

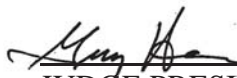
CAUSE NO. C-1-PB-14-001245

IN RE: § IN THE PROBATE COURT
§
§ OF
§
TEL OFFSHORE TRUST § TRAVIS COUNTY, TEXAS

**ORDER GRANTING MOTION FOR SUBSTITUTION OF COUNSEL FOR THE
BANK OF NEW YORK MELLON TRUST COMPANY, N.A.,
AS CORPORATE TRUSTEE OF THE TEL OFFSHORE TRUST**

On this day came on to be considered the Motion for Substitution of Counsel for The Bank of New York Mellon Trust Company, N.A., as Corporate Trustee of the TEL Offshore Trust. The Court, having reviewed same, is of the opinion such Motion should be GRANTED.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that Craig A. Haynes and Rachelle H. Glazer of the law firm of Thompson & Knight LLP, 1722 Routh Street, Suite 1500, Dallas, Texas 75201, and James E. Cousar of the law firm Thompson & Knight LLP, 98 San Jacinto Boulevard, Suite 1900, Austin, Texas 78701 be substituted as counsel for The Bank of New York Mellon Trust Company, N.A., as Corporate Trustee of the TEL Offshore Trust and the firm of Andrews Kurth LLP, Georgia L. Lucier and M. Kaylan Dunn are allowed to withdraw as attorneys of record for The Bank of New York Mellon Trust Company, N.A., as Corporate Trustee of the TEL Offshore Trust.



JUDGE PRESIDING
HONORABLE PROBATE JUDGE
TRAVIS COUNTY PROBATE COURT