

MINUTES

STATE MINERAL AND ENERGY BOARD

REGULAR MEETING AND LEASE SALE

JULY 14, 2010

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, July 14, 2010, beginning at 11:00 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. W. Paul Segura, Jr., acting as Chairman in the absence of Chairman Scott A. Angelle, called the meeting to order. He then requested Mr. Louis Buatt, Acting Secretary to the State Mineral and Energy Board, to call the roll for the purpose of establishing a quorum.

W. Paul Segura, Jr., Vice-Chairman
Thomas L. Arnold, Jr.
Emile B. Cordaro
John C. "Juba" Diez
Bay E. Ingram
Robert "Michael" Morton
Thomas W. Sanders
Darryl D. Smith
Helen G. Smith
Robert D. Harper, DNR Secretary

The following member of the Board was recorded as absent:

Scott A. Angelle, Chairman

Mr. Buatt announced that ten (10) members of the Board were present and that a quorum was established.

Also recorded as present were:

Louis Buatt, Acting Assistant Secretary of the Office of Mineral Resources, and
Acting 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
Stacey Talley, Deputy Assistant Secretary of the Office of Mineral Resources
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 then stated that the next order of business was the approval of the June 9, 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. Morton and unanimously adopted by the Board. (No public comment was made at this time.)

The Chairman then stated that the next order of business would be the adoption of the Committee recommendations. Upon motion of Mr. Sanders, seconded by Ms. Smith, the recommendations of the following respective Committees regarding their reports were unanimously adopted by resolutions of the Board. (No public comment was made at this time.)

Lease Review Committee
Nomination & Tract Committee
Audit Committee

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

At this time, upon motion of Mr. Sanders, seconded by Mr. Arnold, and unanimously adopted by the Board, the Board recessed at 11:02 a.m. in order to continue with the remaining committee meetings.

At 11:35 a.m., upon motion of Mr. Arnold, seconded by Mr. Sanders, and unanimously adopted by the Board, the Board reconvened its meeting.

The Chairman then stated that the next order of business would be the adoption of the remaining Committee recommendations. Upon motion of Mr. Arnold, seconded by Mr. Sanders, the recommendations of the following respective Committees regarding their reports were unanimously adopted by resolutions of the Board. (No public comment was made at this time.)

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 11:36 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. Arnold, seconded by Mr. Sanders, 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. Sanders, seconded by Mr. Arnold, and unanimously adopted by the Board, the Board reconvened in open session at 11:43 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. (No public comment was made at this time.)

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41528 to Gemini Explorations, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41530 to Eagle Stone Energy Partners, L.P.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41532 to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on a portion of Tract 41534, said portion being 9.8 acres more particularly described in said bid and outlined on accompanying plat, to Toce Energy, L.L.C.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on a portion of Tract 41535, said portion being 36.0 acres more particularly described in said bid and outlined on accompanying plat, to Gruy LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on a portion of Tract 41536, said portion being 24.0 acres more particularly described in said bid and outlined on accompanying plat, to Davis Petroleum Corp.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41537 to Renaissance Petroleum Company, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41538 to Swift Energy Operating, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41539 to Classic Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41541 to Classic Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41542 to Classic Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41543 to Classic Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41544 to Classic Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41545 to Classic Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41546 to QEP Energy Company subject to QEP Energy Company registering with the Office of Mineral Resources by close of business on July 15, 2010.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41547 to QEP Energy Company subject to QEP Energy Company registering with the Office of Mineral Resources by close of business on July 15, 2010.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41548 to QEP Energy Company subject to QEP Energy Company registering with the Office of Mineral Resources by close of business on July 15, 2010.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on a portion of Tract 41549, said portion being 36.154 gross-18.077 net acres more particularly described in said bid and outlined on accompanying plat, to Apple Energy Corps, Inc.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41550 to Duncan Oil Partners, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41551 to Duncan Oil Partners, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41552 to Duncan Oil Partners, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41553 to Duncan Oil Partners, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41554 to Duncan Oil Partners, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on Tract 41555 to Duncan Oil Partners, LLC.

Upon motion of Mr. Sanders, seconded by Ms. Smith, the Board voted unanimously to award a lease on a portion of Tract 41556, said portion being 1.709 acres more particularly described in said bid and outlined on accompanying plat, to Energy XXI Onshore, LLC.

This concluded the awarding of the leases.

At this time, Secretary Buatt stated that there would not be an update on the BP Oil Spill but that one would be given at a future date.

Mr. Rick Heck, Director of the Petroleum Lands Division, gave an overview of legislation that was recently approved during the past session of the Legislature and how it affects the Office of Mineral Resources/State Mineral and Energy Board. **(Refer to attached report for explanation of Senate and House bills and how the Office of Mineral Resources/State Mineral and Energy Board will be affected.)**

The following announcements were then made:

Secretary Buatt: "The SONRIS Oil & Gas Seminar will be on August 23 & 24, 2010. Early-bird registration ends on July 30th so if you haven't registered and want to take advantage of early-bird registration, please do so on or before July 30th. You can get additional information for registration off of the DNR web site. It is in New Orleans at The Roosevelt Hotel. It should be nice. If you have not received already, you should receive an invitation from me very shortly.

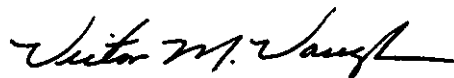
Also, total cash payments for the July 14, 2010 Lease Sale as well as the 2010-2011 fiscal year are \$4,596,455.32.

During one of the committee meetings, there was a discussion about a policy book. We have asked the general counsel for the Mineral Board, Mr. Ike Jackson, to start updating that policy book and we will provide that to you all. Please go through and review it and if you have any other items that you would like to bring up for consideration at Board meetings, please let us know and we can make sure that those appear on the agenda. Thank you very much."

Mr. Harper stated that he just wanted to mention for any new Board members traveling to the Oil & Gas Seminar that registration would be an allowable expense as a Board member.

The Chairman then stated there being no further business to come before the Board, upon motion of Ms. Smith, seconded by Mr. Ingram, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,



Victor M. Vaughn
Executive Officer
State Mineral and Energy Board

Senate Bills**SB 184 (ACT 773)**

This bill changes the present law of LA R.S. 30:136. Current law required that money received from either a judgment or settlements be turned over to the state treasurer. The state treasurer is required to disperse all the funds according to the law. The law did not allow OMR to seek reimbursement of its legal cost.

This Bill changes the law by requiring the reimbursement of all OMR's actual cost of either litigating or settling a case from the revenues received from either a judgment or settlements before the funds are to be turned over to the state treasurer. The funds will be deposited in the Mineral and Energy Operation Fund.

However, this law cannot alter the requirements of Article 7, Section 10.5 of the Louisiana constitution. Any judgment or settlement greater than or equal to 5 million dollars must be deposited and use as required by this article.

Reimbursement of its legal cost associated with defending concursus and other litigation. OMR can use these funds to litigate other cases and reimburse the Office of the Attorney General and the Office of State Lands their costs associated with the case.

SMEB/OMR Task

From the revenue received from either litigating or settling a case, OMR must deposit into the Mineral and Energy Operation Fund its actual cost, before it submit any of the revenue to the state treasurer.

SB 183 (ACT 875) & HB 841 (ACT 930)**SB 183 (ACT 875)**

SB 183 must be read in concurrence with HB 841. SB 183 retains the present law of LA R.S. 30:124 and authorizes the State Mineral and Energy Board to lease for the development and production of an alternative energy source of any lands belonging to the state, or title which is in the public, including road beds, water bottoms, vacant state lands, and lands adjudicated to the state at tax sales. In addition, this bill requires the SMEB, in consultation with the Department of Transportation and Development, to adopt rules and regulations in accordance with the Administrative Procedure Act in order to implement the provisions of these two bills.

Furthermore, this bill require the written approval of a port; harbor and terminal district, or port, harbor and terminal district, hereinafter these entities shall be referred to as "River Authority", for any alternative energy lease which affects their land, public navigate water

bottoms and/or jurisdiction. The River Authority shall receive no compensation for their approval and they are required to notify the applicant of their decision by certified mail. The River Authority denial is appealable. The lease applicant will have 60 days from receipt of the SMEB notice that the River Authority has denial approval to request an administrative hearing. **(NOTE: There is no judicial review of the SMEB decision unless added in the rule making process.)** It will be the responsibility of the River Authority to contract with the division of administrative law to conduct the hearing. The Administrative law judge may assess the cost of the hearing and reasonable attorney fees against the losing party. This bill places the burden of proof on the River Authority to prove that the alternative energy lease will have a detrimental effect to the needs of commerce and navigation. The final decision of the administrative law judge can be appealed to 19th JDC.

SB 183 requires that a lease for hydrokinetic energy must be consistent with the terms of preliminary permit, license, exemption, or other authorization issued by the Federal Energy Regulatory Commission. This will result in doing away with the competitive bidding of a hydrokinetic lease.

The SMEB is allowed to collect a leasing fee in the amount of 10 percent of the total cash bonus paid at the lease sale. This fee shall be in addition to the total cash payment. This bill is silent concerning royalty payments.

HB 841 (ACT 930)

HB 841 has the identical DOTD consultation requirement and FERC permit requirement of SB 183. This bill defines an "alternative energy source" (AES) as sources other than oil, gas, and other liquid, solid, or gaseous minerals. Conversely, an AES shall include, but not limited to, wind energy, geothermal energy, solar energy, and hydrokinetic energy. It shall not include the cultivation or harvesting of biomass fuels. This bill does not authorize the use of state lands or water bottoms for facilities which utilize biomass fuel to produce energy.

The SMEB can charge a fee in the amount of 10 percent of the total cash bonus paid at the lease sale. SMEB will send the lease applicant a notice of the River Authority denial. The SMEB will not have to defend nor pay for cost of the administrative hearing as a result of the River Authority decision to deny the lease applicant permit application.

SMEB/OMR Task

The SMEB and OMR is authorize to lease state own lands and water bottoms for the purpose of the development of an alternative energy source. All rules and regulations required to implement this bill must be developed by the SMEB with the consultation of DOTD.

SB 724 (ACT 971)

This bill changes present law and resolves an ongoing dispute. The state contends that it is the owner of all 16th Section, or a part thereof, which was the bed of a navigable waterway in the year 1812 when Louisiana became a State. The title rests in the State of Louisiana by virtue of its inherent sovereignty, and only the State Mineral Board has the right to lease the water bottoms in a 16th Section and the state own the revenue derived from the water bottom. The School Board, on the contrary, assert that the Louisiana Legislature has granted School Boards full authority over 16th Sections regardless of the physical characteristics of said sections, and therefore, that 16th Sections were dedicated by the United States and reserved for public schools as a sacred trust prior to Louisiana's Statehood. Such title is held in trust for the benefit of the public schools and the trust have been recognized and acknowledged by State laws. In substance, the School Board maintain that it is immaterial whether or not this 16th Section, or any part thereof, was the bed of a navigable waterway in 1812 or thereafter.

The Courts have settled this issue, however, it seems to keep arising. Current jurisprudence holds that¹:

1. those lands that were not beds of navigable waters on April 30, 1812 and were surveyed as 16th Section lands are subject to the school trust. The School Board is entitled to all revenue from these lands.
2. Those lands that were beds of navigable waters on April 30, 1812 form no part of the 16th Section in which they are located (or would be located if the 16th Section was a surveyed whole Section), and are sovereignty lands not impressed with the school trust.; and
3. Those lands that were beds of navigable waters on April 30, 1812 that are now land areas and are no longer lands under navigable bodies of water are still sovereignty lands and are not impressed with the school trust. State of Louisiana ex rel. Plaquemines Parish School Board v Plaquemines Parish Government, 652 So.2d 1 (La.App. 4 Cir. 12/15/1994)

In addition, current law as stated in LA R.S. 41:624 (A)(2) provides that sixteenth section land or school board indemnity lands granted by congress to the state of Louisiana as trustee shall be deemed transferred to the state in its sovereign capacity when such lands becomes part of the bed of any body of navigable waters as a result of erosion, subsidence of the surface, action of a navigable stream, bay, lake, or the Gulf of Mexico, or other similar occurrence. The state as trustee, must credit the account of the current school fund of the parish having an interest in the sixteenth section land all revenues generated by such former land. The only exception to this requirement was when the erode or subsided lands are covered by an existing oil and gas lease or contract granted by the state. However, after **July 1, 2007**, even these funds shall be credited to the school board.

¹ State of Louisiana ex rel. Plaquemines Parish School Board v Plaquemines Parish Government, 652 So.2d 1 (La.App. 4 Cir. 12/15/1994)

SB 724 now requires the state to give to the school boards who have not received school indemnity lands, the revenues generated after July 1, 2007, from the entire sixteenth section land, even those lands which are comprised entirely of state owned water bottoms. Past proceeds from 2007 through 2010 must be turned over to the School Board. In addition, all proceeds received for fiscal year 2010-2011 and thereafter, from sixteenth section lands must be credited to the school funds of the parish in which the sixteenth lands are located.

SMEB/OMR Task

The SMEB and OMR shall give to the school boards who have not received school indemnity lands, the revenues generated after July 1, 2007, from the entire sixteenth section land, even those lands which are comprised entirely of state owned water bottoms. Starting in July 2010, all revenues generated from these lands must be submitted to the school boards.

House Bills

HB 745 (ACT 598)

The law makes changes to the existing geographical boundaries between the **East Baton Rouge Parish School Board** and the **Central Community School Board** and provides for the recognition of legal documents executed relative to the transfer of specified 16th section lands, commonly known as the "Indian Mound Tract", between the two school systems. The transfer is property from the East Baton Rouge Parish School Board to the Central Community School Board. The Central Community School Board will be entitled to all income derived from the Indian Mound Tract including but not limited to mineral rights and all mineral income, except that portion to which the Livingston Parish School Board is entitled. Therefore, if there is an existing mineral lease, the income related to the Indian Mound Tract must be transferred to the Central Community School Board.

In addition, this bill authorizes the **Vermillion Parish School Board** to sell, convey, transfer, assign, and deliver any interest, excluding mineral rights; the state or the school board has or may have to 5.106 acre tract of land situated in the northeast quarter of Section 16, Township 11 South, and Range 3 East.

SMEB/OMR Task

SMEB through OMR must transfer all existing leases and revenues from Indian Mound Tract to the Central Community School Board.

HB 1307 (ACT 850)

At present, the Open Meeting Law allowed each public body conducting a public meeting, except a school board, to adopt and setup reasonable rules, regulations, and restriction in allowing for a public comments period. Current law relative to school boards, required a public comment period for each agenda item requiring a vote.

HB 1307 now requires public bodies, except school boards, to provide a public comment period at any point during a public meeting prior to action being taken on an agenda item requiring a vote.

SMEB Task

The SMEB must allow the public to comment at any time or point prior to action being taken an agenda item.

HB 1486 (ACT 955)

This bill authorizes a person or entity to enter into a cooperative endeavor agreement to withdraw running surface water with an agency or subdivision of the state, or the secretary of the Department of Natural Resources. However, this new law cannot affect the rights granted to riparian owners under Louisiana Civil Code Articles 657 and 658.² This bill requires that the cooperative endeavor agreement for the surface water rights be in writing, for fair market value, in the public interest, on a uniform form prescribed by the State Mineral and Energy Board, and approved by the attorney general and the secretary of the Department of Natural Resources.

As defined in the bill, the fair market value includes the economic development, employment, and increased tax revenues created by the activities associated with the withdrawal of the running surface waters.

The secretary of the Department Natural Resources is require to evaluate the agreements in order to ensure that the agreements are in the public interest and ensure that the water usage is based on the best management practices and social science and requires the balancing the water usage against environmental and ecological impacts. In addition, the secretary must take into consideration the effects on the sustainability of the navigability of the water body.

The term of any agreement or assignment cannot be greater than 2 years. The agreement can be renewed for an additional 2 year period until the date of December 31, 2012. Termination procedures are included in the bill. The law will sunset on December 31, 2012.

² **CC 657** holds, "The owner of an estate bordering on running water may use it as it runs for the purpose of watering his estate or for other purposes." and **CC 658** holds, " The owner of an estate through which water runs, whether it originates there or passes from lands above, may make use of it while it runs over his lands. He cannot stop it or give it another direction and is bound to return it to its ordinary channel where it leaves his estate."

Finally, the bill requires the secretary of the Department of Natural Resources to consider existing users in approving or making any changes to an application. This bill sets the following priority of the surface water use:

1. Human Consumption;
2. Agricultural uses for animal and plants;
3. Commercial purpose or industrial and mining activity;

The secretary is also required to consider the impacts to:

- Stream or Water Flow
- Sediment load and distribution
- Navigation
- Aquatic Life
- Other vegetation or wildlife
- other factors

The only limitation to the agreement is that it must be consistent with the comprehensive master plan for coastal restoration and protection as approved by the Coastal Protection and Restoration Authority and the legislature.

SMEB/OMR Task

The State Mineral and Energy Board must develop a uniform form for all surface water cooperative endeavor agreements.

House Concurrent Resolution

HCR 36

This concurrent resolution urges and request the Division of Administration , through the State Land Office, in consultation with the Department of Natural Resources, through the Office of Mineral Resources, to study and provide a report on the following:

1. The total amount of acres to which the state owns the mineral rights;
2. The total amount of acres currently subject to a mineral lease; and
3. The total amount of acres on which the state owns mineral rights where the property was adjudicated to the state pursuant to the Tax Adjudicated Lands Records Program from 1938 through 1962 and subsequently transferred to private ownership.

The Division of Administration is required to submit a report detailing its findings to the Louisiana Legislature on or before January 1, 2012.

SMEB/OMR Task

OMR must assist the State Land Office prepare the above referenced report.

2010 Legislation

PASSED

Bill No	Author	Subject	Task	OMR Employee Assignment	Status
SB 184	Gautreaux, N.	recoupment of OMR legal fees from settlements	Develop MOU with the AG & OSL for recoupment of cost for service render in the litigation or settlement of a legal dispute and/or issue.	William Iturralde	Issue discussed with AG and OSL. Will begin to draft MOU.
SB 183	Gautreaux, N.	alternate energy leasing by SMEB	Same as HB 841	Same as HB 841	
HB 841	Arnold	authorizes the SMEB to grant lease for hydrokinetic energy	Adopt rules and regulations, in consultation with DOTD and in accordance with Administrative Procedure Act, to implement the provision of this bill (Note: HB 841 must be implemented in concurrence with SB 183)	Byron Miller, Team Leader, with Danielle Stafford, Emile Fontenot and William Iturralde	
SB 724	Gautreaux, N	16th section lands	Check lease status and change the fund code for 16th Section lands of school boards who have not received school indemnity lands.	Macy Dennis	
HB 745	White	transfer 16th section mineral leases from EBR to Central School district for 16th Section lands, commonas "Indian Mound Tract".	Check lease status and change the fund code for lands relative to the geographic boundaries of Indian Mound.	Macy Dennis	
HB 1307	R. Jones	public comment at board meetings	Check with AG to adopt guidelines for the SMEB	William Iturralde	
HB 1486	Morris, et al	Cooperative Endeavor Agreement for Surface Water Rights	Develop a uniform cooperative endeavor agreement for the withdraw of running surface water	Rick Heck, Isaac Jackson, James Devitt and William Iturralde	
HCR 36	Roy	comple a database of state mineral rights	Assist OSL in preparing report of lease acreage study requested by the Louisiana Legislature. Report due on or before January 1, 2012.	Stacy Talley	

SB 184 (ACT 773)

SENATE BILL NO. 184

BY SENATOR N. GAUTREAUX

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AN ACT

To enact R.S. 30:136(D), relative to the State Mineral and Energy Board; to provide relative to the disposition of certain funds payable to the state as the lessor of certain mineral leases; to provide for reimbursement of certain monies to the Mineral and Energy Operation Fund; to provide terms and conditions; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 30:136(D) is hereby enacted to read as follows:

§136. Funds, disposition and appropriation of; penalties

* * *

D. Of revenues received in each fiscal year by the state through judgments or settlements, even if a civil action is not commenced, resulting from underpayment to the state of severance taxes, royalty payments, bonus payments, rentals, shut-in payments or other sums payable to the state as lessor under the terms of a valid mineral lease, an amount equal to the actual costs expended from the Mineral and Energy Operation Fund and any attorney fees incurred shall be deposited into the Mineral and Energy Operation Fund.

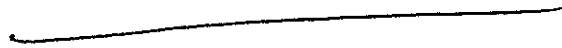
PRESIDENT OF THE SENATE

SPEAKER OF THE HOUSE OF REPRESENTATIVES

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____

SB 183 (ACT 875)



SENATE BILL NO. 183

BY SENATOR N. GAUTREAUX

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AN ACT

To amend and reenact R.S. 30:124, relative to the State Mineral and Energy Board; to provide for alternate energy resources; to authorize the State Mineral and Energy Board to lease state lands for the exploration, development, and production of energy from alternative energy resources; to provide for terms and conditions; to provide for rulemaking authority; to provide for approval of certain leases by ports; harbor and terminal districts; or port, harbor and terminal districts; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 30:124 is hereby amended and reenacted to read as follows:

§124. Board may lease public lands; fee

A. The legislature finds that the state, through the Department of Natural Resources, should promote the generation and use of alternative energy sources, including but not limited to wind energy, geothermal energy, solar energy, and hydrokinetic energy, throughout the state to ensure the viability of the state's natural resources, to provide a continuing utility-scale clean energy source for the citizens and businesses of Louisiana, to support economic development through job retention and creation in Louisiana, and to promote a clean environment.

B. The State Mineral and Energy Board, hereinafter referred to as the "board", has authority to lease for the development and production of minerals, oil, and gas, or alternative energy sources, any lands belonging to the state, or the title to which is in the public, including road beds, water bottoms, vacant state lands, and lands adjudicated to the state at tax sale. The board, in consultation with the Department of Transportation and Development, shall adopt rules and

1 regulations in accordance with the Administrative Procedure Act to implement
2 the provisions of this Subpart.

3 C. No lease shall be granted for hydrokinetic energy development that
4 is inconsistent with the terms of a preliminary permit, license, exemption, or
5 other authorization issued by the Federal Energy Regulatory Commission
6 pursuant to its authority under the Federal Power Act, 16 U.S.C. 791a, et seq.

7 D.(1)(a) No lease affecting the following lands shall be granted for
8 alternative energy sources development on such lands without prior written
9 approval of a port; harbor and terminal district; or port, harbor, and terminal
10 district;

11 (i) Lands held in title by such port or district or held by lease or
12 servitude by such port or district.

13 (ii) Public navigable waters that flow through any lands within the
14 jurisdiction of such port or district. Approval pursuant to this Item shall not
15 be unreasonably withheld unless such lease would be detrimental to the needs
16 of commerce and navigation.

17 (b) No such port or district shall receive compensation for their
18 approval.

19 (2) After the port; harbor and terminal district; or port, harbor, and
20 terminal district decides whether or not to grant approval, the board shall send a
21 notice by certified mail to the lease applicant for alternative energy sources
22 development. The notice shall include the following:

23 (a) The decision of such port or district to provide either prior written
24 approval of the lease or to deny approval of such lease.

25 (b) If such port or district does not grant prior written approval, notice that
26 the lease applicant has sixty days from receipt of the notice to request an
27 administrative hearing with the division of administrative law pursuant to Chapter
28 13-B of Title 49 of the Louisiana Revised Statutes of 1950. The request for an
29 administrative hearing shall be filed with the division of administrative law, with
30 copies mailed to the board and such port or district.

1 (3) The port; harbor and terminal district; or port, harbor, and terminal
 2 district which does not grant prior written approval of a lease shall have the burden
 3 of proof, at the administrative hearing, that the lease is detrimental to the needs of
 4 commerce and navigation.

5 (4) The port; harbor and terminal district; or port, harbor, and terminal
 6 district shall contract with the division of administrative law to conduct the hearing.
 7 The administrative law judge may, in his discretion, assess the costs of the
 8 administrative hearing and reasonable attorney fees of the prevailing party against
 9 the losing party.

10 (5) Notwithstanding any provision of the law to the contrary, the lease
 11 applicant or the port; harbor and terminal district; or port, harbor, and terminal
 12 district may petition the district court for the parish of East Baton Rouge for judicial
 13 review of any final decision or order of the administrative law judge.

14 E. The mineral board is further authorized to collect a fee for such leasing in the
 15 amount of ten percent of the total cash bonus paid at the lease sale. The fee shall be in
 16 addition to the total cash bonus paid.

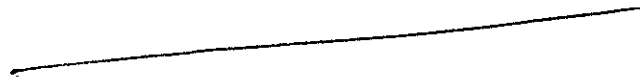
PRESIDENT OF THE SENATE

SPEAKER OF THE HOUSE OF REPRESENTATIVES

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____

HB 841 (ACT 930)



ACT No. 930

Regular Session, 2010

HOUSE BILL NO. 841

BY REPRESENTATIVE ARNOLD AND SENATOR MICHOT

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AN ACT

To amend and reenact R.S. 30:124, relative to the State Mineral and Energy Board; to provide for alternate energy resources; to authorize the State Mineral and Energy Board to lease state lands for the exploration, development, and production of energy from alternative energy resources; to provide definitions, terms, and conditions; to provide for rulemaking authority; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 30:124 is hereby amended and reenacted to read as follows:

§124. Board may lease public lands; fee

A. The legislature finds that the state, through the Department of Natural Resources, should promote the generation and use of alternative energy sources, including but not limited to wind energy, geothermal energy, solar energy, and hydrokinetic energy, throughout the state to ensure the viability of the state's natural resources, to provide a continuing utility-scale clean energy source for the citizens and businesses of Louisiana, to support economic development through job retention and creation in Louisiana, and to promote a clean environment.

B. The State Mineral and Energy Board, hereinafter referred to as the "board", has authority to lease for the development and production of minerals, oil, and gas, or alternative energy sources, any lands belonging to the state, or the title to which is in the public, including road beds, water bottoms, vacant state lands, and lands adjudicated to the state at tax sale. The board, in consultation with the Department of Transportation and Development, shall adopt rules and regulations in accordance with the Administrative Procedure Act to implement the provisions of this Subpart.

1 C. As used in this Section, "alternative energy sources" means energy
 2 sources other than oil, gas, and other liquid, solid, or gaseous minerals. It shall
 3 include, but not be limited to, wind energy, geothermal energy, solar energy, and
 4 hydrokinetic energy. It shall not include the cultivation or harvesting of biomass
 5 fuels or the use of state land or water bottoms for facilities which utilize biomass fuel
 6 to produce energy.

7 D. No lease shall be granted for hydrokinetic energy development that is
 8 inconsistent with the terms of a preliminary permit, license, exemption, or other
 9 authorization issued by the Federal Energy Regulatory Commission pursuant to its
 10 authority under the Federal Power Act, 16 U.S.C. 791a, et seq.

11 E. The mineral board is further authorized to collect a fee for such leasing
 12 in the amount of ten percent of the total cash bonus paid at the lease sale. The fee
 13 shall be in addition to the total cash bonus paid.

14 Section 2. This Act shall take effect and become operative if and when the Act
 15 which originated as Senate Bill No. 183 of this 2010 Regular Session of the Legislature is
 16 enacted and becomes effective.

 SPEAKER OF THE HOUSE OF REPRESENTATIVES

 PRESIDENT OF THE SENATE

 GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____

SB 724 (ACT 971)

SENATE BILL NO. 724

BY SENATOR N. GAUTREAUX

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AN ACT

To amend and reenact R.S. 41:642(A)(2), relative to sixteenth section and school board indemnity lands; to provide for revenues generated by certain sixteenth section and school board indemnity lands; to provide terms and conditions; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 41:642(A)(2) is hereby amended and reenacted to read as follows:

§642. Sixteenth section lands; erosion; title and revenues

A.(1) * * *

(2)(a) In the event any such eroded or subsided lands are covered by an existing oil and gas lease or other contract granted by the state in its sovereign capacity, all proceeds from production and other revenues, generated after July 1, 2007, and attributable to the eroded lands, shall be credited to the account of the current school fund of the parish having an interest in the sixteenth section or indemnity lands.

(b) Notwithstanding the provisions of Subparagraph (a) of this Paragraph, in the event sixteenth section lands are comprised entirely of state-owned water bottoms and no school indemnity lands were provided for such sixteenth section lands, all proceeds received by the state from production and other revenues generated after July 1, 2007, from any oil and gas lease or other contract granted by the state in its sovereign capacity attributable to the sixteenth section lands shall be credited, subject to an appropriation specifically for proceeds attributable to Fiscal Years 2007-2008, 2008-2009, and 2009-2010, to the account of the school fund of the parish in which such sixteenth section

HB 745 (ACT 598)

ACT No. 598

Regular Session, 2010
HOUSE BILL NO. 745
BY REPRESENTATIVE WHITE

AN ACT

To amend and reenact R.S. 17:66(A)(2) and R.S. 41:727.1(A)(3) and to enact R.S. 41:727.1(A)(4) and 904; relative to certain school systems in East Baton Rouge Parish and Vermilion Parish; to provide for the transfer of certain sixteenth section lands between the East Baton Rouge Parish School System and the Central Community School System; to provide relative to the geographic boundaries of the Central Community School System; to authorize the Vermilion Parish School Board to sell certain specified sixteenth section properties; and to provide for related matters.

Notice of intention to introduce this Act has been published as provided by Article III, Section 13 of the Constitution of Louisiana.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 17:66(A)(2) is hereby amended and reenacted to read as follows:

§66. Central Community School Board and school system; creation; membership; qualifications; apportionment; election; powers, duties, and functions; system operation

A.

* * *

(2) The geographic boundaries of the school system shall be as follows:

Commence at a point on the Comite River at the center line of the river and its intersection with the center line of Louisiana Highway 64; thence proceed in a southerly direction along the center line of the Comite River to its intersection with the center line of White Bayou; thence proceed in a northwesterly direction along the center line of White Bayou to a point due east of the intersection of Foster Road and

1 Green Gate Drive; thence run due west from said point 3500 feet, more or less, along
2 a line to its intersection with the center line of Foster Road; thence proceed in a
3 southerly direction along the center line of Foster Road to its intersection with the
4 center line of Louisiana Highway 408 (Hooper Road); thence proceed in an easterly
5 direction along the center line of Louisiana Highway 408 (Hooper Road) ninety feet,
6 more or less, to its intersection with an electric power transmission line on the
7 western boundary of the Four Seasons Trailer Park; thence proceed in a southerly
8 direction along the electric power transmission line and its extension to its
9 intersection with the center line of Cypress Bayou; thence proceed in a southeasterly
10 direction along the center line of Cypress Bayou to its intersection with the center
11 line of the Comite River; thence proceed in a southeasterly direction along the center
12 line of the Comite River to its confluence with the center line of the Amite River;
13 thence proceed in a northerly direction along the center line of the meanders of the
14 Amite River to its confluence with the center line of Sandy Creek; thence proceed
15 in a northerly direction along the center line of Sandy Creek to its intersection with
16 the center line of Louisiana Highway 37 (Greenwell Springs Road); thence proceed
17 in a southwesterly direction along the center line of Louisiana Highway 37
18 (Greenwell Springs Road) to its intersection with the center line of Louisiana
19 Highway 409 (Liberty Road); thence proceed in a northerly direction along the
20 center line of Louisiana Highway 409 (Liberty Road) to its intersection with the
21 center line of Louisiana Highway 64 (Greenwell Springs-Port Hudson Road); thence
22 continue north along the center line of Louisiana Highway 409 (Liberty Road) a
23 distance of 1000 feet to a point; thence proceed from said point northwesterly along
24 a line 1000 feet north of and parallel to Louisiana Highway 64 (Greenwell Springs-
25 Port Hudson Road) to its intersection with the center line of Saunders Bayou; thence
26 ~~run southerly along the center line of Saunders Bayou to its intersection with the~~
27 ~~center line of Louisiana Highway 64 (Greenwell Springs-Port Hudson Road); east~~
28 boundary of Section 16, Township 5 South, Range 2 East; thence proceed along the
29 east boundary of Section 16, north a distance of 2200 feet, more or less, to the
30 northeast corner of Section 16; thence, along the north boundary of Section 16,

1 proceed west a distance of 3 100 feet, more or less, to the northwest corner of Section
 2 16; thence, along the west boundary of Section 16, proceed south a distance of 1000
 3 feet, more or less, to a point on the west boundary of Section 16 that is 1000 feet
 4 north of the center line of Louisiana Highway 64; thence proceed in a northwesterly
 5 direction along a line 1000 feet north of and parallel to Louisiana Highway 64 to a
 6 point 500 feet west of Saunders Bayou; thence proceed southerly along a line 500
 7 feet west of Saunders Bayou to its intersection with the center line of Louisiana
 8 Highway 64; thence proceed in a westerly direction along the center line of
 9 Louisiana Highway 64 to its intersection with the center line of the Comite River, the
 10 point of beginning.

11 * * *

12 Section 2. R.S. 41:904 is hereby enacted to read as follows:

13 §904. East Baton Rouge Parish School Board; Central Community School Board;
 14 transfer of certain sixteenth section lands

15 A. The legislature hereby recognizes that the East Baton Rouge Parish
 16 School Board and the Central Community School Board entered into a Quitclaim,
 17 Transfer and Conveyance Deed and Waiver, Release, and Indemnity Agreement
 18 effective June 25, 2009, and filed and recorded in East Baton Rouge Parish Original:
 19 167, Bundle: 12186, by which the East Baton Rouge Parish School Board, to the
 20 extent allowed by law, transferred, conveyed, assigned, quitclaimed, released and
 21 relinquished to the Central Community School Board any rights, title and interests,
 22 including but not limited to mineral rights and rights of management, administration,
 23 custodianship, control, and maintenance, that the East Baton Rouge Parish School
 24 Board had or may have had in under, and to that portion of sixteenth section land,
 25 Township 5 South, Range 2 East, through which Louisiana Highway 64 runs, in East
 26 Baton Rouge Parish commonly referred to as the "Indian Mound Tract".

27 B. Notwithstanding any other law to the contrary, the state of Louisiana
 28 hereby acknowledges, consents to, approves, ratifies and confirms the Quitclaim,
 29 Transfer and Conveyance Deed and Waiver, Release, and Indemnity Agreement filed
 30 and recorded in East Baton Rouge Parish Original: 167, Bundle: 12186. The state

1 of Louisiana hereby further transfers, conveys, and assigns to the Central
 2 Community School Board all of its ownership rights, title and interest, including
 3 mineral rights, operation, management, administration, custodianship, and control
 4 of the property described in Subsection A of this Section subject to any servitudes,
 5 building restrictions, rights of way, mineral servitudes or leases, or any other matters,
 6 established by law or of record in the records of East Baton Rouge Parish.

7 C. The state of Louisiana hereby acknowledges and confirms that the Central
 8 Community School Board is and shall be entitled to all income derived from the
 9 Indian Mound Tract including but not limited to mineral rights and all mineral
 10 income, except that portion to which the Livingston Parish School Board is entitled.
 11 To the extent necessary, the state of Louisiana transfers and assigns all right, title and
 12 interest in and to any and all existing leases including but not limited to mineral
 13 leases and mineral contracts related to the Indian Mound Tract.

14 Section 3. R.S. 41:727.1(A)(3) is hereby amended and reenacted and R.S.
 15 41:727.1(A)(4) is hereby enacted to read as follows:

16 §727.1. Vermilion Parish School Board; transfer of certain sixteenth section lands

17 A.

18 * * *

19 (3) The Vermilion Parish School Board may sell, convey, transfer, assign,
 20 and deliver any interest, excluding mineral rights, the state or the school board has
 21 or may have to a certain tract or parcel of land containing 5.106 acres situated in the
 22 northeast quarter of Section Sixteen (16), Township Eleven (11) South, Range Three
 23 (3) East, Fourth Ward of Vermilion Parish, state of Louisiana, being more
 24 particularly described as follows:

25 Commencing at the northeast corner of Section 16, T11 S - R 3 E, thence
 26 proceeding S 00° 03' 10" W along the eastern boundary line of Section 16, a distance
 27 of 159.92 feet to the point of beginning; thence continuing S 00° 03' 10" W along the
 28 eastern boundary line of Section 16, a distance of 2,483.22 feet to a point; hence
 29 proceeding S 89° 56' 17" W, a distance of 95.64 feet to a point on the apparent
 30 eastern right-of-way line of Bella Road; thence proceeding N 00° 15' 57" E along

HB 1307 (ACT 850)

ACT No. 850

Regular Session, 2010

HOUSE BILL NO. 1307

BY REPRESENTATIVE ROSALIND JONES AND SENATOR WALSWORTH

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AN ACT

To amend and reenact R.S. 42:5(D), relative to public comment at open meetings; to require a period of public comment at public meetings prior to a vote on any agenda item; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 42:5(D) is hereby amended and reenacted to read as follows:

§5. Meetings of public bodies to be open to the public

* * *

D. Except school boards, which shall be subject to R.S. 42:5.1, each public body conducting a meeting which is subject to the notice requirements of R.S. 42:7(A) shall ~~provide an opportunity for public comment at such meeting, subject to reasonable rules, regulations, and restrictions as adopted by the public body:~~ allow a public comment period at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. The governing body may adopt reasonable rules and restrictions regarding such comment period.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____

HB 1486 (ACT 955)

Regular Session, 2010

ACT No. 955

HOUSE BILL NO. 1486 (Substitute for House Bill No. 926 by Representative Little)

BY REPRESENTATIVES MORRIS, ARMES, BOBBY BADON, BILLIOT, BURFORD, HENRY BURNS, BURRELL, CARMODY, CHAMPAGNE, EDWARDS, GISCLAIR, HARDY, HARRISON, HENDERSON, HENRY, GIROD JACKSON, LITTLE, LORUSSO, NOWLIN, GARY SMITH, JANE SMITH, ST. GERMAIN, TALBOT, TUCKER, WADDELL, WILLIAMS, AND WOOTON AND SENATOR ADLEY

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AN ACT

To enact Chapter 9-B of Title 30 of the Louisiana Revised Statutes of 1950, to be comprised of R.S. 30:961 through 963, relative to the use of surface water; to provide for definitions; to provide for cooperative endeavor agreements to withdraw running surface water; to provide for findings and purpose; to provide for requirements for cooperative endeavor agreements to withdraw running surface water; to provide for the authority of the secretary of the Department of Natural Resources; to provide for legislative intent; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. Chapter 9-B of Title 30 of the Louisiana Revised Statutes of 1950, comprised of R.S. 30:961 through 963, is hereby enacted to read as follows:

CHAPTER 9-B. SURFACE WATER MANAGEMENT

§961. Cooperative endeavor agreements; withdrawal of surface water; intent

A. As provided by this Chapter and except as otherwise provided by law, a person or entity may enter into a cooperative endeavor agreement to withdraw running surface water as described in this Chapter. The cooperative endeavor agreement shall prohibit the resale of withdrawn running surface water for a price greater than provided for in the agreement; however, a person or entity may receive compensation for the transportation, manufacturing, or processing of withdrawn running surface water. Unless otherwise provided by law, all cooperative endeavor agreements to withdraw running surface water, and any assignment of such agreement, shall be approved by the secretary as provided in this Chapter. No provision contained in this Chapter should be construed as a requirement for any

1 person or entity to enter into any cooperative endeavor agreement to withdraw
2 running surface water. This Chapter shall have no effect on the rights provided for
3 in Civil Code Articles 657 and 658 or any rights held by riparian owners in
4 accordance with the laws of this state. It is also the intent of the legislature that
5 should any portion of this Chapter be found to be unconstitutional that the remaining
6 parts shall continue in force and effect.

7 B. No agency or subdivision of the state otherwise authorized to enter into
8 a cooperative endeavor agreement to withdraw running surface water, or assignment
9 of such shall do so unless the said agreement is in writing, provides for fair market
10 value to the state, is in the public interest, and is contained on an uniform form
11 developed and prescribed by the State Mineral and Energy Board and approved by
12 the attorney general. Fair market value to the state shall include, but not be limited
13 to, the economic development, employment, and increased tax revenues created by
14 the activities associated with the withdrawal of running surface water. No such
15 cooperative endeavor agreement to withdraw running surface water shall be valid
16 unless and until such agreement is approved by the secretary following the
17 submission of an application for approval, which the secretary shall develop and
18 prescribe. The secretary shall conduct the evaluation provided for in Subsection D
19 of this Section and take action on the application within sixty days of the application
20 being deemed complete. If the secretary denies the application, the secretary shall
21 provide written reasons for the denial at the time of the denial.

22 C. Unless otherwise provided by law, the secretary is authorized to enter into
23 any cooperative endeavor agreement to withdraw running surface water, provided
24 that any such agreement complies with the prohibition against gratuitous donation
25 of state property by ensuring that the state receives fair market value for any water
26 removed, and the substance of the agreement is contained within a written
27 cooperative endeavor agreement as provided for in Article VII, Section 14 of the
28 Constitution of Louisiana.

29 D. The secretary shall evaluate each application for a cooperative endeavor
30 agreement to withdraw running surface water and each such cooperative endeavor

1 ~~that he may enter to ensure that each is in the public interest. The secretary shall~~
2 ~~ensure the proposed agreement is based on best management practices and sound~~
3 ~~science, and is consistent with the required balancing of environmental and~~
4 ~~ecological impacts with the economic and social benefits found in Article IX,~~
5 ~~Section 1 of the Constitution of Louisiana. In his evaluation, the secretary shall also~~
6 ~~ensure that all cooperative endeavor agreements to withdraw running surface water,~~
7 ~~or assignments of such, adequately consider the potential and real effects of such~~
8 ~~contracted activity on the sustainability of the water body and on navigation. Any~~
9 ~~assignment of any such cooperative endeavor agreement to withdraw running surface~~
10 ~~water may be approved by the secretary in the same manner as an agreement as~~
11 ~~provided in this Section, unless otherwise provided for by law.~~

12 E. No cooperative endeavor agreement to withdraw running surface water,
13 ~~or an assignment of such, entered into pursuant to the provisions of this Chapter shall~~
14 ~~have a term which exceeds two years, however, such two-year terms may be renewed~~
15 ~~until December 31, 2020. A person or entity who has entered into a cooperative~~
16 ~~endeavor agreement to withdraw running surface waters or has obtained an~~
17 ~~assignment of such, may terminate such agreement effective December 31, 2012.~~
18 ~~In order to be effective, the person or entity seeking to terminate shall provide~~
19 ~~written notice by certified mail to the secretary at least thirty days prior to~~
20 ~~termination.~~

21 F. The secretary may act to protect the natural resources of the state by
22 ~~reducing any withdrawal of water from the running surface waters of the state~~
23 ~~otherwise agreed to be withdrawn pursuant to an agreement entered into pursuant to~~
24 ~~this Chapter, or make other conditions, including the suspension or termination of~~
25 ~~such withdrawal of water when such an action is required to protect the resource and~~
26 ~~to maintain sustainability and environmental and ecological balance. If the secretary~~
27 ~~acts to reduce or suspend the volume of water agreed to be withdrawn, he shall do~~
28 ~~so in such a manner that the total necessary reductions are proportionally borne by~~
29 ~~all users of the running surface waters, subject to this Chapter, in the area for which~~
30 ~~a reduction is required. Prior to approval, the secretary shall ensure that each~~

1 contract or agreement or assignment thereof that involved the withdrawal of the
2 running surface waters of the state provides for the secretary's authority, without
3 liability for damages, in this regard.

4 G.(1) The secretary, in deciding whether to approve or require changes in an
5 application for a cooperative endeavor agreement to withdraw running surface water,
6 or assignment of such, shall consider the various existing and potential users of the
7 resource and shall give appropriate consideration and priority to the following users
8 or uses in the following order of priority:

9 (a) Human consumption by means of a public water system or a private
10 water system that provides domestic potable water service.

11 (b) Agricultural uses that provide sustenance to animals or irrigation to
12 plants.

13 (c) Any commercial purpose or other industrial or mining activity.

14 (2) The secretary shall also consider the impact of any proposed contract,
15 agreement, assignment, or use on resource planning. By way of illustration but not
16 limitation, these would include any potential project or use that impacts:

17 (a) Stream or water flow energy.

18 (b) Sediment load and distribution.

19 (c) Navigation.

20 (d) Aquatic life.

21 (e) Other vegetation or wildlife.

22 (3) The management of cooperative endeavor agreements to withdraw
23 running surface water shall be consistent with the comprehensive master plan for
24 coastal restoration and protection as approved by the Coastal Protection and
25 Restoration Authority and the legislature.

26 H. Approval of an application for a cooperative endeavor agreement to
27 withdraw running surface water or assignment of such pursuant to this Chapter does
28 not obviate the need for other permits or authorizations required by law for any
29 proposed activity.

1 §962. Definitions

2 As used in this Chapter, the following words, terms, and phrases have the
3 meanings ascribed to them in this Section, unless the context clearly indicates a
4 different meaning:

5 (1) "Running surface waters" means the running waters of the state,
6 including the waters of navigable water bodies and state owned lakes.

7 (2) "Secretary" means the secretary of the Department of Natural Resources,
8 and his designees.

9 §963. Management by the Department of Natural Resources

10 A. Except as otherwise provided by law, the Department of Natural
11 Resources shall be the state agency charged with managing and monitoring the
12 implementation of all cooperative endeavor agreements to withdraw running surface
13 water or assignments thereof. The secretary shall have the authority to designate
14 where within his agency the various functions of this Chapter are to be performed,
15 to issue contracts or enter into agreements with other public entities when required
16 in his opinion for the efficient administration of this Chapter, and to establish any
17 necessary policy or promulgate, in accordance with the provisions of the
18 Administrative Procedure Act, any regulations that in his opinion are necessary for
19 the efficient implementation of this Chapter.

20 B. The secretary may negotiate and enter into a cooperative endeavor
21 agreement to withdraw running surface water under terms which the secretary deems
22 to be most advantageous to the state and which is consistent with the policies and
23 regulations implemented pursuant to this Chapter.

24 C. Where there exists a governmental entity to manage, preserve, conserve,
25 and protect running surface water that lacks the authority to enter into cooperative
26 endeavor agreements to withdraw running surface water, such entities may provide,
27 by resolution, their recommendations to the secretary of any requested terms of such
28 contracts or agreements entered into by the secretary.

29 Section 2. It is the express intention of the Legislature of Louisiana that nothing
30 contained herein be interpreted as codifying, confirming, or ratifying; or overruling,

1 nullifying, or rejecting the statements of law contained in the Memorandum to All State
 2 Surface Water Managers from the State Of Louisiana, Office of the Attorney General, and
 3 the secretary of the Department of Natural Resources dated February 5, 2010, and also in
 4 Attorney General opinions, 08-0176, 09-0028, 09-0066 and 09-0291. But rather, the intent
 5 of the legislature with this enactment is to provide needed interim stewardship of running
 6 surface water, as detailed in HCR No.1 of the 2010 Regular Session of the Legislature. That
 7 resolution requests from the Ground Water Resources Commission, a report to the
 8 legislature by March 1, 2012, with recommendations for changes necessary for optimal,
 9 comprehensive, integrated surface and ground water management policy, so that a thorough,
 10 deliberate, public, legislative evaluation of the issues and concerns may be had before a
 11 permanent state policy is established. The legislature finds that, pending this legislative
 12 process, it is necessary to immediately provide for an appropriate level of management and
 13 availability of the state's surface water resources in the interim period, and to provide for an
 14 optimal level of protection and use of all the natural resources of the state. In this regard,
 15 the express intention of the legislature is that the provisions of Chapter 9-B of Title 30 of the
 16 Louisiana Revised Statutes of 1950, comprised of R.S. 30:961 through 963, shall be null,
 17 void, and without effect after December 31, 2012.

18 Section 3. This Act shall become effective upon signature by the governor or, if not
 19 signed by the governor, upon expiration of the time for bills to become law without signature
 20 by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If
 21 vetoed by the governor and subsequently approved by the legislature, this Act shall become
 22 effective on the day following such approval.

 SPEAKER OF THE HOUSE OF REPRESENTATIVES

 PRESIDENT OF THE SENATE

 GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____

HCR 36

Regular Session, 2010

HOUSE CONCURRENT RESOLUTION NO. 36

BY REPRESENTATIVE ROY

A CONCURRENT RESOLUTION

To urge and request the division of administration, state land office, in consultation with the Department of Natural Resources, office of mineral resources, to study and provide a report on the total amount of acres to which the state owns the mineral rights, the total amount of acres currently subject to a mineral lease, and the total amount of acres on which the state owns mineral rights where the property was adjudicated to the state pursuant to the Tax Adjudicated Lands Records Program from 1938 through 1962 and subsequently transferred to private ownership.

WHEREAS, royalties and lease payments for mineral rights are important sources of revenue for the state of Louisiana and its citizens; and

WHEREAS, in order to accurately track revenue from these sources, the state must have an accurate accounting of all lands in which the state owns and leases the mineral rights; and

WHEREAS, an accurate accounting of state-owned mineral rights would assist in identifying lands where the state has held but not exercised its ownership of the mineral rights for many decades; and

WHEREAS, if certain properties owned by private persons where the mineral rights have not been exercised by the state for several decades can be identified, it may be beneficial to the state and its citizens if those mineral rights become subject to a prescriptive period transferring those rights to the owner of the land who may return them to the stream of commerce.

THEREFORE, BE IT RESOLVED that the Legislature of Louisiana does hereby urge and request the division of administration, state land office, in consultation with the Department of Natural Resources, office of mineral resources, to study and provide a report on the total amount of acres to which the state owns the mineral rights, the total amount of

acres currently subject to a mineral lease, and the total amount of acres on which the state owns mineral rights where the property was adjudicated to the state pursuant to the Tax Adjudicated Lands Records Program from 1938 through 1962 and subsequently transferred to private ownership.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be transmitted to the commissioner of the division of administration and to the secretary of the Department of Natural Resources and that the division of administration report its findings to the Legislature of Louisiana on or before January 1, 2012.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

**THE FOLLOWING BID OPENING MEETING REPORT,
COMMITTEE REPORTS AND RESOLUTIONS
WERE MADE A PART OF THE JULY 14, 2010 MINUTES
BY REFERENCE**

A public meeting for the purpose of opening sealed bids was held on Wednesday, July 14, 2010, beginning at 8:30 a.m. in the La Belle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

Thomas L. Arnold, Jr., Mineral and Energy Board member
Michael Morton, Mineral and Energy Board member
Thomas W. Sanders, Mineral and Energy Board member
Darryl D. Smith, Mineral and Energy Board member
Helen G. Smith, Mineral and Energy Board member
Robert Harper, DNR Secretary

Louis Buatt, Acting Assistant Secretary of the Office of Mineral Resources, and
Acting 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
Stacey Talley, Deputy Assistant Secretary of the Office of Mineral Resources
Frederick Heck, Director-Petroleum Lands Division
Rachel Newman, Director-Mineral Income Division
Emile Fontenot, Assistant Director-Petroleum Lands Division

Mr. Victor Vaughn, at the request of Acting Secretary Louis Buatt, 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:

July 14, 2010

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. 41528 through 41556 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)

Louis Buatt
Acting Secretary

Mr. Vaughn then stated that there were no letters of protest received for today's Lease Sale.

For the record, Mr. Vaughn stated that there were no tracts to be withdrawn from today's Lease Sale.

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

INLAND TRACTS

Tract 41528

Bidder	:	Gemini Explorations, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$34,580.00
Annual Rental	:	\$17,290.00
Royalties	:	22.00% on oil and gas
	:	22.00% on other minerals
Additional Consideration	:	None

Tract 41529

No Bids

Tract 41530

Bidder	:	Eagle Stone Energy Partners, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$734,916.00
Annual Rental	:	\$367,458.00
Royalties	:	24% on oil and gas
	:	24% on other minerals
Additional Consideration	:	None

Tract 41530

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$469,899.58
Annual Rental	:	\$234,949.79
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41531

No Bids

Tract 41532

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$1,750.00
Annual Rental	:	\$875.00
Royalties	:	3/16ths on oil and gas
	:	3/16ths on other minerals
Additional Consideration	:	None

Tract 41533

No Bids

Tract 41534
(Portion - 9.8 acres)

Bidder	:	Toce Energy, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,949.00
Annual Rental	:	\$2,474.50
Royalties	:	25.0% on oil and gas
	:	25.0% on other minerals
Additional Consideration	:	None

Tract 41535
(Portion - 36.0 acres)

Bidder	:	Gruy LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$18,000.00
Annual Rental	:	\$18,000.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41536
(Portion - 24.0 acres)

Bidder	:	Davis Petroleum Corp.
Primary Term	:	Three (3) years
Cash Payment	:	\$7,320.00
Annual Rental	:	\$7,320.00
Royalties	:	23.0% on oil and gas
	:	23.0% on other minerals
Additional Consideration	:	None

Tract 41537

Bidder	:	Renaissance Petroleum Company, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$99,869.77
Annual Rental	:	\$500.50
Royalties	:	25.5% on oil and gas
	:	25.5% on other minerals
Additional Consideration	:	None

Tract 41538

Bidder	:	Swift Energy Operating, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$215,517.50
Annual Rental	:	\$107,758.75
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

STATE AGENCY TRACTS

Tract 41539

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$185,184.09
Annual Rental	:	\$92,592.05
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41540

No Bids

Tract 41541

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$157,695.72
Annual Rental	:	\$78,847.86
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41542

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$701,915.12
Annual Rental	:	\$350,957.56
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41543

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$501,639.08
Annual Rental	:	\$250,819.54
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41544

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$144,244.96
Annual Rental	:	\$72,122.48
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41545

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$510,386.20
Annual Rental	:	\$255,193.10
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41546

Bidder	:	QEP Energy Company
Primary Term	:	Three (3) years
Cash Payment	:	\$357,790.80
Annual Rental	:	\$178,895.40
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41546

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$226,410.00
Annual Rental	:	\$113,205.00
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41547

Bidder	:	QEP Energy Company
Primary Term	:	Three (3) years
Cash Payment	:	\$138,345.78
Annual Rental	:	\$69,172.89
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41547

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$87,545.20
Annual Rental	:	\$43,772.60
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41548

Bidder	:	QEP Energy Company
Primary Term	:	Three (3) years
Cash Payment	:	\$774,011.43
Annual Rental	:	\$387,005.72
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41548

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$635,004.58
Annual Rental	:	\$317,502.29
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41549

(Portion - 36.154 gross-18.077 net)

Bidder	:	Apple Energy Corps, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$3,615.40
Annual Rental	:	\$1,807.70
Royalties	:	21.5% on oil and gas
	:	21.5% on other minerals
Additional Consideration	:	None

TAX ADJUDICATED LANDS TRACTS

Tract 41550

Bidder	:	Duncan Oil Partners, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$237.47
Annual Rental	:	\$118.74
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41551

Bidder	:	Duncan Oil Partners, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$317.00
Annual Rental	:	\$158.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41552

Bidder	:	Duncan Oil Partners, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$951.00
Annual Rental	:	\$475.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41553

Bidder	:	Duncan Oil Partners, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$951.00
Annual Rental	:	\$475.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41554

Bidder	:	Duncan Oil Partners, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$951.00
Annual Rental	:	\$475.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41555

Bidder	:	Duncan Oil Partners, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$317.00
Annual Rental	:	\$158.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41556
(Portion - 1.709 acres)

Bidder	:	Energy XXI Onshore, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$1,000.00
Annual Rental	:	\$500.00
Royalties	:	25.0% on oil and gas
	:	25.0% on other minerals
Additional Consideration	:	The attention of the Board is respectfully requested to the fact that Energy XXI Onshore, LLC is the present owner and holder of several Oil, Gas and Mineral Leases adjacent to the lands described in this Tract No. 41556 and as such, Energy XXI Onshore, LLC would be in the best position to develop the mineral interest of the State of Louisiana in Tract No. 41556.

This concluded the reading of the bids.

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 fluid and cursive, with a prominent initial "V".

Victor M. Vaughn
Executive Officer
State Mineral and Energy Board



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, July 14, 2010 at 9:32 a.m. with the following members of the board in attendance: Mr. Thomas L. Arnold, Jr., Mr. Emile B. Cordaro, Mr. John C. "Juba" Diez, Mr. Robert "Michael" Morton, Mr. Darryl D. Smith, Ms. Helen G. Smith, Mr. W. Paul Segura, Jr. 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 1777 active State Leases covering approximately 840,614 acres. The Geological and Engineering Division has reviewed 144 leases covering nearly 89,733 acres.

II. Committee Reviews

1. A staff report on **State Lease 195-C**, Quarantine Bay Field, Plaquemines and St. Bernard Parishes. Cox Operating L.L.C. is the operator.

The recommendation was that Cox Operating be granted until September 8, 2010 to meet with the staff to present a specific plan of development including the drilling of a well on or affecting the nonproductive state lease acreage, a time table for carrying out this plan, or a plan for a release of the nonproductive state lease acreage. In addition, Cox Operating is to report on all shut-in wells on the lease, their present status and indicate whether future or no future utility. If there is apparent future utility, specify reason for that designation and provide a schedule for the plugging and abandonment of those wells determined to have no future utility.

2. A staff report on **State Leases 2220, 2221, 4039 and 4147**, Eloi Bay and or Half Moon Lake Fields, Plaquemines and St. Bernard Parishes. Cox Operating L.L.C. is the operator.

The recommendation was that Cox Operating be granted until September 8, 2010 to meet with the staff to present a specific plan of development including the drilling of a well on or affecting the nonproductive state lease acreage, a time table for carrying out this plan, or a plan for a release of the nonproductive state lease acreage. In addition, Cox operating is to report on all shut-in wells on the leases, their present status and indicate whether future or no future utility. If there is apparent future utility, specify reason for that designation and provide a schedule for the plugging and abandonment of those wells determined to have no future utility.

- 3.) A staff report on **State Lease 199-A-1**, Bay St. Elaine Field Selection, Designated Area located in Terrebonne Parish. Burlington Resources Oil & Gas Co., LP is the lessee.

The recommendation was that Burlington submit a report on the status of the sale of SL 199-A-1 by October 13, 2010.

4.) A staff report on **State Lease 724**, Four Isle Dome Field, located in Terrebonne Parish. Burlington Resources Oil & Gas Co., L.P. is the lessee.

The recommendation was that Burlington submit a report on the status of the sale of SL 724 by October 13, 2010.

5.) A staff report on **State Lease 173**, Caddo Pine Island Field located in Caddo Parish. Gemini Exploration, Inc. and Rock Well Petroleum (U.S.), Inc. are the lessees.

The recommendation was that Rock Well and Gemini's work plan **not** be approved and that Rock Well and Gemini be granted until September 8, 2010 to meet with the staff to discuss their plans for the development of the nonproductive state lease acreage on State Lease 173, a time table for carrying out this plan, or a plan for a release of the nonproductive state lease acreage. In addition, Rockwell and Gemini are to report on all active wells on the lease, their present status and indicate whether future or no future utility. If there is apparent future utility, specify reason for that designation, and provide a schedule for the plugging and abandonment of those wells determined to have no future utility.

6.) A staff report on **State Lease 199-B-2**, Lake Barre Field Selection, Designated Area located in Terrebonne Parish, Louisiana. Hilcorp Energy I, L.P. is the lessee.

The recommendation was that Hilcorp commit to a well on or affecting the NE portion of this DA by October 13, 2010 or release all of the non-productive acreage on this portion of DA-2.

7.) A staff report on **State Lease 301-A-1**, Caillou Island Field Selection Designated Area located in Terrebonne Parish. Hilcorp Energy I, L.P. is the operator.

The recommendation was to accept Hilcorp's proposed approximate 400 acre partial release and to remove this lease from board review to be put on staff review.

8.) A staff report on **State Leases 3306 and 4011**, Redfish Point Field located in Vermilion Parish. Hilcorp Energy I, LP is the lessee.

The recommendation was to accept the approximate 413 acre partial release from State Lease 4011, and to grant Hilcorp until October 13, 2010 to report on the status of the plans presented in the meeting with the staff.

9.) A staff report on **State Lease 328-A**, Bay Baptiste Field Selection, located in Terrebonne and Lafourche Parishes, Louisiana. Hilcorp Energy I, L.P. is the lessee.

The recommendation was to defer action on SL 328-A until August 11, 2010.

III. Report on actions exercised by the Staff under delegated authority

No Objection to 29-E Waiver for Hilcorp Energy Company for the SL 1170 A No. 6(ST) Well (Serial Number 101214) located in Hog Bayou Field, Cameron Parish, affecting State Lease 1170.

No Objection to 29-E Waiver for Texas Petroleum Investment Company for the Peterman No. 7 Well (Serial Number 241240) located in Big Bayou Pigeon Field, Iberia Parish, affecting Operating Agreement A0003.

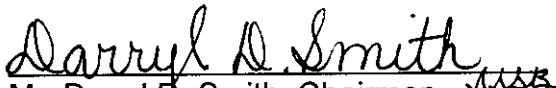
IV. Report on Force Majeure

Last Updated: 7/6/2010	
Company Name	Lease Numbers
Leases Off Due to Non-storm Related Force Majeure Events	
Apache	16473, 16475, 18121
Leases Off Due to BP Oil Spill	
Century	17767, 17965
Mariner Energy	8690, 12457, 13287
Milagro	8191
Nippon	13287, 14860, 14861, 15042, 15764
O'Meara	2192, 16324, 16386
Poydras Energy	20101, 20103

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

On motion of Mr. Diez, seconded by Ms. Smith, the Committee moved to adjourn its July 14, 2010 meeting at 9:46 a.m.

Respectfully submitted,


Mr. Darryl D. Smith, Chairman *SSB*
Lease Review Committee
Louisiana State Mineral and Energy Board

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



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code	1	New Orleans- East				
Get Review Date	July 14, 2010					
Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00195C		QUARANTINE BAY	QB 3 RB SU	9200	15357	JUL. OB RCD COX POD, WELL OR ST
00195C		QUARANTINE BAY, SOUTH	QB 3 RB SU	9200	15357	JUL. OB RCD COX POD, WELL OR ST
02220		ELOI BAY , HALF MOON LAKE , RABBIT ISLAND	4650 RA SUA;LED SL 17002 07/15/2003 659-N 03-530	2800	4163	JUL. OB RCD COX 6/9/10 POD: WELL OR ST
02221		ELOI BAY	215867-SL 2221-064-D 06/23/1993	1600	2621	JUL. OB RCD COX POD: WELL OR ST 6/9/10
03771		MAIN PASS BLOCK 6	699.21 10/27/2000	367.79	367.79	JUL. AR
03773		MAIN PASS BLOCK 6	333.09 02/21/2001	913.51	913.51	JUL. AR
04039		HALF MOON LAKE	228302-SL 4039-027 07/30/2003	400	670	JUL. OB RCD COX POD: WELL OR ST 6/9/10
04147		ELOI BAY , HALF MOON LAKE	6020 SUA;SL 2220 11/01/1992	500	1383.61	JUL. OB RCD COX POD: WELL OR ST 6/9/10
04708		BRETON SOUND BLOCK 32	237365-SL 4708-018 06/05/2008	454.431	454.431	JUL. AR
04909		SOUTH PASS BLOCK 27 , STUARDS BLUFF , STUARDS BLUFF, EAST	7900 RA SUA;SL 4909 02/01/1990	0	570.239	JUL. 5/27/10 REQD REL JUN AR
11352		POINTE A LA HACHE	12.863 11/09/2006	9.798	9.798	JUL. AR
11930		POINTE A LA HACHE		62	62	JUL. 5/27/10 RQD REL
12806		BRETON SOUND BLOCK 45 , BRETON SOUND BLOCK 53	UV B RA VUA;SL 17675 03/10/2004	921.53	921.53	JUL. AR
15823		SATURDAY ISLAND	341.935 10/13/2000	13.065	13.065	JUL. AR
15958		BRETON SOUND BLOCK 20	267.95 02/03/2003	186.6	186.6	JUL. AR 5/18/2010 305870 TO 3/10 W/ 186.60 AC
16713		CHANDELEUR SOUND BLOCK 71	5900 RA SUA;SL 12789 09/19/1989 1086-E 89-307	70.509	70.509	JUL. AR
17277		CHANDELEUR SOUND BLOCK 71	230522-VUA;SL 17277-001-D 10/12/2004	26.87	26.87	JUL. AR
17278		CHANDELEUR SOUND BLOCK 71	VUA,SL 17277 08/11/2004	23.37	23.37	JUL. AR
17279		CHANDELEUR SOUND BLOCK 71	VUA;SL 17277 08/11/2004	53.66	53.66	JUL. AR
17340		CLAM BAY	79.72 04/30/2007	73.28	73.28	JUL. AR
17387		CHANDELEUR SOUND ADDITION BLOCK 27		729	729	JUL. AR

Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 1 New Orleans- East

Get Review Date July 14, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
17545		LAKE BORGNE	SL 17546 03/12/2003	97.87	97.87	JUL. AR
17556		CHANDELEUR SOUND WEST BLOCK 28	VUC;SL 17557 03/12/2003	95.29	95.29	JUL. AR
17557		CHANDELEUR SOUND WEST BLOCK 28	VUC,SL 17557 03/12/2003	96.39	96.39	JUL. AR
17621		MAIN PASS BLOCK 16	YAKEY 09/01/2005	90.38	90.38	JUL. AR
17623		MAIN PASS BLOCK 16	YAKEY 09/01/2005	9.48	9.48	JUL. AR
17624		MAIN PASS BLOCK 16	YAKEY 09/01/2005	88.53	88.53	JUL. AR
17655		LAKE BORGNE	SL 17546 03/12/2003	102.56	102.56	JUL. AR
18011		BRETON SOUND BLOCK 48		61.01	61.01	JUL. 01/05/10 RECK PER MIKE B APR. AR
18043		CHANDELEUR SOUND BLOCK 71	230204-VUA;SL 17277- 001 10/12/2004	31.06	31.06	JUL. AR
18077		POINTE A LA HACHE	SL 18077	228	228	JUL. AR
18652		LAKE CAMPO	9 16 10/09/2008	62.84	62.84	JUL AR 2/22/10 CK 3 MOS
19612				0	59	JUL. 6/9/10 REL RQD PT 3/12/11
19638				0	86 022	JUL RNTL PD 10 PT 4/9/11

Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code 1W New Orleans- West
Get Review Date July 14, 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	JUL. MARITECH: PLAT OF HBP & UPDATE ON SEISMIC & DRLG PRG BY 4/14/10 2AR
00192B		TIMBALIER BAY OFFSHORE	3000 RB SUA;SL PP 192 665-XX-1 02-366	4000	6000	JUL. MARITECH: PLAT OF HBP & UPDATE ON SEISMIC & DRLG PRG BY 4/14/10 2AR
01464		LAKE WASHINGTON	4750 RA SUA;SL 1464 05/30/2007 149-EEEE 07-535	194	642.192	JUL. AR
02084		MAIN PASS BLOCK 69 , QUEEN BESS ISLAND	VUA;SL 2084 U1	1411	2160	JUL. GJD: WROTE FOR PLANS 5/26/10 DUE BY 7/14/10
02102		BAYOU SORREL	222447-CIB H2 RB SUA;SL 2102-001-ALT 08/17/1998	15.875	143	JUL . 6-16-10 OMR TO SERIO EXPL. VINTAGE PET., LINDER OIL, PETROQUEST POD/REL BY 8-11/10 AR
02474		SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97	GTA 2 ET AL U31 03/01/1998	75	344	JUL. AR
02651		BASTIAN BAY	2500 RA SUA;E FASTERLING 10/12/1999 339-GGGG 99-523	18.851	200	JUL. AR
02652		BASTIAN BAY	BBA X RA SU 01/01/1996	100	100	JUL. AR
05021		MANCHAC POINT	MARG H B RA SUA;SL 5021 807-L 07-99	145	185	JUL AR
05913		BAYOU PLAQUEMINE	EAST RA SUA; WILBERTS 05/01/1979	13	14.035	JUL. AR 6/28/10 NO ROY. SHOWING SINCE 3/9 PROD THRU 5/10;; 2/26/10 CCB: 2/25/10 SN 140854 90 DAY CLOCK
15057		BAYOU DE FLEUR, SOUTH	4.123 12/14/2000	5.877	5.877	JUL. AR
15276		COLLEGE POINT-ST JAMES	KARSTEIN RD SUA;E H KARSTEIN 01/28/2003 106-A-5 03-54	45.064	45.064	JUL. AR
15736		BAYOU SHERMAN , LAKE PALOURDE, EAST	62 797 07/17/2002	2.875	2.875	JUL. AR
17203		WEST DELTA BLOCK 83	1273.401 10/16/2006	125.599	125.599	JUL. AR
17376		BAY BATISTE	237278-VUA;SL 17376-001 04/14/2008	261.46	261.46	JUL. AR
17416		LAKE LONG	J RA SUA;ALLAN COMPANY 07/31/2007 717-P 07-841	18 377	18.377	JUL. AR
17446		DARROW		330	330	JUL. AR



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Staff Reviews

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District Code 1W New Orleans- West

Get Review Date July 14, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
19038				47.69	133	JUL. FINAL DD APPROVED TO 7/12/11 PT 7/12/09
19039				15.57	104.28	JUL. FINAL DD APPROVED TO DD 7/12/11 PT 7/12/09
19040				209.46	249	JUL. FINAL DD APPROVED TO 7/12/11 PT 7/12/09
19323		BAY MARCHAND BLOCK 2 OFFSHORE		0	204.86	JUL. 4/21/10 RS MIKE: APP EXP PT 4/11/12
19355				0	59	JUL. 5/27/10 RQD REL 5/24/10 APP EXP REQ REL PER MIKE B PT 5/9/10
19358				0	2	JUL. 5/27/10 RQD REL 5/24/10 APP EXP PER MIKE B PT 5/9/10
19384		MANILA VILLAGE, SOUTHEAST	29 RA SUA;SL 19384 08/04/2009 1343-B	122.49	128	JUL. 6/29/10 RCD UNOFL PR OF 5.515, RTNG 122.49 5/27/10 RQD PR SUGGEST AR PT 5/9/10
19648				0	134	JUL. PT 4/9/11
20051				0	19	JUL. 5/27/10 RQD REL 5/25/10 APP EXP PER MIKE B PT 5/13/12



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 2 Lafayette
Get Review Date July 14, 2010

Table with 7 columns: Lease Num, DA, Field, Latest lease Activity, Productive Acreage, Present Acreage, Flagged for Review In. Contains multiple rows of lease data with associated acreage and review notes.



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code 2 Lafayette
Get Review Date July 14, 2010

Table with columns: Lease Num, DA, Field, Latest lease Activity, Productive Acreage, Present Acreage, Flagged for Review In. Contains 20 rows of lease data including fields like JEFFERSON ISLAND, MYETTE POINT, NW, SOUTH PELTO BLOCK 1, PERRY POINT, RAYNE, SOUTH, CAILLOU ISLAND, PATTERSON, VERMILION BLOCK 16, BAYOU CARLIN, BROUSSARD, and CAILLOU ISLAND.



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code 2 Lafayette
Get Review Date July 14, 2010

Table with columns: Lease Num, DA, Field, Latest lease Activity, Productive Acreage, Present Acreage, Flagged for Review In. Rows include lease numbers 19639, 19640, 19641, 19642, 19668, and 19727 with their respective acreage and review notes.

Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code 3 Lake Charles- North
Get Review Date July 14, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00173		CADDO PINE ISLAND	235209-SL 173 CT-001 05/10/2007	800	6500	JUL. OB GEMINI & ROCK WELL POD FOR NP AC, OR RELEASE 280 AC. BY 6/9/10
04347		BLACK LAKE	191843-BLKE PET SU;R TAYLOR-001 11/07/1984	73	73	JUL. AR 6/11/10 SAM: HBP = AR
04348		BLACK LAKE	BLKE PZU 07/01/1976	284	284	JUL. AR 6/11/10 SAM: HBP = AR
12104		LIVINGSTON	215090-LVG WX 1 RA SU;CAVENHAM ENERGY-001 12/24/1992	.34	.34	JUL. AR 6/11/10 SAM: HBP = AR
14073		CADDO PINE ISLAND		40	40	JUL. AR 6/11/10 SAM: HBP = AR
14260		UNIONVILLE	CV DAVIS RA SUQQ;L G HANNA 01/29/1980 206-E-1 80-50	4	4	JUL. AR/TC 6/11/10 SAM: HBP = AR
14261		UNIONVILLE	CV DAVIS RA SUN;H W WRIGHT 12/13/1978 206-E 78-771	8	8	JUL. AR/TC 6/11/10 SAM: HBP = AR
14262		UNIONVILLE	CV DAVIS RA SUO;M C BABINEAUX 12/13/1978 206-E 78-771	12	12	JUL. AR/TC 6/11/10 SAM: HBP = AR
14713		SAILES	HOSS B SUBB;WILLAMETTE 01/01/1995	120	120	JUL. AR 6/11/10 SAM: HBP = AR
15718		SUGRUE	AUS C RA SUB;CROSBY 22 A 05/01/1997	36.9	46	JUL. AR 6/11/10 SAM: BARELY PRDG, RECK 3MOS
15719		SUGRUE	AUS C RA SUC;JOHNSON 24 05/01/1997	36.295	40	JUL. AR 6/11/10 SAM: HBP = AR
15720		SUGRUE	AUS C RA SUC;JOHNSON 24 05/01/1997	27.529	31	JUL. AR 6/11/10 SAM: HBP = AR
15721		SUGRUE	AUS C RA SUC;JOHNSON 24 05/01/1997	8.569	20	JUL. AR 6/11/10 SAM: HBP = AR
16036		ELM GROVE	LCV RA SUMM;MERCER 9 05/18/1999 361-E-21 99-269	1.838	1.838	JUL. AR 6/11/10 SAM: HBP = AR
16397		SWAN LAKE	180.956 06/03/2002	12.044	12.044	JUL. AR 6/11/10 SAM: HBP = AR
16438		ELM GROVE	HA RA SUAA;W K CUPPLES 10 H 11/13/2008	12.64	12.64	JUL. AR 6/11/10 SAM: HBP = AR

Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code 3 Lake Charles- North
 Get Review Date July 14, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
			361-L-10			
17129		LAKE CURRY	8 02/21/2003	12	12	JUL. 6/16/10 RS SAM: APP EXP, LAST PROD 12/09 5AR
17161		ELM GROVE	22 11/02/2009	10	10	JUL. AR 6/14/10 GJD: REVISED 612141,605481, 615149.
17162		VIXEN	MH B SUC;DEVON-DONNER 02/20/1964 139-F-14 04-645	40	40	JUL. AR 6/11/10 SAM: HBP = AR
17366		RED RIVER-BULL BAYOU	4.97 12/18/2006	1.2	1.2	JUL. AR 6/11/10 SAM: HBP = AR
17732		ELM GROVE	CV RA SU107;BROWN 4	50	50	JUL. SUGGEST AR
18245		SWAN LAKE	CV RA SUA;LOTT 12 01/08/2002 691-B 02-2	9.46	9.46	JUL. 6/23/10 SRVY PLAT RQD CV RA SU L JOHNSON 1 614689, 231581 SEP. AR
18276		ELM GROVE	CV RA SU120;LOTT 2 10/27/1981 361-B-8 81-799	12	12	JUL. 6/23/10 SRVY PLAT RQD CV RA SU L JOHNSON 1 614689, 231581 SEP. AR
18606		BRACKY BRANCH , RED RIVER-BULL BAYOU	HOSS RA SUT;KENWOOD 20 05/22/2007 917-C-2 91-235	30	30	JUL. 6/17/10 SRVY PLAT RQD 616024
18687		GREENWOOD-WASKOM	CV D RA SUPP;WERNER SAWMILL 01/01/1996	19.956	19.956	JUL. 6/16/10 GJD: NEW TRNS 240120, 615947 W/ 19.864 AC TO 18687 DEC. AR
19011		CASPIANA	CV RA SU128;SL 19027 16 05/15/2007 191-A-175 07-438	1.38	3	JUL. 6/15/10 FINAL DDPMT TO SAM & GREG APPROVED TO 6/10/11 PT 6/14/09
19123		ELM GROVE	HA RA SU87;CUPPLES H 09/10/2009 361-L-56 09-945	51	51	JUL. SUGGEST AR 6/17/10 PLAT RQD 615914 6/11/10 RQD PRD AC FROM GAD
19124		RED RIVER-BULL BAYOU	HA RD SUF;REX YOUNG 29H 06/25/2008 109-X 08-858	35	35	JUL. 5/27/10 SAM: 100%PROD, BEGAN 3/10 SUGGEST ANNUAL REVIEW DD 10/11/10 PT 10/11/09
19350				0	18	JUL. 5/27/10 RQD REL 5/25/10 APP EXP PER SAM R PT 5/9/10
19351				0	2.32	JUL. 5/27/10 RQD REL 5/25/10 APP EXP REQ REL PER SAM R PT 5/9/10
19694				41	44	JUL. 6/4/10 DDPMT APPROVED TO 6/11/11 PT 6/11/11
19763				105	138	JUL. 6/17/10 GJD: NEW TRNSMTL 615898, 239646 W/ 4.848 AC DD 8/13/10 PT 8/13/11



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code 3 Lake Charles- North
Get Review Date July 14, 2010

Table with columns: Lease Num, DA, Field, Latest lease Activity, Productive Acreage, Present Acreage, Flagged for Review In. Rows include lease numbers 19765, 19768, 19769, 19769, 20037, 20039, 20084, 20274 with corresponding acreage and review dates.



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: July 8, 2010 6:22 AM

District Code 3S Lake Charles- South

Get Review Date July 14, 2010

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00050		BIG LAKE , HACKBERRY, EAST	240391-SL 50-155 11/27/2009	720	2639	JUL. AR KAM 6/22/10: 6 OIL WELLS. LUW 047480 OMR TO GULFPORT, GRANT UNTIL 6/1/11 UPDATE DRLG PROGRAM & PLAN FOR UNPLUGGED WELLS. CONT AR
01170		HOG BAYOU-OFFSHORE	229695-SL 1170-1 HOG A-024 08/08/2004	1600	3741.3	JUL. RCD IN MTG 6/8/10> <3/19/10 OMR FUL>HLCP 3/1/2010 DRLG PRGM & PLANS FOR UNPLUGGED WELLS. 4AR
16138		LITTLE CHENIERE, EAST	51.66 05/06/2003	12.34	12.34	JUL. AR 6/16/10 613468 PRD 4/10 & \$2 518 3/10
17774		WEST CAMERON BLOCK 21	SL 17774 04/13/2005	750	750	JUL. AR 6/16/10 305339 PRD 4/10 & \$306,830 3/10
17775		WEST CAMERON BLOCK 21	SL 17774 04/13/2005	461.993	852.26	JUL. SUGGEST AR 6/29/10 RCD UNOFL PR OF 390.267, RTNG 461.993 6/16/10 RS KAM: 461.993 AC HBP, REMAINDER EXP. FINAL DD TO 4/14/10 PT 4/14/08
18529		BAYOU CHOUPIQUE	52.929 06/06/2007	15.07	15.07	JUL. AR 5/19/10 050048 PRD 3/10 W/15.07
18949		WEST CAMERON BLOCK 1		320	916.99	JUL. 5/19/10 2 SL WELLS 305698 PRD TO 3/10 PT 4/12/11
19666				0	116	JUL. 5/27/10 RQD REL 5/24/10 APP EXP PER KATHY PT 5/14/11
19678				0	62.222	JUL. KAM 6/22/10: SN 238167, U TUSC RA SUL, LUW 306339. CONT AR 5/25/10 RS KAM: NOT EXP, YET. PT 5/14/11 TAX ADJUDICATED 4/13/10 SRVY PLAT RQD 615762
19679				0	.185	JUL. KAM 6/22/10: SN 238167, U TUSC RA SUL, LUW 306339. CONT AR 5/25/10 RS SAM: NOT EXP, YET. PT 5/14/11 4/13/10 SRVY PLAT RQD 615762 TAX ADJUDICATED
144				43,150.918	89,733.299	



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, convened at **9:47 a.m.** on Wednesday, **July 14, 2010** with the following members of the Board in attendance:

Mr. Thomas L. Arnold, Jr.	Mr. Emile B. Cordaro	Mr. John C. Diez
Mr. Robert M. Morton	Mr. Thomas W. Sanders	Mr. W. Paul Segura, Jr.
Mr. Darryl David Smith		Ms. Helen Godfrey Smith

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the September 8, 2010 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of **Mr. Segura** duly seconded by **Mr. Sanders**, 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 heard the report of Mr. Byron Miller regarding the re-adoption of seismic permit fees. On the motion of **Mr. Arnold**, duly seconded by **Mr. Sanders**, the Committee voted unanimously to:

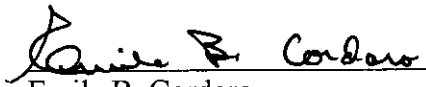
- Adopt and set a fee of \$15.00 per acre, or a minimum of \$1,000.00, whichever is greater, for non-exclusive, regular seismic permit on lands belonging to the State of Louisiana under the jurisdiction of the Wildlife and Fisheries Commission, including wildlife management areas, wildlife refuges, public shooting grounds, or other outdoor recreation areas and
- Adopt and set a fee of \$10.00 per acre, or a minimum of \$1,000.00, whichever is greater, for a non-exclusive, regular seismic permit on all other lands and water bottoms belonging to the State of Louisiana, and
- Adopt and set a fee of \$200.00 per line mile, or \$1,000.00, whichever is greater, for areas surveyed with 2D coverage only, on either state-owned lands

Nomination and Tract Committee Report
July 14, 2010
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and water bottoms or lands and water bottoms under the jurisdiction of the
Wildlife and Fisheries Commission.

The Committee, on motion of *Mr. Arnold*, seconded by *Ms. Smith*, voted to adjourn at
9:51 a.m.

Respectfully Submitted,

 by *E.B.*

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. Segura*, seconded by, *Mr. Sanders*, the following Resolution was offered and adopted:

WHEREAS, Mr. Emile Fontenot presented to the State Mineral and Energy Board 44 tracts that had been nominated for the September 8, 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 14th day of July 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 *Mr. Arnold*, duly seconded by *Mr. Sanders*, the State Mineral Board by unanimous vote, adopted the following Resolution, to-wit:

WHEREAS, R.S. 30:215 mandates that the State Mineral Board meet at least every twelve months and set the price per acre to be paid by entities desiring to perform seismic activity on State-owned lands and/or water bottoms under the non-exclusive, regular seismic permit given under R.S. 30:212, as amended, utilizing all sources to obtain a true market value under the circumstances; and

WHEREAS, the State Mineral Board met on July 14, 2010, as mandated, to set the price per acre to be paid for shooting seismic on State-owned lands and/or water bottoms, and pertinent thereto, received information regarding market price per acre for shooting seismic on private acreage and in other states; and

WHEREAS, the State Mineral Board has duly considered all pertinent information received regarding its obligation under R. S. 30:212, as amended.

NOW THEREFORE, BE IT RESOLVED, that the State Mineral Board does herein and hereby adopt the recommendations and set a fee of **\$15.00** per acre, or a minimum of \$1,000.00, whichever is greater, to be paid for obtaining a non-exclusive, regular seismic permit on lands belonging to the State of Louisiana under the jurisdiction of the Wildlife and Fisheries Commission (WFC), including wildlife management areas, wildlife refuges, public shooting grounds, or other outdoor recreation areas.

BE IT FURTHER RESOLVED, that the State Mineral Board does herein and hereby adopt the recommendations and set a fee of **\$10.00** per acre, or a minimum of \$1,000.00, whichever is greater, to be paid for obtaining a non-exclusive, regular seismic permit on all other lands and water bottoms belonging to the State of Louisiana.

BE IT FURTHER RESOLVED, that the State Mineral Board does herein and hereby adopt the recommendations and set a fee, if the area surveyed is for 2D coverage only, on either state-owned lands and water bottoms or lands and water bottoms under the jurisdiction of the WFC, of \$200.00 per line mile, or \$1,000.00, whichever is greater.

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 July, 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 Board and is now in full force and effect.


LOUISIANA STATE MINERAL BOARD



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, July 14, 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:

Thomas L. Arnold, Jr.
Bay E. Ingram
W. Paul Segura, Jr.

Emile B. Cordaro
Robert "Michael" Morton
Darryl D. Smith

John C. "Juba" Diez
Thomas W. Sanders
Helen G. Smith

Mr. Arnold convened the Committee at 9:49 a.m.

The first matter considered by the Committee was a penalty waiver requested by I.G. Petroleum LLC.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Smith, the Committee voted to approve 75% penalty waiver of \$38,676.75.

The second matter considered by the Committee was a penalty waiver requested by Tensas Delta Exploration Company, LLC.

Upon recommendation of the staff and upon motion of Mr. Smith, seconded by Mr. Sanders, the Committee voted to approve 100% penalty waiver of \$10,321.18.

The third matter considered by the Committee was a penalty waiver requested by Energy XXI GOM, LLC.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Smith, the Committee voted to approve 50% penalty waiver of \$18,497.83. For the record, Mr. Sanders requested the Penalty Waiver Protocol be revisited at the August 11, 2010 Audit Committee meeting.

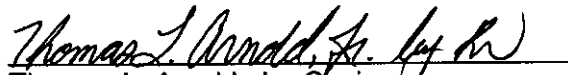
The fourth matter considered by the Committee was a Resolution requested by the staff.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Sanders, the Committee voted to approve the Resolution.

The fifth matter considered by the Committee was the election of the July 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. Segura, seconded by Mr. Diez, the Board voted unanimously to adjourn the Audit Committee at 10:07 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. Segura, seconded by Mr. Smith, the following Resolution was offered and adopted:

WHEREAS, the State Mineral and Energy Board caused an audit to be performed of I. G. Petroleum LLC payments of state royalty in the West Delta Block 84 field; State Lease A0232 which audit revealed that I. G. Petroleum LLC owed the state \$154,409.00 in underpayment of royalty and \$133,530.96 in interest and penalty for a total of \$287,939.96; and

WHEREAS, I. G. Petroleum LLC has remitted payment of \$236,370.96 for the outstanding principal and interest; and

WHEREAS, I. G. Petroleum LLC has made a letter application for reduction of penalties assessed in the amount of \$51,569.00 due to incorrect royalty payments; and

WHEREAS, the Mineral Income Division has reviewed the background and circumstances connected with I. G. Petroleum LLC's penalty assessment, including the reason for incorrect payment, the company's response to the audit and any suggested corrective measures, and the degree of cooperation and timeliness of providing information, and has verified that the underpayment of royalties was discovered by a Field Audit and was in fact paid by I. G. Petroleum LLC; and

WHEREAS, the Mineral Income Division staff recommends that seventy-five percent (75%) of the penalty be waived; and

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

THEREFORE, BE IT RESOLVED, that the Board does waive seventy-five percent (75%), which amounts to \$38,676.75 of the total penalty assessed to I. G. Petroleum LLC.

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 14th day of July 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.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

AUDIT COMMITTEE

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


WHEREAS, Tensas Delta Exploration Company, LLC has made a letter application for reduction of penalties assessed in the amount of \$10,321.18 due to late royalty payments in the Mosquito Bend Field, State Lease 04775; and

WHEREAS, the Mineral Income Division has verified that the underpayment of royalties was discovered and paid by Tensas Delta Exploration Company, LLC and does recommend that a portion of the penalty be waived;

THEREFORE BE IT RESOLVED, that the Board does waive one hundred percent (100%), which amounts to \$10,321.18 of the total penalty assessed to Tensas Delta Exploration Company, LLC.

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 14th day of July, 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

AUDIT COMMITTEE

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

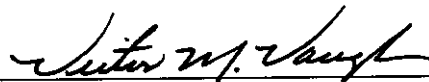
WHEREAS, Energy XXI GOM, LLC has made a letter application for reduction of penalties assessed in the amount of \$36,995.66 due to late royalty payments in the Timbalier Bay Offshore Field, State Lease 01423; and

WHEREAS, the Mineral Income Division has verified that the underpayment of royalties was discovered and paid by Energy XXI GOM, LLC and does recommend that a portion of the penalty be waived;

THEREFORE BE IT RESOLVED, that the Board does waive fifty percent (50%), which amounts to \$18,497.83 of the total penalty assessed to Energy XXI GOM, LLC.

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 14th day of July, 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

AUDIT COMMITTEE

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

WHEREAS, the Mineral Board has previously adopted resolutions pertaining to the payment of royalties and recoupments or adjustments; and

WHEREAS, such resolutions have been amended, cancelled or superseded by new resolutions in order to provide policies to meet changing conditions; and

WHEREAS, the Office of Mineral Resources conducts field audits of all major payors of royalty on a periodic basis; and

WHEREAS, a field audit includes inspecting third party documents to determine the accuracy of royalty payments; and

WHEREAS, audit findings include both royalty underpayments and overpayments; and

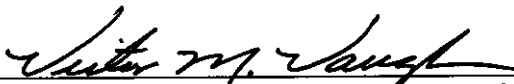
WHEREAS, the staff recommends that the Office of Mineral Resources are authorized to reject any and all adjustments based on calculation or related errors, when those adjustments pre-date the most recent closed audit period, or in the absence of a date for the most recent closed audit period, the acceptable period defaults to the most recent audit start date;

THEREFORE, BE IT RESOLVED, that the Office of Mineral Resources is authorized to reject any and all adjustments based on calculation or related errors in the event that the adjustment or error occurred prior to the end date of a closed audit period or the start date of an audit in the absence of a closed audit period; and

BE IT FURTHER RESOLVED, that the Board maintains its policy not to consider adjustments based on title.

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 14th day of July, 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



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY 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 July 14, 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:

Secretary Robert D. Harper
Mr. Emile B. Cordaro
Mr. Darryl David Smith
Mr. Bay Elliott Ingram
Mr. Thomas W. Sanders

Mr. W. Paul Segura, Jr.
Mr. Thomas L. Arnold, Jr.
Mr. John C. "Juba" Diez
Ms. Helen Godfrey Smith
Mr. Robert "Michael" Morton

The Legal and Title Controversy Committee was called to order by Mr. Sanders at 10:06 a.m.

The following matters, being the first through the fourth, were addressed by the Louisiana State Mineral and Energy Board as one:

The first matter considered by the Committee was a request for final approval of a Force Majeure Lease Amendment by and between the Louisiana State Mineral and Energy Board and O'Meara, L.L.C., whereas said parties desire to amend State Lease No. 2192 to include the Force Majeure Provision and other required clauses, affecting State Lease No. 2192, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-28.

The second matter considered by the Committee was a request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board, Century Exploration New Orleans, Inc., PXP Louisiana L.L.C. and Continental Resources, Inc., whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease Nos. 17767 and 17965, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-30.

The third matter considered by the Committee was a request for final approval of a Force Majeure Lease Amendment by and between the Louisiana State Mineral and Energy Board and The Harvest Group LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses,

affecting State Lease No. 16386, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-33.

The fourth matter considered by the committee was a request for final approval of a Force Majeure Lease Amendment by and between the Louisiana State Mineral and Energy Board and The Harvest Group LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 16324, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-34.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Diez, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval of the Force Majeure Lease Amendments listed as Items 1 through 4.

The fifth matter considered by the Committee was a request by Staff to rescind State Lease No. 20342 which was awarded to Energy XXI Onshore, LLC at the May 12, 2010 Lease Sale. Staff has determined that Tract 41437 containing 2.086 acres contains no State claimable water bottoms.

Upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to recommend that the Louisiana State Mineral and Energy Board rescind State Lease No. 20342 which was awarded to Energy XXI Onshore, LLC at the May 12, 2010 Lease Sale.

The sixth matter considered by the Committee was a request by the Staff to rescind State Lease No. 19662 awarded to Wil-Drill Resources, Inc. as containing no State claimed water bottoms as a result of a Supreme Court decision regarding Bayou Dorcheat.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to recommend that the State Mineral and Energy Board rescind State Lease No. 19662 awarded to Wil-Drill Resources, Inc. as containing no State claimed water bottoms as a result of a Supreme Court decision regarding Bayou Dorcheat.

The seventh matter considered by the Committee was an appearance by James C. Bates on behalf of Exxon Mobile Corporation for a request of a one year extension of the primary term on State Lease Nos. 18737 and 18738 located in Grand Isle Block 16, Plaquemines, Parish, Louisiana for a consideration of the payment of a full bonus for each lease.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Ms. Smith, the Committee voted unanimously to defer this matter until the next State Mineral and Energy Board Meeting to be held on August 11, 2010.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Committee went into Executive Session at 10:24 a.m.

Upon motion of Mr. Arnold, seconded by Mr. Ingram, the Legal and Title Controversy Committee returned to open session at 10:59 a.m.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Legal and Title Controversy Committee recessed at 11:00 a.m. to convene the State Mineral and Energy Board Meeting.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Legal and Title Controversy Committee reconvened at 11:02 a.m. and went back into executive session.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Legal and Title Controversy Committee returned to open session at 11:28 a.m.

The eighth matter considered by the Committee was a discussion in executive session of claims by private landowners to State claimed water bottoms in regard to production from said title contested water bottoms involving portions of Operating Agreement No. 220 and State Lease Nos. 192, 19250, and 19550 in the K RA SUA unit, Drakes Bay Field, Plaquemines Parish, Louisiana pursuant to a demand made by landowners.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to recommend that the State Mineral and Energy Board reject the proposed settlement offer of the private landowners and that staff be given the authority to negotiate this matter.

The ninth matter considered by the Committee was a discussion in executive session of the demand from KK Westervelt regarding settlement of mineral royalty sharing on Lake Hackberry, Terrebonne Parish, Louisiana.

Upon recommendation of the staff and upon motion of Ms. Smith, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board reject the proposed settlement offer of KK Westervelt and that staff be given the authority to negotiate this matter.

The tenth matter considered by the Committee was a discussion in executive session of the concursus entitled McMoRan Oil & Gas, LLC v. DC, Jr. Partnership, et al, 121,851, Div. C, 16th JDC, St. Mary Parish.

Upon recommendation of the staff and upon motion of Mr. Diez, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board reject the proposed settlement offer and that staff be given the authority to negotiate this matter.

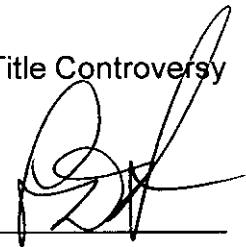
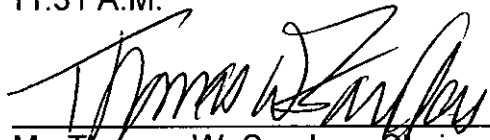
The eleventh matter considered by the Committee was a discussion in executive session of a bankruptcy case entitled In Re: Tridimension Energy, L.P., et al in which one of the parties is Axis Onshore, LP, our lessee.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant staff the authority to make a claim in the bankruptcy case.

The twelfth matter considered by the Committee was a discussion in executive session of Manti Jamba, Ltd v. Biloxi Marsh Lands and State Mineral Board, et (Biloxi Marsh cases combined).

Upon recommendation of the staff and upon motion of Ms. Smith, seconded by Mr. Segura, the Committee voted unanimously to recommend that the State Mineral and Energy Board enter into, in principal, the settlement percentage proposal together with the conditional terms agreed upon by all parties, subject to the drafting and execution of an appropriate settlement agreement, and its due advertisement and placement on the Docket for final approval.

On motion of Mr. Segura, seconded by Mr. Arnold, the Legal and Title Controversy Committee meeting adjourned at 11:31 A.M.



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. Diez, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made for final approval of a Force Majeure Lease Amendment by and between the Louisiana State Mineral and Energy Board and O'Meara, L.L.C., whereas said parties desire to amend State Lease No. 2192 to include the Force Majeure Provision and other required clauses, affecting State Lease No. 2192, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-28;

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 State Mineral and Energy Board grant final approval of the Force Majeure Lease Amendment on the docket as Item No. 10-28.

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 14th day of July, 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. Diez, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board, Century Exploration New Orleans, Inc., PXP Louisiana L.L.C. and Continental Resources, Inc., whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease Nos. 17767 and 17965, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-30;

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 State Mineral and Energy Board grant final approval of the Lease Amendment on the docket as Item No. 10-30.

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 14th day of July, 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. Diez, the following resolution was offered and unanimously adopted:

WHEREAS, a request was made for final approval of a Force Majeure Lease Amendment by and between the Louisiana State Mineral and Energy Board and The Harvest Group LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 16386, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-33;

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 State Mineral and Energy Board grant final approval of the Force Majeure Lease Amendment on the docket as Item No. 10-33.

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 14th day of July, 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. Diez, the following resolution was offered and unanimously adopted:

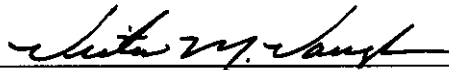
WHEREAS, a request was made for final approval of a Force Majeure Lease Amendment by and between the Louisiana State Mineral and Energy Board and The Harvest Group LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 16324, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 10-34;

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 State Mineral and Energy Board grant final approval of the Force Majeure Lease Amendment on the docket as Item No. 10-34.

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 14th day of July, 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. Segura, seconded by Mr. Arnold, the following resolution was offered and adopted:

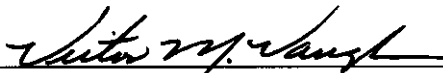
WHEREAS, a request was made by Staff to rescind State Lease No. 20342 which was awarded to Energy XXI Onshore, LLC at the May 12, 2010 Lease Sale. Staff has determined that Tract 41437 containing 2.086 acres contains no State claimable water bottoms;

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 State Mineral and Energy Board rescind State Lease No. 20342 which was awarded to Energy XXI Onshore, LLC at the May 12, 2010 Lease Sale.

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 14th day of July, 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. Segura, seconded by Mr. Arnold, the following resolution was offered and unanimously adopted:

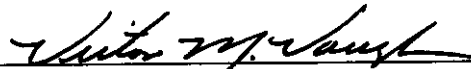
WHEREAS, a request was made a request by the Staff to rescind State Lease No. 19662 awarded to Wil-Drill Resources, Inc. as containing no State claimed water bottoms as a result of a Supreme Court decision regarding Bayou Dorcheat;

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 State Mineral and Energy Board rescind State Lease No. 19662 awarded to Wil-Drill Resources, Inc. as containing no State claimed water bottoms as a result of a Supreme Court decision regarding Bayou Dorcheat.

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 14th day of July, 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, an appearance was made by James C. Bates on behalf of Exxon Mobile Corporation for a request of a one year extension of the primary term on State Lease Nos. 18737 and 18738 located in Grand Isle Block 16, Plaquemines, Parish, Louisiana for a consideration of the payment of a full bonus for each lease;

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 defer this matter until the next State Mineral and Energy Board Meeting to be held on August 11, 2010.

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 14th day of July, 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. Segura, seconded by Mr. Arnold, the following resolution was offered and unanimously adopted:

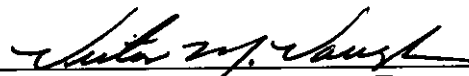
WHEREAS, a discussion was held in executive session of claims by private landowners to State claimed water bottoms in regard to production from said title contested water bottoms involving portions of Operating Agreement No. 220 and State Lease Nos. 192, 19250, and 19550 in the K RA SUA unit, Drakes Bay Field, Plaquemines Parish, Louisiana pursuant to a demand made by landowners;

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 reject the proposed settlement offer of the private landowners and that staff be given the authority to negotiate this matter.

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 14th day of July, 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:

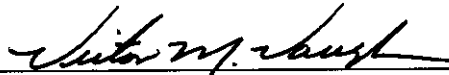
WHEREAS, a discussion was held in executive session of the demand from KK Westervelt regarding settlement of mineral royalty sharing on Lake Hackberry, Terrebonne Parish, Louisiana;

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 Louisiana State Mineral and Energy Board reject the proposed settlement offer of KK Westervelt and that staff be given the authority to negotiate this matter.

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 14th day of July, 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. Diez, seconded by Mr. Smith, the following resolution was offered and unanimously adopted:

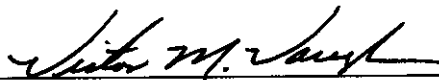
WHEREAS, a discussion was held in executive session of the concursus entitled McMoRan Oil & Gas, LLC v. DC, Jr. Partnership, et al, 121,851, Div. C, 16th JDC, St. Mary Parish;

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 reject the proposed settlement offer and that staff be given the authority to negotiate this matter.

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 14th day of July, 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. Segura, seconded by Mr. Arnold, the following resolution was offered and unanimously adopted:

WHEREAS, a discussion was held in executive session of a bankruptcy case entitled In Re: Tridimension Energy, L.P., et al in which one of the parties is Axis Onshore, LP, our lessee;

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 make a claim in the bankruptcy case.

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 14th day of July, 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. Segura, the following resolution was offered and unanimously adopted:

WHEREAS, a discussion was held in executive session of Manti Jamba, Ltd v. Biloxi Marsh Lands and State Mineral Board, et (Biloxi Marsh cases combined);

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 enter into, in principal, the settlement percentage proposal together with the conditional terms agreed upon by all parties, subject to the drafting and execution of an appropriate settlement agreement, and its due advertisement and placement on the Docket for final approval.

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 14th day of July, 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



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 11:32 a.m. on Wednesday July 14, 2010. Board Members present were Mr. John C. "Juba" Diez, Mr. Thomas W. Sanders, Mr. Thomas L. Arnold, Jr., Mr. Emile Cordaro, Mr. Robert "Michael" Morton, Mr. Bay E. Ingram, Mr. Robert D. Harper, Ms. Helen G. Smith, Mr. Darryl D. Smith and Mr. W. Paul Segura, Jr.

The Committee made the following recommendations:

Approve State Agency Leases A on page 1;

Approve all Assignments on pages 2 through 19;

Approve the following: Docket Item Nos. 10-27, 10-29, 10-31 and 10-32 on pages 20 and 21;

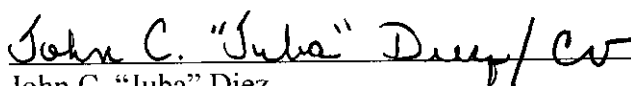
Approve the following item upon receipt of signature pages of the Commissioner of the General Land Office on behalf of The School Land Board and State of Texas: Docket Item No. 10-26 on page 20;

Approve the following items upon recommendation of the Legal and Title Controversy Committee: Docket Item Nos. 10-28, 10-30, 10-33 and 10-34 on pages 20, 21 and 22.

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

There being no further business to come before the committee, upon motion of Mr. Segura, and seconded by Mr. Arnold, the committee voted unanimously to adjourn the meeting at 11:34 a.m.

Respectfully submitted,



John C. "Juba" Diez

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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item A from the July 14, 2010 Meeting be approved, said instrument being an Oil, Gas and Mineral Lease from the Calcasieu Parish Police Jury, dated April 22, 2010, awarded to Midstates Petroleum Company, LLC, covering lands located in the Northeast Quarter of Section 10, Township 7 South, Range 11 West, Calcasieu Parish, Louisiana, containing 4.64 acres, more or less, with further contractual obligations being more enumerated in the instrument.


The State of Louisiana, through the State Mineral and Energy Board, asserts and claims title to the beds and bottoms of any navigable waterbed that may be located within the boundaries of the lands leased, and this approval shall not cover or extend to, or be construed as affecting the State's title to such submerged lands, if any. This lease is approved only so far as it covers lands in place, excluding from such approval any and all navigable waterbeds and sovereignty lands located within the tract leased.

BE IT FURTHER RESOLVED that this action is taken only in pursuance of Louisiana Revised Statutes 30:158 and without inquiry into the lessor's title to the leased premises or such rights, if any, that the State of Louisiana may have in the same. It is understood that this approval is solely given in order to comply with the statutory authority aforesaid.

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 sign said lease to reflect the approval of the State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Champion Exploration, LLC to Century Exploration New Orleans, Inc., an undivided 8 847222% interest in and to State Lease Nos. 17674, 17675, 18549, 19050, 19080 and 19669, Plaquemines Parish, Louisiana, INSOFAR AND ONLY INSOFAR AS said leases fall within the geographical confines of that area containing 430.00 acres, more or less, being the BS 53 TEX W-CRIS I VUB, with further particulars being stipulated in the instrument.

Century Exploration New Orleans, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Champion Exploration, LLC to Century Exploration New Orleans, Inc., an undivided 8.847222% of 8/8ths interest in and to State Lease No. 19201, Lafourche and St. Charles Parishes, Louisiana, with further particulars being stipulated in the instrument.

Century Exploration New Orleans, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Audubon Oil and Gas Corporation to Encana Oil & Gas (USA) Inc., of all of Assignor's right, title and interest in and to State Lease No. 20256, Sabine Parish, Louisiana, with further particulars being stipulated in the instrument

Encana Oil & Gas (USA) Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Century Exploration New Orleans, Inc. to Champion Exploration, L.L.C. an undivided 9 527778% interest in and to State Lease No 19384, Plaquemines Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease falls within the geographical confines of that area containing 192 77 acres, more or less, being the 29 RA SUA, with further particulars being stipulated in the instrument

Century Exploration New Orleans, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

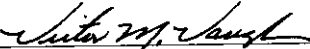
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Cohort Energy Company to Kerr-McGee Oil & Gas Onshore L.P, an undivided 40% interest in and to State Lease Nos 18096 and 18181, Bienville, Bossier and Webster Parishes, Louisiana, **LESS AND EXCEPT** leases lying within Sections 5 and 8, T16N-R10W, with further particulars being stipulated in the instrument

Kerr-McGee Oil & Gas Onshore L.P is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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,

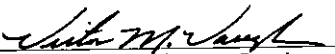
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Armstrong Louisiana, LLC to Chevron U.S.A. Inc., an undivided an Assignment from Armstrong Louisiana, LLC to Chevron U.S.A. Inc., an undivided 37.50% interest in and to State Lease Nos. 19534, 19535, 19536, 19537, 19538, 19539, 19540, 19547, 19548, 19592, 19593 and 19785, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Armstrong Louisiana, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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,

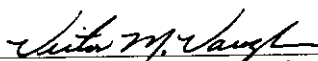
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 7 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Merit Energy Partners D-III, L.P., Merit Energy Partners E-III, L.P., Merit Energy Partners III, L.P., Merit Management Partners I, L.P. and Merit Management Partners II, L.P. to Addison Oil, LLC, of all of Assignor's right, title and interest in and to State Lease Nos 15346, 15350 and 15354, St. Landry Parish, Louisiana, with further particulars being stipulated in the instrument

Addison Oil, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Addison Oil, LLC to Synergy Oil & Gas, L.P, of all of Assignor's right, title and interest in and to State Lease Nos 15346, 15350 and 15354, St. Landry Parish, Louisiana, with further particulars being stipulated in the instrument.

Synergy Oil & Gas, L.P is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 9 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Audubon Oil and Gas Corporation to Sweet Bay Exploration, L.L.C. of all of Assignor's right, title and interest in and to State Lease No. 20090, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

Sweet Bay Exploration, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from KCS Resources, LLC to WildHorse Resources, LLC, of all of Assignor's right, title and interest in and to State Lease Nos 10643 and 19501, Caddo Parish, Louisiana, **RESERVING AND EXCEPTING** unto Assignor all of Assignor's right, title and interest in and to all intervals, formations, strata and shale lying below the stratigraphic equivalent of the base of the Cotton Valley Formation, which excepted rights specifically include the Bossier and the Haynesville Shales, for purposes hereof, the base of the Cotton Valley Formation is defined as the stratigraphic equivalent of the depth of 9,670' (electrical log measurement), as seen in the KCS Resources, LLC-LCV RA SUF; Elm Grove Plantation No. 15-Alt Well, with further particulars being stipulated in the instrument

WildHorse Resources, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Summit Energy Company, L.L.C. to Dynamic Offshore Resources, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 19745, 19804 and 19810, 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 and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Castex Energy 2005 L.P., of an undivided interest to the following in the proportions set out below

Castex Energy 2008, L.P.	10.00% of 8/8ths
J&S Oil & Gas, LLC	20.00% of 8/8ths

in and to State Lease No. 19665, Iberia and St. Mary Parishes, Louisiana, with further particulars being stipulated in the instrument

Castex Energy Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

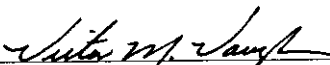
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Castex Energy 2005, L.P., of all of Assignor's right, title and interest to the following in the proportions set out below:

Castex Energy Partners, LP	66.75% of 8/8ths
Browning Oil Company, Inc	12.50% of 8/8ths
J&S Oil & Gas LLC	12.50% of 8/8ths
Kitty Hawk Energy LLC	0.75% of 8/8ths
Shoreline Southeast LLC	7.50% of 8/8ths

in and to State Lease Nos. 19959 and 19960, St. Charles 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 and Energy Board Resolution dated September 10, 1975.

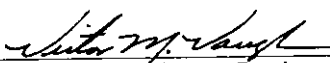
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the July 14, 2010 Meeting be approved, 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 and Energy 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;

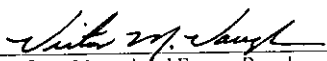
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from DRV Energy, L.L.C., of all of Assignor's right, title and interest to the following in the proportions set out below:

FVC, LLC	0.1669% of 8/8ths
JFK Marsh, LLC	0.1344% of 8/8ths
JSC Management, LLC	0.0400% of 8/8ths
All Aboard Development Corporation	0.1344% of 8/8ths
RPK Investments, LLC	0.0875% of 8/8ths
RVC Kaiser, LLC	0.1344% of 8/8ths
Ryan Oil and Gas Partners, LLC	0.1008% of 8/8ths
GEBH Marsh Island 3D Program, LLC	0.1344% of 8/8ths
NWP Partners, LLC	0.0672% of 8/8ths

in and to State Lease Nos. 19152, 19154, 19155, 19259, 19262, 19268, 19269, 19270, 19296, 19299, 19393, 19395, 19397, 19411, 19417, 19422, 19745, 19804 and 19810, 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 and Energy 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.

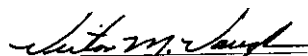
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Audubon Oil and Gas Corporation to Catapult Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No 20286, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

Catapult Exploration, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

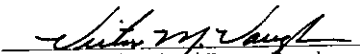
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Coastal Land Services, Inc. to Catapult Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 20271 and 20272, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Catapult Exploration, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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,

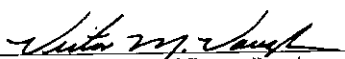
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Classic Petroleum, Inc. to Chesapeake Louisiana, L.P., of all of Assignor's right, title and interest in and to State Lease No. 20273, Bienville and Bossier Parishes, 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 and Energy 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;

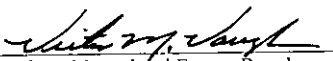
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 19 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Abraxas Operating, LLC to Asher Resources, of all of Assignor's right, title and interest in and to State Lease Nos. 5156 and 9314, Bienville Parish, Louisiana, with further particulars being stipulated in the instrument

Par Minerals is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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

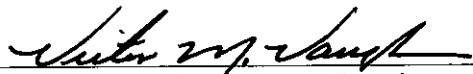
LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the July 14, 2010, Meeting be approved, said instrument being a Correction of Resolution No. 24 from the May 12, 2010 Meeting, being a Correction of Assignment from Pogo Producing Company to Nippon Oil Exploration U.S.A. Limited, whereas said resolution incorrectly read..."affecting State Lease Nos. 12457, 13287 and 15024" and is hereby being corrected to read..."affecting State Lease Nos. 12457, 13287 and 15042", Plaquemines 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 21 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Rosbottom Production Corp , of an undivided interest to the following in the proportions set out below.

Cassandra Herrington	0.00463543018
Chris Weiser	0 00062500000
Richard Brown	0.00041666667
Lou Ann Terry	0.00041666667
Angela Linburg	0 00041666667

in and to Operating Agreement "A0158", Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Weiser Brown Operating Co is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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,

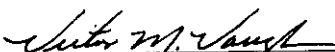
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the July 14, 2010 Meeting be approved, 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. 11155 and 11855, Bossier Parish, Louisiana, **LESS AND EXCEPT** the excluded properties, as defined in Assignment, **INSOFAR AND ONLY INSOFAR AS** to the depths from the surface of the earth to the stratigraphic equivalent of the depth of 11,423' as seen in the electric log for the ROOS, LCV RA SUV #9 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 and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of all of Assignor's right, title and interest in and to State Lease No. 988, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

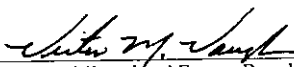
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 24 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1277, Plaquemines and St. Bernard Parishes, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

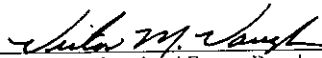
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 25 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1278, Plaquemines and St. Bernard Parishes, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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,

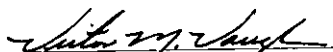
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 26 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L P to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No 1353, Plaquemines and St Bernard Parishes, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 27 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L P to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1354, Plaquemines and St Bernard Parishes, Louisiana, with further particulars being stipulated in the instrument

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 28 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1355, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

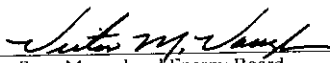
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 29 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1357, Plaquemines and St. Bernard Parishes, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 30 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1359, Plaquemines and St. Bernard Parishes, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 31 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1927, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 32 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 2090, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 33 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No 2091, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 34 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 2557, Plaquemines and St. Bernard Parishes, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 35 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 3508, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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.

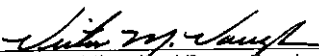
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 36 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 3851, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

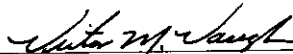
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 37 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 5003, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 38 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No 14832, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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;

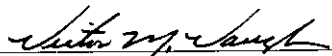
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 39 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No 14795, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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,

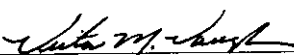
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 40 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 15339, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 41 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 18479, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 42 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Devon Energy Production Company, L.P. to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 18691, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Apache Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 43 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from South Louisiana Minerals, Inc. to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease No. 20341, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Shoreline Southeast LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 44 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Percy J. Wheeler, Jr. to WEX LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 7584, 7712, 11384, 11859 and 14531, Cameron, Jefferson Davis and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

WEX LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 45 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Chroma Oil & Gas, LP to Condor Petroleum, Inc., of all of Assignor's right, title and interest in and to State Lease No. 16874, 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 and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 46 from the July 14, 2010 Meeting be approved, said instrument being an Assignment from Kerr-McGee Oil & Gas Onshore LP to Southern G. Holdings, LLC. of all of Assignor's right, title and interest in and to State Lease Nos. 16505 and 17221, Jefferson Davis Parish, Louisiana, with further particulars being stipulated in the instrument

Crimson Exploration Operating, Inc is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 47 from the July 14, 2010 Meeting be approved, said instrument a Merger whereby Southern G Holdings, LLC is merging with and into Crimson Exploration Operating Inc., affecting State Lease Nos. 16505 and 17221, Jefferson Davis 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 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;

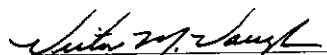
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 48 from the July 14, 2010 Meeting be approved, said instrument an Assignment from Phoenix Exploration Louisiana C LLC to Ridgewood Energy Corporation, an undivided 50% of 8/8ths interest in and to State Lease Nos 20219, 20220 and 20222, St Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

Phoenix Exploration C LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 49 from the July 14, 2010 Meeting be approved, said instrument an Assignment from Energy XXI GOM, LLC, to S2 Energy 1, L.P, an undivided 50% of 8/8ths interest in and to State Lease Nos. 17379 and 17380, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

S2 Energy 1, L.P is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 50 from the July 14, 2010 Meeting be approved, said instrument an Assignment from Red Willow Offshore, LLC to S2Energy 1, LP, of all of Assignor's right, title and interest in and to State Lease Nos. 18383 and 18384, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

S2Energy 1, LP is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-26 from the July 14, 2010, Meeting be approved subject to the receipt of signature pages of the Commissioner of the General Land Office on behalf of The School Land Board and the State of Texas at their August Meeting, said instrument an Amendment of that certain Unitization Agreement "A", dated July 11, 2007 and that certain Unitization Agreement "B", dated August 13, 2008, presented by Forest Oil Corporation, whereas said party desire to replace Article 6 in the original Unitization Agreements to extend the term of the "VUA" and "VUB", affecting State Lease Nos. 19157 and 19158, Sabine Parish, Louisiana, with further particulars being stipulated in the 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-27 from the July 14, 2010, Meeting be approved, said instrument being a Unitization Agreement presented by Chevron U.S.A. Inc., to create a 28.3 acre unit, identified as the “**BM2 8200 RFX NVU**”, with 8.8 acres being attributable to State Lease No. 1366, 11.0 acres being attributable to State Lease No. 19323 and the remaining acreage being attributable to Federal acreage, 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-28 from the July 14, 2010, Meeting be approved, said instrument being a Force Majeure Lease Amendment by and between the State Mineral and Energy Board and O'Meara, L.L.C., whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 2192, St. Bernard 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 14th day of July, 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

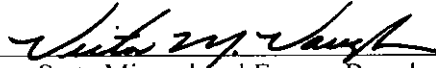
On motion of Mr. Sanders, seconded by Mr. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-29 from the July 14, 2010, Meeting be approved, said instrument being an Amendment of that certain Unitization Agreement "Voluntary Unitization Agreement, Castex Energy, Inc., Boutte Field, Simoneaux VUD", dated October 14, 2009, presented by Castex Energy Partners, LP, whereas said parties desire to amend the VUD such that the term as set out in Paragraph 9 therein be amended from a term of one (1) year to a term of two (2) years, affecting State Lease No. 19960, St. Charles 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 14th day of July, 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

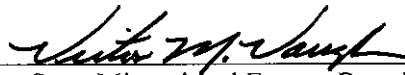
On motion of Mr. Sanders, seconded by Mr. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-30 from the July 14, 2010, Meeting be approved, said instrument being a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Century Exploration New Orleans, Inc., PXP Louisiana L.L.C. and Continental Resources, Inc., whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease Nos. 17767 and 17965, Plaquemines 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 14th day of July, 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

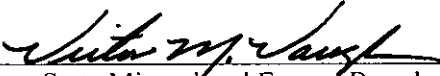
On motion of Mr. Sanders, seconded by Mr. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-31 from the July 14, 2010, Meeting be approved, said instrument being a Unitization Agreement presented by Bayou Resources, LLC, to create a 40.00 acre unit, more or less, identified as the “**Bayou Resources, LLC- WX VUA**”, with 22.61 acres being attributable to State Lease No. 20358 and the remaining acreage being attributable to private ownership, Concordia 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 14th day of July, 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

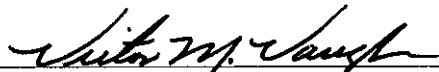
On motion of Mr. Sanders, seconded by Mr. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-32 from the July 14, 2010, Meeting be approved, said instrument being a Correction of Resolution No. 10-10 from the April 14, 2010 Docket, being an Operating Agreement presented by The Harvest Group LLC, whereas said Resolution incorrectly read..."covering a portion of former State Lease No. 5097, Iberia, St. Mary and Terrebonne Parishes, Louisiana' and is hereby being corrected to read..."covering a portion of former State Lease No. 5097, St. Mary Parish, Louisiana", affecting Operating Agreement "A0311", St. Mary Parish, Louisiana.

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 14th day of July, 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

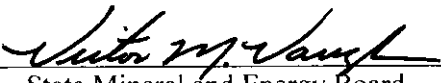
On motion of Mr. Sanders, seconded by Mr. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-33 from the July 14, 2010, Meeting be approved, said instrument being a Force Majeure Lease Amendment by and between the State Mineral and Energy Board and The Harvest Group LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 16324, St. Bernard 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 14th day of July, 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. Ingram, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10-34 from the July 14, 2010, Meeting be approved, said instrument being a Force Majeure Lease Amendment by and between the State Mineral and Energy Board and The Harvest Group LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 16324, St. Bernard 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 14th day of July, 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