



MERIT ENERGY COMPANY

Change of Address

Dear Royalty Owner,

In an effort to maintain our integrity and the confidence and confidentiality of our royalty owners, we scrutinize requests to change account information. Therefore, we are asking you to verify your new address in the space provided below. If there are two or more owners on the account, each owner must complete this form. If the owner has an attorney-in-fact (Power of Attorney) who is acting on their behalf, Merit requires a copy of the court order appointing that person as the owner's Power of Attorney or guardian. If you have any questions regarding this request, please contact us at 972-628-1590. Be sure to sign and date this change of address form before mailing to our Dallas, Texas address below:

Attn: Royalty Relations
13727 Noel Road, Suite 1200
Dallas, TX 75240
Fax: (972) 960 – 1252

Please change my mailing address to the following:

Previous address:

Updated Address:

Owner/Authorized Representative: _____

Owner/Payee number(s): _____

Street /P.O. Box: _____

City, State, Zip: _____

E-mail Address: _____

Last 4 digits of SSN /Tax I.D. No.

Telephone Number

Owner's Signature

Date

Print name

Apply this address change to all associated accounts

All fields must be complete or the change of address cannot be processed. Any change of address will be effective within thirty (30) days after this Change of Address form is received and validated by Merit, in its sole discretion.

TERMS OF ACCEPTANCE & SIGNATURE

UNDER PENALTY OF PERJURY, I HAVE READ THE ABOVE STATEMENTS AND HEREBY DECLARE THE STATEMENTS ARE TRUE AND ACCURATE. I UNDERSTAND I AM ELECTRONICALLY SIGNING THIS CHANGE OF ADDRESS FORM. I UNDERSTAND THAT AN ELECTRONIC SIGNATURE HAS THE SAME LEGAL EFFECT AND CAN BE ENFORCED IN THE SAME WAY AS A WRITTEN SIGNATURE.

Signature

Date