

MINUTES

STATE MINERAL AND ENERGY BOARD

REGULAR MEETING AND LEASE SALE

SEPTEMBER 10, 2014

STATE MINERAL AND ENERGY BOARD
REGULAR MEETING AND LEASE SALE MINUTES
SEPTEMBER 10, 2014

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, September 10, 2014, beginning at 11:01 a.m. in the LaBelle 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., Chairman, called the meeting to order. He then requested Ms. Stacey Talley, Deputy Assistant Secretary, to call the roll for the purpose of establishing a quorum.

W. Paul Segura, Jr., Chairman
Thomas L. Arnold, Jr., Vice-Chairman
Stephen Chustz, DNR Secretary
Emile B. Cordaro
Thomas W. Sanders
Darryl D. Smith
Theodore M. "Ted" Haik, Jr.

The following members of the Board were recorded as absent:

Dan R. Brouillette
Chip Kline (Governor Jindal's designee to the Board)
Louis J. Lambert
Robert "Michael" Morton

Ms. Talley announced that seven (7) members of the Board were present and that a quorum was established.

Also recorded as present were:

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
Rachel Newman, Director-Mineral Income Division
Frederick Heck, Director-Petroleum Lands Division
Emile Fontenot, Assistant Director-Petroleum Lands Division
James Devitt, Deputy General Counsel-Department of Natural Resources
Ryan Seidemann, Assistant Attorney General
Jackson Logan, Assistant Attorney General

Upon motion of Mr. Arnold, seconded by Mr. Smith, and unanimously adopted by the Board, the Board recessed the regular meeting to continue the Committee Meetings at 11:02 a.m.

Upon motion of Mr. Arnold, seconded by Mr. Smith, and unanimously adopted by the Board, the Board reconvened the regular meeting at 11:04 a.m.

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The Chairman stated that the first order of business was the approval of the August 13, 2014 Minutes. A motion was made by Mr. Arnold to adopt the Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Smith 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. Arnold, seconded by Mr. Haik, 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
Legal & Title Controversy Committee
Docket Review Committee

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

Upon motion of Mr. Smith, seconded by Mr. Chustz, and unanimously adopted by the Board, the Board recessed the regular meeting at 11:05 a.m. to allow staff adequate time to review the submitted bids.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, and unanimously adopted by the Board, the Board reconvened the regular meeting at 11:12 a.m.

At this time, the Chairman announced that the Board would recess its regular meeting at 11:14 a.m. to 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. Chustz, seconded by Mr. Smith, and unanimously adopted by the Board, the Board reconvened in open session at 11:23 p.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.)

Mr. Vaughn stated that the staff recommends the bid submitted on Tract 44060 be rejected due to insufficient consideration and bids received on all other tracts be accepted.

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Upon motion by Mr. Arnold, seconded by Mr. Smith, the Board unanimously voted to reject the bid submitted on Tract 44060 and to accept all other bids and award leases on the remaining tracts.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 44054, said portion being 143.840 acres, more particularly described in said bid and outlined on accompanying plat, to Pinnacle Energy International (USA) I, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 44058 to Swift Energy Operating, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 44059 to Anadarko E&P Onshore, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 44061 to Anadarko E&P Onshore, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 44062 to Saye Oil Company.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 44067, said portion being 598.720 acres, more particularly described in said bid and outlined on accompanying plat, to Castex Energy Partners LP.

This concluded the awarding of the leases.

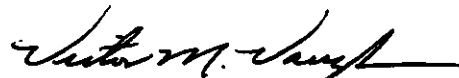
The following announcements were then made:

Ms. Talley introduced Tonia Duncan, OMR Field Auditor Supervisor, to the Mineral Board, and then stated that "the total for today's Lease Sale is \$663,723.30, bringing the fiscal year-to-date total to almost \$3.2 million."

Mr. Arnold was wished "Happy Birthday" for his birthday to come later in the week.

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Arnold, seconded by Mr. Smith, the meeting was adjourned at 11:26 a.m.

Respectfully submitted,



Victor M. Vaughn
Executive Officer
State Mineral and Energy Board

THE FOLLOWING OPENING OF SEALED
BIDS MEETING MINUTES, COMMITTEE
REPORTS AND RESOLUTIONS WERE
MADE A PART OF THE SEPTEMBER 10,
2014 STATE MINERAL AND ENERGY
BOARD REGULAR MEETING AND LEASE
SALE MINUTES BY REFERENCE

STATE MINERAL AND ENERGY BOARD
OPENING OF SEALED BIDS MINUTES
SEPTEMBER 10, 2014

A public meeting for the purpose of opening sealed bids was held on Wednesday, September 10, 2014, beginning at 8:35 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

Victor Vaughn, Geologist Administrator-Geological & Engineering Division, and
Executive Officer to the State Mineral and Energy Board
Stacey Talley, Deputy Assistant Secretary of the Office of Mineral Resources
Rachel Newman, Director-Mineral Income Division
Frederick Heck, Director-Petroleum Lands Division
Emile Fontenot, Assistant Director-Petroleum Lands Division
James Devitt, Attorney-DNR Office of the Secretary

Mr. Victor Vaughn 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:

September 10, 2014

**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. 44047 through 44075, 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)

Emile Fontenot
Assistant Director
Petroleum Lands Division

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

Mr. Vaughn further stated that the Staff will recommend to the Nomination and Tract Committee that Tract No. 44075 be withdrawn from today's Lease Sale.

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 Opening of Sealed Bids Minutes
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The following bids were then opened and read aloud to the assembled public by Mr. Emile Fontenot.

OFFSHORE TRACTS

No Bids	Tract 44047
No Bids	Tract 44048
No Bids	Tract 44049
No Bids	Tract 44050
No Bids	Tract 44051
No Bids	Tract 44052

INLAND TRACTS

No Bids	Tract 44053	
	Tract 44054	
	(Portion – 143.840 acres)	
Bidder	:	Pinnacle Energy International (USA) I, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$28,995.27
Annual Rental	:	\$14,497.64
Royalties	:	20.500% on oil and gas
	:	20.500% on other minerals
Additional Consideration	:	None
No Bids	Tract 44055	
No Bids	Tract 44056	
No Bids	Tract 44057	

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	Tract 44058	
Bidder	:	Swift Energy Operating, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$183,371.97
Annual Rental	:	\$91,685.99
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

STATE AGENCY TRACTS

	Tract 44059	
Bidder	:	Anadarko E&P Onshore, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$118,413.12
Annual Rental	:	\$59,206.56
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

	Tract 44060	
Bidder	:	STRATA ACQUISITIONS LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$2,660.00
Annual Rental	:	\$1,330.00
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

	Tract 44061	
Bidder	:	Anadarko E&P Onshore, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$118,413.12
Annual Rental	:	\$59,206.56
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

	Tract 44062	
Bidder	:	Saye Oil Company
Primary Term	:	Three (3) years
Cash Payment	:	\$4,379.10
Annual Rental	:	\$2,190.00
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

ATCHAFALAYA DELTA WMA – ST. MARY

No Bids Tract 44063

No Bids Tract 44064

No Bids Tract 44065

No Bids Tract 44066

	Tract 44067	
	(Portion – 598.720 acres)	
Bidder	:	Castex Energy Partners LP
Primary Term	:	Three (3) years
Cash Payment	:	\$210,150.72
Annual Rental	:	\$105,075.36
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

No Bids Tract 44068

No Bids Tract 44069

No Bids Tract 44070

No Bids Tract 44071

No Bids Tract 44072

No Bids Tract 44073

No Bids Tract 44074

TAX ADJUDICATED LANDS

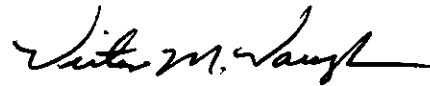
Withdrawn Tract 44075

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This concluded the reading of the bids.

There being no further business, the meeting was concluded at 8:47 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Victor M. Vaughn". The signature is fluid and cursive, with a long horizontal stroke at the end.

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, September 10, 2014 at 10:03 a.m. with the following members of the Board in attendance: Mr. Thomas L. Arnold, Jr., Mr. Stephen Chustz, Mr. Theodore M. "Ted" Haik, Mr. Thomas W. Sanders, Mr. W. Paul Segura, Jr., and Mr. Darryl D. Smith.

I. Geological and Engineering Staff Review

According to the SONRIS database, there are 1,783 active State Leases containing approximately 740,000 acres. Since the last Lease Review Committee meeting, the Geological and Engineering Division has reviewed 163 leases covering 46,000 acres for lease maintenance and development issues.

II. Committee Review

- 1.) An appearance by Swift Energy Operating, LLC to report on the development status of **State Lease 1217**, Bay De Chene Field, Jefferson and Lafourche Parishes. Swift Energy Operating, LLC is the lessee. The recommendation was to rescind the previous recommendation that Swift appear before this committee today and that Swift schedule a meeting with the staff prior to October 8, 2014 to discuss in more detail their plan of development on the lease.
- 2.) A staff report on **State Lease 192-C**, West Bay Field Selection, Plaquemines Parish. Hilcorp Energy I, L.P. is the lessee. The recommendation was to accept Hilcorp's report in their letter dated August 7, 2014 and that they be granted until August 12, 2015 to provide a status update on their activities on the lease.

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

No Objection to 29-E Waiver, Leon E. Comeaux & Associates on behalf of Hilcorp Energy, SL 192 PP #19 ST2 and SL 192 PP #21 ST, West Delta Block 27 Field, Plaquemines Parish, LA.

III. Force Majeure

Energy Properties Inc. requests another six month extension to recognition of the force majeure condition to complete pipeline negotiations and restore SL 725 to productive status.

Force Majeure Report Summary - Updated 08/31/2014

Company Name	Lease Numbers
Leases Off Production Due to Non-Storm Related Force Majeure Events	
Energy Properties Inc.	725 (September'2014)

The Committee may discuss other matters as it desires pursuant to R.S. 42:7(A)(1)(b)(ii) as well as Executive Session matters pursuant to R.S. 42:6.1(A)(2) and R.S. 42:6.1(A)(6).

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

On motion by Mr. Arnold, seconded by Mr. Chustz, the Committee moved to adjourn the September 10, 2014 meeting at 10:10 a.m.

Respectfully submitted,



Darryl D. Smith, Chairman
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: September 22, 2014 12:28 PM

District Code 1 New Orleans- East
 Get Review Date September 10, 2014

LEASE Num	DA	Field	Sales Base Activity	Productive Average	Reserve Average	Flagged for Review
12002		MAIN PASS BLOCK 31	220.47 07/10/2008	283.005	283.005	SEP. AR 8/14/14 JMB HBP - 1 UNIT
16849		MAIN PASS BLOCK 47	235675-BA BB RA SUA;SL 16849-002-ALT 06/05/2007	122.23	122.23	SEP. AR 8/14/14 JMB HBP - 1 UNIT
16851		MAIN PASS BLOCK 47	BA BB RA SUA;SL 16849 10/29/2002 1331-F 06-633	63.36	63.36	SEP. AR 8/14/14 JMB HBP - 1 UNIT
17546		LAKE BORGNE	85.92 07/30/2003	185.56	185.56	SEP. AR 8/14/14 JMB HBP - 1 SL WELL
17814		MAIN PASS BLOCK 69		657.75	657.75	SEP. AR 8/14/14 JMB HBP - 2 SL WELLS
18622		POINTE A LA HACHE	28.631 08/20/2007	.369	.369	SEP. AR 8/14/14 JMB HBP - 1 UNIT
19277		STUARDS BLUFF, EAST	142.718 06/04/2010	0	162.282	SEP. 8/14/14 JMB REC'D RELEASE - WAIT ON CORRECTION;;
19391		BRETON SOUND BLOCK 53	VUD; 03/14/2012	572.71	572.71	SEP. AR 8/14/14 JMB HBP - 2 VU'S
19563		STUARDS BLUFF, EAST	72.955 06/04/2010	59.335	59.335	SEP. 8/14/14 JMB REC'D RELEASE - WAIT ON CORRECTION
19706		COQUILLE BAY	80 10/04/2011	108	108	SEP. AR 8/14/14 JMB HBP - 1 UNIT
20967		MAIN PASS BLOCK 35	VUA;SL 20482 05/14/2014	0	239.68	SEP. PT 6/13/15 8/14/14 JMB HBP - VUA (SN 218826) 11/01/14 DATE TO SPUD SN 247491
20968		MAIN PASS BLOCK 35	VUA;SL 20482 05/14/2014	0	159.99	SEP. PT 6/13/15 8/14/14 JMB HBP - VUA (SN 218826) 11/01/14 DATE TO SPUD SN 247491
21179		LAKE BORGNE		0	191.3	SEP. PT 6/12/16 8/14/14 JMB HBP - 1 SL WELL - 100% PRODUCTIVE



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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Lease Name	DA	State	Latest lease Activity	Productive Average	Present Average	Flagged for review in
00328B		LAKE LONG	185 01/09/2012	495	1334	SEP. AR 8/21/14 AJL HBP BY UNIT AND LEASE PRODUCTION;;
00356D		QUEEN BESS ISLAND	LBLD RB SUA;SL 17617 747-D-4	64.85	4159	SEP. 8/21/14 AJL HBP BY SEVERAL UNITS;;
00800		GRAND ISLE BLOCK 16	SL 800	1364	3075.41	SEP. AR 8/21/14 AJL HBP 1 UNIT AND DD PAYMENT ON 3/31/14;; 4/2/14 DD PAY, (5/30/14-5/30/15) \$5121.00 FOR 1,706.80 ACRES,; 8/20/13 JMB HBP 1 UNIT;;
01217		BAY DE CHENE , GOLDEN MEADOW	9950 R006 SUA;BDC UB 780-NN 99-138	1531	4041	SEP. OB 8/21/14 AJL HBP BY SEVERAL UNITS, NO CHANGE FROM JUNES REVIEW;; 8-20-14 LETTER TO SWIFT ENERGY REQ. THAT SWIFT APPEAR BEFORE BOARD 9/10/14 TO PRESENT STATUS UPDATE OF DEVELOPMENT ACTIVITIES;; 7/9/14 LRC GRANTED SWIFT ENERGY OPERATING A 30 DAY EXTENSION TO SUBMIT PLAN OF DEVELOPMENT FOR SL 1217;; 6/11/14 L.R. COMMITTEE RECOMMENDATION TO DEFER LEASE REPORT UNTIL 7/9/14 MEETING;; 5/21/14 AJL HBP FROM THREE UNITS
01922		BURRWOOD , SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97 , WEST DELTA BLOCK 83	8000 (S) RH SUH;SL 978 227-A-2 98-781	1681	2000	SEP. AR 8/21/14 AJL HBP BY SEVERAL UNITS;; 8/8/14 AJL NEW 051547 10600 RA SUA
02084		MAIN PASS BLOCK 69 , QUEEN BESS ISLAND	VUA;SL 2084 U1	1594	2160	SEP. AR 8/21/14 AJL HBP BY SEVERAL UNITS;;
03212		BASTIAN BAY	N-S3 RA SUA;LL&E FEE 11/06/2007 339-LLLL 07-1274	17	139	SEPT.. AR 8/21/14 AJL HBP BY TWO UNITS;; 3/28/14 LETTER TO HILCORP TO REQ. DEVELOPMENT PLAN OR RELEASE OF ACREAGE BY JUNE 11, 2014;; 3/24/14 AJL HBP FROM TWO UNITS
03262		BASTIAN BAY	S 3 RE SUA;J S ABERCROMBIE 06/03/2014 339-DD-12 14-304	1.5	97.39	SEP. AR 8/21/14 AJL HBP BY ONE UNIT;; 8/8/14 AJL NEW 617721 S 3 RE SUA;J S ABERCROMBIE;; 3/28/14 LETTER TO HILCORP TO REQ. DEVELOPMENT PLAN OR RELEASE OF ACREAGE BY JUNE 11, 2014;; 3/24/14 AJL HBP FROM ONE UNIT
07394		TIMBALIER BAY OFFSHORE	TB NVUA 08/01/1989	49.028	49.028	SEP. AR 8/21/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE;;
08512		BAY BATISTE	28 RA SUA;SL 9570 04/01/1996	29.778	234.803	SEP. AR 8/21/14 AJL HBP BY ONE UNIT, A PARTIAL RELEASE OF OUTSIDE



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: September 22, 2014 12:28 PM

District Code 1W New Orleans- West
 Get Review Date September 10, 2014

LEASE Name	DA	State	Lease / Activity	Provisional Acreage	Present Acreage	Trigger to Review It
15918		TIGER PASS	256.662 02/05/2007	486.814	486.814	ACREAGE HAS ALREADY BEEN STARTED;;
17716		STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	.001	.24	SEP. AR 8/21/14 AJL HBP BY TWO UNITS THAT COVER THE ENTIRE LEASE;;
17720		STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	.016	.11	SEP. AR 8/21/14 AJL HBP BY ONE UNIT;;
17739		QUEEN BESS ISLAND	LBLD RB SUA;SL 17617 747-D-4	25.817	25.817	SEP. AR 8/21/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE;;
18010		LITTLE LAKE	E RA SUA;J FISHER HEIRS 07/13/2010 604-V 10-723	145	145	SEP. AR 8/21/14 AJL HBP BY SEVERAL UNITS THAT COVERS THE ENTIRE LEASE;; 7/3/14 AJL NEW 617711 E RA SUA
18651		DELTA FARMS		169.99	169.99	SEP. AR 8/21/14 AJL HBP BY LEASE PRODUCTION;;
19950		DRAKES BAY	K RA SUA;SL 19250 1039-F	5.447	5.447	SEP. AR 8/21/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE;;
20626		LAKE SALVADOR , LAKE SALVADOR, WEST	247485-CRIS I RB SUA;SL 20626-003-ALT 01/27/2014	467.891	721.94	SEP. AR 8/21/14 AJL HBP BY ONE UNIT AND DEFERRED DEVELOPMENT PAID ON 05/29/2014;; 5/30/14 APPROVED DD PAYMENT OF \$95,903.50 FOR PERIOD 6/8/14 TO 6/8/15 FOR 254.049 ACRES
20627		LAKE SALVADOR, WEST	245575-CRIS I RA SUA;SL 20627-002-ALT 11/02/2012	215.36	219	SEP. PT 6/8/14 8/21/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE;;
20644		LAKE SALVADOR, WEST	247637-CRIS I RF SUA;SL 20644-001 03/16/2014	125.225	125.23	SEP AR 8/21/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE;; 6/17/14 AL NEW 051486 CRIS I RF SUA;; 5/1/14 AL LETTER TO SQUARE MILE ENERGY REQ. FOR SURVEY PLAT CRIS I RF SUA
20645		LAKE SALVADOR, WEST	244757-CRIS I RA SUA;SL 20645-002 06/12/2012	151.96	151.96	SEP. PT 6/8/14 8/21/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE;;
20970				0	33	SEP. PT 6/13/15 8/21/14 AJL HELD BY RENTAL PAID ON 05/22/2014;;
20971				0	30	SEP. PT 6/13/15 8/21/14 AJL HELD BY RENTAL PAID ON 05/22/2014;;
20972		LEEVILLE	U95-L96 RB SUA;J N LEFORT ETAL 09/25/2012	.157	15	SEP. PT 6/13/15 8/21/14 AJL HBP FROM ONE UNIT AND DEFERRED DEVELOPMENT



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: September 22, 2014 12:28 PM

District Code 1W New Orleans- West
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Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review #
			617-KK-1			PAID ON 05/22/2014;; 5/22/14 APPRVD DD PAYMENT FOR \$7,510.56 FOR PERIOD 6/13/14 TO 6/13/15
20973		LEEVILLE	U95-L96 RB SUA;J N LEFORT ETAL 09/25/2012 617-KK-1	596	4	SEP. PT 6/13/15 8/21/14 AJL HBP FROM ONE UNIT AND DEFERRED DEVELOPMENT PAID ON 05/22/2014;; 5/22/14 APPVD DD PAYMENT FOR \$1,722.42 FOR PERIOD 6/13/14 TO 6/13/15
20974		SOUTH PASS BLOCK 24	349.77 09/10/2013	99	99.23	SEP. PT 6/13/15 8/21/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE;;
21172				0	30.98	SEP. PT 6/12/16 8/21/14 AJL RELEASE HAS BEEN REQUESTED DUE TO NO RENTAL PAYMENTS ON 6/30/2014;; 6/19/14 JMB SL HAS EXP DUE TO NO RENTAL/PROD;;
21173				0	167.94	SEP. PT 6/12/18 8/21/14 AJL HELD BY RENTAL PAID ON 05/29/2014;;
21183				0	285.01	SEP. PT 6/12/16 8/21/14 AJL HELD BY RENTAL PAID ON 05/29/2014;;
21184				0	264.43	SEP PT 6/12/16 8/21/14 AJL LEASE HELD BY DRILLING ACROSS ANNIVERSARY DATE OF 6/12/2013. REENTRY OPERATIONS BEGAN 5/30/2014 THIS IS THE WELL FOR SQUARE MILE'S LAROSE FIELD VUA (THE UNIT WELL IS SL 21184 NO. 1 WELL, WSN 245444);; 6/23/14 AJL ROUTE SHEET SL HAS NOT EXP., LEASE HELD FOR 90 DAYS FROM DRILLING ACTIVITY CHECK BACK ON 9/14/14 FOR WELL ACTIVITY, JPT SQ. MILE SIDETRACKING THE SL 21184 #1 WELL ON 6/2/14, ACTIVITY DRILLING ACROSS RENTAL PAYING DATE, ABATES RENTAL, VUA FORMED 6/11/14 WITH 197.889 ACRES IN UNIT, DD PAYMENT ON OUTSIDE ACREAGE 66 54 ACRES BY 9/2/14 TO MAINTAIN.
21187				0	12	SEP. PT 6/12/16 8/21/14 AJL HELD BY RENTAL PAID ON 06/09/2014;;
21188				0	215	SEP. PT 6/12/16 8/21/14 AJL HELD BY RENTAL PAID ON 05/12/2014;;
21189				0	171	SEP. PT 6/12/16 8/21/14 AJL HELD BY RENTAL PAID ON



Louisiana Department of Natural Resources (DNR)

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District Code 1W New Orleans- West

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LEASE Num	D/A	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review If
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06/04/2014;;



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District Code 2 Lafayette
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Lease Num	D/A	Field	Latest Lease Activity	Productive Average	Present Average	Flagged for Review in
00532		AVERY ISLAND	98 08/30/2013	34	117	SEP. AR 8/21/2014 AW HBP IN 4 UNITS (UL 2 RA SU, UL 2B RA SU, UL-4 RK SUA, & D-3 RA SUA); 4 PRODUCING WELLS
00743		WEEKS ISLAND	U RC SUA; 04/01/2014 146-Z-13 14-191	158.62	158.62	SEP. AR 8/21/2014 AW HBP IN 14 UNITS (U RA SUA, CM RA SUI, CM RA SUH, CM RA SUD, CM RA SUL, CM RA SUK, SM RA SUJ, R H GOODRICH, V RC SUA, U RF SUA, V RF SUA, S RF SUA, T RF SUA, ST WEEKS BAY), 17 WELLS;; 6/23/14 AW NEW 051494 T RH SUA;; 5/20/14 AW LETTER TO ALTA MESA REQ. FOR PLAT T SAND, RES. H;;
02024		BAYOU BOUILLON	MT 1 RA SUA; 03/01/1997	94	720	SEP. AR 8/21/2014 AW HBP IN 2 UNITS (M8 RC SUA, M8 RF SUA), 2 WELLS;; 7/30/14 JPT LETTER TO HILCORP ENERGY CO. REQ. DEFINITE POD OR PARTIAL RELEASE BY 11/12/14
02276		LAKE SAND	LSA ROB 5 RA SU 216-C-1	422	480.1	SEP. AR 8/21/2014 AW HBP IN 3 UNITS (OP 1 RA SU, ROB 5 RA SU, OPERC VUA), 2 WELLS;;
07868		EUGENE ISLAND BLOCK 18	104.34 07/14/2009	12.01	12.01	SEP. AR 8/21/2014 AW HBP IN 1 UNIT (AA RD SUA), 1 WELL;;
07870		EUGENE ISLAND BLOCK 18	586.992 07/02/2009	108.508	108 508	SEP. AR 8/21/2014 AW HBP IN 1 UNIT (AA RD SUA), 1 WELL;;
15612		WEEKS ISLAND	T RH SUA;GOODRICH-COCKE 03/18/2014 146-L-7 14-127	.265	265	SEP. AR 8/21/2014 AW HBP IN 3 UNITS (S RF SUA, V RF SUA, U RA SUA), 2 WELLS;; 6/23/14 AW NEW 051494 T RH SUA
16815		RAMOS	17.337 11/22/2005	55.204	55.204	SEP. AR 8/21/2014 AW HBP IN 1 UNIT (OPERC C RA SUA), 1 WELL;;
19268				0	183.37	SEP. 8/21/2014 AW WAITING ON RELEASE FROM EACH WORKING INTEREST;; 7/19/12 REL RQD 2/22/12 REL RQD 2/17/12 RS REID APP EXP PT 2/14/12
19397		EUGENE ISLAND BLOCK 10	43.04 09/16/2013	9.44	9.44	SEP. AR 8/21/2014 AW HBP IN 1 UNIT (CIB OP EI 10 VUC), 1 WELL;;
19642		KENT BAYOU	25 032 07/01/2011	44.968	44.968	SEP. AR 8/21/2014 AW HBP IN 1 UNIT (CIB O RA SUA), 1 WELL;;
20367		ATCHAFALAYA BAY	VUA; 12/14/2011	20.45	154.27	SEP. PT 6/9/13 ATCHAFALAYA DELTA WMA 8/21/2014 AW HBP IN 1 UNIT (VUA), 5 WELLS (0 IN LEASE);; 5/30/14 APPROVED DD PAYMENT OF \$25,158.16 FOR PERIOD 6/12/14 TO 6/12/15 FOR 133.82 ACRES
20368		ATCHAFALAYA BAY	VUA; 12/14/2011	266.75	266.75	SEP. AR 8/21/2014 AW HBP IN 1 UNIT (VUA), 5 WELLS (0 IN LEASE);;



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20369		ATCHAFALAYA BAY	245544-VUA;SL 20369-002 10/22/2012	235.84	235.84	SEP. ATCHAFALAYA DELTA WMA 8/21/2014 AW HBP IN 1 UNIT (VUA), 5 WELLS (3 IN LEASE);;
20434		KENT BAYOU	47.335 09/24/2012	17.665	17.665	SEP. AR 8/21/2014 AW HBP IN 1 UNIT (VUA), 1 WELL;;
20976				0	40	SEP. PT 6/13/15 8/21/14 AW RENTAL PAYMENT MADE 4/21/14
21190				0	463.98	SEP. PT 6/12/16 8/21/14 AW RENTAL PAYMENT MADE 4/21/14;;



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00502		CATAHOULA LAKE	241512-WX C RC SU64;SL 502-001-ALT 06/15/2010	120	179	SEP. AR 8/14/14 SKR AR - HBP - 3 PRODUCING UNITS. 3 PRODUCING WELLS
00651		DELHI	DELHI HOLT BRYANT SU; 07/01/1976	.06	.06	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
00652		DELHI	DELHI HOLT BRYANT SU; 07/01/1976	3.036	3.036	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
00736		DELHI	DELHI MENGEL UGR SU; DELHI UT. 07/01/1976	20	20	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
00737		DELHI	DELHI MENGEL UGR SU; DELHI UT. 07/01/1976	2.88	2.88	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
00902		DELHI	DELHI MENGEL UGR SU; DELHI UT. 07/01/1976	3.39	3.39	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
01461		CATAHOULA LAKE , CATAHOULA LAKE, WEST	40 03/08/2004	221.645	345	SEP. AR 8/14/14 SKR AR - HBP - 3 PRODUCING UNITS. 4 PRODUCING WELLS
01462		CATAHOULA LAKE , CATAHOULA LAKE, WEST	2810 08/11/1999	40	40	SEP. AR 8/14/14 SKR AR - HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
02178		DELHI	DELHI HOLT BRYANT SU; 07/01/1976	5.78	5.78	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
02179		DELHI	DELHI HOLT BRYANT SU; 07/01/1976	1.4	1.4	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
02225		DELHI	DELHI HOLT BRYANT SU; 07/01/1976	3.67	3.67	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 79 PRODUCING WELLS
02231		CADDO PINE ISLAND		80	80	SEP. AR 8/14/14 SKR AR - HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
02259		CADDO PINE ISLAND		80	80	SEP. AR 8/14/14 SKR AR - HBP - 63 PRODUCING STATE LEASE WELLS
02524		GREENWOOD-WASKOM	G W H.L. SU 12/01/1993	328.45	328.45	SEP. AR 8/14/14 SKR AR - HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
02630		BETHANY LONGSTREET	HA RA SU78;MCFERREN 36 H 09/10/2009 289-R-49 09-965	16	16	SEP. AR 8/14/14 SKR AR - HBP - 3 PRODUCING UNITS. 3 PRODUCING WELL



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02659		CADDO PINE ISLAND	CAPI VIV RA SU 03/01/1993	1	1	SEP. AR 8/14/14 SKR AR - HBP - 1 POOLED RESERVOIR UNIT. 12 PRODUCING WELLS
04724		DANVILLE	HOSS A SUD: ALLEN 07/01/1976	0	30	SEP. 8/14/14 SKR WATING ON RELEASE FROM ALL W.I OWNERS
06037		ELM GROVE	HA RA SUBB;HUTCHINSON 10 H 11/13/2008 361-L-10	10.27	10.27	SEP. AR 8/14/14 SKR AR - HBP - 9 PRODUCING UNITS. 18 PRODUCING WELLS
06316		CEDAR GROVE	HA RA SUV;SMITH 3- 16-13 H 10/26/2010 967-C-14 10-1084	39.327	65 394	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 2 PRODUCING WELLS
10413		CADDO PINE ISLAND	CAPI VIV RA SU 03/01/1993	4	4	SEP AR 8/14/14 SKR AR - 100% HBP - 1 POOLED RESERVOIR UNIT 12 PRODUCING WELLS
10415		SLIGO	11.647 07/19/2010	26.2	26 2	SEP AR 8/14/14 SKR AR - 100% HBP. 1 PRODUCING UNIT 1 PRODUCING WELL
12060		MONROE		48	48	SEP. AR 8/15/14 SKR/JPT ROUTE SHEET SL APP. EXP. 90 DAY LAPSE OF PROD.
13398		MILLIGAN BAYOU, NORTHEAST	32.66 03/02/1992	1.34	1.34	SEP AR 8/14/14 JPT ROUTE SHEET SL APP. EXP. 90 DAY LAPSE PROD
13920		CASPIANA	HA RA SUJJ;FRIERSON 11 H 10/21/2008 191-H-19 08-1596	8.068	8.068	SEP. AR 8/14/14 SKR AR - 100% HBP - 3 PRODUCING UNITS. 4 PRODUCING WELLS
14499		SHREVEPORT	PXY RA SUD;WOOLWORTH 02/01/1995	99.228	99.228	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT 1 PRODUCING WELL
14983		MASTERS CREEK	41.39 12/17/1998	40.61	40 61	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS 2 PRODUCING WELLS
14988		MASTERS CREEK	7 05/21/2001	8	8	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 2 PRODUCING WELLS;;
14990		MASTERS CREEK	38.386 09/22/1999	41.614	41.614	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
14993		MASTERS CREEK	15.748 09/29/2004	33.82	33.82	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 2 PRODUCING WELLS
15045		MIDDLEFORK	CV DAVIS RB SUR;ROBERSON 01/01/1996	12	12	SEP AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
15046		MIDDLEFORK	CV DAVIS RB SUW;FULLER 11/01/1995	14	14	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL



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16833		ELM GROVE	647 12/05/2003	6.292	6.292	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
17877		ELM GROVE	HA RA SUDD;FRIERSON BROS 31 H 11/10/2009 361-L-66 09-1187	10.497	10.947	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 4 PRODUCING WELLS
17880		EOLA	WX RA SUA;IRION 09/04/2013 15-J 13-425	15	15	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL 1 PRODUCING SL WELL
18245		SWAN LAKE	HA RA SUE;JOHNSON 12-15-11 H 01/27/2009 691-C-1 09-94	9.46	9.46	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS. 12 PRODUCING WELLS
18503		BRACKY BRANCH , RED RIVER-BULL BAYOU	HA RB SU68;ELMWOOD 30 H 10/20/2009 109-X-67 09-1120	215	215	SEP. AR 8/14/14 SKR AR - 100% HBP - 7 PRODUCING UNITS. 10 PRODUCING WELLS
18606		BRACKY BRANCH , RED RIVER-BULL BAYOU	HA RB SU65;DUPREE LAND 20 H 08/10/2009 109-X-62 09-971	30	30	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS. 9 PRODUCING WELLS
18764		CASPIANA , THORN LAKE	HA RA SUB;LA WILDLIFE 05/20/2010 1145-B-32 10-515	92	92	SEP. AR SAL OMR MANAGED WLF 8/14/14 SKR AR - 100% HBP - 3 PRODUCING UNITS. 3 PRODUCING WELLS
18768		CASPIANA	HA RA SUM;EVANS 4H 191-H-13 08-1047	16	16	SEP. AR VACANT STATE LANDS 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 8 PRODUCING WELLS
18863		RED RIVER-BULL BAYOU	HA RB SU68;ELMWOOD 30 H 10/20/2009 109-X-67 09-1120	28.16	28.16	SEP. AR 8/14/14 SKR AR - 100% HBP - 3 PRODUCING UNITS. 3 PRODUCING WELLS
19011		CASPIANA	HA RA SU117;CHK MIN 16-14-12 H 03/15/2011 191-H-131 11-117	3	3	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS.7 PRODUCING WELLS
19027		CASPIANA	HA RA SU117;CHK MIN 16-14-12 H 03/15/2011 191-H-131 11-117	108.015	108.015	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS.7 PRODUCING WELLS
19193		ELM GROVE	HA RA SU158;SORENSEN 35 08/17/2010 361-L-89 10-864	3	3	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS.7 PRODUCING WELLS
19695		RED RIVER-BULL BAYOU	HA RB SU78;KERVIN 13 H 01/26/2010 109-X-81 10-99	258	258	SEP. AR 8/14/14 SKR AR - 100% HBP - 5 PRODUCING UNITS.12 PRODUCING WELLS
19831		CASPIANA , RED RIVER-BULL BAYOU	HA RC SUGG;CALHOUN 9-13-12 H 04/27/2010 109-X-97 10-451	80	80	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS.5 PRODUCING WELLS



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19834		RED RIVER-BULL BAYOU	HA RB SU55;RCSR 27-13-11 H 10/13/2009 109-X-66 09-1107	43	43	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS. 12 PRODUCING WELLS
20014		WOODARDVILLE	HA RA SU64;EDGAR CASON 6H 04/28/2009 990-D-14 09-463	56	56	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS. 12 PRODUCING WELLS
20075		GAHAGAN	HA RA SUP;WILKINSON-ALMOND 14H 05/04/2010 909-H-10 10-500	125.65	125.65	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 2 PRODUCING WELL
20079		THORN LAKE	HA RA SUS;LDW&F 15-14-12 H 01/19/2010 1145-B-25 10-88	27.5	27.5	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
20080		THORN LAKE	HA RA SUS;LDW&F 15-14-12 H 01/19/2010 1145-B-25 10-88	13.5	13.5	SEP. AR SAL OMR MANAGED WLF 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
20081		RED RIVER-BULL BAYOU	HA RD SUBB;GUION 23-14-12 H 10/13/2009 109-X-65 09-1106	68	68	SEP. AR SAL OMR MANAGED WLF 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 7 PRODUCING WELLS
20354		ELM GROVE , SLIGO	.386 06/07/2011	10.614	10.614	SEP. AR 8/14/14 SKR AR - 100% HBP - 4 PRODUCING UNITS. 4 PRODUCING WELLS
20355		ELM GROVE , LAKE BISTINEAU	89 09/13/2011	456	456	SEP. AR 8/14/14 SKR AR - 100% HBP - 3 PRODUCING UNITS. 3 PRODUCING WELLS
20356		CASPIANA , ELM GROVE	14 10/18/2011	21.221	21.221	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 2 PRODUCING WELLS
20358		LISMORE LANDING, EAST	WX VUA;PITTS-BRANE STROM 07/14/2010	22.61	22.61	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
20370		ELM GROVE	LCV RA SU119;LEONARD RD FRMS32 10/22/2008 361-E-546 08-1636	8.91	8.91	SEP. TAX ADJUDICATED LAND 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT 1 PRODUCING WELL
20619		ELM GROVE	HA RA SUWW;COTSWOLD 17-16-10 H 04/27/2010 361-L-82 10-450	241	241	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 2 PRODUCING WELLS
20620		ALABAMA BEND	HA RA SUV;BURKETT 5-15-10 H 03/16/2010 1490-C-9 10-274	22	22	SEP. AR 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 8 PRODUCING WELLS
20621		SWAN LAKE	HA RA SUF;BOURGEOIS 13-15-11 H 01/27/2009	.1	.1	SEP. AR 8/14/14 SKR AR - 100% HBP - 2 PRODUCING UNITS. 2 PRODUCING WELLS



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			691-C-1 09-94			
21193				0	1	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN HA RA SUYY, CADDO PINE ISLAND FIELD 8/14/14 SKR RENTAL PAID
21194				0	1	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN HA RA SUYY, CADDO PINE ISLAND FIELD 8/14/14 SKR RENTAL PAID
21195				0	75	SEP. PT 6/12/16 TAX ADJUDICATED LANDS 8/14/14 SKR RENTAL PAID
21196				0	1	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN HA RA SUYY CADDO PINE ISLAND FIELD 8/14/14 SKR RENTAL PAID
21197				0	1	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN HA RA SUYY CADDO PINE ISLAND FIELD 8/14/14 SKR RENTAL PAID
21198				0	1	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN HA RA SUYY CADDO PINE ISLAND FIELD 8/14/14 SKR RENTAL PAID
21199				0	1	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN HA RA SUYY CADDO PINE ISLAND FIELD 8/14/14 SKR RENTAL PAID
21200				0	1	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN HA RA SUYY CADDO PINE ISLAND FIELD 8/14/14 SKR RENTAL PAID
21201		BURR FERRY, SOUTH	AUS C RA SUP;INDIGO MIN 17 09/13/2011 1409-A-12 11-494	20.14	20.14	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN AUS C RA SUP, SOUTH BURR FERRY FIELD; 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
21202		BURR FERRY, SOUTH	AUS C RA SUP;INDIGO MIN 17 09/13/2011 1409-A-12 11-494	18.78	18.78	SEP. PT 6/12/16 TAX ADJUDICATED LANDS WITHIN AUS C RA SUP, SOUTH BURR FERRY FIELD; 8/14/14 SKR AR - 100% HBP - 1 PRODUCING UNIT. 1 PRODUCING WELL
21203				0	40	SEP. PT 6/12/16 TAX ADJUDICATED LANDS, SOUTH BURR FERRY FIELD. ORDER NO. 1409-A-14 DESIGNATES A UNIT WELL TO BE DRLD W/IN AUS C RA SUQ. 8/14/14 SKR RENTAL PAID



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21204				0	40	SEP. PT 6/12/16 VACANT STATE LAND 8/14/14 SKR LEASE EXPIRED



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00540		WHITE LAKE, WEST	SL 15038	4067	4810	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM WWLK BIG 3-2 RC SU, WWLK BIG 3-2 RE SU (L), 7150 RB SUA, WX F RA SUG;DUCOTE, BIG 3-2 RB SUR;SL 540 B AND LEASE WELLS;;
01170		HOG BAYOU-OFFSHORE	LIEB 1-3 RA SUA;SL 1170-1 HOG A 11/08/2012 208-G 12-655	1100	3741.3	SEP. OB AR 8/21/14 MLS LEASE HELD BY PRODUCTION, UPCOMING MEETING WITH HILCORP TO DISCUSS UNDEVELOPED ACREAGE;;
01755		TIGRE LAGOON	PLAN 6 SU A; E. DELCAMBRE 07/01/2003 192-L 70-202	6	6	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM 9900 RA SUA, S CRIST SUA, BIG 3-2 SUB, PLAN 7 RA SUA AND 10150 RA SUA MEETING W HILCORP TO DISCUSS UNDEVELOPED ACRGE;;
02412		LIVE OAK	LIVE OAK PLANTATION TRUST 300-C-3	67.642	67.642	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM LVO GODCH RA SU AND STOVALL RA SUC;;
02413		LIVE OAK	46 04/30/2008	19	71	SEP. AR 8-20-14 JPT LETTER TO DUNE OPERATING AND NEWFIELD EXPLOR. REQ. A POD OR RELEASE BY 11/12/14
03057		LAC BLANC	56 RA SUA;SL 3055 08/14/2007 1028-L 07-858	167.3	380.642	SEP. AR 8/21/14 MLS HELD BY PRODUCTION FROM 56 RA SUA;SL 3055 AND LEASE WELLS, UPCOMING MEETING WITH HILCORP TO DISCUSS UNDEVELOPED ACREAGE;;
03306		REDFISH POINT	I-K RA SUA;SL 3306 05/08/2012 834-J 12-261	800	1527.39	APR. OB 8/21/14 MLS HELD BY PRODUCTION FROM UNITS I-K RA SUA;SL 3306, RP 15500 RA SU; AND N RA SUA;SL 3306, UPCOMING MEETING WITH HILCORP TO DISCUSS RELEASE OF UNDEVELOPED ACREAGE;;
03762		VERMILION BLOCK 16	SL 3762	191	875.69	SEP. AR 8/21/14 MLS HELD BY PRODUCTION FROM UNIT VUB;SL 3763. POD DUE FROM HARVEST JAN 2015 REVIEW AGAIN AT THAT TIME;; 6/30/14 JPT FLAG FOR SEPT. TO CHECK FOR MAY PRODUCTION;; 6/10/14 MS AR, LEASE HELD BY UNIT PRODUCTION FROM UNIT VUB;SL 3763, LETTER FOR A DEVELOPMENT PLAN OR RELEASE REQUEST NEEDED
03763		VERMILION BLOCK 16	244687-VUB;SL 3763-014 05/14/2012	903	1279.14	SEP. AR 8/21/14 MLS HELD BY PRODUCTION FROM UNIT VUB;SL 3763. POD DUE FROM HARVEST JAN 2015 REVIEW AGAIN AT THAT TIME;; 6/30/14 JPT FLAG FOR SEPT. TO



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LEASE Name	DA	State	Latest Lease Activity	Productive Average	Present Average	Flagged for Review
04011		REDFISH POINT	410.11 12/17/2010	460	1265.65	CHECK MAY PRODUCTION;; 6/10/14 MS AR, LEASE HELD BY UNIT PRODUCTION FROM VUB;SL 3763
07712		LAKE ARTHUR, SOUTH	CAM 4 RC SUA;FRITZ LANG 12/09/2008 745-J-2 08-1864	641.52	641.52	OCT. OB AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM UNITS RP 15500 RA SU, N RA SUA;SL 3306; AND LEASE PRODUCTION, UPCOMING MEETING WITH HILCORP TO DISCUSS RELEASE OF UNDEVELOPED ACREAGE;;
08129		RACCOURCI ISLAND	272.926 02/10/1993	119.73	119.73	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM 15100 TUSC RB SUC;TOWLES;;
14999		CHENEYVILLE, WEST	5.665 12/05/2006	0	19.301	SEP. 8/21/14 MLS THIS LEASE HAS EXPIRED, WAITING FOR RELEASE;; 8/30/13 SR EXPIRED - RS TO JPT 7/25/2013
16473		HOG BAYOU-OFFSHORE	392.2 12/16/2005	147.519	147.519	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM AMPH B3 RA SUA; AND AMPH B RB SUA;;
16475		HOG BAYOU-OFFSHORE	262.09 10/25/2006	134.75	134.75	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM AMPH B3 RA SUA; AND AMPH B RB SUA;;
18121		HOG BAYOU-OFFSHORE		160	220	SEP. AR 8/21/14 MLS LEASE HELD BY GAS-WELL LEASE PRODUCTION;;
18560		GILLIS-ENGLISH BAYOU	7000 RA SUA;SL 18593 11/16/2010 252-LL 10-1193	13.87	16.21	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM 120 RA SUA;TEXAS INDEP EXPL, ROUTE SHEET DONE ON NON-PRODUCTIVE ACREAGE;; 7/2/14 ROUTE SHEET SL PARTIALLY EXP, NEED RELEASE FOR 2.34 ACRES FOR THE 7000 RA SUA LUW 050741 UNIT
18561		GILLIS-ENGLISH BAYOU	14.8 08/29/2007	1.22	1.22	SEP. AR 8/21/14 MLS LEASE HELD PRODUCTION FROM 120 RA SUA;TEXAS INDEP EXPL;;
19014		STARKS	52.47 08/19/2010	13.53	13.53	SEP. AR 8/21/14 MLS LEASE HELD PRODUCTION FROM HBV RJ SUA;RHB LTD ETAL;;
19544		PORT BARRE	40.91 09/10/2010	9.09	9.09	SEP. AR 8/21/14 MLS LEASE HELD PRODUCTION FROM F RB SUA;;



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: September 22, 2014 12:28 PM

District Code 3S Lake Charles- South
Get Review Date September 10, 2014

LEASE Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Trigger for Review
20352				0	305.78	SEP. PT 6/9/15 8/21/14 MLS LEASE HELD BY RENTAL PAYMENT;;
20360		EDGERLY , LUNITA, SOUTHEAST	29.546 08/12/2013	7.414	7.454	SEP AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM HBY RC SUA;LABOKAY CORP AND Y RB SUA;LABOKAY CORP 11;;
20361		GRAND CHENIERE	60.7 07/12/2012	23.3	23.3	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM 15000 RC SUA;STURLESE. ROYALTY ESCROWED DUE TO OWNERSHIP DISPUTE;;
20366		WHITE LAKE, WEST	7150 RB SUA;SL 540 B 02/09/2010 75-F-3 10-163	64.639	350.43	SEP. PT 6/9/13 WHITE LAKE 8/21/14 MLS LEASE HELD BY PRODUCTION FROM 7150 RB SUA AND DD PAYMENTS; PREVIOUS ROUTE SHEET WAS DONE ON DEEP RIGHTS;; 6/18/14 JPT ROUTE SHEET SL NOT EXPIRED (LESSEE SHALL RELEASE ITS INTEREST 100 FT BELOW THE DEEPEST PRODUCING FORMATION WHICH ON THIS LEASE IN 7150 RB SUA);, 5/13/14 APPROVED LAST DD PAYMENT OF \$50,299.23 COVERING 285.791 ACRES 6/9/14 TO 6/9/15
20432		INTRACOASTAL CITY	8.46 11/13/2012	1.54	1.54	SEP. AR 8/21/14 MLS LEASE HELD BY PRODUCTION FROM K-O RB SUA;EXXONMOBI;;
20622		HARMONY CHURCH	CF RA SUA;RN MINERALS LLC 10/18/2011 1120-G 11-615	6.565	27	SEP. DD & PT 6/8/14 8/21/14 MLS LEASE HELD BY PRODUCTION FROM CF RA SUA AND DD PAYMENTS;; 6/4/14 APPROVED DDPMT IN AMNT OF \$6,181.59 FOR 6/8/14-6/8/15
20623		BANCROFT, SOUTH	80.47 09/11/2012	28.53	28.53	SEP PT 6/8/14 8/21/14 MLS LEASE HELD BY PRODUCTION FROM WX RA SUC;COLUMBIA LAND 28;;
20642		DEEP LAKE	15400 RB SUA;SL 2340 10/29/2013 243-A-4 13-547	61.5	88	SEP. PT 6/8/14 8/21/14 MLS LEASE HELD BY PRODUCTION FROM 15100 RB SUA, 15400 RB SUA;SL 2340 AND DD PAYMENTS;; 4/8/14 DD PAY FOR \$4,150.96, 23.32 ACRES, FROM 6/8/14 TO 6/18/15 APPROVED
20675		GILLIS-ENGLISH BAYOU	VUA;SL 21010 03/13/2013	11.5	62	OCT. PT 7/13/14;; 7/25/14 MLS LEASE HAS EXPIRED. END PT WITH NO PRODUCTION;; 7/16/14 JT NEW 051527 VUA;SL 21010;; 7/17/14 MS SL PH(11.5 ACRES) IN VUA; SL 21010 (SN: 247743), NO PROD POSTED AS OF 7/15/14, LEASE SHOULD BE REVIEWED IN SEPT TO



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: September 22, 2014 12:28 PM

District Code 3S Lake Charles- South

Get Review Date September 10, 2014

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review
						CONFIRM UNIT PROD
21182				0	508	SEP. PT 6/12/16 8/21/14 MLS LEASE HELD BY RENTAL PAYMENT;;
164				24,822.865	46,961.547	



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 **10:10 a.m.** on Wednesday, **September 10, 2014** with the following members of the Board in attendance:

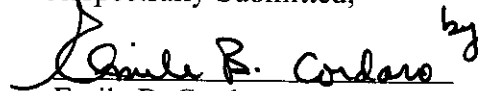
Mr. Stephen Chustz	Mr. Paul Segura, Jr.	Mr. Darryl D. Smith
Mr. Theodore M. Haik, Jr.	Mr. Thomas W. Sanders	Mr. Thomas Arnold, Jr.

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the November 12, 2014 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of **Mr. Smith**, duly seconded by **Mr. Segura**, 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 Staff recommended withdrawing Tract No. 44075 due to having been advertised incorrectly. On the motion of **Mr. Smith**, duly seconded by **Mr. Segura**, the Committee voted unanimously to withdraw the Tract from the September 10, 2014 Lease Sale.

The Committee voted to adjourn at **10:13 a.m.**

Respectfully Submitted,

by *E.F.*

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

WHEREAS, Mr. Emile Fontenot presented to the State Mineral and Energy Board that 7 tracts had been nominated for the November 12, 2014 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.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of September 2014, 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. Smith*, seconded by, *Mr. Segura*, the following Resolution was offered and adopted:

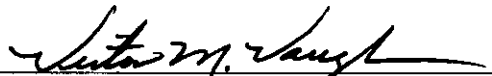
WHEREAS, the Staff presented to the Board a recommendation to withdraw Tract No. 44075 from the September 10, 2014 Lease Sale.

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 pulling of said Tract from the September 10, 2014 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 10th day of September 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

BOBBY JINDAL
GOVERNOR



STEPHEN CHUSTZ
SECRETARY

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

AUDIT COMMITTEE REPORT

The regular meeting of the Audit Committee of the State Mineral and Energy Board was held on Wednesday, September 10, 2014, 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.
Stephen Chustz

Theodore M. "Ted" Haik, Jr.
Thomas W. Sanders

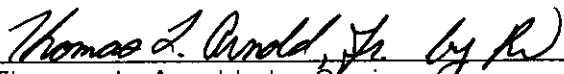
W. Paul Segura, Jr.
Darryl D. Smith

Mr. Thomas L. Arnold, Jr. convened the Committee at 10:13 a.m.

The first matter considered by the Committee was the election of the September 2014 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. Smith, seconded by Mr. Segura, the Board voted unanimously to adjourn the Audit Committee at 10:14 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



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 September 10, 2014, 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 Stephen Chustz
Mr. Emile B. Cordaro
Mr. Theodore M. "Ted" Haik, Jr.
Mr. Thomas L. Arnold, Jr.

Mr. Thomas W. Sanders
Mr. W. Paul Segura, Jr.
Mr. Darryl David Smith

The Legal and Title Controversy Committee was called to order by Mr. Sanders at 10:14 a.m.

The first matter considered by the Committee was a request for final approval of a Lease Amendment by and between the Louisiana State Mineral and Energy Board and SR Acquisitions I, LLC, whereas said parties desire to amend said State Lease No. 21214 to exclude the following paragraph which was inadvertently advertised and added to the lease upon execution..."Lessor acknowledges that the ownership is 94.68% to Concordia Parish and 5.32% to Avoyelles Parish and Lessee is authorized and directed to pay any and all rentals and royalties which may accrue under the terms of this lease to said School Boards separately and respectively in the following proportions: Concordia Parish School Board- 94.68% and Avoyelles Parish School Board- 5.32%", affecting State Lease No. 21214, Concordia Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-31.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval of the a Lease Amendment by and between the Louisiana State Mineral and Energy Board and SR Acquisitions I, LLC, on the docket as Item No. 14-31. No comments were made by the public.

The second matter considered by the Committee was a request by Staff for a thirty (30) day extension to confect Operating Agreements with QEP Energy Company covering 600 acres located in Sections 12, 13 and 14, Township 14 North, Range 12 West, Red River Parish, Louisiana and to present them on the docket for final approval.

Upon recommendation of Staff and upon motion of Mr. Segura, seconded by Mr. Chustz, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant Staff's request for an extension until October 8, 2014 to confect the proposed operating

agreements with QEP Energy Company and present them on the docket for final approval. No comments were made by the public.

The third matter considered by the Committee was a request by Staff for ratification of State Lease No. 21482 and State Lease No. 21483 (formerly Tract No. 44030) awarded at the August 13, 2014 mineral lease sale to ratify said leases with edited additional consideration language provided in the bid form.

Upon recommendation of Staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant Staff's request for ratification of State Lease No. 21482 and State Lease No. 21483 (formerly Tract No. 44030) awarded at the August 13, 2014 mineral lease sale to ratify said leases with edited additional consideration language provided in the bid form. No comments were made by the public.

The fourth matter being considered by the Committee was a brief presentation to the Board regarding Act 48 of 2014 which addresses the electronic bidding process.

This matter was a discussion, and no action was taken by the Board.

The fifth matter being considered by the Committee was a brief report by Staff to the Board regarding a summary of the comments received regarding the proposed new lease provisions.

This matter was a discussion, and no action was taken by the Board.

Upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to go into Executive Session at 10:31 A.M.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Committee voted unanimously to return to Open Session at 10:59 A.M.

The sixth matter considered by the Committee was a discussion in executive session regarding the suit entitled: Midstates Petroleum Company, LLC vs. State Mineral and Energy Board of the State of Louisiana, et al, Suit No. C-2012-1108, 36th Judicial District Court, Beauregard Parish.

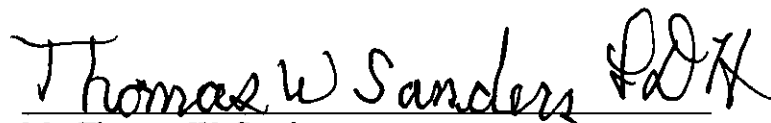
Upon recommendation of Staff and upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant the Attorney General's office authority to appeal to the Third Circuit Court of Appeal. No comments were made by the public.

The ninth matter considered by the Committee was a discussion in executive session regarding the suit entitled: Rainbow Gun Club, Inc. et al vs. Denbury Resources, Inc., SKH Energy Partners, L.P., Cinco Energy Land Services, Denbury Onshore, LLC, Petro "E" LLC,

and Specter Exploration, Inc., Case 2:13-cv-00590-PM-KK, United States District Court,
Western District of Louisiana, Lake Charles Division.

Upon recommendation of Staff and upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to recommend that the State Mineral and Energy Board re-evaluate the disposition of this matter at a later date and not take any action at this time based upon the analysis of Staff and the Attorney General's office. No comments were made by the public.

Upon motion of Mr. Segura, seconded by Mr. Arnold, the Legal and Title Controversy Committee meeting adjourned at 11:01 a.m.

Handwritten signature of Thomas W. Sanders in black ink, with a horizontal line underneath the signature.

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

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

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

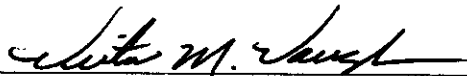
WHEREAS, a request was made for final approval of a Lease Amendment by and between the Louisiana State Mineral and Energy Board and SR Acquisitions I, LLC, whereas said parties desire to amend said State Lease No. 21214 to exclude the following paragraph which was inadvertently advertised and added to the lease upon execution..."Lessor acknowledges that the ownership is 94.68% to Concordia Parish and 5.32% to Avoyelles Parish and Lessee is authorized and directed to pay any and all rentals and royalties which may accrue under the terms of this lease to said School Boards separately and respectively in the following proportions: Concordia Parish School Board- 94.68% and Avoyelles Parish School Board- 5.32%", affecting State Lease No. 21214, Concordia Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-31;

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 by and between the Louisiana State Mineral and Energy Board and SR Acquisitions I, LLC, on the docket as Item No. 14-31.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Chustz, the following resolution was offered and unanimously adopted:

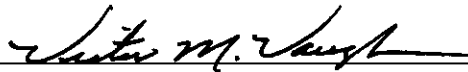
WHEREAS, a request was made by Staff for a thirty (30) day extension to confect Operating Agreements with QEP Energy Company covering 600 acres located in Sections 12, 13 and 14, Township 14 North, Range 12 West, Red River Parish, Louisiana and to present them on the docket for final approval;

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 Staff's request for an extension until October 8, 2014 to confect the proposed operating agreements with QEP Energy Company and present them 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 10th day of September, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made by Staff for ratification of State Lease No. 21482 and State Lease No. 21483 (formerly Tract No. 44030) awarded at the August 13, 2014 mineral lease sale to ratify said leases with edited additional consideration language provided in the bid form;

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 Staff's request for ratification of State Lease No. 21482 and State Lease No. 21483 (formerly Tract No. 44030) awarded at the August 13, 2014 mineral lease sale to ratify said leases with edited additional consideration language provided in the bid form.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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:

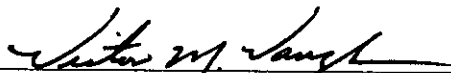
WHEREAS, a discussion in executive session was held regarding the suit entitled: Midstates Petroleum Company, LLC vs. State Mineral and Energy Board of the State of Louisiana, et al, Suit No. C-2012-1108, 36th Judicial District Court, Beauregard Parish;

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 State Mineral and Energy Board grant the Attorney General's office authority to appeal to the Third Circuit Court of Appeal.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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 in executive session was held regarding the suit entitled: Rainbow Gun Club, Inc. et al vs. Denbury Resources, Inc., SKH Energy Partners, L.P., Cinco Energy Land Services, Denbury Onshore, LLC, Petro "E" LLC, and Specter Exploration, Inc., Case 2:13-cv-00590-PM-KK, United States District Court, Western District of Louisiana, Lake Charles Division;

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 re-evaluate the disposition of this matter at a later date and not take any action at this time based upon the analysis of Staff and the Attorney General's office.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

BOBBY JINDAL
GOVERNOR



STEPHEN CHUSTZ
SECRETARY

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

DOCKET REVIEW COMMITTEE REPORT

The Docket Review Committee convened at 11:02 a.m. on Wednesday, September 10, 2014. Board Members present were Mr. Stephen Chustz, DNR Secretary, Mr. W. Paul Segura, Jr., Mr. Emile B. Cordaro, Mr. Thomas W. Sanders, Mr. Darryl D. Smith and Mr. Theodore M. "Ted" Haik, Jr.

The Committee made the following recommendations:

Approve State Agency Lease A on page 1;

Approve all Assignments on pages 2 through 12; Docket Nos. 16 and 28 on pages 7 and 11 would be deferred at the request of the staff, No. 21 on page 9 would be approved subject to the approval of the Governor of Louisiana;

Approve the following items upon recommendation of the Legal and Title Controversy Committee: Docket Item No. 14-31 on page 13;

Upon Motion of Mr. Segura, seconded by Mr. Smith, 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. Smith, the committee voted unanimously to adjourn the meeting at 11:05 a.m.

Respectfully submitted,

Thomas W. Sanders / cw

Thomas W. Sanders
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. Segura, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item A from the September 10, 2014 Meeting be approved, said instrument being an Oil, Gas and Mineral Lease from the Tangipahoa Parish School Board, dated July 15, 2014, awarded to HK TMS, LLC, covering lands located in all of Section 16, Township 1 South, Range 8 East, Tangipahoa Parish, Louisiana, containing 643.52 acres, more or less, with further contractual obligations being more enumerated in the instrument.

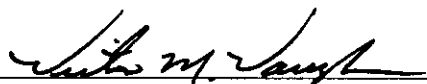
The State of Louisiana, through the State Mineral and Energy Board, asserts and claims title to the beds and bottoms of any navigable waterbed that may be located within the boundaries of the lands leased, and this approval shall not cover or extend to, or be construed as affecting the State's title 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Sydson Energy, Inc. to The Meridian Resource & Exploration, L.L.C. of all of Assignor's right, title and interest in and to State Lease No. 17772, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument.

The Meridian Resource & Exploration, L.L.C. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

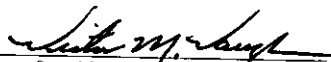
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Sydson Energy, Inc. to The Meridian Resource & Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 15858, 16006 and 16007, Jefferson and Plaquemines Parishes, Louisiana, with further particulars being stipulated in the instrument.

The Meridian Resource & 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Sydson Energy, Inc. to The Meridian Resource & Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 500 and 743, Iberia and St. Mary Parishes, Louisiana, with further particulars being stipulated in the instrument.

The Meridian Resource & 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 non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof,
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind,
- 5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from MWP North Louisiana LLC to Catahoula Fields Oil & Gas, L.L.C. of all of Assignor's right, title and interest in and to State Lease Nos. 1360 and 9749, Catahoula Parish, Louisiana, with further particulars being stipulated in the instrument

Catahoula Fields Oil & Gas, L.L.C. 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;

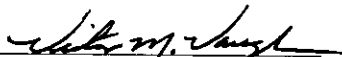
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Halcon Energy Properties, Inc to HK TMS, LLC, of all of Assignor's right, title and interest in and to State Lease No. 21007, West Feliciana Parish, Louisiana, with further particulars being stipulated in the instrument

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

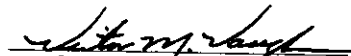
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows

- 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Halcon Energy Properties, Inc. to HK TMS, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 21355, 21356, 21357 and 21358, Tangipahoa Parish, Louisiana, with further particulars being stipulated in the instrument.

HK TMS, 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Gray Production Company to Manti, LP, of all of Assignor's right, title and interest in and to State Lease Nos. 21091 and 21099, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

Manti, 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 non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;
- 5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Allen & Kirmse, Ltd. to Manti, LP, of all of Assignor's right, title and interest in and to State Lease Nos. 21253 and 21254 Terrebonne Parish Louisiana, with further particulars being stipulated in the instrument

Manti, 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 non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof,

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

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

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

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

CERTIFICATE:

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014 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 apples, seconded by oranges, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 9 from the September 10, 2014, Meeting be approved, said instrument being a Correction of Resolution No. 8 from the April 9, 2014 Meeting, being an Assignment from Phoenix Exploration C LLC to Apache Corporation, et al, whereas said resolution incorrectly read..."an Assignment from Phoenix Exploration C LLC" and is hereby being corrected to read..."an Assignment from Phoenix Exploration Louisiana C LLC", affecting Operating Agreement "A0301", St. Mary Parish, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Houston Energy, L.P., an undivided 95.00% of 8/8ths interest to the following in the proportions set out below:

GCER Onshore, LLC	50.00%
Howard Energy Co., Inc	20.00%
Knight Resources, LLC	15.00%
LLOLA, L.L.C	10.00%

in and to State Lease Nos. 21150 and 21152, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

GCER Onshore, 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,

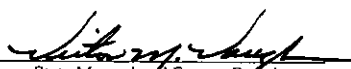
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the September 10, 2014 Meeting be approved, said instrument being a Change of Name whereby EXCO/HGI JV Assets, LLC is changing its name to Compass Energy Operating, LLC, affecting State Lease Nos. 20356 and 20370, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

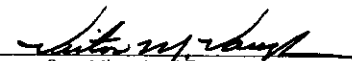
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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

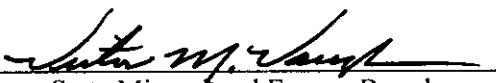
LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of apples, seconded by oranges, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the September 10, 2014, Meeting be approved, said instrument being a Correction of Resolution No. 6 from the February 12, 2014 Meeting, being an Assignment from ORX Exploration, Inc. to Freeport-McMoRan Oil & Gas LLC, whereas said resolution incorrectly read..."of all of Assignor's right, title and interest" and is hereby being corrected to read..."an undivided 75% of 8/8ths interest", affecting State Lease No. 21098, Lafourche Parish, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Clayton Williams Energy, Inc. to Century Exploration New Orleans, LLC, of all of Assignor's right, title and interest in and to State Lease No. 19054, Plaquemines Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the rights, attributable to said lease below the depth of 8,000 feet, with further particulars being stipulated in the instrument.

Clayton Williams 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from JIL Exploration, Inc. to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease No. 21435, Jefferson 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 non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R S 30.128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind,
- 5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from LaLuna Production Company, of a portion of Assignor's right, title and interest to the following, in the proportions set out below:

LLOLA, L.L.C.	71.2500%
Barco Resources, Inc.	5.0000%

in and to State Lease No. 21136, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

LaLuna 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 10th day of September, 2014, 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

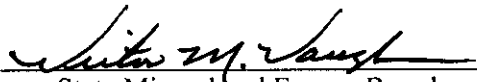
On motion of apples, seconded by oranges, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16 from the September 10, 2014, Meeting be deferred, said instrument being an Assignment from Shearwave, Inc. to Nine-Weight Energy Partners, LLC, of all of Assignor's right, title and interest in and to State Lease No. 9600, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Nine-Weight Energy Partners, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Banff Energy, L.L.C. to Freeport-McMoRan Oil & Gas, L.L.C. of all of Assignor's right, title and interest in and to State Lease Nos. 21361 and 21362, Cameron and Jefferson Davis Parishes, Louisiana, with further particulars being stipulated in the instrument

Freeport-McMoRan Oil & Gas, L.L.C. 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,

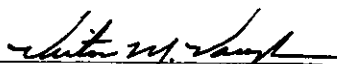
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the September 10, 2014 Meeting be approved, said instrument being An Assignment from ORX Exploration, Inc. to Stone Energy Offshore, L.L.C., an undivided 20% of 8/8ths interest in and to State Lease Nos. 21098, 21326, 21327, 21334, 21335, 21336 and 21337, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Stone Energy Offshore, L.L.C. 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 19 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Apache Corporation and Castex Energy Partners, L.P. to Cathexis Oil & Gas, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 20870 and 20871, St. Mary Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said leases cover the lands and depths from the surface of the earth down to the stratigraphic equivalent depth of 10,991', **AND FURTHER LIMITED** to those lands lying within the 11,000 RA SUB, with further particulars being stipulated in the instrument

Castex Energy Partners, 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 non-signatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof,

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

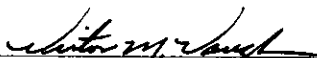
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Royal Offshore, LLC to EnVen Energy Ventures, LLC, of all of Assignor's right, title in and to State Lease No. 19727, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

EnVen Energy Ventures, 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the September 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Chevron USA Inc to McMoRan Oil & Gas LLC, an undivided 23% of 8/8ths of Assignor's right, title and interest in and to a portion of State Lease No 340, Mound Point Field Area, Iberia Parish, Louisiana, in and to a portion of the Burton Sublease, as further described in Exhibit "A", with further particulars being stipulated in the instrument.

McMoRan Oil & Gas LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral 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

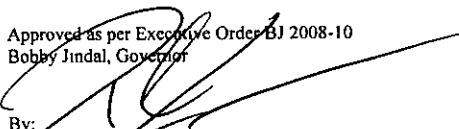
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

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 10th day of September, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

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

By: 
W. Paul Segura, Jr.
Chairman, State Mineral Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

On motion of Mr. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Premience Tepestate, LLC to Premience Energy, LLC, of all of Assignor's right, title and interest in and to State Lease No. 21057, Acadia and Jefferson Davis Parishes, Louisiana, with further particulars being stipulated in the instrument

Premience Energy, 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;

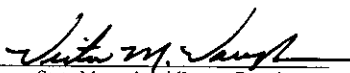
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Stone Energy Offshore, L.L.C. to Tenkay Resources, Inc., an undivided 9.5787% working interest in and to State Lease No. 18603, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Stone Energy Offshore, L.L.C. 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 24 from the September 10, 2014 Meeting be approved, said instrument being An Assignment and Correction of Assignment from Monad, Inc. to Palmer Petroleum, L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 9600, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Palmer Petroleum, L.L.C. 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 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 25 from the September 10, 2014 Meeting be approved, said instrument being a Merger whereby Castex Energy Development Fund, L.P. is merging with and into Castex Energy Partners, L.P., affecting State Lease Nos. 4236, 5492 and 19022, Iberia and St. Mary Parishes, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 26 from the September 10, 2014 Meeting be approved, said instrument being a Change of Name whereby Williams Production-Gulf Coast Company, L.P. is changing its name to WPX Energy Gulf Coast, L.P., affecting State Lease No. 3435, St. Martin Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 27 from the September 10, 2014 Meeting be approved, said instrument being a Merger whereby Rosewood Resources (HPC), Inc. is merging with and into Rosewood Resources (POC), Inc., under the name of Rosewood Resources, Inc., affecting State Lease Nos. 1753 and 2376, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

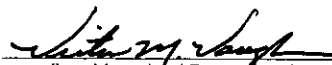
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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 apples, seconded by oranges, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 28 from the September 10, 2014, Meeting be deferred, said instrument being an Assignment from Rosewood Resources, Inc. to Hunt Petroleum Corporation, of all of Assignor's right, title and interest in and to State Lease No. 1753, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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 apples, seconded by oranges, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 29 from the September 10, 2014, Meeting be approved, said instrument being a Correction of Resolution No. 33 from the August 13, 2014 Meeting, being an Assignment from Texas Petroleum Investment Company to Forest Oil Corporation, whereas said resolution incorrectly read..."an Assignment from Texas Petroleum Investment Company to Forest Oil Corporation" and is hereby being corrected to read..."An Assignment from Forest Oil Corporation to Texas Petroleum Investment Company", affecting State Lease No. 5683, Terrebonne Parish, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of September, 2014, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the September 10, 2014 Meeting be approved, said instrument being an Assignment from Halcon Energy Properties, Inc. to HK TMS, L.L.C. of all of Assignor's right, title and interest in and to State Lease No. 21026, West Feliciana Parish, Louisiana, with further particulars being stipulated in the instrument.

HK TMS, 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 10th day of September, 2014, 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. Segura, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-31 from the June 11, 2014, Meeting be approved, said instrument being a Lease Amendment by and between the Louisiana State Mineral and Energy Board and SR Acquisitions I, LLC, whereas said parties desire to amend said State Lease No. 21214 to exclude the following paragraph which was inadvertently advertised and added to the lease upon execution..."Lessor acknowledges that the ownership is 94.68% to Concordia Parish and 5.32% to Avoyelles Parish and Lessee is authorized and directed to pay any and all rentals and royalties which may accrue under the terms of this lease to said School Boards separately and respectively in the following proportions: Concordia Parish School Board- 94.68% and Avoyelles Parish School Board- 5.32%", affecting State Lease No. 21214, 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 11th day of June, 2014 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