

DIRECT DEPOSIT PAYMENT AUTHORIZATION FORM

The undersign hereby agrees Boaz Energy II, LLC may reverse any electronic payment that is determined to be duplicate or made in error. Such owner further agrees that authorization of EFT (electronic funds transfer) as evidenced by the signature below amends your existing payment instructions to us and such authorization will remain in effect until otherwise cancelled by you by way of written notification to Boaz Energy II, LLC. Owner may change any portion of the information provided below by giving at least thirty (30) days written notice. Owners agrees that Boaz Energy II, LLC will not be liable for any interest or other claim arising as the result of Owner's failure to give such notice. I hereby agree to receive all check detail information via EnergyLink and terms stipulated herein, certify that he depository information listed below is accurate and authorize Boaz Energy II, LLC to issue payment to me electronically via EFT. Please allow up to two revenues check cycles for this process to be completed.

Check the appropriate options:	New Request	-or- Change Existing Setup		
	PLEASE PRINT LEGI	BLY		
	OWNER INFORMATION	ON		
Owner Name:		Payee Number:		
Address:		City, ST, Zip:		
E-Mail: (REQUIRED)		Phone No:		
DEPOS	SITORY INSTITUTION IN	FORMATION		
Name of Depository Institution: _				
Routing Number (9 digits):	Account Type (circle one) CHECKING -or- SAVINGS			
Name on Account:				
Account Number:				
	AUTHORIZATION SIGNA	ATURE		
Signature:	TIN or \$\$	SN (Last 4 Digits):		
Print Name:	Title (if necessary):			
Date (MM/DD/YYYY):				

PLEASE INCLUDE A W-9 AND VOIDED CHECK OR A LETTER FROM YOUR BANK WITH YOUR SUBMISSION.

Return the form, along with a voided check to the mailing address below. If you need additional information related to Direct Deposit (EFT) Payments, please call (432-253-7074) or e-mail us a royaltyrelations@boazenergy.com. If signing on behalf of an owner, please include agency agreement or power of attorney.

Boaz Energy II, LLC Attn: Owner Relations PO BOX 50595 Midland, TX 79710