSOFAR AS said "Tract A" and "Tract B" lie within the Subject Land

Tract 3: 56.89 acres, more or less, being the 89.03 acres described by metes and bounds as "Tract B" in the Quitclaim Deed dated August 13, 2004 (1849/1247), from the University of Wyoming Board of Trustees, to the Board of Laramie County Commissioners, INSOFAR AND ONLY INSOFAR AS said "Tract B" lies within the S/2S/2S/2 of the Subject Land

Tract 4: 20.73 acres, more or less, being that 41.18 acres described by metes and bounds in the Warranty Deed dated May 17, 2012 (2275/1300), from Laramie County, by and through the Board of Laramie County Commissioners, to Tri-State Generation and Transmission Association, LESS AND EXCEPT the portion of said 41.18 acres that fall within the S/2S/2S/2 of the Subject Land; Tract 5: 20.45 acres, more or less, being that 41.18 acres described by metes and bounds in the Warranty Deed dated May 17, 2012 (2275/1300), from Laramie County, by and through the Board of Laramie County Commissioners, to Tri-State Generation and Transmission Association, INSOFAR AND ONLY INSOFAR AS said 41.18 acres lies within the S/2S/2S/2 of the Subject Land;

Section 28: All that portion of a 786.88 acre tract more fully described in Book 1849, Page 1247 (referred to as Tract A) contained within the S/2 of Section 28. Also, all that portion of a 89.03 acre tract more fully described in Book 1849, Page 1724 (Referred to as Tract B) contained within the S/2 of Section 28, containing 277.6868 acres, more or less;

Section 28: All that portion of a 786.88 acre tract more fully described in Book 1849, Page 1247 (referred to as Tract A) contained within the NW/4 of Section 28, containing 8.0697 acres, more or less;

Section 28: All that portion of a 10.4 acre tract more fully described in Book 980, Page 198 contained within the NW/4 of Section 28, containing 4.6305 acres

Containing (821.537) acres, more or less (the "Premises")

such lease having been recorded in Reception Number 743314, Book Number 2604, Page Number 378 of the records of Laramie County, Wyoming (the "Lease"), Lessor and Lessee now desire to amend certain provisions of said Lease.

WHEREAS, said legal description covered by said Oil & Gas Lease recorded in Laramie County, Wyoming at Reception Number 743314, Book Number 2604, Page Number 378 should more accurately be described as:

Township 14 North, Range 65 West, 5<sup>TH</sup> P.M.

Section 27:

Tract 1: 1.20 acres, more or less, being that portion of the N/2 of the Subject Land more particularly described by metes and bounds in the Correction Quitclaim Deed dated September 14, 1983 (1188/227), from the State of Wyoming, acting by and through the Trustees of the University and of Wyoming, to The State Highway Commission;

Tract 2: 431.88 acres, more or less, being the 875.91 acres described by metes and bounds as "Tract A" and "Tract B" in the Quitclaim Deed dated August 13, 2004 (1849/1247), from the University of Wyoming Board

of Trustees, to the Board of Laramie County Commissioners, INSOFAR ONLY INSOFAR AS said "Tract A" and "Tract B" lie within the Subject Land

Tract 3: 56.89 acres, more or less, being the 89.03 acres described by metes and bounds as "Tract B" in the Quitclaim Deed dated August 13, 2004 (1849/1247), from the University of Wyoming Board of Trustees, to the Board of Laramie County Commissioners, INSOFAR AND ONLY INSOFAR AS said "Tract B" lies within the S/2S/2S/2 of the Subject Land

Tract 4: 20.73 acres, more or less, being that 41.18 acres described by metes and bounds in the Warranty Deed dated May 17, 2012 (2275/1300), from Laramie County, by and through the Board of Laramie County Commissioners, to Tri-State Generation and Transmission Association, LESS AND EXCEPT the portion of said 41.18 acres that fall within the S/2S/2S/2 of the Subject Land; Tract 5: 20.45 acres, more or less, being that 41.18 acres described by metes and bounds in the Warranty Deed dated May 17, 2012 (2275/1300), from Laramie County, by and through the Board of Laramie County Commissioners, to Tri-State Generation and Transmission Association, INSOFAR AND ONLY INSOFAR AS said 41.18 acres lies within the S/2S/2S/2 of the Subject Land;

Section 28: All that portion of a 786.88 acre tract more fully described in Book 1849, Page 1247 (referred to as Tract A) contained within the S/2 of Section 28. Also, all that portion of a 89.03 acre tract more fully described in Book 1849, Page 1724 (Referred to as Tract B) contained within the S/2 of Section 28, containing 277.6868 acres, more or less;

Section 28: All that portion of a 786.88 acre tract more fully described in Book 1849, Page 1247 (referred to as Tract A) contained within the NW/4 of Section 28, containing 8.0697 acres, more or less;

Section 28: All that portion of a 10.4 acre tract more fully described in Book 980, Page 198 contained within the NW/4 of Section 28, containing 4.6305 acres

Section 22: 3.752 acres of land, more or less, being that part of Railroad Road, a/k/a County Road 215A, traversing the SW/4, as deeded by Quitclaim Deed recorded at Book 108, Page 615 of the county records, being 80 feet in width, located immediately north of the Union Pacific Railroad Right-of-Way (Tract 1).

Containing (825.589) acres, more or less (the Premises)

NOW, THEREFORE, in consideration of the benefits to be derived by each party hereunder, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree as follows:

The Lease is hereby amended by deleting the following:

Township 14 North, Range 65 West, 5<sup>TH</sup> P.M.

Section 27:

Tract 1: 1.20 acres, more or less, being that portion of the N/2 of the Subject Land more particularly described by metes and bounds in the Correction Quitclaim Deed dated September 14, 1983 (1188/227), from the State of Wyoming, acting by and through the Trustees of the University and of Wyoming, to The State Highway Commission;

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Tract 4: 20.73 acres, more or less, being that 41.18 acres described by metes and bounds in the Warranty Deed dated May 17, 2012 (2275/1300), from Laramie County, by and through the Board of Laramie County Commissioners, to Tri-State Generation and Transmission Association, LESS AND EXCEPT the portion of said 41.18 acres that fall within the S/2S/2S/2 of the Subject Land; Tract 5: 20.45 acres, more or less, being that 41.18 acres described by metes and bounds in the Warranty Deed dated May 17, 2012 (2275/1300), from Laramie County, by and through the Board of Laramie County Commissioners, to Tri-State Generation and Transmission Association, INSOFAR AND ONLY INSOFAR AS said 41.18 acres lies within the S/2S/2S/2 of the Subject Land;

Section 28: All that portion of a 786.88 acre tract more fully described in Book 1849, Page 1247 (referred to as Tract A) contained within the S/2 of Section 28. Also, all that portion of a 89.03 acre tract more fully described in Book 1849, Page 1724 (Referred to as Tract B) contained within the S/2 of Section 28, containing 277.6868 acres, more or less;

Section 28: All that portion of a 786.88 acre tract more fully described in Book 1849, Page 1247 (referred to as Tract A) contained within the NW/4 of Section 28, containing 8.0697 acres, more or less;

Section 28: All that portion of a 10.4 acre tract more fully described in Book 980, Page 198 contained within the NW/4 of Section 28, containing 4.6305 acres

Containing (821.537) acres, more or less (the "Premises")

The deleted legal description is replaced with the following:

Township 14 North, Range 65 West, 5<sup>TH</sup> P.M.

Section 27:

Tract 1: 1.20 acres, more or less, being that portion of the N/2 of the Subject Land more particularly described by metes and bounds in the Correction Quitclaim Deed dated September 14, 1983 (1188/227), from the State of Wyoming, acting by and through the Trustees of the University and of Wyoming, to The State Highway Commission;

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Section 22: 3.752 acres of land, more or less, being that part of Railroad Road, a/k/a County Road 215A, traversing the SW/4, as deeded by Quitclaim Deed recorded at Book 108, Page 615 of the county records, being 80 feet in width, located immediately north of the Union Pacific Railroad Right-of-Way (Tract 1).

Containing (825.589) acres, more or less (the Premises)

Lessor acknowledges that said Lease, as amended, is valid and in full force and effect and for such purpose Lessor hereby ratifies and to the extent necessary grants, leases and lets to Lessee all of Lessor's interest in the above described lands upon the same terms, conditions and provisions as are contained in said Lease as amended hereby and by any amendment heretofore executed, as to the interest owned by Lessee as of the date of this Amendment. Except as hereby amended, all terms of the Lease shall remain as originally written or previously amended.

This Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed as of the date first above written

Lessor: The Board of Commissioners of Laramie County

RECEIVED AND APPROVED AS  
TO FORM ONLY BY THE  
LARAMIE COUNTY ATTORNEY

By: \_\_\_\_\_



By: K.N. Buck Holmes, Chairman

ACKNOWLEDGEMENTS

STATE OF WYOMING            )  
  ) ss  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged, subscribed and sworn to before me this \_\_\_\_ day of \_\_\_\_\_, 2019, by K.N. Buck Holmes, Chairman of The Board of Commissioners of Laramie County.

[SEAL]

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

End of “Acknowledgements”