

OWNERSHIP CHANGE REQUIREMENTS

General policy requirements to effect change of ownership and payment records are:

- Changes in payment of proceeds must be accomplished by providing BreitBurn Management Co, LLC a conveyance document (such as deed or assignment).
 - Supporting document(s) granting authority to an Agent or Attorney-in-Fact must be provided if applicable
 - If the document is being acquired or transferred by Guardian of a minor child or person, provide a copy of the document appointing the Guardian along with court order authorizing the sale of the property (Note: Certain restrictions apply to minors).

- Conveyance documents must be recorded in the County or Parish where the properties are located; copy provided must contain a legible registry number or volume and page number indicating recordation. All signatures must be signed in the present of and acknowledge by a Notary Public.

- Legal descriptions must correctly describe the properties being conveyed.

- Effective date must be listed if different from the document date; all dates must be legible.

- If transfer is to be made to a trust, trust agreements must be accompanied by a recorded conveyance document from the trustor to the trust, which conveyance clearly describes the property being transferred to the trust.
 - Copies of the pertinent pages of the trust agreement giving the Trustee the authority to convey the property (from the trustee) to the beneficiary(ies) or purchaser (if sale occurred) must be provided

- Divorce Decree must be accompanied by a recorded conveyance document covering the property

- Individual Name Changes must be accompanied by supporting legal documents (i.e. Marriage Certificate).

- Certificates of Merger, Dissolution of Partnership or appropriate documentation required for changes in business name

- Current mailing address and Tax ID or Social security numbers must be provided for all new owners

Upon receipt of requested material, amended division orders will be issued for the new owner(s) to sign and return. Please send requested material or direct any questions you may have to:

BreitBurn Management Co, LLC
Attn: Land Department
600 Travis St Suite 4800
Houston, TX 77002

AFFIDAVIT OF HEIRSHIP

AS TO _____

STATE OF _____

(Please use additional sheets for any section that cannot be completed on this form and attach as part hereof.)

COUNTY/PARISH OF _____

of lawful age, being first duly sworn, upon oath deposes and says:

That affiant was personally acquainted with the above named decedent, during his/her lifetime, having known him/her for _____ years, and that affiant bears the following relationship to said decedent, to wit: _____ Said decedent departed this life at _____ in _____ County/Parish, State of _____ on or about _____, 200____, being _____ years old at the date of death.

Affiant further states that affiant was well acquainted with the family and near relatives of said decedent, and that the following statements and the answers to the following questions are based upon personal knowledge of affiant and are true and correct.

1. Did the decedent leave a will? _____ If so, has the will been admitted to probate? _____

In what County and State _____ When? _____

2. Has an administrator or executor been appointed for the estate of the decedent? Y/N If so, give the county and state in which said administration or probate proceedings are pending: _____

Give name and address of administrator or executor:

Give name and address of surviving spouse of decedent:

4. If the decedent was married more than once, give name of former husband or wife and state whether former spouse is dead or divorced: _____

5. On the blank lines below, give the names and places of residences for all children of decedent who were living at the time of decedent's death, together with the information called for:

| NAME OF CHILD | DATE OF BIRTH | DATE OF DEATH | ADDRESS | NAME OF SPOUSE | DATE OF DEATH | ADDRESS |
|---------------|---------------|---------------|---------|----------------|---------------|---------|
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| | | | | | | |

6. Give the names of any deceased children of decedent, together with other information called for:

| NAME OF CHILD | DATE OF BIRTH | DATE OF DEATH | SURVIVING SPOUSE | DATE OF DEATH IF DECEASED |
|---------------|---------------|---------------|------------------|---------------------------|
| | | | | |
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8. Did the decedent have any legally adopted children or stepchildren taken into his home?

9. If so, write their names, ages and addresses in the blank lines below and indicate as to each whether adopted or stepchild:

| NAME OF ADOPTED/STEP CHILD | AGE | ADDRESS | ADOPTED OR STEPCHILD? |
|----------------------------|-----|---------|-----------------------|
| | | | |
| | | | |
| | | | |

10. Did the decedent leave any unpaid debts? Y/N. If so, give, as nearly as possible the amount of such debts and whether they have since been paid: APPROX. AMOUNT: _____ PAID OR UNPAID? _____

11. Insofar as known to affiant: INHERITANCE TAX DUE? Y/N IF SO, STATE: _____ INHERITANCE TAX PAID? Y/N IF SO, STATE: _____

IF DECEDENT LEFT SURVIVING CHILDREN, THE QUESTIONS 12 AND 13 NEED NOT BE ANSWERED

12. Give below the names and addresses (together with other information called for) of the surviving father, mother, brothers and sisters of decedent:

| NAME OF SURVIVING RELATIVE: | RELATIONSHIP | AGE | IF DECEASED, DATE | ADDRESS |
|-----------------------------|--------------|-----|-------------------|---------|
| | | | | |
| | | | | |
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13. Give below the names and addresses (together with other information called for) of the surviving children of any deceased brother or sister of the decedent:

| NAME | DATE OF BIRTH | DATE OF DEATH | ADDRESS | NAME OF FATHER & MOTHER |
|------|---------------|---------------|---------|-------------------------|
| | | | | |
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