

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

### **REGULAR MEETING AND LEASE SALE**

**AUGUST 13, 2014**

**STATE MINERAL AND ENERGY BOARD**  
**REGULAR MEETING AND LEASE SALE MINUTES**  
**AUGUST 13, 2014**

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, August 13, 2014, beginning at 11:04 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  
Emile B. Cordaro  
Stephen Chustz, DNR Secretary  
Thomas W. Sanders  
Darryl D. Smith  
Dan R. Brouillette  
Robert "Michael" Morton  
Chip Kline (Governor Jindal's designee to the Board)  
Theodore M. "Ted" Haik, Jr.  
Louis J. Lambert

No member of the Board was recorded as absent.

Ms. Talley announced that eleven (11) 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

The Chairman stated that the first order of business was the approval of the July 9, 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. Sanders and unanimously adopted by the Board. (No public comment was made at this time.)

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

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. Sanders, seconded by Mr. Cordaro, and unanimously adopted by the Board, the Board recessed the regular meeting at 11:07 a.m. to allow staff adequate time to review the submitted bids.

Upon motion of Mr. Lambert, seconded by Mr. Arnold, and unanimously adopted by the Board, the Board reconvened the regular meeting at 11:44 a.m.

At this time, the Chairman announced that the Board would recess its regular meeting at 11:45 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. Sanders, seconded by Mr. Arnold, and unanimously adopted by the Board.

During the technical briefing, the Board conferred with staff personnel concerning the merit of the bids that were submitted and opened earlier today at a public meeting\*, based on geological, engineering and other confidential data and analyses available to the Board and staff, after which, upon motion of Mr. Arnold, seconded by Mr. Sanders, and unanimously adopted by the Board, the Board reconvened in open session at 11:55 a.m.

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

The Chairman then stated that the next order of business was the awarding of the leases. Based upon recommendations announced by Mr. Victor Vaughn, the following action was then taken by the Board. Leases awarded were conditioned on tract descriptions being accurate, overlapped prior leases being subtracted from acreage bid on, acreage amount being verified and agreed between bidder and state and portion bids verified as being located within advertised boundary of tracts. (No public comment was made at this time.)

Mr. Vaughn stated that on Tract 44030 there were multiple acceptable bids with an apparent overlap, and that the staff recommends accepting the bid submitted by Radiant Acquisitions 1, L.L.C. on Tract 44030 for a portion containing 1,042.000 acres. Mr. Vaughn further stated that staff recommends that Louisiana Energy & Environmental, Inc. be granted an option to take the remaining property of its bid on 965 acres minus any property bid by Radiant Acquisitions 1, L.L.C. at Louisiana Energy & Environmental, Inc. bid price.

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Mr. Vaughn stated that on Tract 44036 there were multiple acceptable bids with an apparent overlap, and the staff recommends that the Board accept bid number one on Tract 44036 by Clayton Williams Energy, Inc. on 620.000 acres and bid number three by K-Exploration Co. on 16.000 acres. Mr. Vaughn further stated that the staff recommends that bid number two on 192 acres on Tract 44036 by K-Exploration Co. be granted the option to take the remaining property of its bid minus any property bid by Clayton Williams Energy, Inc. at K-Exploration Co. bid price.

Mr. Vaughn also stated that the staff recommends accepting the bid submitted by Oil Land Services, Inc. for 204.000 acres of Tract 44037 and rejecting the bid submitted on Tract 44037 by ETROA Resources LLC.

Mr. Vaughn further stated that staff recommends accepting all other bids on the remaining tracts.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to accept the bid submitted by Radiant Acquisitions 1, L.L.C. on Tract 44030 for a portion containing 1,042.000 acres, and to offer an option to Louisiana Energy & Environmental, Inc. to lease the remaining area of the 965 acres bid outside of the 1,042.000 acres awarded to Radiant Acquisitions 1, L.L.C., and to reject all other bids submitted on Tract 44030.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to accept the bids on Tract 44036 by Clayton Williams Energy, Inc. for 620.000 acres and from K-Exploration Co. for 16.000 acres, and to offer an option to lease the remaining area of Tract 44036 bid on by K-Exploration Co. outside of the acreage awarded to Clayton Williams Energy, Inc.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to accept the bid submitted by Oil Land Services, Inc. for 204.000 acres on Tract 44037 and reject the bid submitted by ETROA Resources LLC on Tract 44037.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44012, said portion being 95.985 acres, more particularly described in said bid and outlined on accompanying plat, to Hilcorp Energy I, L.P.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44014, said portion being 31.000 acres, more particularly described in said bid and outlined on accompanying plat, to Refuge Properties, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44015, said portion being 59.000 acres, more particularly described in said bid and outlined on accompanying plat, to Refuge Properties, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44015, said portion being 56.000 acres, more particularly described in said bid and outlined on accompanying plat, to Refuge Properties, LLC.

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Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44016 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44017 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44018 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44019 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44020 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44021 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44022 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44023 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44024 to Comstock Oil & Gas-Louisiana, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44025 to Square Mile Energy, L.L.C.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44028, said portion being 10.000 acres, more particularly described in said bid and outlined on accompanying plat, to Schoeffler Energy, LLC.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44030, said portion being 1,042.000 acres, more particularly described in said bid and outlined on accompanying plat, to Radiant Acquisitions 1, L.L.C.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44034, said portion being 114.000 acres, more particularly described in said bid and outlined on accompanying plat, to K-Exploration Co.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44034, said portion being 124.000 acres, more particularly described in said bid and outlined on accompanying plat, to K-Exploration Co.

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Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44036, said portion being 620.000 acres, more particularly described in said bid and outlined on accompanying plat, to Clayton Williams Energy, Inc.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44036, said portion being 16.000 acres, more particularly described in said bid and outlined on accompanying plat, to K-Exploration Co.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44037, said portion being 204.000 acres, more particularly described in said bid and outlined on accompanying plat, to Oil Land Services, Inc.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44038, said portion being 63.000 acres, more particularly described in said bid and outlined on accompanying plat, to Hilcorp Energy I, L.P.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44039 to Tacoma Energy Corporation.

Upon motion of Mr. Arnold, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44046 to Schoeffler Energy, LLC.

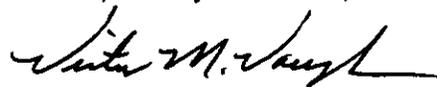
This concluded the awarding of the leases.

The following announcements were then made:

Ms. Talley stated that "the total for today's Lease Sale is \$982,880.65 bringing the fiscal total to just under \$2.5 million." Ms. Talley also reminded the audience about the Oil and Gas Conference that will be held two weeks from today.

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Kline, seconded by Mr. Cordaro, the meeting was adjourned at 12.01 p.m.

Respectfully submitted,



Victor M. Vaughn  
Executive Officer  
State Mineral and Energy Board

MIAMI CORPORATION  
228 ST CHARLES AVENUE  
SUITE 802  
NEW ORLEANS, LOUISIANA 70130-2658

-----  
TELEPHONE (504) 581-3850  
FAX (504) 581-3855

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

July 23, 2014

Department of Natural Resources  
Office of Mineral Resources  
State Mineral Board  
Post Office Box 2827  
Baton Rouge, Louisiana 70821-2827

Re: Tract No. 44030  
St. Mary Parish, Louisiana  
August 13, 2014 State Lease Sale

Gentlemen:

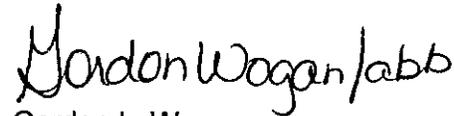
It has come to our attention that Tract No. 44030 is being advertised for lease at the upcoming August 13, 2014 State lease sale.

Without waiver of any rights, Miami Corporation represents that it is the owner of parts of the land located within this Tract. We therefore protest the advertising of any such Miami Corporation interests within this Tract.

Accordingly, we hereby request that the subject Tract be withdrawn from the August 13, 2014 lease sale. In the event that you do not withdraw this Tract, please advise any prospective bidder of the protest by furnishing a copy of this letter. Please inform the prospective bidder that Miami Corporation fully intends to take all action necessary to protect its interests in the premises.

Very truly yours,

MIAMI CORPORATION



Gordon L. Wogan  
Senior Vice President

2014 JUL 30 AM 11:45  
OFFICE OF  
MINERAL RESOURCES  
STATE MINERAL BOARD

**SCANDURRO & LAYRISSON, L.L.C.**

ATTORNEYS AT LAW  
607 ST. CHARLES AVENUE  
NEW ORLEANS, LOUISIANA 70130  
TELEPHONE (504) 522-7100  
FACSIMILE (504) 529-6199

STEPHEN O. SCANDURRO, APLC  
New Orleans Office

Belle Chasse Office:  
8748 Highway 23  
Belle Chasse, Louisiana 70037  
(504) 392-3308

August 11, 2014  
*VIA FACSIMILE AND EMAIL*

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**LETTER OF PROTEST**

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Mr. Stephen Chustz, Secretary  
Louisiana Department of Natural Resources  
617 North Third Street, 8<sup>th</sup> Floor  
LaSalle Building  
Baton Rouge, Louisiana 70802  
Facsimile: 225-342-5861  
[Stephen.Chustz@la.gov](mailto:Stephen.Chustz@la.gov)

Mr. Emile B. Cordaro, Chairman  
Nomination & Tract Committee  
617 North Third Street, 8<sup>th</sup> Floor  
LaSalle Building  
Baton Rouge, Louisiana 70802  
Facsimile: 318-673-3011  
[ebcordaro@aep.com](mailto:ebcordaro@aep.com)

**RE: PLAQUEMINES LAND COMPANY, ET AL V. BOARD OF LEVEE COMMISSIONERS OF THE ORLEANS  
LEVEE DISTRICT, 25<sup>TH</sup> JUDICIAL DISTRICT COURT, DOCKET NO. 55-774, DIVISION "B"  
PARISH OF PLAQUEMINES, STATE OF LOUISIANA, OUR FILE NO. 4196.001**

Mr. Chustz and Mr. Cordaro:

I have recently contacted Mr. C. Peck Hayne and Mr. Scott O'Connor, counsel for the Orleans Levee District, regarding a lease nomination effort by Spillway Energy Partners that just came to my attention. The lease nomination form covers land certified by the Department of Natural Resources as being owned by the successors of Plaquemines Land Company, my clients, and on which we have an agreement with the Orleans Levee District to transfer title effective as of the December 21, 2007 DNR certification. The property description of these tracts is:

Township 18 South, Range 16 East: northern half of Section 18;  
northern half of Section 21; southeast quarter of Sections 18 and 21;  
Section 22; southern half and northwest quarter of Section 23;  
southern half of Section 25.

Township 18 South, Range 17 East: Section 30

Township 19 South, Range 16 East: northwest quarter of Section 1;  
Section 11; Section 12; northeast quarter of Section 13

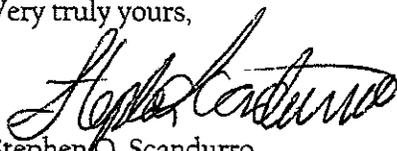
Township 19 South, Range 17 East: southwest quarter of Section 6;  
Section 7; northern half of Section 18.

A copy of the DNR certification is attached.

In addition, another group of clients has been certified as owners of Section 36, Township 18 South, Range 16, East per the attached DNR certification.

To the extent that the lease nominations in connection with the August 13, 2014 proposed lease sale include any portions of the above-described tracts, this was not authorized by my clients. We further understand from Mr. O'Connor that the Orleans Levee District has not adopted a resolution authorizing the lease of these lands. We therefore object to any purported lease of these lands as described above, and reserve all claims and rights relating to any purported lease of the above-described lands. We further request that the above-described lands be withdrawn from the proposed lease sale scheduled for August 13, 2014.

Very truly yours,



Stephen O. Scandurro

SOS/kh

Attachments

cc: Mr. Frederick D. Heck  
Mr. Emile Fontenot  
Mr. C. Peck Hayne, Esq.

THE FOLLOWING OPENING OF SEALED  
BIDS MEETING MINUTES, COMMITTEE  
REPORTS AND RESOLUTIONS WERE  
MADE A PART OF THE AUGUST 13, 2014  
STATE MINERAL AND ENERGY BOARD  
REGULAR MEETING AND LEASE SALE  
MINUTES BY REFERENCE

**STATE MINERAL AND ENERGY BOARD**  
**OPENING OF SEALED BIDS MINUTES**  
**AUGUST 13, 2014**

A public meeting for the purpose of opening sealed bids was held on Wednesday, August 13, 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  
Ryan Seidemann, Assistant Attorney General  
Jackson Logan, Assistant Attorney General

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:

**August 13, 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. 44012 through 44046, 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 letters of protest were received for today's Lease Sale from Miami Corporation on Tract No. 44030 and Stephen O. Scandurro representing Plaquemines Land Company on Tract Nos. 44035, 44036, 44040, 44041, and 44043.

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Mr. Vaughn further stated that the Staff will recommend to the Nomination and Tract Committee that Tract Nos. 44040, 44041, and 44043 be withdrawn from today's Lease Sale.

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

**OFFSHORE TRACTS**

Tract 44012  
 (Portion – 95.985 acres)

Bidder	:	Hilcorp Energy I, L.P.
Primary Term	:	Five (5) years
Cash Payment	:	\$23,996.25
Annual Rental	:	\$11,998.13
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44013

No Bids

**INLAND TRACTS**

Tract 44014  
 (Portion – 31.000 acres)

Bidder	:	Refuge Properties, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$2,500.00
Annual Rental	:	\$1,250.00
Royalties	:	20.00% on oil and gas
	:	20.00% on other minerals
Additional Consideration	:	None

Tract 44015  
 (Portion – 59.000 acres)

Bidder	:	Refuge Properties, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$8,950.00
Annual Rental	:	\$4,475.00
Royalties	:	20.00% on oil and gas
	:	20.00% on other minerals
Additional Consideration	:	None

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Tract 44015  
(Portion – 56.000 acres)

Bidder	:	Refuge Properties, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$5,800.00
Annual Rental	:	\$2,900.00
Royalties	:	20.00% on oil and gas
	:	20.00% on other minerals
Additional Consideration	:	None

Tract 44016

Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$5,500.00
Annual Rental	:	\$2,750.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44017

Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$17,000.00
Annual Rental	:	\$8,500.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44018

Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$21,000.00
Annual Rental	:	\$10,500.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44019

Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$18,900.00
Annual Rental	:	\$9,450.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

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	Tract 44020	
Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$19,600.00
Annual Rental	:	\$9,800.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

	Tract 44021	
Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$41,000.00
Annual Rental	:	\$20,500.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

	Tract 44022	
Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$19,600.00
Annual Rental	:	\$9,800.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

	Tract 44023	
Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$18,200.00
Annual Rental	:	\$9,100.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

	Tract 44024	
Bidder	:	Comstock Oil & Gas-Louisiana, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$17,500.00
Annual Rental	:	\$8,750.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

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	Tract 44025	
Bidder	:	Square Mile Energy, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$15,864.00
Annual Rental	:	\$7,932.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

No Bids

Tract 44026

No Bids

Tract 43427

	Tract 44028 (Portion – 10.000 acres)	
Bidder	:	Schoeffler Energy, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$3,900.00
Annual Rental	:	\$1,950.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

No Bids

Tract 44029

	Tract 44030 (Portion – 160.560 acres)	
Bidder	:	Louisiana Energy & Environmental, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$48,168.00
Annual Rental	:	\$24,084.00
Royalties	:	20.50% on oil and gas
	:	20.50% on other minerals
Additional Consideration	:	None

	Tract 44030 (Portion – 160.560 acres)	
Bidder	:	Louisiana Energy & Environmental, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$40,140.00
Annual Rental	:	\$20,070.00
Royalties	:	22.00% on oil and gas
	:	22.00% on other minerals
Additional Consideration	:	None

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Tract 44030  
 (Portion – 965.000 acres)

Bidder	:	Louisiana Energy & Environmental, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$168,875.00
Annual Rental	:	\$84,437.50
Royalties	:	21.00% on oil and gas
	:	21.00% on other minerals
Additional Consideration	:	Lessee will conduct operations having a total value of \$500,000 in the first year of the primary term or suffer the consequence of having the lease terminate at the end of the first year of the primary term.

Tract 44030  
 (Portion – 965.000 acres)

Bidder	:	Louisiana Energy & Environmental, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$96,500.00
Annual Rental	:	\$48,250.00
Royalties	:	17.50% on oil and gas
	:	17.50% on other minerals
Additional Consideration	:	Lessee will conduct operations having a total value of \$750,000 in the first year of the primary term or suffer the consequence of having the lease terminate at the end of the first year of the primary term. Above and beyond the royalties, Lessee will contribute \$50,000 plus 10% of net revenues to a P&A fund to plug and abandon wells operated by Lessee in the Bateman Lake Field.

Tract 44030  
 (Portion – 88.600 acres)

Bidder	:	Radiant Acquisitions 1, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$31,010.00
Annual Rental	:	\$15,505.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

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Tract 44030  
 (Portion – 221.430 acres)

Bidder	:	Radiant Acquisitions 1, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$77,500.00
Annual Rental	:	\$38,750.25
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44030  
 (Portion – 1,042.000 acres)

Bidder	:	Radiant Acquisitions 1, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$364,700.00
Annual Rental	:	\$182,350.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

No Bids Tract 44031

No Bids Tract 44032

No Bids Tract 44033

Tract 44034  
 (Portion – 114.000 acres)

Bidder	:	K-Exploration Co.
Primary Term	:	Three (3) years
Cash Payment	:	\$31,464.00
Annual Rental	:	\$15,732.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44034  
 (Portion – 124.000 acres)

Bidder	:	K-Exploration Co.
Primary Term	:	Three (3) years
Cash Payment	:	\$34,224.00
Annual Rental	:	\$17,112.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

STATE MINERAL AND ENERGY BOARD  
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 August 13, 2014

Tract 44035

No Bids

Tract 44036

(Portion – 620.000 acres)

Bidder	:	Clayton Williams Energy, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$164,920.00
Annual Rental	:	\$82,480.00
Royalties	:	22.00% on oil and gas
	:	22.00% on other minerals
Additional Consideration	:	None

Tract 44036

(Portion – 192.000 acres)

Bidder	:	K-Exploration Co.
Primary Term	:	Three (3) years
Cash Payment	:	\$52,992.00
Annual Rental	:	\$26,496.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44036

(Portion – 16.000 acres)

Bidder	:	K-Exploration Co.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,416.00
Annual Rental	:	\$2,208.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 44037

(Portion – 139.000 acres)

Bidder	:	ETROA Resources LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$31,275.00
Annual Rental	:	\$15,637.50
Royalties	:	21.50% on oil and gas
	:	21.50% on other minerals
Additional Consideration	:	None

STATE MINERAL AND ENERGY BOARD  
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	Tract 44037 (Portion – 204.000 acres)	
Bidder	:	Oil Land Services, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$72,624.00
Annual Rental	:	\$36,312.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

	Tract 44038 (Portion – 63.000 acres)	
Bidder	:	Hilcorp Energy I, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$17,325.00
Annual Rental	:	\$8,662.50
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

**STATE AGENCY TRACTS**

	Tract 44039	
Bidder	:	Tacoma Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$1,578.00
Annual Rental	:	\$789.00
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Withdrawn Tract 44040

Withdrawn Tract 44040

Withdrawn Tract 44041

No Bids Tract 44042

Withdrawn Tract 44043





**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, August 13, 2014 at 9:38 a.m. with the following members of the Board in attendance: Mr. Dan R. Brouillette, Mr. Stephen Chustz, Mr. Emile B. Cordaro, Mr. Theodore M. "Ted" Haik, Mr. Louis J. Lambert, Mr. Robert "Michael" Morton, Mr. Thomas W. Sanders, Mr. W. Paul Segura, Jr., and Mr. Darryl D. Smith, and Mr. Chip Kline, Governor Bobby Jindal's designee on the Board.

**I. Geological and Engineering Staff Review**

According to SONRIS there are 1,777 active State Leases covering almost 740,000 acres. The Geological and Engineering Division has reviewed 127 leases covering approximately 54,000 acres.

**II. Committee Review**

1. A staff 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 require that Swift Energy Operating, LLC, "Swift", appear before the Lease Review Committee at 9:30 a.m. on September 10, 2014 to present their status update on the development activities on State Lease 1217.

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

No Objection to 29-E Waiver, Apache Corporation, SL 1923 No. 32 Well, SN 247905, South Pass Block 24 Field, Plaquemines Parish, affecting State Lease 1923.

**IV. Force Majeure Report**

Force Majeure Report Summary - Updated 07/31/2014

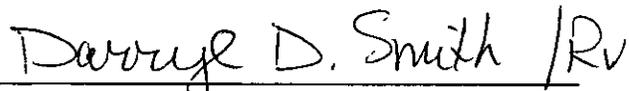
Company Name	Lease Numbers
Leases Off Production Due to Non-Storm Related Force Majeure Events	
Energy Properties Inc.	725 (September 2014)

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

On motion by Mr. Cordaro, seconded by Mr. Brouillette, the Committee moved to adjourn the August 13, 2014 meeting at 9:42 a.m.

Respectfully submitted,



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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**

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District Code 1 New Orleans- East  
 Get Review Date August 13, 2014

LEASE Num	DY	Area	Latest Lease Activity	Productive Average	Present Average	Flagged for Review fr
01212		POINTE A LA HACHE	VUG;DELACROIX	965	965	AUG. AR 7/7/14 JMB HBP - 5 VU'S - 1 UNIT
01319		POINTE A LA HACHE	UL 3A RJ SUA;A J BESHLE ETUX 10/25/2005 462-F-3	63	63	AUG. AR 7/7/14 JMB HBP - 2 VU'S - 3 UNITS
01349		QUARANTINE BAY	S-4 VUA;	426	661.48	AUG. AR 7/7/14 HBP - 1 UNIT - 1 SL WELL
17086		BAYOU BILOXI	399.336 05/21/2003	27.664	27.664	AUG. AR 7/7/14 JMB HBP- 1 UNIT
17088		BAYOU BILOXI	24.587 08/11/2005	9.413	9.413	AUG. AR 7/7/14 JMB HBP - 1 UNIT
17143		LAKE BORGNE	263.02 07/30/2003	96.4	96.4	AUG. AR 7/7/14 JMB HBP - 1 SL WELL
17860		BRETON SOUND BLOCK 53	VUC;SL 17861 07/12/2006	523.7	523.7	AUG AR 7/7/14 JMB HBP - 2 VU'S
17863		BRETON SOUND BLOCK 53	VUB;SL 17860 07/12/2006	264.66	264.66	AUG. AR 7/7/14 JMB HBP - 1 UNIT
18194		CHANDELEUR SOUND BLOCK 71		270.85	270.85	AUG. AR 7/7/14 JMB HBP - 1 SL WELL
18550		MAIN PASS BLOCK 46		296.08	296.08	AUG. AR 7/7/14 JMB HBP - 1 SL WELL
18581		COQUILLE BAY	8.64 08/23/2007	12.68	12.68	AUG. AR 7/7/14 JMB HBP - 1 UNIT
19677		SOUTHEAST PASS	239224-J-5 RB SUA;SL 19677-001 01/19/2009	264.766	264.766	AUG. AR 7/7/14 JMB HBP - 1 UNIT
19718				0	425.25	OCT. 7/7/14 JMB PAID DD 07/09/14;; 1/8/14 NOTICE TO SM&EB THAT DYNAMIC OFFSHORE RESOURCES EXERCISES THEIR OPTION TO EXTEND THE PRIMARY TERM OF SL 19718 FOR AN ADDITIONAL 6 MONTHS. 3/21/14 JMB PAID RENTAL 1/9/14 GOOD TIL 7/9/14;; 2/6/14 LETTER FROM USDI TO TANA EXPLORATION RE: PROPOSED UNIT CRIS I SAND RA;; 1/8/14 NOTICE TO SM&EB THAT DYNAMIC OFFSHORE RESOURCES EXERCISES THEIR OPTION TO EXTEND THE PRIMARY TERM OF SL 19718 FOR AN ADDITIONAL 6 MONTHS ;; 9/18/13 JMB 6 MO. EXTENSION WITH OPTION FOR ADD'L 6 MO (EXTENSION OF LEASE FOR 6 MONTHS FOR A FULL RENTAL PAYMENT BY 7/9/2013 OPTION FOR SECOND AT FULL RENTAL 1/9/2014



Louisiana Department of Natural Resources (DNR)

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**Staff Reviews**

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Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Prepared for Review by
						INCREASE IN % TO 22);; 8/14/212 RENTAL PAID;;;OCT. 9/9/11 SB 2011 RNTL PD PT 7/9/13 ;; 9/7/10 RENTAL PAID 07/9/10 ;;OCT. 8/17/09 PAID RENTAL PT 7/9/13
20335				0	530.8	AUG. PT 5/12/15 7/7/14 JMB PAID RENTAL;; 241877-SL 20335001 SI DH FU 10/18/10
20336				0	153.46	AUG. PT 5/12/15 7/7/14 JMB PAID RENTAL
20944				0	316	AUG. PT 5/9/15 7/7/14 JMB PAID RENTAL
21161		FALSE MOUTH BAY	TEX W RA SUA;SL 19064 07/10/2007 1509	195	195	AUG. PT 5/8/16 7/7/14 JMB HBP 1 UNIT CHECK AGAIN 3 MONTHS;; 4/23/14 JMB REV. 615325 TEX W RA SUA



# Louisiana Department of Natural Resources (DNR)

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## Staff Reviews

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LEASE Num	DA Field	Latest Lease Activity	Productive Average	Present Average	Flagged for Review If:
00192C	WEST BAY	VU 60;SL 192 PP	6825	20600	AUG. OB 7/22/14 AJL HBP BY SEVERAL UNITS, LEASE PRODUCTION AND OLD UNIT AGREEMENTS
02383	LITTLE LAKE	SL 2383	299	980	AUG. AR 7/22/14 AJL HBP BY ONE UNIT. DEVELOPMENT LETTER WRITTEN FOR THE NORTHERN PORTION OF SL 2383 OWNED BY JGC WHICH HAS ABOUT 547 UNPRODUCTIVE ACRES
02453	LITTLE LAKE	VUB;	324	596.63	AUG. AR 7/22/14 AW HBP BY SEVERAL UNITS AND LEASE PRODUCTION DEVELOPMENT LETTER WRITTEN
02552	BURRWOOD	BURR T RA SU 11/16/2010 850-B 10-1187	101.8	333.2	AUG. AR 7/22/14 AW HBP BY ONE UNIT
03278	LAKE RACCOURCI	O R370 SUA;SL 15029 06/01/1997	238.56	238.56	AUG. AR 7/22/14 AW HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE
03723	LAKE RACCOURCI	O R370 SUA;SL 15029 06/01/1997	217.83	217.83	AUG. AR 7/22/14 AW HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE
04219	BAYOU HENRY	UMT SUM;WILBERT E 07/01/1976	2.11	2.36	AUG. AR 7/22/14 AW HBP BY ONE UNIT
05986	BAYOU BLEU	32.85 02/08/1984	12.15	12.15	AUG. AR 7/22/14 AW HBP BY ONE UNIT THAT COVERS ALL OF THE STATES INTEREST
09637	BOURG	104.26 05/28/1993	393.669	393.669	AUG. AR 7/22/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE
12036	BAY BATISTE	211632-SL 12036 SWD- 002 05/12/1990	484.897	484.897	AUG. AR 7/22/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE.
12499	BAY BATISTE	219.46 05/31/1991	150.54	150.54	AUG. AR 7/22/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE
13407	MANILA VILLAGE	7.97 01/13/2006	77.21	77.21	AUG. AR 7/22/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE
13566	DRAKES BAY	10.041 03/07/2008	1.854	1.854	AUG. AR 7/22/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE
14142	NAPOLEONVILLE	STRAY RA SUB;DUGAS-LEBLANC 06/15/1999 140-T	2.7	2.7	AUG. AR 7/22/14 AJL HBP BY TWO UNITS THAT COVER THE ENTIRE LEASE
14534	SATURDAY ISLAND	223045-VUA;SL 14534- 005 05/10/1999	186.87	186.87	AUG. AR 7/22/14 AJL HBP BY UNIT AND LEASE PRODUCTION THAT COVERS THE ENTIRE LEASE
16709	LITTLE LAKE	82.458 08/26/2002	97.389	97.389	AUG. AR 7/22/14 AJL HBP BY ONE UNIT THAT COVERS THE



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 1W New Orleans- West  
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LEASE NUM	DX	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review if:
						ENTIRE LEASE
17140		BAYOU VILLARS		320	505.79	AUG. AR 7/22/14 HBP BY LEASE PRODUCTION
17714		STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	1.93	1.93	AUG. AR 7/23/14 AJL HBP BY ONE UNIT THAT COVERS ALL OF THE STATES INTEREST
18146		LITTLE LAKE		160	400	AUG. AR 7/23/14 AJL HBP BY LEASE PRODUCTION
18603		BAY MARCHAND BLOCK 2 OFFSHORE		101.06	101.06	AUG. AR 7/23/14 AJL HBP BY LEASE PRODUCTION
20609		BAYOU SORREL	MARG H RB SUA;WILBERT LANDS 12/06/2011 374-V-2	13.93	23	AUG. PT 5/11/14 7/23/14 AJL PART OF THIS LEASE IS HELD BY IN LIEU ROYALTY PAYMENT MADE ON 04/14/2014 PARTIAL RELEASE OF OUTSIDE ACREAGE HAS ALREADY BEEN REQUESTED;; 5/23/14 AJL CORRECT. 051440 MARG H RB SUA;; 5/20/14 AJL ROUTE SHEET SL PARTIALLY HELD, IN-LIEU ROYALTY PD ON 4/14/14, 9.07 ACRES TO BE RELEASED
20779		THREE BAYOU BAY	49.993 01/02/2013	74.007	74.007	AUG.AR 7/23/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE
20926				0	140	AUG PT 5/9/17 7/23/14 AJL HBP BY RENTAL PAID ON 03/31/2014
20927				0	484	AUG. PT 5/9/17 7/23/14 AJL HBP BY RENTAL PAID ON 03/31/2014
20928				0	577.99	AUG. PT 5/9/15 7/23/14 AJL HBP BY RENTAL PAID ON 03/31/2014
20936		LAKE SALVADOR, WEST	SL 20936	160	705.11	AUG. AR 7/23/14 AJL HBP BY LEASE PRODUCTION;; 6/17/14 AL NEW 051486 CRIS I RF SUA;;
20937		LAKE SALVADOR, WEST		100	100	AUG. PT 5/9/15 7/23/14 AJL HBP BY LEASE PRODUCTION
20939				0	17.72	AUG. PT 5/9/15 7/23/14 AJL HBP BY RENTAL PAID ON 04/24/2014
20940				0	265.55	AUG. PT 5/9/15 7/23/14 AJL HBP BY RENTAL PAID ON 04/24/2014
20941				0	677.31	AUG PT 5/9/15 7/23/14 AJL HBP BY RENTAL PAID ON 04/24/2014
20942		LAFITTE	135.411 08/27/2013	3.589	3.589	AUG. PT 5/9/15 7/23/14 AJL HBP BY ONE UNIT THAT COVERS THE ENTIRE LEASE ;; REC'D PR OF 135.411 ACRES, RETAINING 3.589 ACRES;; PR



# Louisiana Department of Natural Resources (DNR)

## SONRIS

## Staff Reviews

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District Code 1W New Orleans- West

Get Review Date August 13, 2014

LEASE Num	DA	Field	Latest Lease Activity	Productive Average	Present Average	Flagged for Review
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RQD 5/24/13 3.589 HBP PER  
JMB



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 2 Lafayette  
 Get Review Date August 13, 2014

Lease Num	D/A	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review
00301A	0	CAILLOU ISLAND	23-23 A-D RA SUA;SL 301 05/07/2013 411-BBBBB 13-204	2345	5363.48	AUG. AR 7/22/14 AW HBP IN 11 UNITS (L W MCCARTNEY, TB2G06 RA SUA, 70 RB SUA, 70 RC SUA, 23-23 A-D RA SUA, CI 7700 RAB SU, CI 53C RA SU, CI L 14000 RA SU, CI 73 RBB1C SU, L14000 R098 SUA, & W1-W2 RA SUA) AND LEASE WELLS; 25 PRODUCING WELLS
00301A	1	CAILLOU ISLAND	23-23 A-D RA SUA;SL 301 05/07/2013 411-BBBBB 13-204	120	515.74	FEB. AR 7/22/14 AW HBP IN LEASE WELL; 1 PRODUCING WELL
00334	0	SOUTH PASS BLOCK 24 , VERMILION BAY	1340.157 06/28/2005	2700	3021.018	AUG. AR 7/22/14 AW HBP IN LEASE WELLS; 9 PRODUCING WELLS
00346		GRAVEYARD ISLAND , LAKE VERRET, WEST	VU C;	132	383	JAN. AR 7/22/14 AW HBP IN 13 UNITS (G10 RA SUA, KO RA SU, G10 RA SUB, G6B RA SU, G6C RA SUA, LO RA SUE, C2A-L RA SUA; C4 RA SUA, BO-B RA SUG, JL&S CO, VUG, L RA SU, & VUC); 12 PRODUCING WELLS;; 5/5/14, JPT LETTER TO CHEVRON & MILAGRO REQ. FOR POD OR RELEASE BY 7/31/14;; 1/18/14 AW HBP IN 13 UNITS (VUC, VUG, WLVE L RA SU, BURDIN STATE U7, BURDIN STATE U4, G10 RA SUA, WLVE KO RA SU, G10 RA SUB,WLVE G6B RA SU, G6C RA SUA, K RA SUD, C2A-L RA SUA, & BO-B RA SUG
02234		HOLLYWOOD	SOUTHDOWN SUGARS 06/26/2007 276-Z 07-679	34.614	34.614	AUG. AR 7/22/14 AW HBP IN 2 UNITS (HW SD SU & 8900 RA SUA); 2 PRODUCING WELLS
02856	0	CAILLOU ISLAND	U-W1 RA SUA;SL 2856 11/15/2012 411-UUUU-2 09-204	377	806	AUG. AR 7/22/14 AW HBP IN 3 UNITS (14800 R080 SUA, U-W1 RA SUA, &LWR X R080 SUA); 3 PRODUCING WELLS
03132		LAKE SAND, EAST	46.638 07/02/2004	85.649	85.649	AUG. AR 7/22/14 AW HBP IN 1 UNIT (RC 3 RA SUB; SL 10251); 1 PRODUCING WELL
03317		LAKE SAND	LSA ROB 5 RA SU 216-C-1	101	255.48	AUG. AR 7/22/14 AW HBP IN 3 UNITS (OP 1 RA SU, ROB 5 RA SU, & OPERC VUA); 2 PRODUCING WELLS
05623		JEANERETTE	VUA;S B ROANE	14.654	48	AUG. AR 7/22/14 AW HBP IN 3 UNITS (VUA, VUC, & 8500 RA SUA); 2 PRODUCING WELLS
10251		LAKE SAND, EAST	226688-VUA;SL 10251-001 01/04/2002	274.351	274.351	AUG. AR 7/22/14 AW HBP OF 1 UNIT (RC 3 RA SUB; SL 10251); 1 PRODUCING WELL



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 2 Lafayette  
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LEASE Name	DA	State	Lease/Lease Activity	Productive Acreage	Present Acreage	Flagged for Review If
11233			PASS WILSON	212.92	212.92	AUG. AR 7/22/14 AW HBP OF LEASE WELL; 2 PRODUCING WELLS
14520			MYETTE POINT, NW 551.524 07/14/2010	641.476	641.476	AUG. AR 7/22/14 AW HBP IN 1 UNIT (VUD; SL 14520); 1 PRODUCING WELL
14912			MYETTE POINT, NW 395.376 07/21/2010	148.524	148.524	AUG. AR 7/22/14 AW HBP IN 1 UNIT (VUD; SL 14520); 1 PRODUCING WELL
15785			BAY ST ELAINE 45.915 02/09/2009	7.093	7.093	AUG. AR 7/22/14 AW HBP IN 1 UNIT (VUB); 3 PRODUCING WELLS
16510			LAKE PELTO 232039-VUA;SL 16510-001 10/20/2005	464.076	464.076	AUG. AR 7/22/14 AW HBP IN 1 UNIT (VUA); 1 PRODUCING WELL
16511			LAKE PELTO SL 16705 07/12/2000	147.82	147.82	AUG. AR 7/22/14 AW HBP IN 1 UNIT (VUA); 1 PRODUCING WELL
16790			BAY ST ELAINE 242.979 10/13/2005	196.021	196.021	AUG. AR 7/22/14 AW HBP IN 1 UNIT (VUB); 3 PRODUCING WELLS
17423			PATTERSON 681.811 04/14/2003	7.189	7.189	AUG. AR 7/22/14 AW HBP IN 1 UNIT (R RA SUA); 1 PRODUCING WELL
19022			RABBIT ISLAND	210.71	210.71	AUG. AR 7/22/14 AW HBP IN LEASE WELL; 1 PRODUCING WELL
19266			EUGENE ISLAND BLOCK 10, EUGENE ISLAND BLOCK 6 CIB OP EI 10 VUC;SL 19266 01/27/2012	1436.26	1436.26	AUG. AR 7/22/14 AW HBP IN 2 UNITS (VUA; SL 18860 & CIB OP EI 10 VUC; SL 19266) AND LEASE WELLS; 4 PRODUCING WELLS
19269			EUGENE ISLAND BLOCK 10 CIB OP EI 10 VUC;SL 19266 01/27/2012	26.387	26.387	AUG. AR 7/22/14 AW HBP IN 1 UNIT (CIB OP EI 10 VUC; SL 19266); 1 PRODUCING WELL
20053			MURPHY LAKE MARG V RA SUB;STOCKSTILL 07/12/1998 1056-A-3 88-368	14	14	AUG. AR 7/22/14 AW HBP IN 1 UNIT (MARG V RA SUB); 1 PRODUCING WELL
20920				0	9	AUG. PT 5/9/15 7/22/14 AW RENTAL PAYMENT MADE 5/2/14
20924				0	164	AUG. PT 5/9/17 7/22/14 AW RENTAL PAYMENT MADE 3/31/14; ALSO HELD BY UNIT (EOC-TUSC BL UDS SUA) - MCMORAN CURRENTLY



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 2 Lafayette  
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LEASE Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Request for Review
						DRILLING UNIT WELL
20925				0	261	AUG. PT 5/9/17 7/22/14 AW RENTAL PAYMENT MADE 3/31/14; ALSO HELD BY UNIT (EOC-TUSC BL UDS SUA) - MCMORAN CURRENTLY DRILLING UNIT WELL
20929				0	215	AUG. PT 5/9/17 7/22/14 AW RENTAL PAYMENT MADE 3/31/14; ALSO HELD BY UNIT (EOC-TUSC BL UDS SUA) - MCMORAN CURRENTLY DRILLING UNIT WELL
20930				0	92	AUG. PT 5/9/17 7/22/14 AW RENTAL PAYMENT MADE 3/31/14; ALSO HELD BY UNIT (EOC-TUSC BL UDS SUA) - MCMORAN CURRENTLY DRILLING UNIT WELL
20931				0	36	AUG. PT 5/9/17 7/22/14 AW RENTAL PAYMENT MADE 3/31/14
20932				0	43	AUG. PT 5/9/17 7/22/14 AW RENTAL PAYMENT MADE 3/31/14
20946		LAKE BARRE	VUA;SL 20946 06/12/2013	188.88	362.86	AUG. PT 5/9/15 7/22/14 AW HBP IN 1 UNIT (VUA; SL 20946) AND LEASE WELL; 1 PRODUCING WELL
20960				0	1.13	AUG. PT 5/9/17 VACANT STATE LAND 7/22/14 AW RENTAL PAYMENT MADE 4/8/13; MCMORAN CURRENTLY DRILLING UNIT WELL (EOC-TUSC BL UDS SUA)
21159				0	364	AUG PT 5/8/16 7/22/14 AW RENTAL PAYMENT MADE 5/7/14
21162				0	171	AUG. PT 5/8/16 7/22/14 AW RENTAL PAYMENT MADE 4/30/14
21163				0	126	AUG. PT 5/8/16 7/22/14 AW RENTAL PAYMENT MADE 4/30/14
F0006		EUGENE ISLAND BLOCK 18	112.66 06/02/2009	40.42	40.42	AUG. AR (6/15/75) 7/22/14 AW HBP IN 1 UNIT (O RA SUA); 2 PRODUCING WELLS



# Louisiana Department of Natural Resources (DNR)

## SONRIS

## Staff Reviews

Report run on: July 29, 2014 8:33 AM

District Code 3 Lake Charles- North  
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LEASE Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review
03366		CADDO PINE ISLAND		39	39	AUG. AR 6/23/14 SKR AR - HBP 1 PROD UNIT LUW. 13 PROD WELLS
03987		CADDO PINE ISLAND		80	80	AUG. AR 6/23/14 SKR AR - HBP 1 PROD UNIT LUW. 3 PROD WELLS
04778		NATCHEZ FERRY , VIDALIA, SOUTH	SL 13505 07/01/1998	259	259	AUG. AR 6/23/14 SKR AR - HBP 1 PROD UNIT LUW. 1 PROD WELL
05933		ELM GROVE	LCV RA SU66;WILLIS 10/15/2002 361-E-71 02-645	50	50	AUG. AR 6/23/14 SKR AR - HBP 4 PROD UNIT LUW'S. 41 PROD WELLS
06086		DANVILLE	HOSS A SUJ;C N WALTON ET AL B 10/01/1979	40	40	AUG. AR 6/23/14 SKR AR - 100 % HBP 1 PROD UNIT LUW. 1 PROD WELL
07028		CASPIANA	HA RA SU127;FRIERSON 12 H 10/06/2009 191-H-65 09-1086	39.41	39.41	AUG. AR 6/23/14 SKR AR - 100 % HBP 3 PROD UNIT LUW'S. 19 PROD WELLS
10643		LONGWOOD	BOD RA SUQ;E T CURRIE A 08/01/1983	5	5	AUG. AR 6/23/14 SKR AR - 100 % HBP 1 PROD UNIT LUW. 1 PROD WELL
10965		ELM GROVE	HA RA SU53;GARDNER 13 03/17/2009 361-L-26 09-299	69.11	69.11	AUG. AR 6/23/14 SKR AR - 100 % HBP 7 PROD UNIT LUW'S 29 PROD WELLS
13190		ELM GROVE	HA RA SUJ;ELM GROVE PLNTN 20 H 09/16/2008 361-L-5 08-1404	12.175	12.175	AUG. AR 6/23/14 SKR AR - 100 % HBP 3 PROD UNIT LUW'S. 15 PROD WELLS
13966		UNIONVILLE	MCC RA SUA; J.C. COLVIN B 06/01/1991	27	27	AUG. AR 6/23/14 SKR AR - 100 % HBP 3 PROD UNIT LUW'S. 5 PROD WELLS
15500		CHEMARD LAKE , RED RIVER-BULL BAYOU	HA RA SUB;RUFFIN 7 H 04/28/2009 700-G 09-452	40	40	AUG. AR 7/25/14 SKR AR - 100 % HBP 4 PRODUCING UNITS. 11 PRODUCING WELLS
16717		ELM GROVE	LCV RA SU79; 03/12/2013 361-E-594 13-101	169	169	AUG. AR 6/23/14 SKR AR - 100 % HBP 13 PROD UNIT LUW'S.39 PROD WELLS
16827		CATAHOULA LAKE	WX A RC SU117; 07/24/2012 773-F-20 12-464	17	17	AUG. AR 6/23/14 SKR AR - 100 % HBP 1 PROD UNIT LUW.2 PROD WELLS
17124		CASPIANA , SWAN LAKE , THORN LAKE	HA RA SUT;ANTROBUS 22- 15-11 H 07/14/2009 691-C-10 09-752	36.886	36.886	AUG. AR 6/23/14 SKR AR - 100 % HBP 4 PROD UNIT LUW'S.7 PROD WELLS
18182		ELM GROVE	HA RA SU94;FRIERSON 29 H 11/10/2009 361-L-66 09-1187	35.58	35.58	AUG. AR 6/23/14 SKR AR - 100 % HBP 2 PROD UNIT LUW'S 6 PROD WELLS
18635		CASPIANA	HA RB	189.35	189.35	AUG. AR 6/23/14 SKR AR - 100



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: July 29, 2014 8:33 AM

District Code 3 Lake Charles- North  
Get Review Date August 13, 2014

Lease Num	D/A	Field	Latest Lease Activity	Productive Average	Present Average	Request for Review
			SUF;CANNISNIA 34 H 05/28/2008 191-H-6			% HBP 4 PROD UNIT LUW'S.6 PROD WELLS;; 6/20/14 SR CORRECT. 616482 HA RB SUD
18641		ELM GROVE	HA RA SUZZ;POWERS 21 H 01/27/2009 361-L-20 09-134	21	21	AUG. AR 6/23/14 SKR AR - 100 % HBP 2 PROD UNIT LUW'S.3 PROD WELLS
18951		CATAHOULA LAKE	179.59 07/15/2011	80	80	AUG. AR 6/23/14 SKR AR - 100 % HBP 2 PROD UNIT LUW'S.2 PROD WELLS
19768		RED RIVER-BULL BAYOU	HA RD SUDD;AWTBEGOOD 19-14-11H 04/27/2010 109-X-96 10-438	8.02	8.02	AUG. AR 6/30/14 SKR AR 100% HBP LEASE MAINTAINED BY 3 PROD. UNIT LUW'S 11 PROD. WELLS;;6/23/14 SKR AR - LEASE MAINTAINED BY 2 PROD UNIT LUW'S 9 PROD WELLS THE UNIT (HA RD SUBB) WELL (WSN 241517) HAS NOT PROD SINCE 11/1/2013. UNIT WAS BEING MAINTAINED BY DRILLING OPERATIONS (WSN 247283). TD WAS REACHED 6/13/2014 TWO ADDITIONAL WELLS ON ARE WOCOMP. THE HA RD SUBB HAS 90 DAYS TO RESUME PRODUCTION.(9/13/2014). WILL MONITOR
19786		ELM GROVE	HA RA SU69;WILLIS ETAL 36 H 06/23/2009 361-L-40	94.53	94.53	AUG. AR VACANT STATE LANDS 6/23/14 SKR AR - 100 % HBP 1 PROD UNIT LUW. 1 PROD WELL
19846		CONVERSE	HA RA SUC;BSM 31 H 04/07/2009 501-G 09-376	31.15	31.15	AUG. AR 6/23/14 SKR AR - 100 % HBP 2 PROD UNIT LUW'S.2 PROD WELLS
20141		RED RIVER-BULL BAYOU	HA RC SUII;CHK MIN 11-13-12 H 07/13/2010 109-X-108 10-753	15.65	15.65	AUG. AR TAX ADJUDICATED LAND 6/23/14 SKR AR - 100 % HBP 1 PROD UNIT LUW.1 PROD WELL.
20373		CONVERSE	HA RA SUO;SUSTAINABLE FST 11 H 04/07/2009 501-G 09-376	161.086	161.086	AUG AR 6/23/14 SKR AR - 100 % HBP 3 PROD UNIT LUW'S.3 PROD WELLS
20404		KING HILL , REDOAK LAKE	158.32 10/19/2012	14.68	14.68	AUG. AR 6/23/14 SKR AR - 100% HBP 2 PROD UNIT LUW'S. 2 PROD WELLS
21158				0	37	AUG. PT 5/8/16 7/25/14 SKR RENTAL PAID
21170				0	3	AUG. PT 5/8/16 TAX ADJUDICATED LANDS 7/25/14 SKR RENTAL PAID
21171				0	79.93	AUG. PT 5/8/16 VACANT LANDS 7/25/14 SKR RENTAL PAID



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: July 29, 2014 8:33 AM

District Code 3S Lake Charles- South  
 Get Review Date August 13, 2014

LEASE NUM	DA	Field	Leases: Lease Activity	Productive Acreage	Present Acreage	Notes for Review (s)
04080		LITTLE PECAN LAKE	728.4 07/11/1979	113	292.6	AUG AR 7/23/14 AJL AR, HELD BY PRODUCTION FROM UNIT 12800 RA SUA, HOWEVER LETTER WAS SENT TO ADDRESS NON-PRODUCTIVE ACREAGE
04183		LITTLE PECAN LAKE	11900 RA SUA;MILLER 07/01/1990	66	304.6	AUG. AR 7/23/14 AJL AR, HELD BY PRODUCTION FROM UNIT 12800 RA SUA, HOWEVER LETTER WAS SENT TO ADDRESS NON-PRODUCTIVE ACREAGE
07715		ELBA	5.365 07/09/2008	9.449	9.449	AUG. AR 7/23/14 AJL AR, HELD BY PRODUCTION FROM UNIT L WX RA SUD;MARTIN LBR
07716		ELBA	19.795 07/09/2008	12.864	12.864	AUG AR 7/25/14 MLS AR, HELD BY PRODUCTION FROM UNIT L WX RA SUA;R L WOLFE
13828		BRANCH	20.43 06/14/1996	2.57	2.57	AUG. AR 7/25/14 MLS AR, HELD BY PRODUCTION FROM UNIT NB 2 RC SUA;FRANK A BRUNER
15155		NIBLETT BLUFF	295 03/30/1999	120	120	AUG. AR 7/25/14 MLS AR, HELD BY PRODUCTION FROM UNIT VUA;SL 15155
15421		MORGANZA	335 01/24/2000	243	243	AUG. 7/25/14 MLS LEASE HAS EXPIRED DUE TO 90 DAY LAPSE IN PRODUCTION, HILCORP HAS ASKED FOR AN OPERATING AGREEMENT;;4/21/14 JPT ROUTE SHEET SL APP EXP. HILCORP REPEATED ATTEMPTS TO MAINTAIN LEASE BY DOWNHOLE OPERATIONS ON THE 17900 TUSC RB SUA, SL 15421 #1 WELL, SN 221956 BUT WAS UNABLE TO ESTABLISH PRODUCTION, LAS ACTIVITY ON WELL WAS 11/25/13 (90 DAY CLOCK 2/23/14). HILCORP HAS REQUESTED AN OPERATING AGREEMENT OVER ACREAGE - IT IS BELIEVED THAT THE LEASE HAS EXPIRED.
15726		NIBLETT BLUFF	66 03/09/1999	15	15	AUG. AR 7/25/14 MLS AR, HELD BY PRODUCTION FROM UNIT VUA;SL 15155
16128		SUGARTOWN	6 013 07/10/2000	14.987	14.987	AUG. AR 7/25/14 MLS AR, HELD BY PRODUCTION FROM UNIT AUS C RA SUM;MARTIN 22
18155		PROFIT ISLAND	29 05/23/2007	20.892	20 892	AUG. AR 7/25/14 MLS AR, HELD BY PRODUCTION FROM UNIT 19100 TUSC RA SUFF;ROUGON HRS
19095		SABINE LAKE, SOUTH		212.52	212 52	AUG AR 7/25/14 MLS AR, HELD BY GAS WELL LEASE



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: July 29, 2014 8:33 AM

District Code 3S Lake Charles- South
Get Review Date August 13, 2014

Table with columns: LEASE No, D/A, Title, Lease/Release/Activity, Productive Acreage, Present Acreage, Remarks. Includes rows for leases 20675, 20738, 20922, 20923, 20953, 20954 and a summary row at the bottom with values 127, 26,076.001, and 54,006.365.



# 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 10:47 a.m. on Wednesday, *August 13, 2014* with the following members of the Board in attendance:

Mr. Stephen Chustz	Mr. Dan R. Brouillette	Mr. Louis J. Lambert
Mr. Paul Segura, Jr.	Mr. Darryl D. Smith	Mr. Theodore M. Haik, Jr.
Mr. Thomas W. Sanders	Mr. Robert M. Morton	Mr. Emile B. Cordaro
Mr. Chip Kline (Gov. Jindal's Designee)		Mr. Thomas Arnold, Jr

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the October 8, 2014 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of *Mr. Arnold*, duly seconded by *Mr. Sanders*, the Committee voted unanimously to recommend to the Board the granting of authority to the staff to advertise all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report presented by Mr. Fontenot.

A letter of protest from Miami Corporation, dated July 23, 2014, pertaining to Tract No. 44030, St. Mary Parish, Louisiana. Staff reviewed the tract in question, and after determining that there were claimable waterbottoms, Staff will recommend that the tract remain in today's lease sale. No action was required.

Letters of Protest from Stephen O. Scandurro, representing Plaquemines Land Company, dated August 11, 2014, pertaining to Tract Nos. 44035, 44036, 44040, 44041 and 44043, Plaquemines Parish, Louisiana. Staff recommends Tract Nos. 44035 and 44036 remain in today's lease sale.

The Staff recommended withdrawing Tract Nos. 44040, 44041 and 44043 due to title disputes. On the motion of *Mr. Sanders*, duly seconded by *Mr. Lambert*, the Committee voted unanimously to withdraw the Tracts from the August 13, 2014 Lease Sale.

A request by Staff to negotiate with Catapult Exploration, LLC for an EGA Type 3, affecting portions of Iberia, St. Martin, St. Mary, Lafayette and Vermilion Parishes Louisiana, and to take the acreage out of commerce until November 12, 2014 or until an EGA nomination is submitted for advertising, whichever comes first. On the motion of *Mr. Sanders*, duly seconded by *Mr. Smith*, the Committee voted unanimously to allow the Staff to negotiate with Catapult Exploration, LLC for a EGA Type 3 on the above terms.

The Committee, on the motion of *Mr. Brouillette*, seconded by *Mr. Sanders*, voted to adjourn at 10:51 a.m.

Nomination and Tract Committee Report  
August 13, 2014  
Page-2-

Respectfully Submitted,

Emile B. Cordaro 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. Arnold*, seconded by, *Mr. Sanders*, the following Resolution was offered and adopted:

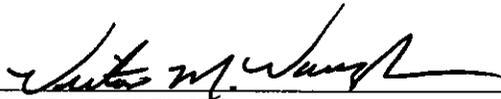
WHEREAS, Mr. Emile Fontenot presented to the State Mineral and Energy Board that 15 tracts had been nominated for the October 8, 2014 Mineral Lease Sale, and that same are to be advertised pending staff review; now therefore

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 13th day of August 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. Sanders*, seconded by, *Mr. Lambert*, the following Resolution was offered and adopted:

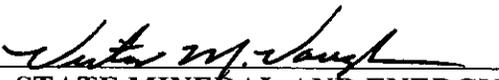
**WHEREAS**, the Staff presented to the Board a recommendation to withdraw Tract Nos. 44040, 44041 and 44043 from the August 13, 2014 Lease Sale.

**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 Tracts from the August 13, 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 13th day of August 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. Sanders*, seconded by, *Mr. Smith*, the following Resolution was offered and adopted:

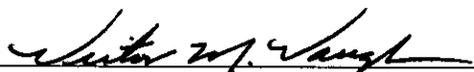
**WHEREAS**, A request by Staff to negotiate with Catapult Exploration, LLC for an EGA Type 3, affecting portions of Iberia, St. Martin, St. Mary, Lafayette and Vermilion Parishes Louisiana, and to take the acreage out of commerce until November 12, 2014 or until an EGA nomination is submitted for advertising, whichever comes first.

**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 the Staff's request to negotiate with Catapult Exploration, LLC for an EGA Type 3 on the aforementioned terms.

## 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 13th day of August 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



**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, August 13, 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:

Dan R. Brouillette  
Stephen Chustz  
Emile B. Cordaro

Theodore M. "Ted" Haik, Jr.  
Chip Kline  
Louis J. Lambert

Robert "Michael" Morton  
W. Paul Segura, Jr.  
Darryl D. Smith

Mr. Emile B. Cordaro convened the Committee at 9:43 a.m.

The first matter considered by the Committee was a penalty waiver request from Alta Mesa Services, LP.

Upon recommendation of the staff and upon motion of Mr. Sanders, seconded by Mr. Lambert, the Committee voted unanimously to approve the 75% penalty waiver of \$16,611.17.

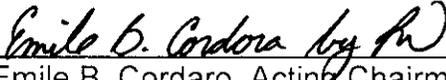
The second matter considered by the Committee was an update on Poydras Energy Partners, LLC outstanding oil royalties for the months of January and February 2014.

No action required.

The third matter considered by the Committee was the election of the August 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. Sanders, seconded by Mr. Lambert, the Board voted unanimously to adjourn the Audit Committee at 9:47 a.m.

  
\_\_\_\_\_  
Emile B. Cordaro, Acting Chairman  
Audit Committee

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

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### AUDIT COMMITTEE

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

**WHEREAS**, the State Mineral and Energy Board caused an audit to be performed of Alta Mesa Services, LP payments of state royalty in the Ramos and Weeks Island fields; State Leases 00743, 16046, 16049, 16051, 16815 and A0146 which audit revealed that Alta Mesa Services, LP owed the state \$87,744.61 in underpayment of royalty and \$30,497.18 in interest and penalty for a total of \$118,241.79; and

**WHEREAS**, Alta Mesa Services, LP has remitted payment of \$96,093.57 for the outstanding principal and interest; and

**WHEREAS**, Alta Mesa Services, LP has made a letter application for reduction of penalties assessed in the amount of \$22,148.22 due to incorrect royalty payments; and

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

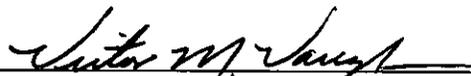
**WHEREAS**, the Mineral Income Division staff recommends that a seventy-five percent (75%) of the penalty be waived; and

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

**THEREFORE, BE IT RESOLVED** that the Board does waive a seventy-five percent (75%), which amounts to \$16,611.17 of the total penalty assessed to Alta Mesa Services, LP.

### 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 13<sup>th</sup> day of August 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.



\_\_\_\_\_  
LOUISIANA STATE MINERAL AND ENERGY BOARD



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

**LEGAL AND TITLE CONTROVERSY COMMITTEE REPORT**

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board was held on August 13, 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. Louis J. Lambert  
Mr. Darryl David Smith  
Mr. Thomas L. Arnold, Jr.  
Mr. Chip Kline (*Governor's designee*)

Mr. Thomas W. Sanders  
Mr. W. Paul Segura, Jr.  
Mr. Theodore M. "Ted" Haik, Jr.  
Mr. Dan R. Brouillette  
Mr. Robert "Michael" Morton

The Legal and Title Controversy Committee was called to order by Mr. Segura at 9:47 a.m.

The first matter considered by the Committee was a request for final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, LLOG Exploration Company, L.L.C., LLOLA, L.L.C., Discover E&P LLC, CL&F Resources LP and RHS Enterprises, LLC, whereas said parties desire to amend said lease to include an oil shut-in provision clause and other required clauses, affecting State Lease No. 20805, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-27.

Upon recommendation of the staff and upon motion of Mr. Smith, seconded by Mr. Cordaro, 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 State of Louisiana, through the State Mineral and Energy Board, LLOG Exploration Company, L.L.C., LLOLA, L.L.C., Discover E&P LLC, CL&F Resources LP and RHS Enterprises, LLC, on the docket as Item No. 14-27. No comments were made by the public.

The second matter considered by the Committee was a request for final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include the Force Majeure Provision and other required clauses, affecting State Lease Nos. 17193 and 17381, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-28.

Upon recommendation of Staff and upon motion of Mr. Cordaro, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval of the Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board and Hilcorp Energy I, L.P., on the docket as Item No. 14-28. No comments were made by the public.

The third matter considered by the Committee was a request for final approval of an Amendment of Operating Agreement by and between the State of Louisiana, through the State Mineral and Energy Board and Walter Oil & Gas Corporation, whereas said parties desire to amend said Operating Agreement to include Shut-in Payment language in the Agreement, affecting Operating Agreement "A0318", Cameron Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-29.

Upon recommendation of Staff and upon motion of Mr. Cordaro, seconded by Mr. Lambert, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval of an Amendment of Operating Agreement by and between the State of Louisiana, through the State Mineral and Energy Board and Walter Oil & Gas Corporation, on the docket as Item No. 14-29. No comments were made by the public.

The fourth matter being considered by the Committee was a request by Hilcorp Energy Company to negotiate with Staff for an Operating Agreement covering 169.33 acres of state acreage insofar as the 17,900 TUSC RB SUA and 19,000 TUSC RB SUA in Pointe Coupee and St. Landry Parishes.

Upon recommendation of the staff and upon motion of Mr. Lambert, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant Hilcorp Energy Company's request to negotiate with Staff and that the acreage in question be deemed unavailable for leasing until November 12, 2014, or until an operating agreement is perfected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first. No comments were made by the public.

The fifth matter being considered by the Committee was a request by Hilcorp Energy Company, et al, for a ninety (90) day extension of the authority granted by State Mineral and Energy Board at the May 14, 2014 Legal & Title Controversy Committee meeting to escrow the amounts attributable to the disputed acreage of State owned lands in the CIB CARST RA SUA unit, affecting State Lease Nos. 724, 21150, 21152 and 21157, Four Isle Dome Field, Terrebonne Parish, Louisiana.

Upon recommendation of the staff and upon motion of Mr. Cordaro, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant the request of Hilcorp Energy Company, et al for an extension until November 12, 2014 to continue escrowing the amounts attributable to the disputed acreage. No comments were made by the public.

The sixth matter considered by the Committee was a request by QEP Energy Company for a thirty (30) day extension to confect Operating Agreements 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. Brouillette, seconded by Mr. Segura, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant QEP Energy Company's request for a thirty (30) day extension to confect Operating Agreements 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. No comments were made by the public.

The seventh matter considered by the Committee was a brief report by Staff to the Board regarding the comments received from interested parties regarding the proposed new lease form.

This matter was a discussion, and no board action was taken.

Upon motion of Mr. Chustz, seconded by Mr. Smith, the Committee voted unanimously to go into Executive Session at 9:57 A.M.

Upon motion of Mr. Segura, seconded by Mr. Brouillette, the Committee voted unanimously to return to Open Session at 10:07 A.M.

The eighth matter considered by the Committee was a discussion in executive session regarding the suit entitled: M&M Almond, LLC and Wilkinson-Almond Land Company, LLC vs. State of Louisiana, et al, Suit No. 36169, 39<sup>th</sup> Judicial District Court, Red River Parish.

Upon recommendation of Staff and upon motion of Mr. Brouillette, seconded by Mr. Morton, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant the Attorney General the authority to settle this matter by way of dismissal or disclaimer. No comments were made by the public.

The ninth matter considered by the Committee was a discussion in executive session regarding the suit entitled: M&M Almond, LLC and Wilkinson-Almond Land Company, LLC vs. State of Louisiana, et al, Suit No. 36168, 39<sup>th</sup> Judicial District Court, Red River Parish.

Upon recommendation of Staff and upon motion of Mr. Brouillette, seconded by Mr. Morton, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant the Attorney General the authority to begin negotiations for settlement of this matter. No comments were made by the public.

The tenth matter considered by the Committee was a discussion in executive session regarding the suit entitled: Swepi LP and Encana Oil & Gas (USA) Inc. vs. M&M Almond, LLC et al, Suit No. C611710, Section 25, 19<sup>th</sup> Judicial District Court, East Baton Rouge Parish.

Upon recommendation of Staff and upon motion of Mr. Brouillette, seconded by Mr. Morton, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant the Attorney General the authority to settle this matter by way of dismissal or disclaimer. No comments were made by the public.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Legal and Title Controversy Committee meeting adjourned at 10:43 a.m.

A handwritten signature in black ink that reads "Thomas W. Sanders" followed by a stylized set of initials "TWS".

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

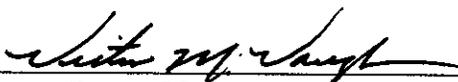
*WHEREAS*, a request was made for final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, LLOG Exploration Company, L.L.C., LLOLA, L.L.C., Discover E&P LLC, CL&F Resources LP and RHS Enterprises, LLC, whereas said parties desire to amend said lease to include an oil shut-in provision clause and other required clauses, affecting State Lease No. 20805, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-27;

*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 a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, LLOG Exploration Company, L.L.C., LLOLA, L.L.C., Discover E&P LLC, CL&F Resources LP and RHS Enterprises, LLC, on the docket as Item No. 14-27.

## 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 13th day of August, 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.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

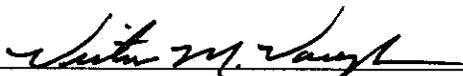
*WHEREAS*, a request was made for final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include the Force Majeure Provision and other required clauses, affecting State Lease Nos. 17193 and 17381, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-28;

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

**NOW, BE IT THEREFORE RESOLVED**, that the Committee recommends that the State Mineral and Energy Board grant final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board and Hilcorp Energy I, L.P., on the docket as Item No. 14-28.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of August, 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.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

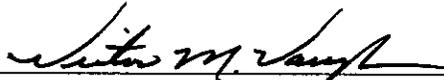
*WHEREAS*, a request was made for final approval of an Amendment of Operating Agreement by and between the State of Louisiana, through the State Mineral and Energy Board and Walter Oil & Gas Corporation, whereas said parties desire to amend said Operating Agreement to include Shut-in Payment language in the Agreement, affecting Operating Agreement "A0318", Cameron Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-29;

*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 an Amendment of Operating Agreement by and between the State of Louisiana, through the State Mineral and Energy Board and Walter Oil & Gas Corporation, on the docket as Item No. 14-29.

## 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 13th day of August, 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. Lambert, seconded by Mr. Smith, the following resolution was offered and unanimously adopted:

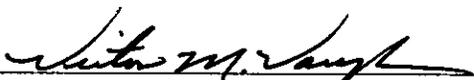
*WHEREAS*, a request was made by Hilcorp Energy Company to negotiate with Staff for an Operating Agreement covering 169.33 acres of state acreage insofar as the 17,900 TUSC RB SUA and 19,000 TUSC RB SUA in Pointe Coupee and St. Landry Parishes;

*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 Hilcorp Energy Company's request to negotiate with Staff and that the acreage in question be deemed unavailable for leasing until November 12, 2014, or until an operating agreement is confected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.

### 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 13th day of August, 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.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

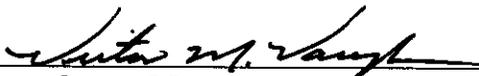
*WHEREAS*, a request was made by Hilcorp Energy Company, et al, for a ninety (90) day extension of the authority granted by State Mineral and Energy Board at the May 14, 2014 Legal & Title Controversy Committee meeting to escrow the amounts attributable to the disputed acreage of State owned lands in the CIB CARST RA SUA unit, affecting State Lease Nos. 724, 21150, 21152 and 21157, Four Isle Dome Field, Terrebonne Parish, Louisiana;

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

*NOW, BE IT THEREFORE RESOLVED* that the Committee recommends that the State Mineral and Energy Board grant the request of Hilcorp Energy Company, et al for an extension until November 12, 2014 to continue escrowing the amounts attributable to the disputed acreage.

## 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 13th day of August, 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.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

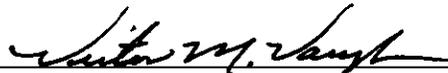
*WHEREAS*, a request was made by QEP Energy Company for a thirty (30) day extension to confect Operating Agreements covering 600 acres located in Sections 12, 13 and 14, Township 14 North, Range 12 West, Red River Parish, Louisiana and to present them on the docket for final approval;

*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 QEP Energy Company until September 10, 2014 to confect the proposed operating agreements 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 13th day of August, 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.



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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

*ON MOTION* of Mr. Brouillette, seconded by Mr. Morton, the following resolution was offered and unanimously adopted:

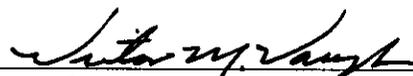
*WHEREAS*, a discussion in executive session was held regarding the suit entitled: M&M Almond, LLC and Wilkinson-Almond Land Company, LLC vs. State of Louisiana, et al, Suit No. 36169, 39<sup>th</sup> Judicial District Court, Red River Parish;

*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 the authority to settle this matter by way of dismissal or disclaimer.

## 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 13th day of August, 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.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

*ON MOTION* of Mr. Brouillette, seconded by Mr. Morton, the following resolution was offered and unanimously adopted:

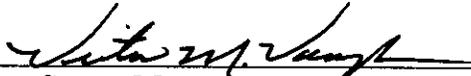
*WHEREAS*, a discussion in executive session was held regarding the suit entitled: M&M Almond, LLC and Wilkinson-Almond Land Company, LLC vs. State of Louisiana, et al, Suit No. 36168, 39<sup>th</sup> Judicial District Court, Red River Parish;

*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 the authority to begin negotiations for settlement of this matter.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of August, 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.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

*ON MOTION* of Mr. Brouillette, seconded by Mr. Morton, the following resolution was offered and unanimously adopted:

*WHEREAS*, a discussion in executive session was held regarding the suit entitled: Swepi LP and Encana Oil & Gas (USA) Inc. vs. M&M Almond, LLC et al, Suit No. C611710, Section 25, 19<sup>th</sup> Judicial District Court, East Baton Rouge 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 the authority to settle this matter by way of dismissal or disclaimer.

## 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 13th day of August, 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.

  
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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 10:45 a.m. on Wednesday, August 13, 2014. Board Members present were Mr. Stephen Chustz, DNR Secretary, Mr. W. Paul Segura, Jr., Mr. Emile B. Cordaro, Mr. Thomas W. Sanders, Mr. Louis J. Lambert, Mr. Darryl D. Smith, Mr. Theodore M. "Ted" Haik, Jr., Mr. Dan R. Brouillette, Mr. Chip Kline and Mr. Robert "Michael" Morton.

The Committee made the following recommendations:

Approve all Assignments on pages 2 through 17; Docket Nos. 3 and 37 on pages 3 and 15 would be deferred at the request of the staff, No. 5 on page 3 would be approved subject to the approval of the Governor of Louisiana;

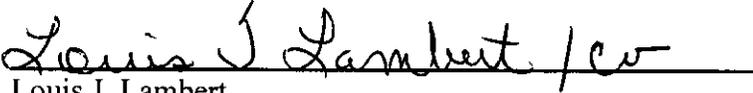
Approve the following items upon recommendation of the Legal and Title Controversy Committee: Docket Item Nos. 14-27, 14-28 and 14-29 on page 18;

Approve the following item: Docket Item No. 14-30 on page 19.

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

There being no further business to come before the committee, upon motion of Mr. Arnold, and seconded by Mr. Sanders, the committee voted unanimously to adjourn the meeting at 10:48 a.m.

Respectfully submitted,

  
Louis J. Lambert  
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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Castex Energy Partners, L.P. to Apache Corporation, an undivided 12.5% of 8/8ths interest in and to State Lease Nos. 20219, 20220 and 20222, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

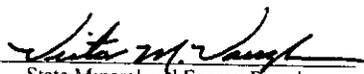
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Castex Energy Partners, L.P. to Apache Corporation, an undivided 12.5% of 8/8ths interest in and to State Lease Nos 20526 and 20527, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

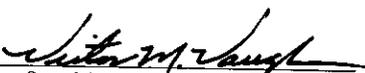
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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

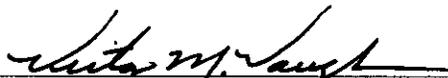
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the August 13, 2014, Meeting be deferred, said instrument an Assignment from Apache Corporation to Castex Energy Partners, L.P., an undivided 33.33333% of Assignor's right, title and interest in and to State Lease Nos. 20223 and 20224, St. Mary Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said leases cover the lands and depths described in Exhibit "A" attached, 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.

### 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 13th day of August, 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.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the August 13, 2014 Meeting be approved, said instrument being a Change of Name whereby Sundown Energy, Inc is changing its name to Sundown Energy LP, affecting State Lease No. 508, 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 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 13th day of August, 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

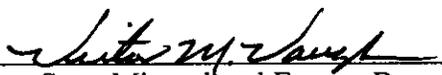
## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the August 13, 2014, Meeting be approved subject to the approval of the Governor of Louisiana, said instrument a Correction of Resolution No. 3 from the June 11, 2014 Meeting, being an Assignment from Harvest Oil & Gas, LLC to Dimension Energy C.B., L.L.C., whereas said resolution is being corrected to add the following language...."**INSOFAR AND ONLY INSOFAR AS** said lease contributes acreage to the 11000 RB SUA, as established by Conservation Order No. 890-X-1 and **FURTHER LIMITED** to the unitized interval as set forth in said Order as follows: the 11,000' Zone, Reservoir B in Coquille Bay Field bearing zone encountered between the depths of 10,190' and 11,100' in the Hilliard Oil and Gas- I.R. Price, et al. No. 1 Well", affecting State Lease No. 195, Plaquemines Parish, Louisiana.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from ORX Exploration, Inc to Freeport-McMoRan Oil & Gas LLC, an undivided 75% of 8/8ths working interest in and to State Lease Nos 21326, 21327, 21334, 21335, 21336 and 21337, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument

Freeport-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,

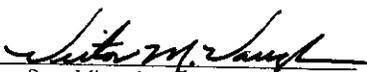
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 13<sup>th</sup> day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Louisiana Energy Acquisition & Development LLC to ORX Exploration, Inc., of all of Assignor's right, title and interest in and to State Lease Nos 20912, 20913, 20914 and 20915, St Martin Parish, Louisiana, with further particulars being stipulated in the instrument.

ORX Exploration, 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 13th day of August, 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

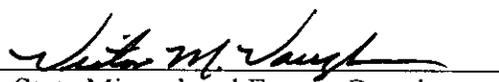
## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the August 13, 2014, Meeting be approved, said instrument a Correction of Resolution No. 17 from the July 11, 2007 Meeting, being an Assignment from Milco Energy, LLC to Renaissance Petroleum Company, LLC, whereas said resolution incorrectly read..."a 87% gross working interest" and is hereby being corrected to read..."a 87.5% gross working interest", affecting State Lease Nos. 18677 and 19290, 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 13th day of August, 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.

  
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State Mineral and Energy Board

# RESOLUTION

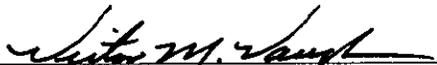
## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 9 from the August 13, 2014, Meeting be approved, said instrument a Correction of Resolution No. 49 from the July 14, 2010 Meeting, being an Assignment from Energy XXI GOM, LLC to S2 Energy 1, LP, whereas said resolution is being corrected to add the following language..."**LESS AND EXCEPT** all rights and interest in said leases as to those certain depths lying below the true vertical depth of 12,900', affecting State Lease Nos. 17379 and 17380, Plaquemines Parish, Louisiana.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 10 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Duncan Oil Partners, LLC, Raymond T. Duncan Oil Properties, Ltd., Heron Investments, LLC and Pin Point Partners to The Meridian Resource & Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No 16506, Calcasieu Parish, 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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the August 13, 2014 Meeting be approved, said instrument being A Change of Name whereby Brigham Oil & Gas L.P. is changing its name to Statoil Oil & Gas LP, affecting State Lease No. 19054, 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 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,

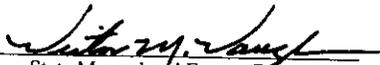
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 12 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Stone Energy Offshore, L.L.C., an undivided 0.16667% of 8/8ths interest to the following in the proportions set out below:

Yuma Exploration and Production Company, Inc.	0.12500% of 8/8ths
Sam L. Banks	0.041670% of 8/8ths

in and to State Lease Nos 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument

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

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

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

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

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

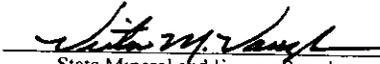
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Stone Energy Offshore, L.L.C., an undivided 3.48537% of 8/8<sup>th</sup> interest to the following in the proportions set out below:

Yuma Exploration and Production Company, Inc	2.61403% of 8/8ths
Sam L. Banks	0.87134% of 8/8ths

in and to State Lease Nos. 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

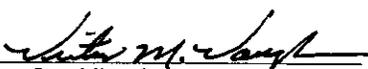
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 13<sup>th</sup> day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 14 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Gulf Coast Mid West Energy Capital #5, LP, an undivided interest to the following in the proportions set out below.

Yuma Exploration and Production Company, Inc	0.075% of 8/8ths
Sam L. Banks	0.025% of 8/8ths

in and to State Lease Nos 20761 and 20181, Iberia and Vermilion Parishes, Louisiana. **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30.128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

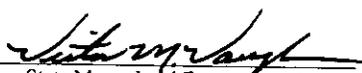
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 15 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from The Chalkley Exploration Group, L.L.C., an undivided interest to the following in the proportions set out below.

Yuma Exploration and Production Company, Inc	0.300% of 8/8ths
Sam L. Banks	0.100% of 8/8ths

in and to State Lease Nos 20761 and 20181, Iberia and Vermilion Parishes, Louisiana. **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

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

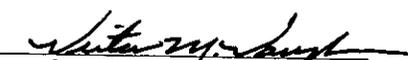
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 16 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Criolla, LP, an undivided interest to the following in the proportions set out below.

Yuma Exploration and Production Company, Inc  
Sam L Banks

0 220575% of 8/8ths  
0 073525% of 8/8ths

in and to State Lease Nos 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument

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

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

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

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

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

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

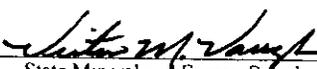
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Criolla, LP, an undivided interest to the following in the proportions set out below.

Yuma Exploration and Production Company, Inc.	0.1875% of 8/8ths
Sam L. Banks	0.0625% of 8/8ths

in and to State Lease Nos. 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

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

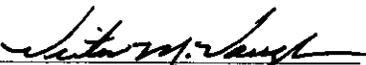
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13<sup>th</sup> day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from PetroQuest Energy, L.L.C., an undivided interest to the following in the proportions set out below:

Yuma Exploration and Production Company, Inc.	1 7427% of 8/8ths
Sam L. Banks	0 5809% of 8/8ths

in and to State Lease Nos. 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 19 from the August 13, 2014 Meeting be approved, said instrument being An Assignment from JGC Energy Development (USA) Inc, an undivided interest to the following in the proportions set out below

Yuma Exploration and Production Company, Inc	0.75% of 8/8ths
Sam L. Banks	0.25% of 8/8ths

in and to State Lease Nos. 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument

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

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

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

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

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

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30.128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

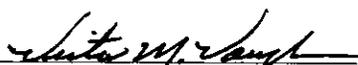
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Guardian Oil & Natural Gas, Inc., an undivided interest to the following in the proportions set out below

Yuma Exploration and Production Company, Inc	0 0855% of 8/8ths
Sam L. Banks	0 0285% of 8/8ths

in and to State Lease Nos 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

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

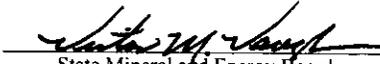
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Walter Oil & Gas Corporation, an undivided interest to the following in the proportions set out below:

Yuma Exploration and Production Company, Inc	0.1575% of 8/8ths
Sam L. Banks	0.0525% of 8/8ths

in and to State Lease Nos. 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

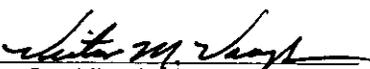
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Walter Oil & Gas Corporation, an undivided interest to the following in the proportions set out below

Yuma Exploration and Production Company, Inc.	0.992175% of 8/8ths
Sam L. Banks	0.330725% of 8/8ths

in and to State Lease Nos 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument

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

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

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

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

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

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

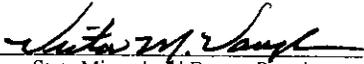
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Walter Oil & Gas Corporation, an undivided interest to the following in the proportions set out below:

Yuma Exploration and Production Company, Inc.	0.125025% of 8/8ths
Sam L. Banks	0.041675% of 8/8ths

in and to State Lease Nos. 20761 and 20181, Iberia and Vermilion Parishes, Louisiana, **LESS AND EXCEPT** those rights from the surface down to the stratigraphic equivalent of 100' below the base of the Planulina P-8 Sand as seen at 16,950', with further particulars being stipulated in the instrument.

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

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

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

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

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

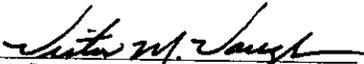
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 24 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from IIL Exploration, Inc. to Criolla, L.P., of all of Assignor's right, title and interest in and to State Lease No. 21218, Beauregard Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

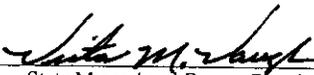
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 25 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Castex Energy Partners, L P to Apache Corporation, an undivided 12.5% of 8/8ths interest in and to State Lease No. 20035, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

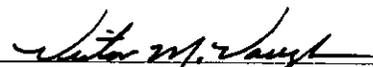
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 26 from the August 13, 2014 Meeting be approved, said instrument being a Conversion whereby LMO, Inc. is converting into LMO, Ltd., affecting State Lease Nos. 13893 and 14357, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

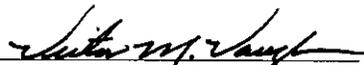
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 27 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from SG Interests V, Ltd to Cypress Operating, Inc., of all of Assignor's right, title and interest in and to State Lease No 13734, Lincoln and Union Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

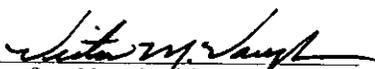
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 28 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from SG Interests V, Ltd to Cypress Operating, Inc. of all of Assignor's right, title and interest in and to State Lease No 4724, Bienville Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

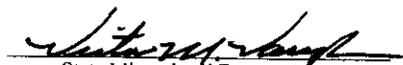
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 29 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Cypress Energy Corporation to Houston Energy, L.P., of all of Assignor's right, title and interest in and to State Lease Nos. 21420, 21424, 21425, 21426 and 21427, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

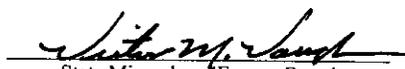
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 30 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Harry H Cullen to Hilcorp Energy I, L P, of all of Assignor's right, title and interest in and to State Lease No 5653, Acadia and Lafayette Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

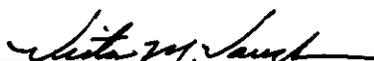
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 31 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd to Petrohawk Properties, LP, of all of Assignor's right, title and interest in and to State Lease No 19295, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

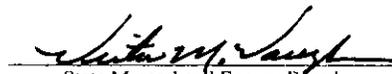
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 32 from the August 13, 2014, Meeting be approved, said instrument A Correction of Resolution No. 13 from the September 11, 2013 Meeting, being a Change of Name whereby Petrohawk Properties, LP is changing its name to BHP Billiton Petroleum Properties (N.A.), LP, whereas State Lease No. 19295 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 542, 543, 16717, 17946, 18372, 18503, 18863, 19121, 19295, 19349, 19542, 19756, 19757, 19758, 19759, 19761, 19762, 19763, 19764, 19766, 19782, 19786, 19788, 19790, 19792, 19794, 19830, 19832, 19887, 19999, 20030, 20040, 20075, 20079, 20080, 20114, 20287, 20702, 20821, 20845, 20881, 20949 and Operating Agreement "A0158", Bienville, Bossier, Caddo, DeSoto, Iberville, Natchitoches, Red River and Webster Parishes, Louisiana, with further particulars being stipulated in the instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 33 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Texas Petroleum Investment Company to Forest Oil Corporation, of all of Assignor's right, title and interest in and to State Lease No 5683, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

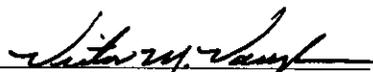
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 34 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Schoeffler Energy, LLC to Energy XXI GOM, LLC, of all of Assignor's right, title and interest in and to State Lease Nos 21266, 21267, 21268, 21270, 21271, 21272, 21274, 21275, 21286, 21287, 21288 and 21289, Jefferson and Plaquemines Parishes, Louisiana, with further particulars being stipulated in the instrument

Energy XXI GOM, 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;

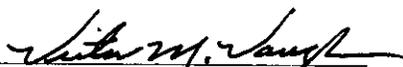
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 35 from the August 13, 2014 Meeting be approved, said instrument being a Merger whereby Bedrock Energy Development, Inc. is merging with and into Swan Energy, Inc., affecting State Lease Nos. 20101 and 20103, 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 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;

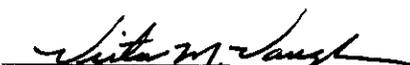
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 36 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Clovelly Oil Company, LLC to Hilcorp Energy I, L.P., of all of Assignor's right, title and interest in and to State Lease No. 18677, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

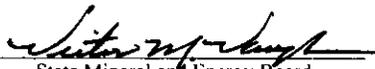
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby: and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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

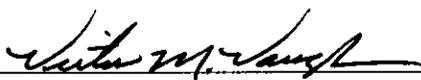
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 37 from the August 13, 2014, Meeting be approved, said instrument an Assignment from Renaissance Petroleum Company, LLC to RPC South Louisiana, LLC, of all of Assignor's right, title and interest in and to State Lease No. 18677, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

RPC South Louisiana, 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 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 38 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Castex Energy Partners, L.P. to Apache Corporation, an undivided 50% interest in and to State Lease Nos 21120, 21121, 21123, 21124, 21205, 21215, 21216 and 21217, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

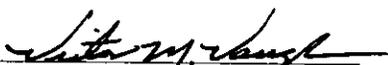
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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. Arnold seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 39 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Castex Energy Partners, L.P to Apache Corporation, an undivided 50% interest in and to State Lease No. 21354, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

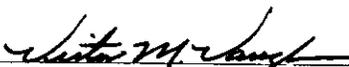
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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

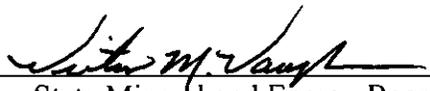
## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 40 from the August 13, 2014, Meeting be approved, said instrument a Correction of Resolution No. 30 from the June 13, 2012 Meeting, being an Assignment from Nexen Petroleum U.S.A. Inc. to Cochon Properties, LLC, whereas F0006 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 1536, 1665, 1666, 1667, 7868, 7870, 16985, 16988, 17121 and F0006, 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 13th day of August, 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.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 41 from the August 13, 2014 Meeting be approved, said instrument being an Assignment from Eland Energy, Inc. to Hilcorp Energy I, LP, of all of Assignor's right, title and interest in and to State Lease Nos. 3090 and 3113, Lafayette, Lafourche, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

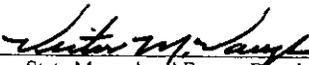
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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

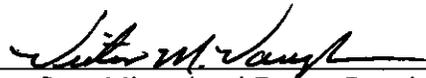
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-27 from the August 13, 2014, Meeting be approved, said instrument being a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, LLOG Exploration Company, L.L.C., LLOLA, L.L.C., Discover E&P LLC, CL&F Resources LP and RHS Enterprises, LLC, whereas said parties desire to amend said lease to include an oil shut-in provision clause and other required clauses, affecting State Lease No. 20805, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

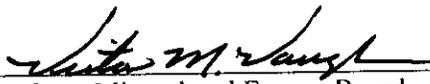
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-28 from the August 13, 2014, Meeting be approved, said instrument being a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include the Force Majeure Provision and other required clauses, affecting State Lease Nos. 17193 and 17381, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

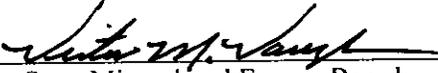
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-29 from the August 13, 2014, Meeting be approved, said instrument being an Amendment of Operating Agreement by and between the State of Louisiana, through the State Mineral and Energy Board and Walter Oil & Gas Corporation, whereas said parties desire to amend said Operating Agreement to include Shut-in Payment language in the Agreement, affecting Operating Agreement "A0318", Cameron 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 13th day of August, 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.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

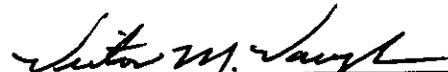
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-30 from the August 13, 2014, Meeting be approved, said instrument being a Unitization Agreement by and between the State Mineral and Energy Board for and on behalf of the State of Louisiana and GCER Onshore, LLC, to create a 657.478 acre unit, more or less, identified as the "Main Pass Block 76/77 Fields VUA", with 54.419 acres being attributable to State Lease No. 21293, 276.166 acres being attributable to State Lease No. 21294, 214.683 acres being attributable to State Lease No. 21295 and 112.210 acres being attributable to State Lease No. 21296, Main Pass Area Blocks 76 and 77, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of August, 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.

  
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State Mineral and Energy Board