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and

WHEREAS, said Lease and the records thereof are incorporated herein by reference for all purposes; and

WHEREAS, by Agreement of Merger effective July 16, 1965, THE PURE OIL COMPANY was merged into UNION OIL COMPANY OF CALIFORNIA, a California corporation, having a place of business at 200 East Golf Road, Palatine, Illinois; and

WHEREAS, it is the mutual desire of the parties hereto that said Lease be amended to the extent hereinbelow provided;

NOW, THEREFORE, in consideration of the premises and the mutual benefits to the parties hereto, STADEVCO, INC., as "Lessor", and UNION OIL COMPANY OF CALIFORNIA, as "Lessee", hereby amend "Schedule 1" attached to said Lease in the following respects and none other:

The properties designated "Property No. 429, Property No. 253, Property No. 584, Property No. 526, Property No. 514, Property No. 243, Property No. 513, Property No. 217, Property No. 695, Property No. 282, Property No. 479 and Property No. 515" in said Schedule 1 to said Lease are deleted in their entirety and the properties designated "Property No. 914, Property No. 871, Property No. 774, Property No. 878 and Property No. 919" and more particularly described in Exhibit A attached hereto are substituted in lieu thereof.

This Amendment to Lease Agreement shall be effective as of July 1, 1966.

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