

MINUTES

**STATE MINERAL AND
ENERGY BOARD**

**REGULAR MEETING
AND
LEASE SALE**

FEBRUARY 10, 2010

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, February 10, 2010, beginning at 11:05 a.m. in the La Belle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana, subject to the call of the Governor and Ex-Officio Chairman.

Mr. Scott A. Angelle, Chairman, called the meeting to order. He then requested Ms. Monique M. Edwards, Secretary to the State Mineral and Energy Board, to call the roll for the purpose of establishing a quorum.

Scott A. Angelle, Chairman
W. Paul Segura, Jr., Vice-Chairman
Thomas L. Arnold, Jr.
Emile B. Cordaro
Robert "Michael" Morton
Thomas W. Sanders
Darryl D. Smith
Helen G. Smith

The following members of the Board were recorded as absent:

John C. "Juba" Diez
Bay E. Ingram
Garret Graves (Governor Bobby Jindal's designee to the Board)

Ms. Edwards announced that eight (8) members of the Board were present and that a quorum was established.

Also recorded as present were:

Monique M. Edwards, Assistant Secretary of the Office of Mineral Resources, and
Secretary to the State Mineral and Energy Board
Victor Vaughn, Geologist Administrator-Geological & Engineering Division, and
Executive Officer to the State Mineral and Energy Board
Frederick Heck, Director-Petroleum Lands Division
Rachel Newman, Director-Mineral Income Division
Emile Fontenot, Assistant Director-Petroleum Lands Division
Isaac Jackson, DNR General Counsel
Ryan Seidemann, Assistant Attorney General

The Chairman stated that the next order of business was the approval of the January 13, 2010 Minutes. A motion was made by Mr. Arnold to adopt the Minutes as submitted by the Executive Officer of the State Mineral and Energy Board and to waive reading of same. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

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The Chairman then stated that the next order of business would be the adoption of the Committee recommendations. Upon motion of Mr. Segura, seconded by Mr. Arnold, the recommendations of the following respective Committees regarding their reports were unanimously adopted by resolutions of the Board.

Lease Review Committee
Nomination & Tract Committee
Audit Committee
Legal & Title Controversy Committee
Docket Review Committee

The reports and resolutions are hereby attached and made a part of the Minutes by reference.

The Chairman then announced that the Board would recess its regular meeting at 11:07 a.m. and go into executive session for technical briefing in order to consider matters before the Board which were confidential in nature. A motion was made by Mr. Sanders, seconded by Mr. Morton, and unanimously adopted by the Board.

During the technical briefing, the Board conferred with staff personnel concerning the merit of the bids that were submitted and opened earlier today at a public meeting*, based on geological, engineering and other confidential data and analyses available to the Board and staff, after which, upon motion of Mr. Arnold, seconded by Mr. Cordaro, and unanimously adopted by the Board, the Board reconvened in open session at 11:30 a.m.

*The Minutes of the Opening of the Bids meeting are hereby attached and made a part of the Minutes by reference.

The Chairman then stated that the next order of business was the awarding of the leases. Based upon recommendations announced by Mr. Victor Vaughn, the following action was then taken by the Board. Leases awarded were conditioned on tract descriptions being accurate, overlapped prior leases being subtracted from acreage bid on, acreage amount being verified and agreed between bidder and State and portion bids verified as being located within advertised boundary of tracts.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 41311 to Classic Petroleum, Inc.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 41312 to Classic Petroleum, Inc.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 41315 to Classic Petroleum, Inc.

Mr. Segura made a motion to award a lease on a portion of Tract 41316, said portion being 85.0 acres more particularly described in said bid and outlined on accompanying plat, to New Century Exploration, Inc. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

Mr. Segura made a motion to reject the portion bid of 86.0 acres on Tract 41316 by New Century Exploration, Inc. for insufficient consideration and to re-advertise with minimums. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

Mr. Segura made a motion to award a lease on Tract 41320 to Sulphur River Exploration, Inc. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

A motion was made by Mr. Segura to award a lease on a portion of Tract 41323, said portion being 13.0 acres more particularly described in said bid and outlined on accompanying plat, to Burlington Resources Oil & Gas Company LP. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

A motion was made by Mr. Segura to award a lease on Tract 41324 to Cypress Energy Corporation. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

A motion was made by Mr. Segura to award a lease on Tract 41325 to Matador Resources Company. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 41326 to Matador Resources Company.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 41327 to Classic Petroleum, Inc.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 41328 to Classic Petroleum, Inc.

Mr. Segura made a motion to award a lease on Tract 41329 to Matador Resources Company. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

Mr. Segura made a motion to award a lease on Tract 41330 to Matador Resources Company. His motion was seconded by Mr. Sanders and unanimously adopted by the Board.

This concluded the awarding of the leases.

For the record, there was no one who came forward for public comment.

Ms. Edwards gave the following results of the lease sale: "Today's Lease Sale results came to 8 state leases being awarded. The number of acres leased is 1,445.730. Cash payments are \$2,292,301.65 for an average price per acre of \$1,585.57. There were 5 state agency leases granted. The number of acres leased is 258.511. Cash payments are \$4,011,583.33 for an average price per acre of \$15,508.04. Total cash payments for February 10, 2010 are \$6,303,884.98. Fiscal year-to-date cash payments for the State are \$17,339,514.40 and for state agencies \$27,885,423.94 for a total year-to-date of \$45,224,938.34."

At this time, the Chairman recognized the Mayor of Mansfield and made the following comments: "It's a good day to be in Baton Rouge, Mayor. I appreciate the opportunity to visit with you when I was up in DeSoto Parish. It looks like you've got two leases awarding properties in the City of Mansfield - one generated \$73,890.94 and another one for \$6,611.16. It is a good day and I want to thank you for the cooperation that you and the folks in DeSoto have given us as we are trying to maximize the development of the State's mineral assets. I will use your quote in one of our publications where you said 'it was a good day, our police department was getting raises, sales tax revenue was up' and you may be one of the only "islands" in America that can say that these days. If you would like to come forth and address the Board, I will give you that opportunity. I appreciate you being here."

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The Mayor of Mansfield came forward and made the following comments: "Thank you, Mr. Chairman. I am just so happy to be here today and to be awarded this sum of money. Times are hard right now and whatever money we get is well needed. We are going to make sure that this money is well used. We appreciate each of you for your cooperation and what you have done to aid the City of Mansfield. Thank you."

On a lighter note, the Chairman wanted the Mayor to know and the record to reflect the fact that until the member of the Mineral Board from northwest Louisiana, Ms. Smith, joined the Mineral Board, there was no such thing as the Haynesville Shale. (laughter) Ms. Smith concurred with that fact and the Chairman stated that that was her story and she's sticking to it.

The Chairman also introduced Mr. Kent Guidry, Executive Director of the Red River Waterway Commission and one of his board members Mr. Michael Simpson and commented: "We appreciate you gentlemen being here and for you all this trip was worth the drive down from Natchitoches. It looks like we awarded a \$765,282.00 bid as well as a \$3.154 million dollar bid for the Red River Waterway Commission. As I was just sharing with Mr. Guidry and Mr. Simpson, the Red River resource itself does hold a key for our ability, in a lot of ways, because we are going to need water from the Red River to develop these natural gas resources to frack these wells. It is a great opportunity to work together and we appreciate the cooperation that we are getting from you all and looking forward to working with you."

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Cordaro, seconded by Mr. Arnold, the meeting was adjourned at 11:40 a.m.

Respectfully submitted,



Victor M. Vaughn
Executive Officer
State Mineral and Energy Board

THE FOLLOWING BID OPENING MEETING REPORT,
COMMITTEE REPORTS AND RESOLUTIONS
WERE MADE A PART OF THE FEBRUARY 10, 2010 MINUTES
BY REFERENCE

A public meeting for the purpose of opening sealed bids was held on Wednesday, February 10, 2010, beginning at 8:30 a.m. in the La Belle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

Victor Vaughn, Geologist Administrator-Geological & Engineering Division, and
Executive Officer to the State Mineral and Energy Board
Frederick Heck, Director-Petroleum Lands Division
Rachel Newman, Director-Mineral Income Division
Emile Fontenot, Assistant Director-Petroleum Lands Division
Ryan Seidemann, Assistant Attorney General

Mr. Victor Vaughn, at the request of Secretary Monique M. Edwards, presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of tracts which had been published for lease by the Board at today's sale. Mr. Vaughn read the letter as follows:

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TO: MEMBERS OF THE STATE MINERAL AND ENERGY BOARD AND
REPRESENTATIVES OF THE OIL AND GAS INDUSTRY

Gentlemen:

Certified proofs of publication have been received in the Office of Mineral Resources on behalf of the State Mineral and Energy Board for the State of Louisiana from the "Advocate," official journal for the State of Louisiana, and from the respective parish journals as evidence that Tract Nos. 41311 through 41330 have been advertised in accordance with and under the provisions of Chapter 2, Title 30 of the Revised Statutes of 1950, as amended.

Yours very truly,

(Original signed)

Monique M. Edwards
Secretary

For the record, there were no letters of protest received for today's Lease Sale.

For the record, Mr. Vaughn stated that Tract No. 41314 will be recommended by staff to be withdrawn and will be taken up at the Nomination and Tract Committee meeting. It was further stated that if there were any bids received on this tract, the bids would be returned unopened at the conclusion of the Board meeting.

The following bids were then opened and read aloud to the assembled public by Mr. Emile Fontenot.

INLAND TRACTS

Tract 41311

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$333,032.00
Annual Rental	:	\$166,516.00
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41311
(Portion - 17.0 acres)

Bidder	:	Samson Contour Energy E&P LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$25,500.00
Annual Rental	:	\$12,750.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41312

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$875,035.00
Annual Rental	:	\$437,517.50
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41313

No Bids

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Tract 41314

Withdrawn

Tract 41315

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$74,562.00
Annual Rental	:	\$37,281.00
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41315

Bidder	:	Matador Resources Company
Primary Term	:	Three (3) years
Cash Payment	:	\$69,720.00
Annual Rental	:	\$34,860.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41315

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$51,000.00
Annual Rental	:	\$25,500.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41316
(Portion - 85.0 acres)

Bidder	:	New Century Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$24,225.00
Annual Rental	:	\$12,112.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

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Tract 41316
(Portion - 86.0 acres)

Bidder	:	New Century Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$13,300.00
Annual Rental	:	\$6,650.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

Tract 41317

No Bids

Tract 41318

No Bids

Tract 41319

No Bids

Tract 41320

Bidder	:	Sulphur River Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$64,272.65
Annual Rental	:	\$32,136.33
Royalties	:	21.50% on oil and gas
	:	21.50% on other minerals
Additional Consideration	:	None

Tract 41321

No Bids

Tract 41322

No Bids

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Tract 41323
(Portion - 13.0 acres)

Bidder	:	Burlington Resources Oil & Gas Company LP
Primary Term	:	Three (3) years
Cash Payment	:	\$4,095.00
Annual Rental	:	\$2,047.50
Royalties	:	23% on oil and gas 23% on other minerals
Additional Consideration	:	None

STATE AGENCY TRACTS

Tract 41324

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$10,963.23
Annual Rental	:	\$5,481.62
Royalties	:	25% on oil and gas 25% on other minerals
Additional Consideration	:	None

Tract 41324

Bidder	:	El Paso E&P Company, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$6,714.50
Annual Rental	:	\$3,357.25
Royalties	:	25.00% on oil and gas 25.00% on other minerals
Additional Consideration	:	None

Tract 41325

Bidder	:	Matador Resources Company
Primary Term	:	Three (3) years
Cash Payment	:	\$765,282.00
Annual Rental	:	\$382,641.00
Royalties	:	25% on oil and gas 25% on other minerals
Additional Consideration	:	None

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Tract 41325

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$318,647.00
Annual Rental	:	\$159,323.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41326

Bidder	:	Matador Resources Company
Primary Term	:	Three (3) years
Cash Payment	:	\$3,154,836.00
Annual Rental	:	\$1,577,418.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41326

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$1,313,606.00
Annual Rental	:	\$656,803.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41327

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$6,611.16
Annual Rental	:	\$37,281.00
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41327

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$3,459.60
Annual Rental	:	\$1,729.80
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

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Tract 41328

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$73,890.94
Annual Rental	:	\$36,945.47
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41328

Bidder	:	Matador Resources Company
Primary Term	:	Three (3) years
Cash Payment	:	\$69,092.52
Annual Rental	:	\$34,546.26
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41328

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$52,949.13
Annual Rental	:	\$26,474.57
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

TAX ADJUDICATED LANDS TRACTS

Tract 41329

Bidder	:	Matador Resources Company
Primary Term	:	Three (3) years
Cash Payment	:	\$858,990.00
Annual Rental	:	\$429,495.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

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Tract 41329

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$701,525.00
Annual Rental	:	\$350,762.50
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41329

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$758,175.00
Annual Rental	:	\$379,087.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41330

Bidder	:	Matador Resources Company
Primary Term	:	Three (3) years
Cash Payment	:	\$58,090.00
Annual Rental	:	\$29,045.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41330

Bidder	:	EnCana Oil & Gas (USA) Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$26,375.00
Annual Rental	:	\$13,187.50
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41330

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$32,515.00
Annual Rental	:	\$16,257.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

This concluded the reading of the bids.

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There being no further business, the meeting was concluded at 9:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Victor M. Vaughn". The signature is written in a cursive style with a prominent flourish at the end.

Victor M. Vaughn
Executive Officer
State Mineral and Energy Board

BOBBY JINDAL
GOVERNOR



SCOTT A. ANGELLE
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD
LEASE REVIEW COMMITTEE REPORT

A meeting of the Lease Review Committee of the State Mineral and Energy Board convened on Wednesday, February 10, 2010 at 9:35 a.m. with the following members of the board in attendance: Mr. Scott A. Angelle, Mr. Thomas L. Arnold, Jr., Mr. Emile B. Cordaro, Mr. Robert "Michael" Morton, Mr. Darryl D. Smith, Ms. Helen G. Smith and Mr. Thomas W. Sanders.

Items on the Lease Review Committee Agenda submitted to the Board by Mr. Gregory J. Dugas, Geologist Supervisor, were as follows

I. Geological and Engineering Staff Review

According to SONRIS there are 1857 active State Leases covering 895,314 acres. The Geological and Engineering Division has reviewed 159 leases covering 69,752 acres.

II. Committee Reviews

1.) A staff report on **State Lease 797**, Grand Isle Block 18 Field, Jefferson, Lafourche and/or Plaquemines Parishes. ExxonMobil Corporation is the operator.

The recommendation was that the 244 acre partial release of State Lease 797 be accepted, when tendered, and to grant ExxonMobil until August 11, 2010 to present a plan of development on the non-productive acreage, or in lieu thereof, another partial release.

2.) A staff report on **State Lease 799**, Grand Isle Block 16 Field, Jefferson, Lafourche and/or Plaquemines Parishes. ExxonMobil Corporation is the operator.

The recommendation was to accept ExxonMobil's plan of development and to grant ExxonMobil until August 11, 2010 to submit a report on the status of the proposed wells affecting State Lease 799.

3.) A staff report on **State Leases 1450, 1451 and 1480**, Lake Raccourci Field located in Lafourche and/or Terrebonne Parishes. ExxonMobil Corporation is the lessee.

The recommendation was to accept ExxonMobil's plan of development, and to grant ExxonMobil until August 11, 2010 to submit a status report on their negotiations with Hilcorp.

4.) A staff report on **State Lease 188-B**, Lake Pelto Field, Selection located in Terrebonne Parish.

The recommendation was that Hilcorp Energy be granted until August 11, 2010 to report on its plans to develop the non-productive portions of this lease.

5.) A staff report on **State Lease 2038**, Deep Lake Field, located in Cameron Parish. ExxonMobil Corporation is the lessee.

The recommendation was to accept the plan of development presented by ExxonMobil, and to grant ExxonMobil until August 11, 2010 to report on the status of the proposed wells.


III. Report on Force Majeure

Last Updated: 02/02/2010		Leases Off Production Due to Gustav/Ike/Ida	
Company Name		Lease Numbers	
Chevron		1482, 1486, 2724	
Hilcorp		16529	
Total Companies Reporting:		2	
Total Leases Affected by Force Majeure (Hurricane Related):		4	

On motion of Mr. Arnold, seconded by Mr. Sanders, the Committee moved to accept and approve all reviews and recommendations by the staff.

On motion of Ms. Smith, seconded by Mr. Arnold, the Committee moved to adjourn its February 10, 2010 meeting at 9:41 a.m.

Respectfully submitted,


Darryl D. Smith
Chairman, Lease Review Committee

Refer to Board Meeting Minutes for any action taken by the Board regarding matters in this report.



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: February 5, 2010 7:33 AM

District Code 1 New Orleans- East

Get Review Date February 10, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00335D		POTASH	124 10/24/1989	0	437	FEB. 2/2/10 RCD UNOFL FULL REL 335-D, POTASH 520 AC (1/18/01) 1/28/10 D.COOPER HAS FULL REL FROM SUNDOWN. 1/29/09 RR FOR 335-D
01277		MAIN PASS BLOCK 69	227889-SL 1277-039 03/02/2003	1600	1953	FEB. AR
06894		MAIN PASS BLOCK 74	238431-SL 6894-A-17-D 06/12/2008	657	810	FEB. AR
13306		CHANDELEUR SOUND BLOCK 71	.832 07/21/2003	3.689	3.689	FEB. AR
16392		MAIN PASS BLOCK 47	VUC; 02/13/2002	293.785	293.785	FEB. AR
16667		MAIN PASS BLOCK 46 , MAIN PASS BLOCK 47	165.29 07/08/2008	73.05	73.05	FEB. AR
16798		CHANDELEUR SOUND BLOCK 69		160.01	160.01	FEB. AR
17303		BRETON SOUND BLOCK 16		160	541.52	FEB. 1/29/10 OMR TO HARVEST, PRD IN PAYING QUANTITIES BY 3/10/10 <07/30/09 CK 02/2010
17689		BRETON SOUND BLOCK 45	85.7 12/19/2007	176.3	176.3	FEB. AR
17691		BRETON SOUND BLOCK 45	110.88 12/19/2007	336.12	336.12	FEB. AR
17772		BAYOU BILOXI	20.692 06/06/2006	168.308	168.308	FEB. AR LITIGATION-ESCROWED
18825		MAIN PASS BLOCK 66	16.359 01/08/2009	7.811	7.811	FEB. AR
18852		MAIN PASS BLOCK 66	75.81 01/08/2009	17.78	17.78	FEB. AR
19912				0	1743.9	FEB. 1/15/10 RS SS: APP EXP PT 12/10/11 10/8/11
19946				0	24.16	FEB. 1/20/10 RQD REL 1/14/10 RS JMB: APP EXP PT 12/10/11 11/12/11



Louisiana Department of Natural Resources (DNR)

SONRIS

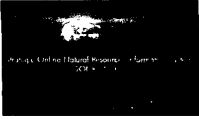
Staff Reviews

Report run on: February 5, 2010 7:33 AM

District Code 1W New Orleans- West

Get Review Date February 10, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00192B		TIMBALIER BAY ONSHORE	3000 RB SUA;SL PP 192 665-XX-1 02-366	4000	6000	FEB. AR 1/28/10 OMR TO MARITECH: PLAT OF HBP & UPDATE ON SEISMIC & DRLG PRG BY 4/14/10
00192B		TIMBALIER BAY OFFSHORE	3000 RB SUA;SL PP 192 665-XX-1 02-366	4000	6000	FEB. AR 1/28/10 OMR TO MARITECH: PLAT OF HBP & UPDATE ON SEISMIC & DRLG PRG BY 4/14/10
00797		GRAND ISLE BLOCK 18	700 04/17/2009	480	1509.53	FEB. OB 12/09 DEFFERRED EXMOB
00799		GRAND ISLE BLOCK 16	259 10/12/2007	2700	3606	FEB. OB 12/09 DEFFERRED ACTION
01450		LAKE RACCOURCI	LR SP 7 RA SU 02/19/2008 175-H-1 08-239	480	1209.39	FEB. OB 12/09/09 ACTION DEFERRED MTG SCHD 12/15/09 < EXMOB 11/11/09 RPT ON ACTIVITIES
01451		LAKE RACCOURCI	LR SP 7 RA SU 02/19/2008 175-H-1 08-239	345	859.22	FEB. OB 12/09/09 ACTION DEFERRED MTG SCHD 12/15/09 < EXMOB 11/11/09 RPT ON ACTIVITIES
01480		LAKE RACCOURCI	SL 1480 11/14/2001	85	3614.78	FEB. OB 12/9/09 ACTION DEFERRED MTG SCHD 12/15/09 < EXMOB 11/11/09 RPT ON ACTIVITIES
01772		TIMBALIER BAY ONSHORE	3000 RB SUA;SL PP 192 665-XX-1 02-366	1000	2120.92	FEB. AR 1/28/10 OMR TO MARITECH: PLAT OF HBP & UPDATE ON SEISMIC & DRLG PRG BY 4/14/10
02383		LITTLE LAKE	L TP 6 RA SUA;SL 19864 12/16/2008 604-T	661	980	FEB. RCD SHORELINE RE-EST PRD RPT DUE 11/11/09 AUG. AR
12415		LAKE WASHINGTON	LW R RB SU 09/01/1996	2.742	2.742	FEB. AR
14589		LAKE RACCOURCI	225972-SL 14589-003 06/04/2001	261	1698.67	FEB. OMR LTR TO EXMOB (W/1450, 1451, & 1480) STATUS OFHLCR PROPOSAL BY 8/11/10
16338		SATURDAY ISLAND	82.098 03/17/2004	4.902	4.902	FEB. AR
17316		BAY COURANT		413	413	FEB. 1/8/09 RQD REL
18100		PLUM POINT	10950 RB SUA;A J ROUSSELL ETAL 09/01/2004 794-A-1 04-776	32.512	32.512	FEB. AR
19201		LAKE SALVADOR		160	432.69	FEB. SUGGEST AR 1/12/10 STEVE: SL19201 PRG & HOLDING ENTIRE LEASE PT 12/13/09
19250				110.837	232	FEB. DDPMT APPROVED TO 1/10/11 PT 1/10/10
19531				0	140	FEB. PT 11/14/10
19917		WEST BAY	7 RN SUA;TAMBOUR	2.297	148	FEB. 1/15/10 RS SS: 2.297 AC



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Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
			CORP A 01/06/2009 396-V-6			HBP FROM 6 C RI SUA, LUW 614159, SN 224335. ALL OTHER AC EXP <?DD/RNTL/DRLG? PT 12/10/11 10/8/11



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District Code 2 Lafayette

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00188B		LAKE PELTO	VU G	2663	4152	FEB. OB 12/09 DEFERRED PNDG APPROVAL OF ASGMT TO HLCP
00340A	0	BAYOU SALE	BS ROB 6 RL SU	1221	1221	FEB. AR 1/21/10 JPT: HBP MULTIPLE UNITS
00725		BAY JUNOP	14100 RA SUA;LL&E A 09/01/1997	361	409.78	FEB. AR 1/20/10 JPT: HBP FROM VUC;BJ U3
00861		VERMILION BLOCK 14		1360	2435.342	FEB. AR 1/20/10 JPT: HBP FROM VB 14 NVUA DEFERRED INDEFINITELY OB 2APOD
00862		VERMILION BLOCK 14		173.328	173.328	FEB. AR 1/20/10 JPT: HBP FROM VB 14 NVUA DEFERRED INDEFINITELY OB 2APOD
00872		VERMILION BLOCK 14		354	354	FEB. AR 1/20/10 JPT: HBP FROM VB 14 NVUA DEFERRED INDEFINITELY OB 2APOD
01392		DUCK LAKE	DL D-1 SU	1562.5	1562.5	FEB. AR 1/20/10 JPT: HBP FROM MULTIPLE UNITS
01536		EUGENE ISLAND BLOCK 18	SL 16988 04/01/2004 302-N-4 SUP	1387.469	1387.469	FEB. AR 1/20/10 JPT: HBP FROM LEASE & UNIT PROD
01703		LAKE SAND	426.79 11/13/2007	0	160.21	FEB. 1/11/10 RQD AFFIDAVIT OF REL 3/24/09 REC'D REL FROM EXXON, NEED REL FROM OTHER WIO 1/15/09 RQD REL
02077		HALTER ISLAND	231437-SL 2077-016 07/14/2005	947.85	947.85	FEB. AR 1/20/10 JPT: HBP FROM HAI NVUA
02669		RAYNE	RY NOD A RA SU 04/01/1996	18	18	FEB. AR 1/20/10 JPT: HBP FROM RY NOD A RA SU
03113		MAURICE	BOL M3 RC SUA;R TRAHAN 04/03/2001 366-M-5 01-279	8	9	FEB. AR 1/20/10 JPT: HBP FROM TWO UNITS
03522		VERMILION BLOCK 14		633	1337	FEB. AR 1/20/10 JPT: HBP FROM VB 14 NVUA 2 APOD DEFERRED INDEFINITELY OB
04237		SOUTH TIMBALIER BLOCK 8	239104-SL 4237-004 12/06/2008	80	459.85	FEB. AR 1/20/10 JPT: OMR TO BLACK ELK 1,2,3 POD FOR NP AC BY 4/14/10
14157		SHIP SHOAL BLOCK 45	263.368 12/28/1998	234.612	234.612	FEB. AR 1/20/10 JPT: HBP FROM VUA
14211		BAY BAPTISTE	161.534 03/29/2007	6.143	24.55	FEB. AR 1/20/10 JPT: HBP FROM EXPOSITO RA SUA, RQD STATUS OF PR 1/8/09 RQD PR
14792		SHIP SHOAL BLOCK 47 , SHIP SHOAL BLOCK 65	VUB;SL 14851	250	519	FEB. AR 1/20/10 JPT: HBP FROM VUB



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16942		LAKE PELTO	230733-SL 16942-001 02/23/2005	350	350	FEB. AR 1/20/10 JPT: HBP FROM VUB
16943		LAKE PELTO	VUB;SL 16970 12/12/2001	25	25	FEB. AR 1/20/10 JPT: HBP FROM VUB
17647		PATTERSON	40.118 02/01/2008	19.882	19.882	FEB. AR 1/20/10 JPT: HBP FROM 2 UNITS
17894		LAKE PAGIE	185.92 12/14/2006	64.308	64.308	FEB. AR 1/20/10 JPT: HBP FROM 3100 RA SUA
18354		PERRY POINT	MT RC SUA;PLATSMIER- HULIN 10/17/2006 448-K-4 06-1110	3.86	3.86	FEB. AR 1/20/10 JPT: HBP FROM MT RC SUA TAX ADJUDCATED LAND
18379		RAMOS	109.957 02/12/2007	0	54.553	FEB. AR 1/25/10 RQD REL 1/21/10 RS JPT: APP EXP, LEASE NOT BEING MAINTAINED BY PRODUCTION IN PAYING QUANTITIES.
18859		BAYOU POSTILLION	DISC 15 RC SUB;COTTEN LD CORP 08/09/2005 386-Y-2 05-839	4.53	6	FEB. 1/20/10 JPT: HBP FROM 2 UNITS FINAL DD APPROVED TO 1/11/2011 PT 1/11/09 TRACT 37884 ON 10/12/05> DEFERRED BY SMB> EFFECTIVE 1/11/06
18860		EUGENE ISLAND BLOCK 6	SL 18860 02/13/2008	244.08	335.91	FEB. 1/20/10 JPT: HBP FROM VUA 1/4/09 GJD APPROVED DD TO 1/11/11 PT 1/11/11
19131				0	4	FEB. PT 10/11/09 (12/29/09 CCB: CRITICAL DATE WILL BE 17 DAYS FROM DATE JS OIL CAN GET THROUGH THE LOCKS)
19440		BATEMAN LAKE	9600 RC SUA;EMERALD LAND CORP 89-V-2 08-909	13.9	45	FEB. 1/20/10 JPT: HBP FROM 9600 RC SUA 1/12/10 RCD UNOFL PR OF 31.1, RTNG 13.9 AC PT 7/11/10 FUPR 11/19/09, PR RQD 9/2/09
19527				0	491.74	FEB. 1/20/10 JPT: HB RNTL PD 2009 PT 11/14/10
19529				0	104.8	FEB. 1/20/10 JPT: HB RNTL PD 2009 PT 11/14/10
19530				0	38	FEB. 1/20/10 JPT: HB RNTL PD 2009 PT 11/14/10
19555				0	37	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/12/10 W/IN ADVERTIZED AREA
19556				0	265.54	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/12/10
19557				0	72.01	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/12/10
19749				160	525.47	FEB. 1/12/10 VUA MTG. PT 8/13/11 OFFSHORE LEASE, 3 YR PT



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19801				0	98.27	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19802				0	102.3	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19803				0	93.3	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19805				0	302.06	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19806				0	342.58	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13 11/13/08 PER LEASING AC CHANGED FROM 442.58 TO 342.58.
19807				0	708.67	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19808				0	116.71	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19809				0	167.73	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19811				0	433.79	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/13 10/8/13
19867				0	486.76	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/11 10/8/11
19868				0	350.5	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/11 10/8/11
19869				0	296.88	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/11 10/8/11
19872				0	327.85	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER JPT PT 12/10/11 10/8/11
19922				0	563.28	FEB. 1/13/10 RS JPT: LEASE NOT EXPIRED. CK RNTL PYMT ON 2/9/10 OR DRLG ACTIVITY.SL 19922 NO. 1 WELL, SN 240158 PT 12/10/11 10/8/11
19984		LAKE BARRE	CC-EE RA SUA;SL 19984 05/28/2009 662-TT 09-565	125.8	437.03	FEB. 1/20/10 JPT: HBP FROM CC EE RA SUA. 1/12/10 RCD UNOFL PR OF 311.23, RTNG 125.80 PT 1/14/12 12/10/11



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02260		CADDO PINE ISLAND		190	190	FEB. AR 1/22/10 SSSB: 3 LUWS PRDG TO 10 & 11/09, \$11/09
02310		CADDO PINE ISLAND		40	40	FEB. AR 1/22/10 SSSB: 033253 PRDG TO 11/09, \$11/09
04477		BAYOU LOUIS	TL SUE HENDRICKS STATE 04/01/1995	17	18	FEB. SAR SSSB 1/28/10: 023371 PRD 11/09
04778		NATCHEZ FERRY , VIDALIA, SOUTH	SL 13505 07/01/1998	65	259	FEB. 12/23/09 CHARLOTTE.BEARD@BIGLANE.COM ADVISED LEASE BACK ON LINE AS OF 12/22/09.
05978		ELM GROVE	235566-LCV RA SUB;HOFFMAN-RIBBLE-004-ALT 05/25/2007	39.665	62	FEB. AR 1/22/10 SSSB: 10 PRDG LUWS TO 10/09, \$11/09
06856		ELM GROVE	24.54 05/29/1997	88.249	88.249	FEB. AR 1/22/10 SSSB: 4 PRDG LUWS TO 10/09, \$11/09
10100		COCODRIE LAKE	VUA 03/01/1984	145	150	FEB. AR 1/22/10 SSSB: 1 LEASE OIL WELL, 1 UNIT PRDG TO 11/09, \$11/09
11855		ELM GROVE	VUB;L A COWLEY	30.83	30.83	FEB. AR 1/22/10 SSSB: 302670 PRDG TO 10/09, \$9/09
13190		ELM GROVE	LCV RA SUZ;ELSTON 20 01/05/1999 361-E-19 99-2	12.175	12.175	FEB. AR 1/22/10 SSSB: 612852 PRDG TO 10/09, \$10/09
14617		CATAHOULA LAKE	200 11/19/1996	40	40	FEB. AR 1/22/10 SSSB: 048158 PRDG TO 12/09, \$11/09
14889		DANVILLE	219811-HOSS D SU83;SL 14889-001-ALT 11/11/1996	40	40	FEB. AR 1/22/10 SSSB: 604193 PRDG TO 11/09, \$10/09
15500		RED RIVER-BULL BAYOU	RRBB LITTON RA SU 10/01/1997 109-L-1 97-588	40	40	FEB. AR 1/22/10 SSSB: 048572 PRDG TO 10/09, \$11/09
15843		WHISKEY CHITTO	12.296 11/09/1998	22.204	22.204	FEB. LTR SENT TO ANADARKO 9-29-09 1/20/09 RQD STATUS OF REL. REC'D REL FROM CHESAPEAKE, NEED FROM ANADARKO 2-18-08 12/20/07 FU-LTR> 9/7/07 REL RQD 10AR
16326		SIMSBORO, WEST	JA RA SUA;HYMON 12/07/1999 327-G 99-660	80	80	FEB. AR 1/22/10 SSSB: 603581 PRDG TO 11/09, \$10/09
18183		CONVERSE	JAMES RB SUA;WHITNEY 05/09/2000 501-B-3 00-264	7.61	7.61	FEB. AR 1/22/10 SSSB: 614282 PRDG TO 11/09, \$10/09
18391		ELM GROVE	CV RA SU71;CUPPLES 09/01/1974 361-B-3 74-290	2.32	2.32	FEB. AR 1/22/10 SSSB: 605199 PRDG TO 10/09, \$11/09
18393		CASPIANA	HOSS RA	31.089	31.089	FEB. AR 1/22/10 SSSB: 614238



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			SU53;CASPIANA INTEREST 04/15/1975 191-B 75-86			PRDG TO 11/09, \$10/09
18394		CASPIANA	47.402 11/27/2006	82.598	82.598	FEB. AR 1/22/10 SSSB: 614476 PRDG TO 11/09, \$10/09
18395		CASPIANA	HA RB SUA;CLD 23-15-12 H 05/28/2008 191-H-6 08-729	8.953	8.953	FEB. AR 1/22/10 SSSB: 614574 & 165596 PRDG TO 11 & 10/09, \$11/09
19225				0	80	FEB. 1/20/10 RQD REL 1/14/10 RS SAM: APP EXP PT 12/13/09 TAX ADJUDICATED LANDS
19518				0	20	FEB. PT 11/14/10 1/21/10 RQD STATUS> REC'D RELEASE, NEED CERT. COPY 11-24-08
19581		ROSELAND	30.7 06/01/2009	37.8	37.8	FEB. 1/5/10 CCB 10:38EMAIL MAY. PT 2/13/11
19662				14	14	FEB.CK STATUS 7/7/09 SRVYPLAT RQD FROM WILL DRL 615427=238333 PT 5/14/10 *INLAND, 2 YR PT
19759				0	34	FEB. 1/14/10 SRVY PLAT RQD 615752 PT 8/13/11
19761		CASPIANA	CV RA SU72;RIVES 18 04/20/2005 191-A-102	183.796	192	FEB. 1/22/10 SSSB: 614476 PRDG TO 11/09, \$10/09 1/14/10 SRVY PLAT RQD 615748 DD 8/13/10 PT 8/13/11
19763				105	138	FEB. 1/14/10 PLAT RQD 615748 DD 8/13/10 PT 8/13/11
19766				17.9	31	FEB. 1/14/10 SRVY PLATS RQD 615785 & 615774 DD 8/13/10 PT 8/13/11
19786				0	90	FEB. 1/14/10 SRVY PLAT RQD 615752 PT 8/13/11 VACANT STATE LANDS
19798				0	1055.05	FEB. 1/20/10 RQD REL 1/15/10 RS SAM: APP EXP PT 12/10/11 10/8/11 *OFFSHORE-3YR
19812				0	127	FEB. 1/20/10 RQD REL 1/14/10 RS SAM: APP EXP PT 12/10/11 10/8/11
19813		SENTELL	CV RA SUB;R C ATKINS ETAL 8 01/16/2008 251-F 08-24	22.75	48	FEB. 12/28/09 SAM: SN 239463 HA RA SUC WOP 10/19/09, LEASE OK> <DD/RNTL/DRLG? PT 12/10/11 10/8/11
19814				0	28	FEB. 1/20/10 RQD REL 1/14/10 RS SAM: LEASE PARTIALLY HB SN 239214, LUW 615552 PT 12/10/11 10/8/11
19815				0	63	FEB. 1/20/10 RQD REL 1/14/10 RS SAM: APP EXP PT 12/10/11 10/8/11



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19816				0	22	FEB. 1/20/10 RQD REL 1/14/10 RS SAM: APP EXP PT 12/10/11 10/8/11
19818				0	92	FEB. 1/20/10 RQD REL 1/14/10 APP EXP REQ REL PER SAM R PT 12/10/11 10/8/11
19819				0	86	FEB. 1/20/10 RQD REL 1/14/10 APP EXP REQ REL PER SAM R PT 12/10/11 10/8/11
19820				0	60	FEB. 1/20/10 RQD REL 1/14/10 RS SAM: APP EXP PT 12/10/11 10/8/11
19821				0	80	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19823				0	2247	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19825				0	329	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19826				0	28	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19828				0	38	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19829				0	469	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19836		BRACKY BRANCH	HA RB SUE;ELMWOOD LAND CO 33 H 09/16/2008 917-L	8.002	37	FEB. 1/12/10 RS SAM: 8.002 HBP, RQD PR 1-13-10 > DD, RNTL, &/OR DRLG PT 12/10/11 10/8/11
19842				0	88	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19843				0	300	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19882				0	6.05	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19883				0	8.92	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19884				0	3.52	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19885				0	3.12	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19886				0	40	FEB. 1/14/10 APP EXP REQ REL PER SAM R PT 12/10/11



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						10/8/11
19891				0	115	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19892				0	232	FEB. 1/20/10 RQD REL 1/14/10 APP EXP REQ REL PER SAM R PT 12/10/11 10/8/11
19893				0	415	FEB. 1/20/10 RQD REL 1/14/10 APP EXP PER SAM PT 12/10/11 10/8/11
19923				0	20.07	FEB. 1/14/10 RS SAM: NOT EXP, HBP 239571, 614624, ROYALTIES PAID PT 12/10/11 10/8/11
19958				0	40	FEB. 1/20/10 RQD REL 1/14/10 RS SAM APP EXP PT 12/10/11 11/12/11 TAX ADJUDICATED LANDS



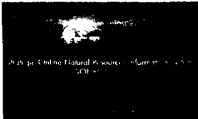
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01466		KROTZ SPRINGS	6580 RA SUA;L VOORHIES C 10/01/1992	130	130	FEB. AR 1/20/09 KAM: HBP KZS SU, LUW 700500; 7800 RA SUA, LUW 033623. CONT ON AR
02038		DEEP LAKE	VUA;SL 2038 06/14/2006	1400	3144.71	FEB. OB EXMOB MTG 1/14/2010 (10/26/09 GDJ:D.ADAMS SENT PLAT OF PROPOSED 400 AC PR. ;400 AC PR ACCEPTED 6/09, NOTHING YET 10/20/09, FUL & FUPHONCALL)
02344		KROTZ SPRINGS	127.43 06/09/1995	12.57	12.57	FEB. AR 1/20/09 KAM: HBP KZS SU, LUW 700500. CONT ON AR
06544		SULPHUR MINES	50.004 04/27/1988	0	29.99	FEB. AR 1/25/10 RQD REL 1/20/10 RS KAM: FORMERLY HB SN 151237, LUW 034421, LHACK RB SUB. LAST PRD 12/1/08.
13420		STARKE, WEST	5.403 08/10/2004	1.699	1.699	FEB. AR 1/20/10 KAM: HBP SN 218229, D RA SUA, LUW 610611; SN 210603, 211414, WST Y 1 RA SU, LUW 610871 CONT ON AR
16286		LOCKPORT	4150 RA SUA;SL 16286 337-C-C 01-835	1.288	6.257	FEB. AR 1/7/10 GJD RQD TPIC CHANGE LUW W/ OOC- THEY ADVISED THEY WOULD. 1/5/10 RCD UNOFL PR OF 5.046, RTNG 1.288 AC
16640		WEST CAMERON BLOCK 19	873.971 04/27/2007	5.969	5.969	FEB. AR 1/20/10 KAM: HBP OCS-21531 #F-1, 14500 SAND, RESERVOIR D, CURRENTLY PROD 342 MCFD. CONTINUE ON AR 5 A/POD
18060		MERMENTAU, WEST	76.775 04/26/2006	.85	.85	FEB. AR 1/20/10 KAM: HBP SN 229984, U BOL M RA SUA, LUW 610243. CONTINUE ON AR
18837				0	212	FEB. 1/20/10 RQD REL 1/15/10 RS KAM: APP EXP. SMB APPROVED PT EXTENDED UNTIL 12/14/2009 PT 12/14/08
19183				13.33	13.33	FEB. SUGGEST AR 1/20/10 KAM: HBP SN 237422, HBY RE SUA, LUW 614204. CONT ON AR PT 11/8/09
19185				0	1570	FEB. 1/20/10 RQD REL 1/15/10 RS KAM: APP EXP PT 12/10/11 (PT 11/9/09 EGA 20041101)
19186				0	1517	FEB. 1/20/10 KAM RNTL PD 09, CONT AR PT 12/10/11 (PT 11/9/09 EGA 20041101)
19187				0	62	FEB. 1/20/10 KAM RNTL PD 09, CONT AR PT 12/10/11 (PT 11/9/09 EGA 20041101)
19188				0	84	FEB. 1/25/10 RQD REL 1/20/10 RS KAM: NO RNTL. APP EXP PT 12/10/11 (PT 11/9/09 EGA 20041101)



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Get Review Date February 10, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
19194		BECKWITH CREEK	10,256 02/19/2009	7.744	7.774	FEB. 1/20/10 SSSB: 615083 ZERO PRD 9 & 10/09, RECK 3/10 SUGGEST AR, IF PRDG PT 12/13/09
19544				0	50	FEB. 1/15/09 RS KAM:PARTIALLY HBP SN 239746, F RB SUA, ORDER 116- T-1, EFF 6/23/09. REQ REL OF AC OUTSIDE OF UNIT. PT 12/12/10
19889				0	1708.54	FEB. 1/20/10 RQD REL 1/14/10 RS KAM: APP EXP PT 12/10/11 10/8/11 *OFFSHORE-3YR
19894				0	39	FEB. 1/20/10 RQD PR 1/15/09 RS KAM: PARTIALLY HELD, REQ PR PT 12/10/11 10/8/11 11/23/09 SRVY PLAT RQD 615591 239545
19904				0	15	FEB. 1/20/10 RQD REL 1/15/09 RS KAM: APP EXP PT 12/10/11 10/8/11
156				29,608.796	68,960.310	

BOBBY JINDAL
GOVERNOR



SCOTT A. ANGELLE
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

NOMINATION AND TRACT COMMITTEE REPORT

The Nomination and Tract Committee, upon motion of *Mr. Sanders* seconded by *Mr. Arnold* convened at 9:40 a.m. on Wednesday, *February 10, 2010* with the following members of the Board in attendance:

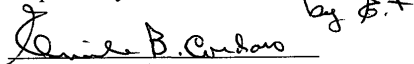
Mr. Thomas L. Arnold, Jr. Mr. Emile B. Cordaro Mr. Robert M. Morton
Mr. Thomas W. Sanders Mr. Darryl D. Smith Ms. Helen G. Smith
Secretary Scott A. Angelle

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the April 14, 2010 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of *Mr. Sanders* duly seconded by *Ms. Smith*, the Committee voted unanimously to recommend to the Board the granting of authority to the staff to advertise all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report presented by Mr. Fontenot.

The Committee was informed of a request by the State Land Office to withdraw Tract 41314, containing 96 acres, more or less, situated in Bossier Parish, Louisiana, due to an ownership problem with Red Chute Bayou. Based on staff recommendations, and upon motion of *Ms. Smith*, seconded by *Mr. Sanders*, the Committee voted unanimously to withdrawn Tract No. 41314.

The Committee, on motion of *Ms. Smith*, seconded by *Mr. Sanders*, voted to adjourn at 9:42a.m.

Respectfully Submitted,


Emile B. Cordaro
Chairman
Nomination and Tract Committee

Refer to Board Meeting Minutes for any action taken by the Board regarding matters in this report.

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

NOMINATION AND TRACT COMMITTEE

ON MOTION of *Mr. Sanders*, seconded by, *Ms. Smith*, the following Resolution was offered and adopted:

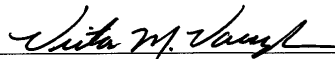
WHEREAS, Mr. Emile Fontenot presented to the State Mineral and Energy Board 64 tracts that had been nominated for the April 14, 2010 Mineral Lease Sale, and that same are to be advertised pending staff review; now therefore

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the State Mineral and Energy Board does hereby approve and authorize the advertising of all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources, as well as any tracts that have been previously advertised and rolled over, and to otherwise approve the Nomination and Tract Report presented by Mr. Heck and Mr. Fontenot.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

NOMINATION AND TRACT COMMITTEE

ON MOTION of *Ms. Smith*, seconded by, *Mr. Sanders*, the following Resolution was offered and adopted:

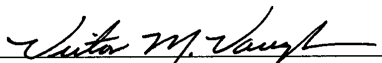
WHEREAS, Mr. Emile Fontenot presented to the State Mineral and Energy a request by the State Land Office to withdraw Tract 41314, containing 96 acres, more or less, situated in Bossier Parish, Louisiana, due to an ownership problem with Red Chute Bayou; now therefore

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the State Mineral and Energy Board does hereby approve and authorize the withdrawal of Tract 41314, situated in Bossier Parish, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

BOBBY JINDAL
GOVERNOR



SCOTT A. ANGELLE
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

AUDIT COMMITTEE REPORT

The regular meeting of the Audit Committee of the State Mineral and Energy Board was held on Wednesday, February 10, 2010, following the Nomination and Tract Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Scott A. Angelle	Thomas L. Arnold, Jr.	Emile B. Cordaro
Robert "Michael" Morton	Thomas W. Sanders	Darryl D. Smith
Helen G. Smith		

Mr. Arnold convened the Committee at 9:43 a.m.

The first matter considered by the Committee was a recoupment requested by Union Oil Company of California.

Upon recommendation of the staff and upon motion of Mr. Sanders, seconded by Mrs. Smith, the Committee voted unanimously to approve the recoupment request in the amount of \$44,842.19.

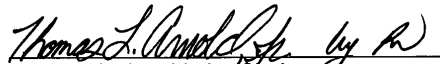
The second matter considered by the Committee was a recoupment requested by Union Oil Company of California.

Upon recommendation of the staff and upon motion of Mrs. Smith, seconded by Mr. Sanders, the Committee voted unanimously to approve the recoupment request in the amount of \$53,878.67.

The third matter considered by the Committee was the election of the February 2010 Texaco gas royalty to be paid on a processed basis at the Discovery Plant at Larose and the Sea Robin Plant at Henry per the terms of the State Texaco Global Settlement Agreement.

No action required.

On Motion of Mr. Sanders, seconded by Mr. Smith, the Board voted unanimously to adjourn the Audit Committee at 9:45 a.m.


Thomas L. Arnold, Jr., Chairman
Audit Committee

Refer to State Mineral and Energy Board Meeting Minutes for additional information on actions taken by the Board regarding matters in this report.

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

AUDIT COMMITTEE

ON MOTION of Mr. Sanders, seconded by Ms. Smith, the following resolution was offered and unanimously adopted:

WHEREAS, Union Oil Company of California has made a letter application for an adjustment of \$44,842.19 for the Eugene Island Block 10 Field, State Lease 19266; and

WHEREAS, this amount was based on Union Oil Company of California submitting an overpayment of gas royalties based on incorrect volumes and values for the period of April 2008 in the Eugene Island Block 10 Field; and

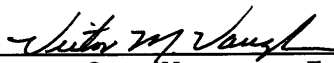
WHEREAS, the Mineral Income Division has verified that an overpayment in the amount of \$44,842.19 was made and that the applicant is entitled to a credit adjustment; and

WHEREAS, the State Mineral and Energy Board after reviewing the work of the Mineral Income Division, agrees that the applicant is entitled to an adjustment, does recommend that the State allow Union Oil Company of California to recoup the \$44,842.19 overpayment.

NOW, BE IT THEREFORE RESOLVED, that the Board does authorize and direct the Mineral Income Director to effectuate the credit adjustment of \$44,842.19 to Union Oil Company of California on a one-time or lump sum basis or on such terms deemed necessary by the Director, which are legally permissible, and without prejudice to any other rights of the state.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

AUDIT COMMITTEE

ON MOTION of Ms. Smith, seconded by Mr. Sanders, the following resolution was offered and unanimously adopted:

WHEREAS, Union Oil Company of California has made a letter application for an adjustment of \$53,878.67 for the Eugene Island Block 10 Field, State Lease 18640; and

WHEREAS, this amount was based on Union Oil Company of California submitting an overpayment of oil royalties based on an incorrect state decimal of 0.03571427, the correct state decimal being 0.03095238, for the period of July and August 2008 in the Eugene Island Block 10 Field; and

WHEREAS, the Mineral Income Division has verified that an overpayment in the amount of \$53,878.67 was made and that the applicant is entitled to a credit adjustment; and

WHEREAS, the State Mineral and Energy Board after reviewing the work of the Mineral Income Division, agrees that the applicant is entitled to an adjustment, does recommend that the State allow Union Oil Company of California to recoup the \$53,878.67 overpayment.

NOW, BE IT THEREFORE RESOLVED, that the Board does authorize and direct the Mineral Income Director to effectuate the credit adjustment of \$53,878.67 to Union Oil Company of California on a one-time or lump sum basis or on such terms deemed necessary by the Director, which are legally permissible, and without prejudice to any other rights of the state.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

BOBBY JINDAL
GOVERNOR



SCOTT A. ANGELLE
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE REPORT

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board was held on February 10, 2010, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Mr. Thomas W. Sanders
Mr. Emile B. Cordaro
Mr. Robert "Michael" Morton
Mr. Darryl David Smith

Secretary Scott A. Angelle
Mr. Thomas L. Arnold, Jr.
Ms. Helen Godfrey Smith

The Legal and Title Controversy Committee was called to order by Mr. Sanders at 9:45 a.m.

The first matter considered by the Committee was a request by Midstates Petroleum Company LLC and Square Mile Energy, L.L.C. for the waiver of all or a portion of the liquidated damage assessment levied on the late release of State Lease No. 16289 in the amount of \$31,000.00, Acadia Parish, Louisiana.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board reduce the liquidated damage assessment levied on the late release of State Lease No. 16289 to \$5,150.00.

The second matter considered by the Committee was a request for final approval of an Operating Agreement presented by Forest Oil Corporation, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 23% before payout, increasing to 25% after payout in and to the Operating Tract, whereas operator desires and intends to re-establish production from the DB-2A/2B RA SUA, the D3 RA SUA, the D8 RA SUA, and the D3 RB SUA, Iberia Parish, Louisiana, containing 11.97 acres, more or less, covering a portion of former State Lease No. 2258, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-05.

Upon recommendation of the staff and upon motion of Ms. Smith, seconded by Mr. Arnold, the Committee voted unanimously to recommend final approval of the Operating Agreement presented by Forest Oil Corporation, which is on the Docket as Item No. 10-5.

Post Office Box 2827 • Baton Rouge, Louisiana 70821-2827 • 617 North Third Street • 8th Floor • Baton Rouge, Louisiana 70802-5428
Phone (225) 342-4615 • Fax (225) 342-4527 • omr@dnr.state.la.us • <http://www.dnr.state.la.us/mineral.htm>

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The third matter considered by the Committee was a request for final approval of a Lease Amendment presented by Sweet Bay Exploration, whereas said party is hereby granted the two (2) six month extension options whereby the Lessee may maintain the Subject Lease by timely making the payments set forth in said instrument and in conjunction with the lease extension options, Lessor and Lessee have agreed to amend the subject lease to increase the applicable royalties to 22% should Lessee exercise either or both extension options, affecting State Lease No. 18501, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-6.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Ms. Smith, the Committee voted unanimously to recommend that the Louisiana State Mineral and Energy Board grant final approval of the Lease Amendment presented by Sweet Bay Exploration, which is on the Docket as Item 10-6.

The fourth matter considered by the Committee was a request by Staff to negotiate an Operating Agreement with Stone Energy, L.L.C. affecting former State Lease No. 10830, Ship Shoal Block 66, Terrebonne Parish, and that the acreage in question be deemed unavailable for leasing while negotiations are ongoing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations. In addition, Staff requests that Victor M. Vaughn be given authority to sign an Indemnity Agreement from Stone Energy, L.L.C. to allow production from the well prior to the Operating Agreement being in place.

Upon recommendation of the staff and upon motion of Ms. Smith, seconded by Mr. Arnold, the Committee voted unanimously to recommend that the Louisiana State Mineral and Energy Board grant Staff the authority to negotiate an operating agreement with Stone on a portion of former SL 10830 and that the acreage in question be made unavailable for leasing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations and that Victor M. Vaughn be given authority to sign an Indemnity Agreement from Stone Energy, L.L.C. to allow production from the well prior to the Operating Agreement being in place.

The fifth matter considered by the Committee was a request by Staff to negotiate an Operating Agreement with Pedernales Production, LP affecting former State Lease No. 374, St. Gabriel Field, Pontchartrain No. 1 Well, Serial No. 40642 and that the acreage in question be deemed unavailable for leasing while negotiations are ongoing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the Louisiana State Mineral and Energy Board grant Staff the authority to negotiate an Operating Agreement with Pedernales Production, LP and that the acreage involved not be made available for leasing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations.

The sixth matter considered by the Committee was a request by Staff for adoption of a policy that any request for an extension of the primary term of a lease be made no earlier than ninety (90) days from the date of the State Mineral and Energy Board meeting on which such request will be acted on, it being within the State Mineral and Energy Board's discretion to act on requests outside of the policy on a case by case basis.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Cordaro, the Committee voted unanimously to recommend that the Mineral and Energy Board adopt a policy that any request for an extension of the primary term of a lease be made no earlier than ninety (90) days from the date of the State Mineral and Energy Board meeting on which such request will be acted on, it being within the State Mineral and Energy Board's discretion to act on requests outside of the policy on a case by case basis.

The seventh matter considered by the Committee was a request by Staff to correct/amend a Resolution adopted by the State Mineral and Energy Board on November 14, 2007 to correctly state that the Board grant approval, in principal, a compromise with Exxon Mobil on production in Little White Lake whereby the State is allocated 65% of production and ExxonMobil 35% of production from leases and areas in Little White Lake subject to drafting of acceptable language, proper advertisement, and final approval of an acceptable compromise document by the State Mineral Board. The original Resolution inadvertently stated that the Board grant approval "unprincipal".

Upon recommendation of the staff and upon motion of Ms. Smith, seconded by Mr. Cordaro, the Committee voted unanimously to recommend that the Resolution adopted by the State Mineral and Energy Board on November 14, 2007 be amended to correctly state that the Board grant approval, in principal, a compromise with Exxon Mobil on production in Little White Lake whereby the State is allocated 65% of production and ExxonMobil 35% of production from leases and areas in Little White Lake subject to drafting of acceptable language, proper advertisement, and final approval of an acceptable compromise document by the State Mineral Board.

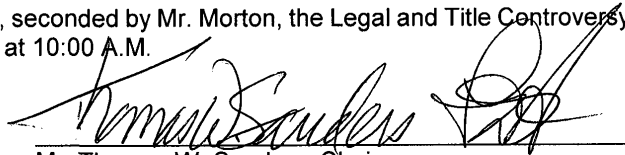
The eighth matter considered by the Committee was a request by JGC Energy Development (USA) Inc. for consideration of a waiver of payment of minimum royalties and allow escrow of funds attributable to acreage in title controversy for a period of ninety (90) days pending a compromise or the filing of a concursus proceeding as it is attributable to Unit Tracts 1, 2, 3, 11 and 12 and royalty provisions of State Lease Nos. 18010, 18897 and 19864.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the Louisiana State Mineral and Energy Board grant JGC Energy Development (USA) Inc. a waiver of payment of minimum royalty and allowing escrow of funds attributable to acreage in title controversy until the May 12, 2010 Mineral and Energy Board Meeting pending a compromise or the filing of a concursus proceeding.

The ninth matter considered by the Committee was a request by McMoRan Oil & Gas LLC for an additional ninety (90) day extension, to escrow, with interest, production attributable to a portion of State Lease No. 18614 waterbottoms in Section 20, Township 15 South, Range 9 East within the MA-7RD SUA, St. Mary Parish. McMoRan Oil & Gas LLC was granted a ninety (90) day extension commencing with October 1, 2009 at the October 14, 2009 Mineral and Energy Board Meeting, and this request is for an additional ninety (90) days to accomplish same.

Upon recommendation of the staff and upon motion of Ms. Smith, seconded by Mr. Smith, the Committee voted unanimously to recommend that the Louisiana State Mineral and Energy Board approve the request of McMoRan Oil & Gas for an extension to escrow, with interest, production attributable to a portion of State Lease No. 18614 waterbottoms in Section 20, Township 15 South, Range 9 East within the MA-7RD SUA, St. Mary Parish until the May 12, 2010 Mineral and Energy Board Meeting to compromise the matter or initiate a concursus proceeding.

On motion of Mr. Arnold, seconded by Mr. Morton, the Legal and Title Controversy Committee meeting adjourned at 10:00 A.M.

A handwritten signature in black ink, appearing to read "Thomas W. Sanders", is written over a horizontal line. The signature is stylized and cursive.

Mr. Thomas W. Sanders, Chairman
Legal and Title Controversy Committee
Louisiana State Mineral and Energy Board

Refer to the State Mineral and Energy Board Meeting Minutes for additional information on actions taken by the Board regarding matters listed in this Report.

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Mr. Arnold, seconded by Mr. Smith, the following resolution was offered and unanimously adopted:

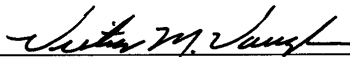
WHEREAS, a request was made by Midstates Petroleum Company LLC and Square Mile Energy, L.L.C. for the waiver of all or a portion of the liquidated damage assessment levied on the late release of State Lease No. 16289 in the amount of \$31,000.00, Acadia Parish, Louisiana;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Board reduce the liquidated damage assessment levied on the late release of State Lease No. 16289 to \$5,150.00.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Ms. Smith, seconded by Mr. Arnold, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made for final approval of an Operating Agreement presented by Forest Oil Corporation, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 23% before payout, increasing to 25% after payout in and to the Operating Tract, whereas operator desires and intends to re-establish production from the DB-2A/2B RA SUA, the D3 RA SUA, the D8 RA SUA, and the D3 RB SUA, Iberia Parish, Louisiana, containing 11.97 acres, more or less, covering a portion of former State Lease No. 2258, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-05;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Board grant final approval of the Operating Agreement presented by Forest Oil Corporation, which is on the Docket as Item No. 10-5.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Mr. Arnold, seconded by Ms. Smith, the following resolution was offered and unanimously adopted:

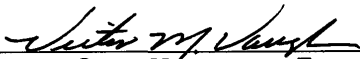
WHEREAS, a request was made for final approval of a Lease Amendment presented by Sweet Bay Exploration, whereas said party is hereby granted the two (2) six month extension options whereby the Lessee may maintain the Subject Lease by timely making the payments set forth in said instrument and in conjunction with the lease extension options, Lessor and Lessee have agreed to amend the subject lease to increase the applicable royalties to 22% should Lessee exercise either or both extension options, affecting State Lease No. 18501, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-6;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Louisiana State Mineral and Energy Board grant final approval of the Lease Amendment presented by Sweet Bay Exploration, which is on the Docket as Item 10-6.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Ms. Smith, seconded by Mr. Arnold, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made by Staff to negotiate an Operating Agreement with Stone Energy, L.L.C. affecting former State Lease No. 10830, Ship Shoal Block 66, Terrebonne Parish, and that the acreage in question be deemed unavailable for leasing while negotiations are ongoing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations. In addition, Staff requests that Victor M. Vaughn be given authority to sign an Indemnity Agreement from Stone Energy, L.L.C. to allow production from the well prior to the Operating Agreement being in place;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Louisiana State Mineral and Energy Board grant Staff the authority to negotiate an operating agreement with Stone on a portion of former SL 10830 and that the acreage in question be made unavailable for leasing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations and that Victor M. Vaughn be given authority to sign an Indemnity Agreement from Stone Energy, L.L.C. to allow production from the well prior to the Operating Agreement being in place.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Mr. Arnold, seconded by Mr. Smith, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made by Staff to negotiate an Operating Agreement with Pedernales Production, LP affecting former State Lease No. 374, St. Gabriel Field, Pontchatrain No. 1 Well, Serial No. 40642 and that the acreage in question be deemed unavailable for leasing while negotiations are ongoing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Louisiana State Mineral and Energy Board grant Staff the authority to negotiate an Operating Agreement with Pedernales Production, LP and that the acreage involved not be made available for leasing for a period not to exceed the date of the third Mineral and Energy Board Meeting after the Board has authorized negotiations.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Mr. Arnold, seconded by Mr. Cordaro, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made by Staff for adoption of a policy that any request for an extension of the primary term of a lease be made no earlier than ninety (90) days from the date of the State Mineral and Energy Board meeting on which such request will be acted on, it being within the State Mineral and Energy Board's discretion to act on requests outside of the policy on a case by case basis;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Louisiana State Mineral and Energy Board adopt a policy that any request for an extension of the primary term of a lease be made no earlier than ninety (90) days from the date of the State Mineral and Energy Board meeting on which such request will be acted on, it being within the State Mineral and Energy Board's discretion to act on requests outside of the policy on a case by case basis.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Ms. Smith, seconded by Mr. Cordaro, the following resolution was offered and unanimously adopted:

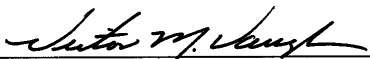
WHEREAS, a request was made by Staff to correct/amend a Resolution adopted by the State Mineral and Energy Board on November 14, 2007 to correctly state that the Board grant approval, in principal, a compromise with Exxon Mobil on production in Little White Lake whereby the State is allocated 65% of production and ExxonMobil 35% of production from leases and areas in Little White Lake subject to drafting of acceptable language, proper advertisement, and final approval of an acceptable compromise document by the State Mineral Board. The original Resolution inadvertently stated that the Board grant approval "unprincipal";

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Louisiana State Mineral and Energy Board that grant approval to correct/amend the Resolution adopted by the State Mineral and Energy Board on November 14, 2007 to correctly state that the Board grant approval, in principal, a compromise with Exxon Mobil on production in Little White Lake whereby the State is allocated 65% of production and ExxonMobil 35% of production from leases and areas in Little White Lake subject to drafting of acceptable language, proper advertisement, and final approval of an acceptable compromise document by the State Mineral Board.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Mr. Arnold, seconded by Mr. Segura, the following resolution was offered and unanimously adopted:

WHEREAS, a request for consideration of a proposed compromise agreement by ExxonMobil on production in Little White Lake located in Vermilion Parish, Louisiana;

WHEREAS, after discussion and careful consideration by the State Mineral Board, a decision has been reached;

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Board grant approval in principle to a compromise with ExxonMobil on production in Little White Lake whereby the State is allocated 65% of production and ExxonMobil 35% of production from leases and areas in Little White Lake, subject to drafting of acceptable language, proper advertisement, and final approval of an acceptable compromise document by the State Mineral Board.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral Board in the City of Baton Rouge, Louisiana, on the 14th day of November, 2007, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute-Books of said Louisiana State Mineral Board and is now in full force and effect.


LOUISIANA STATE MINERAL BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Mr. Arnold, seconded by Mr. Smith, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made by JGC Energy Development (USA) Inc. for consideration of a waiver of payment of minimum royalties and allow escrow of funds attributable to acreage in title controversy for a period of ninety (90) days pending a compromise or the filing of a concursus proceeding as it is attributable to Unit Tracts 1, 2, 3, 11 and 12 and royalty provisions of State Lease Nos. 18010, 18897 and 19864;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Louisiana State Mineral and Energy Board grant JGC Energy Development (USA) Inc. a waiver of payment of minimum royalty and allowing escrow of funds attributable to acreage in title controversy until the May 12, 2010 Mineral and Energy Board Meeting pending a compromise or the filing of a concursus proceeding.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Ms. Smith, seconded by Mr. Smith, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made by McMoRan Oil & Gas LLC for an additional ninety (90) day extension, to escrow, with interest, production attributable to a portion of State Lease No. 18614 waterbottoms in Section 20, Township 15 South, Range 9 East within the MA-7RD SUA, St. Mary Parish. McMoRan Oil & Gas LLC was granted a ninety (90) day extension commencing with October 1, 2009 at the October 14, 2009 Mineral and Energy Board Meeting, and this request is for an additional ninety (90) days to accomplish same;

WHEREAS, after discussion and careful consideration by the State Mineral and Energy Board, a decision has been reached:

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the Louisiana State Mineral and Energy Board approve the request of McMoRan Oil & Gas for an extension to escrow, with interest, production attributable to a portion of State Lease No. 18614 waterbottoms in Section 20, Township 15 South, Range 9 East within the MA-7RD SUA, St. Mary Parish until the May 12, 2010 Mineral and Energy Board Meeting to compromise the matter or initiate a concursus proceeding.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

BOBBY JINDAL
GOVERNOR



SCOTT A. ANGELLE
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

DOCKET REVIEW COMMITTEE REPORT

The Docket Review Committee convened at 10:00 a.m. on Wednesday February 10, 2010. Board Members present were Mr. Thomas L. Arnold, Jr., Mr. Emile Cordaro, Mr. Thomas W. Sanders, Mr. Robert "Michael" Morton, Ms. Helen G. Smith and Mr. Darryl D. Smith.

The Committee made the following recommendations:

Approve all Assignments on pages 2 through 16 with the following exceptions: Nos. 20, 21, 22, 23, 29, 30, 36 and 37 on pages 9, 10, 12, 13, 15 and 16 would be deferred, No. 19 on page 9 would be withdrawn at the request of the staff and Nos. 6, 11, 12 and 38 on pages 4, 6 and 16 would be approved subject to the approval of the Governor of Louisiana.

Approve the following item: Docket Item No. 10-04 on page 17.

Approve the following items upon recommendation of the Legal and Title Controversy Committee: Docket Item Nos. 10-05 and 10-06 on pages 17 and 18;

Upon Motion of Mr. Sanders, seconded by Mr. Cordaro, the committee voted unanimously to accept the staff's recommendations.

There being no further business to come before the committee, upon motion of Ms. Smith, and seconded by Mr. Sanders, the committee voted unanimously to adjourn the meeting at 10:04 a.m.

Respectfully submitted,

Handwritten signature of Thomas L. Arnold, Jr. in cursive script.

Thomas L. Arnold, Jr.
Acting Chairman
Docket Review Committee

Refer to Board Meeting Minutes for any action taken by the Board regarding matters in this report.

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from NCX Company, L.L.C. to W&T Offshore, Inc., of all of Assignor's right, title and interest in and to State Lease Nos. 20003, 20004 and 20006, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

W&T Offshore, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from W&T Offshore, Inc. to Black Elk Energy Offshore Operations, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 18584, 18585, 18586 and 18587, Jefferson and Plaquemines Parishes, Louisiana, with further particulars being stipulated in the instrument.

McMoRan Oil & Gas LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the February 10, 2010, Meeting be approved, said instrument being a Correction of Resolution No. 29 from the March 11, 2009 Meeting, being a Change of Name whereby Clovelly Oil Co., Inc. is changing its name to Clovelly Oil Co. LLC, whereas State Lease No. 1703 is hereby being deleted from said resolution, affecting State Lease Nos. 1703, 1706, 2918, 4041, 4043, 5567, 5568, 5685, 5779, 10506, 10648, 18677 and 19290, Iberia, Jefferson, St. Charles, St. John the Baptist, St. Landry, St. Mary, St. Tammany, Tangipahoa and Terrebonne Parishes, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Martin Producing, LLC to Chesapeake Louisiana, L.P., of all of Assignor's right, title and interest in and to State Lease No. 2524, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease covers all rights below the base of the Rodessa Hill Formation, being the stratigraphic equivalent of 4,940', with further particulars being stipulated in the instrument.

Chesapeake Louisiana, L.P., is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Palace Exploration Company to RoDa Drilling, L.P, an undivided 90% of Assignor's right, title and interest in and to State Lease No. 19119, Vermilion Parish, Louisiana, with further particulars being stipulated in the instrument.

McMoran Oil & Gas LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

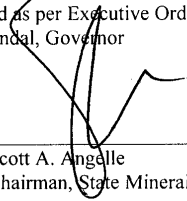
BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the February 10, 2010, Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being a Correction of Resolution No. 21 from the March 11, 2009 Meeting, being a Change of Name whereby Hunt Petroleum Corporation is changing its name to HPC Operating Company **AND** a Change of Name whereby HPC Operating Company is changing its name to XH, LLC, whereas State Lease No. 543 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 335, 368, 542, 543, 1461, 1753, 2376, 2906, 5978, 12150 and Operating Agreement "A0190", Bienville, Bossier, LaSalle, Plaquemines, St. Bernard, St. Charles, St. Mary and Terrebonne Parishes, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

Approved as per Executive Order BJ 2008-10
Bobby Jindal, Governor

By: 
Scott A. Angelle
Chairman, State Mineral Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from EnergyQuest II, LLC to Tauber Exploration & Production Co., an undivided 5.00% of 8/8ths in and to State Lease No. 17340, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

EnergyQuest II, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Chesapeake Louisiana, L.P. to PXP Louisiana, L.L.C., an undivided 20% of Assignor's right, title and interest in and to State Lease No. 19841, DeSoto Parish, Louisiana, with further particulars being stipulated in the instrument.

Chesapeake Louisiana, L.P. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;


5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.9 from the February 10, 2010, Meeting be approved, said instrument being a Correction of Resolution No. 1 from the December 9, 2009 Meeting, being an Assignment from RVCKaiser, L.L.C. to All Aboard Development Corporation, whereas said resolution incorrectly read..."KVCKaiser, L.L.C." and is hereby being corrected to read..."RVCKaiser, L.L.C", affecting State Lease Nos. 19799, 19800, 19801, 19802, 19803, 19805, 19806, 19807, 19808, 19809, 19811, 19865, 19866, 19867, 19868, 19869, 19870, 19871, 19872, 19910, 19913, and 19914, Iberia Parish, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from HHE Energy Company to XTO Offshore Inc., of all of Assignor's right, title and interest in and to State Lease Nos. 1230, 1450, 1451, 1999, 2000, 3770, 4409, 4534, 4574, 12806, 15683, 15958, 16563, 16564, 16735, 16736, 16737, 16738, 16869, 16870, 17674, 17675 and 17942, Lafourche, Plaquemines, St. Bernard and Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

XTO Offshore Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

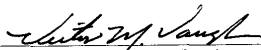
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the February 10, 2010 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from XH, LLC to XTO Offshore Inc., of all of Assignor's right, title and interest in and to State Lease No. 335, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

XTO Offshore Inc., is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonassignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

Approved as per Executive Order BJ 2008-10
Bobby Jindal, Governor

By: _____
Scott A. Angelle
Chairman, State Mineral Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

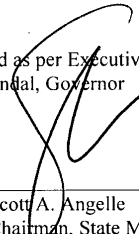
BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the February 10, 2010, Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being a Correction of Resolution No. 3 from the October 10, 2001 Meeting, being an Assignment from Grand Goldking, L.L.C. to GulfWest Oil & Gas Company (Louisiana) LLC, whereas said resolution incorrectly read..."an Assignment from Grand Goldking, L.L.C. to GulfWest Oil & Gas Company L.L.C." and is hereby being corrected to read..."an Assignment from Grand Goldking, L.L.C. to GulfWest Oil & Gas Company (Louisiana) LLC", affecting State Lease No. 344, Cameron Parish, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

Approved as per Executive Order BJ 2008-10
Bobby Jindal, Governor

By: 
Scott A. Angelle
Chairman, State Mineral Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.13 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Cypress Energy Corporation to EXCO Operating Company, L.P, of all of Assignor's right, title and interest in and to State Lease No. 20145, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument.

EXCO Operating Company, L.P is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

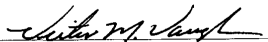
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Summit Energy Company, L.L.C. to Aurora Exploration L.L.C. of all of Assignor's right, title and interest in and to State Lease Nos. 19865, 19910, 19913 and 19914, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument.

Aurora Exploration L.L.C. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonassignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.15 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Vermilion Bay Exploration, Inc. to Fortune Natural Resources Corporation, of all of Assignor's right, title and interest in and to State Lease Nos. 19154, 19259, 19296, 19299 and 19411, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument.

Dynamic Offshore Resources, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonassignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.16 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company LP, of all of Assignor's interest to the following in the proportions set out below:

Castex Energy 2008, L.P.	50%
Castex Energy Partners, LP	50%

in and to State Lease No. 14108, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

Castex Energy Partners, LP is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Merit Energy Partners D-III, L.P., Merit Energy Partners III, L.P. and Merit Management Partners I, L.P. to Energy Production Corporation, of all of Assignor's right, title and interest in and to State Lease Nos. 6121 and 14674, East and West Baton Rouge Parishes, Louisiana, with further particulars being stipulated in the instrument.

Energy Production Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

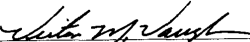
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.18 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Energy Production Corporation to Flagstone 1992, L.P., of all of Assignor's right, title and interest in and to State Lease Nos. 6121 and 14674, East and West Baton Rouge Parishes, Louisiana, with further particulars being stipulated in the instrument.

Energy Production Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;


5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.19 from the February 10, 2010, Meeting be withdrawn at the request of the staff, said instrument being an Assignment from Davis Petroleum Corp., an undivided 69.5% of 8/8ths interest to the following in the proportions set out below:

Venture Exploration Corp.	25.00%
d/b/a Combined Resources Group	
Stephens Production Company, LLC	22.50%
Gregco Resources Inc.	2.00%
Opal Investments LP	2.00%
Steele Creek Investment Company	1.00%
The Chalkley Exploration Group, LLC	15.00%
K.C. Whittemore	1.00%
Petroquest Resources, Inc.	1.00%

in and to State Lease No. 19354, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Davis Petroleum Corp. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the February 10, 2010, Meeting be deferred, said instrument being an Assignment from Chesapeake Operating, Inc. to Indigo Minerals LLC, of all of Assignor's right, title and interest in and to State Lease No. 15421, Pointe Coupee Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the depths from the surface of the earth to the stratigraphic equivalent of the depth of 21,200' as seen in the electric log for the SL 15421 #1 Well, with further particulars being stipulated in the instrument.

Indigo Minerals LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the February 10, 2010, Meeting be deferred, said instrument being an Assignment from Chesapeake Louisiana, L.P. to Indigo Minerals LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 16878 and 17806, Evangeline Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the depths from the surface of the earth to the stratigraphic equivalent of the depth of 18,581' as seen in the electric log for the CARRUTH #3-1, pka TRUSTLAND well, with further particulars being stipulated in the instrument.

Indigo Minerals LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

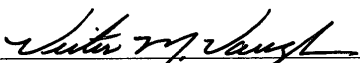
On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the February 10, 2010, Meeting be deferred, said instrument being an Assignment from Chesapeake Louisiana, L.P. to Indigo Minerals LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 14999, 15000, 15088, 16877 and 16878, Rapides Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the depths from the surface of the earth to the stratigraphic equivalent of the depth of 18,581' as seen in the electric log for the CARRUTH #3-1, pka TRUSTLAND well, with further particulars being stipulated in the instrument.

Indigo Minerals LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the February 10, 2010, Meeting be deferred, said instrument being an Assignment from Chesapeake Louisiana, L.P. to Indigo Minerals LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 17064, 17748, 17749 and 17750, Vernon Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the depths from the surface of the earth to the stratigraphic equivalent of the depth of 18,581' as seen in the electric log for the CARRUTH #3-1, pka TRUSTLAND well, with further particulars being stipulated in the instrument.

Indigo Minerals LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 24 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from LHM Oil & Gas, L.L.C., LHM2 Oil & Gas, L.L.C. and HBM Oil & Gas, L.L.C. to Wallace Lake Marioneaux, L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 18368, Caddo and DeSoto Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to those depths located below the stratigraphic equivalent of the base of the Cotton Valley gas and condensate bearing sand seen at the electric log measured depth of 11,060' in the Palmer Petroleum, Inc. Chandler Unit #1 Well, with further particulars being stipulated in the instrument.

Palmer Petroleum, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 25 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from LHM Oil & Gas, L.L.C., LHM2 Oil & Gas, L.L.C. and HBM Oil & Gas, L.L.C. to Wallace Lake Marioneaux, L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 18368, Caddo and DeSoto Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to those depths located below the stratigraphic equivalent of the base of the Cotton Valley gas and condensate bearing sand seen at the electric log measured depth of 11,060' in the Palmer Petroleum, Inc. Chandler Unit #1 Well, with further particulars being stipulated in the instrument.

Palmer Petroleum, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonassignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 26 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Cohort Energy Company, of all of Assignor's right, title and interest to the following in the proportion set out below:

Palmer Petroleum, L.L.C.	34.21%
Caddo Management, Inc.	16.84%

in and to State Lease No. 19122, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument.

Palmer Petroleum, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 27 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Palmer Petroleum, L.L.C., Caddo Management, Inc. and Wallace Lake Marioneaux, L.L.C. to PCMWL, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 18368 and 19122, Caddo and DeSoto Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to those depths located below the stratigraphic equivalent of the base of the Cotton Valley gas and condensate bearing sand seen at the electric log measured depth of 11,060' in the Palmer Petroleum, Inc. Chandler Unit #1 Well, with further particulars being stipulated in the instrument.

Palmer Petroleum, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128. but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 28 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Palmer Petroleum, L.L.C., Caddo Management, Inc. and Wallace Lake Marioneaux, L.L.C. to PCMWL, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 18368 and 19122, Caddo and DeSoto Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to those depths located below the stratigraphic equivalent of the base of the Cotton Valley gas and condensate bearing sand seen at the electric log measured depth of 11,060' in the Palmer Petroleum, Inc. Chandler Unit #1 Well, with further particulars being stipulated in the instrument.

Palmer Petroleum, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessee or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

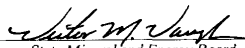
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 29 from the February 10, 2010, Meeting be deferred, said instrument being an Assignment from Chesapeake Louisiana, L.P. to Indigo Minerals LLC, of all of Assignor's right, title and interest in and to Operating Agreement "A0305", Jackson Parish, Louisiana, with further particulars being stipulated in the instrument.

Indigo Minerals LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 30 from the February 10, 2010, Meeting be deferred, said instrument being an Assignment from Cohort Energy Company and Kerr-McGee Oil & Gas Onshore LP to Questar Exploration and Production Company, of all of Assignor's right, title and interest in and to State Lease No. 17161, Bossier and Caddo Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR** as said lease is located within the confines of the Cotton Valley Reservoir A, Sand Unit 60 (CV RA SU 60), with further particulars being stipulated in the instrument.

Questar Exploration and Production Company is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.31 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Howell Petroleum Corporation, of all of Assignor's right, title and interest to the following in the proportions set out below:

Merit Management Partners I, L.P.	55.23269%
Merit Management Partners II, L.P.	39.56889%
Merit Energy Partners III, L.P.	1.15050%
Merit Energy Partners D-III, L.P.	1.55190%
Merit Energy Partners E-III, L.P.	2.49602%

in and to State Lease No. 3258, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Merit Energy Company is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;
- 5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.32 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Anadarko E&P Company, L.P, of all of Assignor's right, title and interest to the following in the proportions set out below:

Merit Management Partners I, L.P.	55.23269%
Merit Management Partners II, L.P.	39.56889%
Merit Energy Partners III, L.P.	1.15050%
Merit Energy Partners D-III, L.P.	1.55190%
Merit Energy Partners E-III, L.P.	2.49602%

in and to State Lease Nos. 15346, 15350 and 15354, St. Landry Parish, Louisiana, with further particulars being stipulated in the instrument.

Merit Energy Company is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128. but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;
- 5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.33 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Tridimension Energy, L.P. to Pryme Lake Exploration, LLC, an undivided 50% interest in and to State Lease Nos. 19849, 19850, 19851, 19852, 19853, 19855, 19856, 19857, 19858, 19860, 19861 and 19925, LaSalle Parish, Louisiana, with further particulars being stipulated in the instrument.

Tridimension Energy, L.P. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

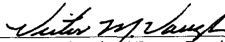
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;
- 5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 34 from the February 10, 2010 Meeting be approved, said instrument being an Assignment from Crimson Exploration, Inc. to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease No. 19095, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Ballard Exploration Company, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 35 from the February 10, 2010 Meeting be approved, said instrument being a Correction of that certain Assignment dated effective December 20, 2003 from Sandalwood Oil & Gas, Inc. to Penn Virginia Oil & Gas Company, et al, whereas said parties desire to delete the Assignee, Penn Virginia Oil & Gas Company, and put in the place and stead of said entity, the name Penn Virginia Oil & Gas Corporation, affecting State Lease Nos. 17265, 17714, 17716, 17717, 17718 and 17720, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

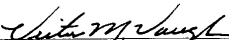
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 36 from the February 10, 2010, Meeting be deferred, said instrument being an Assignment and Correction of Assignment from Sandalwood Oil & Gas L.P., of an undivided interest to the following in the proportions set out below:

Manti Sandalwood, Ltd.	40.00000%
Grimes Energy Company	11.23300%
Rosbottom Production Corp.	4.00000%
Roemer Interests, Ltd.	3.509750%
Penn Virginia Oil & Gas Corporation	19.87875%
Westbank Production, LLC	7.50000%
Weiser-Brown Oil Company	2.17600%
Mr. James L. Allen	0.640000%

in and to State Lease No. 458, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Manti Resources, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 37 from the February 10, 2010, Meeting be deferred, said instrument being a Correction of Resolution No. 24 from the July 13, 2005 Meeting, being a Change of Name whereby Penn Virginia Oil & Gas Corporation is changing its name to Penn Virginia Oil & Gas, L.P., whereas State Lease Nos. 458, 17265, 17714, 17716, 17717, 17718 and 17720 were omitted from said resolution and are hereby being added, affecting State Lease Nos. 458, 13199, 13420, 17124, 17127, 17265, 17714, 17716, 17717, 17718, 17720, 17947, 17948, 18261, 18263, 18264, 18282, 18296, and Operating Agreement "A0165", Bossier, Caddo, Calcasieu, Jefferson, Plaquemines, Red River and St. Mary Parishes, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 38 from the February 10, 2010 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Act of Exchange from Fredrick Allen Stare to Fredrick A. Stare, L.L.C. of all of Assignor's right, title and interest in and to State Lease Nos. 334, 335, 340, 341 and 344, Cameron, Iberia, Plaquemines, St. Bernard, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128. but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

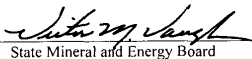
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

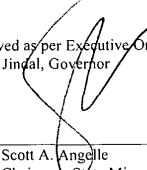
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

Approved as per Executive Order BJ 2008-10
Bobby Jindal, Governor

By: 
Scott A. Angelle
Chairman, State Mineral Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-04 from the February 10, 2010, Meeting be approved, said instrument being a Unitization Agreement presented by Sweet Bay Exploration, LLC, to create a 1057.345 acre unit, more or less, identified as the "**EI 17 & 18 VUA**", with 459.436 acres being attributable to State Lease No. 18501, 100.640 acres being attributable to State Lease No. 18696, 166.489 acres being attributable to State Lease No. 18697, 10.780 acres being attributable to State Lease No. 19719 and 320.000 acres being attributable to State Lease No. 19721, Eugene Island Area, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the instrument by signing said instrument for the Board.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-05 from the February 10, 2010, Meeting be approved, said instrument being an Operating Agreement presented by Forest Oil Corporation, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 23% before payout, increasing to 25% after payout in and to the Operating Tract, whereas operator desires and intends to re-establish production from the DB-2A/2B RA SUA, the D3 RA SUA, the D8 RA SUA, and the D3 RB SUA, Iberia Parish, Louisiana, containing 11.97 acres, more or less, covering a portion of former State Lease No. 2258, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the instrument by signing said instrument for the Board.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Sanders, seconded by Mr. Cordaro, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-06 from the February 10, 2010, Meeting be approved, said instrument being a Lease Amendment presented Sweet Bay Exploration, whereas said party is hereby granted the two (2) six month extension options whereby the Lessee may maintain the Subject Lease by timely making the payments set forth in said instrument **AND** in conjunction with the lease extension options, Lessor and Lessee have agreed to amend the Subject Lease to increase the applicable royalties to 22% should Lessee exercise either or both extension options, affecting State Lease No. 18501, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the instrument by signing said instrument for the Board.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of February, 2010 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


STATE MINERAL AND ENERGY BOARD