


unit and for all other purposes.

The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, the royalty owners upon whose behalf they are acting, and their heirs, successors, legal representatives, and assigns.

EXECUTED this 5th day of January, 1976.

ATTEST:

HARRINGTON TRANSPORTATION, INC.

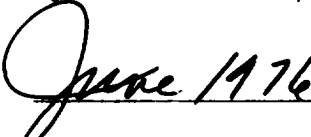
  
George W. Zahn, Secretary

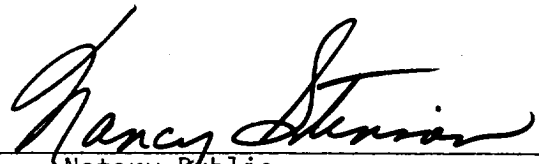
By   
Ned Maddox, President

STATE OF Texas )  
COUNTY OF Dallas ) : ss

The foregoing instrument was acknowledged before me this 5th day of January, 1976 by Ned Maddox, President of Harrington Transportation, Inc., a Texas corporation, on behalf of said corporation.

My Commission Expires:

 June 1976

  
Notary Public