



**AMENDMENT OF RIGHT-OF-WAY LEASE
FOR THE ENDICOTT PIPELINE
ADL 410562**

To correct a scrivener's error, the Legal Description in the cover page to the Amendment of Right-of-Way Lease, executed June 28, 2002, between the State of Alaska, acting through the Commissioner of Natural Resources or designee, lessor, and Endicott Pipeline Company, lessee, serialized as ADL 410562, recorded in the Barrow Recording District as document 2002-000568-0, is altered to read:

Legal Description:

Alaska State Land Survey No. 84-96 (Tracts A, B, C1, C2, D, E1, E2, F, G, H, I, J, K, L, and M), containing 1,072.636 acres, more and less, as filed in the records of the Barrow Recording District as Plat 86-4 on January 30, 1986.

and ceases to read as originally written.

Other terms and conditions of the subject right-of-way lease remain unchanged.

STATE OF ALASKA

ENDICOTT PIPELINE COMPANY

Thomas E. Irwin
Commissioner
Department of Natural Resources

Michael Rocereta
Vice-President, BP Transportation (Alaska), Inc.
Managing Partner of Endicott Pipeline Company

ACKNOWLEDGEMENTS



STATE OF ALASKA)
) ss.
Third Judicial District)

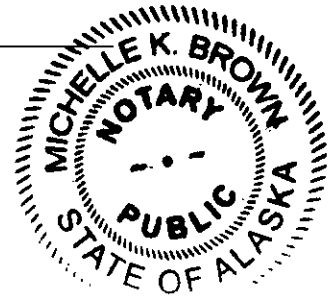
THIS IS TO CERTIFY that on this 23rd day of September, 2008, before me personally appeared **Thomas E. Irwin** of the Department of Natural Resources of the State of Alaska, who executed the foregoing Amendment of Right-of-Way Lease For Endicott Pipeline and acknowledged voluntarily signing the same.

Shana M. Joy
Notary Public in and for the State of Alaska
My Commission expires with office

STATE OF ALASKA)
) ss.
Third Judicial District)

THIS IS TO CERTIFY that on this 16th day of September, 2008, before me personally appeared **Michael Rocereta**, Vice-President of BP Transportation (Alaska), Inc., Managing Partner of Endicott Pipeline Company who executed the foregoing Amendment of Right-of-Way Lease For Endicott Pipeline and acknowledged voluntarily signing the same on behalf of said company.

Michelle K. Brown
Notary Public in and for the State of Alaska
My Commission expires 7-9-2011



STATE BUSINESS NO CHARGE

RETURN TO:
STATE OF ALASKA
DEPARTMENT OF NATURAL RESOURCES
STATE PIPELINE COORDINATORS OFFICE
411 WEST 4TH AVENUE
ANCHORAGE, ALASKA 99501

