LAKE COUNTY FILED FOR RECORD

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MORRIS W. CARTER RECORDER

RELEASE OF SECOND INDEMNIFYING MORTGAGE

IN CONSIDERATION of one dollar and other valuable consideration; Midstates Resources Corp. does hereby release the second indemnifying mortgage made by Louis Williams and Alma Williams, on the real estate described therein, commonly known as 4009 Fern, E. Chicago, IN, which is recorded as Document No. 764825 of the Records of the County of Lake, State of Indiana.

Dated this 15th day of July, 1996.

ATTEST:

MIDSTATES RESOURCES CORP.

Doug Bartzatt, Asst. Secretary

Randal Vardaman, President

STATE OF NEBRASKA

SS.

COUNTY OF SARPY

Before me, the undersigned, a Notary Public in and for said county and State on this 15th day of July, 1996, personally appeared Randal Vardaman, President and Doug Bartzatt, Assistant Secretary, to me known to be the identical persons who subscribed the name of the maker thereof to the foregoing instrument as its President and Assistant Secretary and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

CENTRAL MILARY-State of Behrants
COMMA BUTLES

OCHER MILES

OCHER MILE

Notary Public

JOUIS + AIMA WILLIAMS THOOG FERN ST EZST CHICZEO IN 46312

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