MINUTES

STATE MINERAL AND ENERGY BOARD

REGULAR MEETING AND LEASE SALE

MARCH 13, 2013

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, March 13, 2013, beginning at 11:00 a.m. in the La Belle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana, subject to the call of the Governor and Ex-Officio Chairman.

Mr. W. Paul Segura, Jr., 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 Louis J. Lambert Robert "Michael" Morton Darryl D. Smith

Robert Harper, DNR Undersecretary (sitting in for Interim Secretary Stephen Chustz) Chip Kline (sitting in for Garret Graves, Governor Jindal's designee to the Board)

The following members of the Board were recorded as absent:

John C. "Juba" Diez Thomas W. Sanders Helen G. Smith Stephen Chustz, DNR Interim Secretary

Ms. Talley announced that eight (8) 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
Emile Fontenot, Assistant Director-Petroleum Lands Division
Isaac Jackson, DNR General Counsel

The Chairman then stated that the next order of business was the approval of the February 13, 2013 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. Cordaro and unanimously adopted by the Board. (No public comment was made at this time.)

The Chairman then stated that the next order of business would be the adoption of the Committee recommendations. At this time, Mr. Kline made a motion to defer Item 5(b) previously taken up at the meeting of the Legal and Title Controversy Committee in order to allow representatives of PetroGulf Corporation to appear before the committee at its April meeting to discuss their waiver request. His motion was seconded by Mr. Arnold and unanimously adopted by the Board. (No public comment was made at this time.)

Upon motion of Mr. Smith, seconded by Mr. Cordaro, 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.

The Chairman then announced that the Board would recess its regular meeting at 11:08 a.m. and go into executive session for technical briefing in order to consider matters before the Board which were confidential in nature. A motion was made by Mr. Arnold, seconded by Mr. Cordaro, 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. Smith, and unanimously adopted by the Board, the Board reconvened in open session at 11:14 a.m.

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

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

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 43108, said portion being <u>28.0</u> acres more particularly described in said bid and outlined on accompanying plat, to Bayou Resources LLC.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 43109 to HEP ENERGY, INC.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 43110, said portion being <u>35.000</u> acres more particularly described in said bid and outlined on accompanying plat, to Gray Production Company.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 43111 to Gray Production Company.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 43112 to Gray Production Company.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 43113, said portion being <u>4.000</u> acres more particularly described in said bid and outlined on accompanying plat, to Gray Production Company.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 43114, said portion being <u>87.000</u> acres more particularly described in said bid and outlined on accompanying plat, to Gray Production Company.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 43116, said portion being <u>3.000</u> acres more particularly described in said bid and outlined on accompanying plat, to Square Mile Energy, L.L.C.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on a portion of Tract 43119, said portion being <u>194.000</u> 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. Smith, the Board voted unanimously to award a lease on Tract 43124 to EOG Resources, Inc.

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board voted unanimously to award a lease on Tract 43125 to EOG Resources, Inc.

This concluded the awarding of the leases.

The Chairman then offered the following special resolution thanking Mr. Bob Harper, DNR
Undersecretary, for his many years of service to the Board and the Department of Natural
Resources

ON MOTION OF	Mr. Segura, Chairman	, duly seconded by	The Entire Board	_, the following Resolution
was proposed by th	e Louisiana State Mineral and	Energy Board and unani	mously adopted, to-wit:	

WHEREAS, Robert D. Harper, having been appointed June 23, 1992 as Undersecretary of the Department of Natural Resources; having previously joined the Division of Administration, State Budget Office on July 1, 1972 and serving in various capacities including State Budget Manager therefor; having begun his career in government on September 1, 1970, at the State Library; and

WHEREAS, he has been reappointed Undersecretary by four consecutive governors, both Democratic and Republican and his leadership at the Department of Natural Resources has been confirmed no less than six times by the Louisiana Senate; and

WHEREAS, in a time of transition, he was appointed and duly and honorably served as Secretary of the Department for six months during the year 2010; and

WHEREAS, during his tenure in the Secretarial role, Louisiana was faced with one of the worst natural disasters in its history in the explosion and sinking of the Deep Water Horizon drilling rig under contract to British Petroleum America, and the resulting massive oil spill in the Gulf of Mexico off of its coast; which disaster placed Robert D. Harper, in the forefront of the Louisiana effort, working closely with its Governor, Lieutenant Governor, State Legislators, Congressmen, Senators and State

government personnel (including personnel from the Office of Mineral Resources and the Office of Coastal Management) in crafting and implementing a unified response to that disaster embodying mitigation and ultimate relief, while maintaining the ordinary duties incumbent on him; and

WHEREAS, in addition to his service as an *ex officio* member of the State Mineral and Energy Board during his own tenure as Secretary of the Department, Robert D. Harper has, from time to time, as Undersecretary, stood in for the Secretary of the Department in that capacity when the Secretary was unable to attend meetings; and

WHEREAS, he has served faithfully as Undersecretary during Hurricanes Katrina, Rita, and Gustav; all of which had major impacts on the State; serving tirelessly with the administration during the response and recovery efforts and working to ensure that there were adequate volunteers to staff EOC and emergency shelters; and

WHEREAS, he has served on the Supervisory Committee of La Capitol Federal Credit Union since 1996, currently serving as Vice-chairman; and

WHEREAS, his management abilities and understanding of fiscal responsibility has guided the Department through recurring budget crisis during troubled economic times, leaving minimal effect on Department personnel and on the public we serve; and

WHEREAS, he has served diligently and selflessly to oversee the many functions of the Office of Mineral Resources, the Office of Coastal Management, the Office of Management and Finance, the Office of Conservation, the Louisiana State Mineral and Energy Board and other manifold aspects of management of the Department of Natural Resources for the People of the State of Louisiana; and

WHEREAS, Robert D. Harper, having devoted the requisite time and energy to maintaining the high standard of operation of this Department and to fulfill even greater service to the State in his capacity as advisor to the various Secretaries of this Department and others, has ended his stewardship as Undersecretary on February 28th, 2013, leaving it, and Louisiana, better able to meet the uncertain demands of the future.

NOW THEREFORE, BE IT RESOLVED, that the Louisiana State Mineral and Energy Board does herein and hereby render its heartfelt commendation to **Robert D. Harper** for his tireless devotion to duty, his unsparing expenditure of time and effort, his unselfish sharing of knowledge and experience, and his willingness to do that little bit "extra" necessary to maintain the deserved reputation of the Department of Natural Resources as nonpareil in service to the State of Louisiana and to the public with regard to the development and protection of the natural resources in and for the State of Louisiana; and to project the effectiveness of the Louisiana State Mineral and Energy Board in its oversight of that development and protection.

BE IT FURTHER RESOLVED, that, knowing the experience and service of Robert D. Harper to the Department of Natural Resources and the State of Louisiana has been pursued with diligence, without regard for the inconveniences concomitant with such service, the Louisiana State Mineral and Energy Board desires that he understand the high regard with which he is held by the Board and that he receive the sincere best wishes of the Board for him and his future.

THANK YOU BOB HARPER FROM THE ENTIRE LOUISIANA STATE MINERAL AND ENERGY BOARD!!

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Louisiana State Mineral and Energy Board and is now in full force and effect.

The Chairman again thanked Mr. Harper for all his years of service to the State and further stated that people like him who have helped for such a long time and have been so diligent are few and far between.

Mr. Harper thanked everyone present and stated that it has been a wonderful career.

(A signed copy of the Resolution is hereby attached and made a part of the Minutes by reference.)

The following announcements were then made:

Stacey Talley stated that "the total for today's Lease Sale is \$279,549.61 bringing the fiscal year-to-date total to approximately \$13.1 million.

Also, the dates have been set for our annual oil and gas conference. It is going to be August 28th through the 30th at The Roosevelt Hotel in New Orleans. We have managed to get Peter Ricchiuti, a Tulane professor, as our keynote speaker. He is a very good speaker and we're very lucky to get him. We are working on finalizing the remainder of the agenda at this time."

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Lambert, seconded by Mr. Cordaro, the meeting was adjourned at 11:23 a.m.

Respectfully submitted,

Vite m. vangle.

Victor M. Vaughn Executive Officer

State Mineral and Energy Board

LOUISIANA STATE MINERAL AND ENERGY BOARD

ON MOTION OF	Mr. Segura, Chairman	, duly seconded by	The Entire Board	, the following Resolution was
proposed by the Louisiana Sta	ate Mineral and Energy Board an	nd unanimously adopted,	to-wit:	, are removing resolution was

WHEREAS, Robert D. Harper, having been appointed June 23, 1992 as Undersecretary of the Department of Natural Resources; having previously joined the Division of Administration, State Budget Office on July 1, 1972 and serving in various capacities including State Budget Manager therefor; having begun his career in government on September 1, 1970, at the State Library; and

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WHEREAS, in addition to his service as an ex officio member of the State Mineral and Energy Board during his own tenure as Secretary of the Department, Robert D. Harper has, from time to time, as Undersecretary, stood in for the Secretary of the Department in that capacity when the Secretary was unable to attend meetings; and

WHEREAS, he has served faithfully as Undersecretary during Hurricanes Katrina, Rita, and Gustav; all of which had major impacts on the State; serving tirelessly with the administration during the response and recovery efforts and working to ensure that there were adequate volunteers to staff EOC and emergency shelters; and

WHEREAS, he has served on the Supervisory Committee of La Capitol Federal Credit Union since 1996, currently serving as Vice-chairman; and

WHEREAS, his management abilities and understanding of fiscal responsibility has guided the Department through recurring budget crisis during troubled economic times, leaving minimal effect on Department personnel and on the public we serve; and

WHEREAS, he has served diligently and selflessly to oversee the many functions of the Office of Mineral Resources, the Office of Coastal Management, the Office of Management and Finance, the Office of Conservation, the Louisiana State Mineral and Energy Board and other manifold aspects of management of the Department of Natural Resources for the People of the State of Louisiana; and

WHEREAS, Robert D. Harper, having devoted the requisite time and energy to maintaining the high standard of operation of this Department and to fulfill even greater service to the State in his capacity as advisor to the various Secretaries of this Department and others, has ended his stewardship as Undersecretary on February 28th, 2013, leaving it, and Louisiana, better able to meet the uncertain demands of the future.

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BE IT FURTHER RESOLVED, that, knowing the experience and service of Robert D. Harper to the Department of Natural Resources and the State of Louisiana has been pursued with diligence, without regard for the inconveniences concomitant with such service, the Louisiana State Mineral and Energy Board desires that he understand the high regard with which he is held by the Board and that he receive the sincere best wishes of the Board for him and his future.

THANK YOU BOB HARPER FROM THE ENTIRE LOUISIANA STATE MINERAL AND ENERGY BOARD!!

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Louisiana State Mineral and Energy Board and is now in full force and effect.

THE FOLLOWING BID OPENING MEETING REPORT, COMMITTEE REPORTS AND RESOLUTIONS WERE MADE A PART OF THE MARCH 13, 2013 MINUTES BY REFERENCE

A public meeting for the purpose of opening sealed bids was held on Wednesday, March 13, 2013, beginning at 8:32 a.m. in the La Belle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

Victor Vaughn, Geologist Administrator-Geological & Engineering Division, and Executive Officer to the State Mineral and Energy Board Rachel Newman, Director-Mineral Income Division Emile Fontenot, Assistant Director-Petroleum Lands Division Isaac Jackson, DNR General Counsel

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:

March 13, 2013

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. 43108 through 43125, have been advertised in accordance with and under the provisions of Chapter 2, Title 30 of the Revised Statutes of 1950, as amended.

Yours very truly,

(Original signed)

Emile Fontenot
Assistant Director
Petroleum Lands Division

Mr. Vaughn then stated that there was one (1) letter of protest received and had been examined by legal counsel for the Board who advised that the Board was in a position to consider bids and award a lease on the protested tracts if so desired. Mr. Vaughn stated that the letter of protest was as follows:

1. Cypress Plantation, LLC, dated February 14, 2013, involving Tract Nos. 43110, 43112 & 43113.

The Letter of Protest is hereby attached and made a part of the Minutes by reference.

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

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

INLAND TRACTS

Tract 43108 (Portion – 28.0 acres)

Bidder **Bayou Resources LLC Primary Term** Three (3) years Cash Payment \$1,680.00 **Annual Rental** \$840.00

Royalties 20% on oil and gas 20% on other minerals

Additional Consideration None

Tract 43109

Bidder HEP ENERGY, INC. **Primary Term** Three (3) years **Cash Payment** \$9,372.00 **Annual Rental** \$4,686.00

Royalties 25% on oil and gas

25% on other minerals

Additional Consideration None

Tract 43110 (Portion - 35.000 acres)

Bidder **Gray Production Company**

Primary Term Three (3) years **Cash Payment** \$10,500.00 **Annual Rental** \$5,250.00

Royalties 23% on oil and gas

23% on other minerals

Additional Consideration None

Tract 43111

Bidder : Gray Production Company

Primary Term : Three (3) years
Cash Payment : \$11,100.00
Annual Rental : \$5,550.00

Royalties : 23% on oil and gas

: 23% on other minerals

Additional Consideration : None

Tract 43112

Bidder : Gray Production Company

Primary Term : Three (3) years
Cash Payment : \$76,800.00
Annual Rental : \$38,400.00

Royalties : 23% on oil and gas : 23% on other minerals

Additional Consideration : None

Tract 43113 (Portion – 4.000 acres)

Bidder : Gray Production Company

Primary Term : Three (3) years
Cash Payment : \$1,200.00
Annual Rental : \$600.00

Royalties : 23% on oil and gas : 23% on other minerals

Additional Consideration : None

Tract 43114 (Portion – 87.000 acres)

Bidder : Gray Production Company

Primary Term : Three (3) years
Cash Payment : \$26,100.00
Annual Rental : \$13,050.00

Royalties : 23% on oil and gas

: 23% on other minerals

Additional Consideration : None

Tract 43115

No Bids

Tract 43116 (Portion – 3.000 acres)

Bidder : Square Mile Energy, L.L.C.

Primary Term : Three (3) years
Cash Payment : \$825.00
Annual Rental : \$412.50

Royalties : 22.5% on oil and gas : 22.5% on other minerals

Additional Consideration : None

Tract 43117

No Bids

Tract 43118

No Bids

Tract 43119 (Portion – 194.000 acres)

Bidder : Oil Land Services, Inc.

Primary Term : Three (3) years
Cash Payment : \$78,764.00
Annual Rental : \$39,382.00

Royalties : 22.5% on oil and gas

: 22.5% on other minerals

Additional Consideration : None

Tract 43120

No Bids

Tract 43121

No Bids

STATE AGENCY TRACTS

Tract 43122

No Bids

Tract 43123

No Bids

VACANT STATE LAND TRACTS

Tract 43124

Bidder:EOG Resources, Inc.Primary Term:Three (3) yearsCash Payment:\$41,999.90Annual Rental:\$20,999.95

Royalties : 25% on oil and gas : 25% on other minerals

Additional Consideration : None

Tract 43125

Bidder : EOG Resources, Inc.
Primary Term : Three (3) years
Cash Payment : \$21,208.71
Annual Rental : \$10,604.36

Royalties : 25% on oil and gas

25% on other minerals

Additional Consideration : None

This concluded the reading of the bids.

There being no further business, the meeting was concluded at 8:45 a.m.

Respectfully submitted,

Viter M. Jang

Victor M. Vaughn Executive Officer

State Mineral and Energy Board

PLANT PLANTAGES STATE OF PLANTAGES

2013 FEB 19 PM 2: 19

Cypress Plantation, LLC P.O. Box 1083 Houston, Texas 77251 713-579-6053 713-579-6201 (fax)

February 14, 2013

<u>VIA CERTIFIED MAIL – RETURN</u> <u>RECEIPT REQUESTED</u>

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

Tract Nos. 43110, 43112 and 43113, Cameron Parish, LA

March 13, 2013 State Lease Sale

Gentlemen:

Re:

It has come to our attention that Tract Nos. 43110, 43112 and 43113 (hereinafter the "Tracts") are being advertised for lease at the upcoming March 13, 2013 State Lease Sale. Without waiver of any rights, Cypress Plantation, L.L.C. represents that it is the owner of parts of the lands located within the Tracts, such lands having been acquired by that certain Limited Warranty Deed recorded in COB 866, Page 236 under Entry No. 252644, as corrected by that certain Correction of Deed Description recorded in COB 868, Page 169 under Entry No. 253124, all records of the Clerk of Court for Cameron Parish, Louisiana. Thus, we protest the advertising of any such Cypress Plantation, L.L.C. interest within said Tracts.

We hereby request that the Tracts be withdrawn from the March 13, 2013 State Lease Sale. If said Tracts are not withdrawn, please advise any prospective bidder of this protest by furnishing a copy of this letter. Each prospective bidder should be advised that Cypress Plantation, L.L.C. will take any and all actions necessary to protect its interest in lands located within the Tracts.

Sincerely,

James C. Flores
Sole Manager



STEPHEN CHUSTZ
INTERIM SECRETARY

State of Louisiana

DEPARTMENT OF NATURAL RESOURCES OFFICE OF MINERAL RESOURCES STATE MINERAL AND ENERGY BOARD

LEASE REVIEW COMMITTEE REPORT

A meeting of the Lease Review Committee of the State Mineral and Energy Board convened on Wednesday, March 13, 2013 at 9:37 a.m. with the following members of the board in attendance: Mr. W. Paul Segura Jr., Mr. Thomas L. Arnold Jr., Mr. Emile B. Cordaro, Mr. Robert "Michael" Morton, Mr. Darryl D. Smith, Mr. Louis J. Lambert, Mr. Robert D. Harper, sitting in for DNR Interim Secretary Stephen Chutz and Mr. Chip Kline, sitting in for Garrett Graves, Governor Jindal's designee to the State Mineral and Energy Board.

Items on the Lease Review Committee Agenda submitted to the Board by Mr. Jason Talbot, Geologist Supervisor were as follows:

I. Geological and Engineering Staff Review

According to SONRIS there are 1,896 active State Leases covering almost 841,000 acres. The Geological and Engineering Division has reviewed approximately 225 leases covering 166,000 acres.

II. Committee Review

1. A staff report on **State Leases 1450, 1451, 1480 and 14589,** Lake Raccourci Field, Jefferson and Lafourche Parishes. ExxonMobil Corporation is the lessee.

The recommendation was that ExxonMobil Corporation is to commit to the drilling of a new well on or affecting those portions of State Leases 1451, 1480 and 14589, shown on the attached map as non-producing, on or before June 12, 2013 or release all non-producing state lease acreage. If a well commitment is made, ExxonMobil Corporation must spud the well on or before September 11, 2013 or release all of the non-producing state lease acreage.

Note: State Lease 1450 will be removed from this particular lease agenda. There are no portions of State Lease 1450 remaining in the southern portion of Lake Raccourci. All that remains is located in the northern portion of the field and this area will be addressed on another agenda. State Lease 4534 was inadvertently on the original Lease Review Committee Agenda.

2. A staff report on **State Lease 328-A**, Bay Baptiste/Lirette Field Selection, Terrebonne and Lafourche Parishes. Hilcorp Energy I, L.P. is the lessee.

The recommendation was that Hilcorp Energy I, L.P. is to submit a definite commitment to drill a new well, or sidetrack and / or recomplete an existing well by June 12, 2013; or release all the state lease acreage in the Bay Baptiste field portion of the lease. If a commitment is made, Hilcorp must commence operations on or before September 11, 2013; or release all of the state lease acreage in the Bay Baptiste field portion of the lease. The non-producing state lease acreage is outlined on the attached plat.

Lease Review Committee March 13, 2013 Page 2

3. A staff report on **State Lease 2620**, Lake Pelto Field. Terrebonne Parish. Apache Corporation and Castex Energy Partners, LP are lessees.

The recommendation was that Apache Corporation is to submit by September 11, 2013 a report that would include the projected spud dates of the two identified drill locations and the results of workover/recompletion activities of the eight wells mentioned in Apache's letter.

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

The recommendation for State Lease 4011 was that Hilcorp Energy I, L.P. is to commit to the drilling of a new well on or affecting those portions of State Lease 4011 shown on the attached map as non-producing on or before June 12, 2013; or release all the non-producing state lease acreage. If a well commitment is made, Hilcorp must spud the well on or before September 11, 2013; or release all of the non-producing state lease acreage.

The recommendation for State Lease 3306 was that Hilcorp Energy I, L.P. is to submit a definite plan of development for the non-producing state lease acreage on State Lease 3306 by April 10, 2013. The non-producing state lease acreage is outlined on the attached plat.

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

The recommendation was to accept their report and that Exxon Mobil Corporation be required to complete their 400 acre release by May 8, 2013. Additionally, ExxonMobil is to submit by September 11, 2013 a report on any new activity on the lease including the drilling of the 38-59 RA unit.

Items on the Force Majeure Report submitted to the Board by Mr. Charles Bradbury, Petroleum Engineer were as follows:

III. Force Majeure

Black Elk Energy requested an extension of force majeure recognition for 6 months until the September 11, 2013 meeting for State Lease 14905. The recommendation was to grant a 3 month extension until the June 12, 2013 meeting and that Black Elk Energy is to meet with the staff to explain what their plans are to restore production to State Lease 14905.

Chevron's request for an extension of force majeure recognition for 6 months until the September 11, 2013 meeting for State Leases 19534, 19536 and 19547, was granted.

Energy Properties' request for an extension of force majeure recognition for 6 months until the September 11, 2013 meeting for State Lease 725, was granted.

Lease Review Committee March 13, 2013 Page 3

Saratoga / The Harvest Group, LLC's request for an extension of force majeure recognition due to rig availability for a period of 3 months until the June 12, 2013 meeting for Operating Agreement A0311, was granted.

Updated 03/06/2013

Company Name	Lease Numbers				
Leases Off Production Due to Non-Storm Related Force Majeure Events					
Black Elk Energy	14905				
Chevron U. S. A. Inc.	19534, 19536, 19547				
Energy Properties Inc.	725				
Saratoga / The Harvest Group, LLC	A0311				
Stone Energy Offshore, L.L.C.	15074, 17309, A0285				
Sylvan Energy	1337				

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

On motion by Mr. Cordaro, seconded by Mr. Morton, the Committee moved to adjourn the March 13, 2013 meeting at 9:53 a.m.

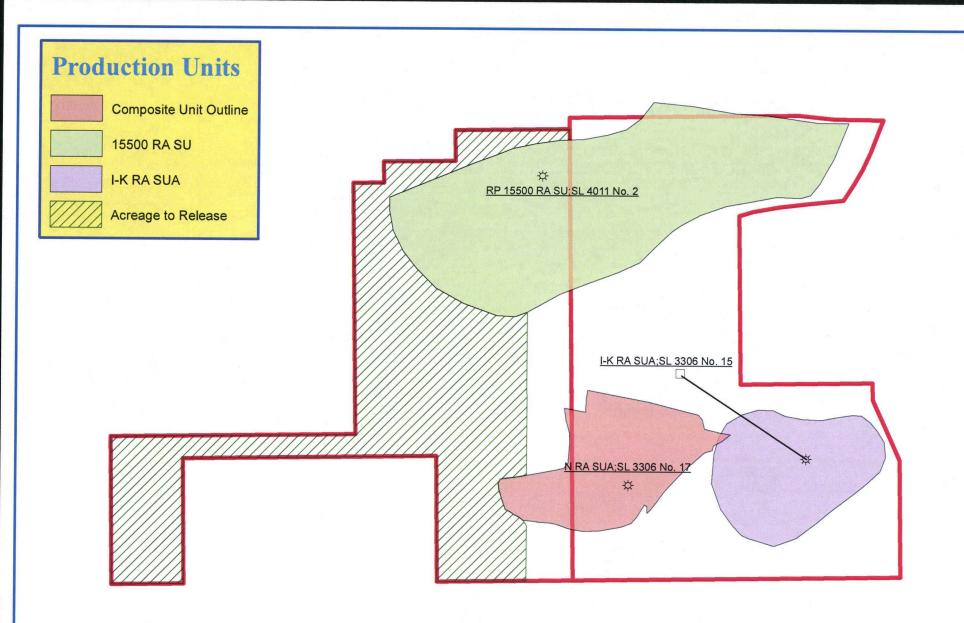
Respectfully submitted,

Mr. Darry 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.







SL 4011 & 3306 Lessee Hilcorp Energy **Redfish Point Field**

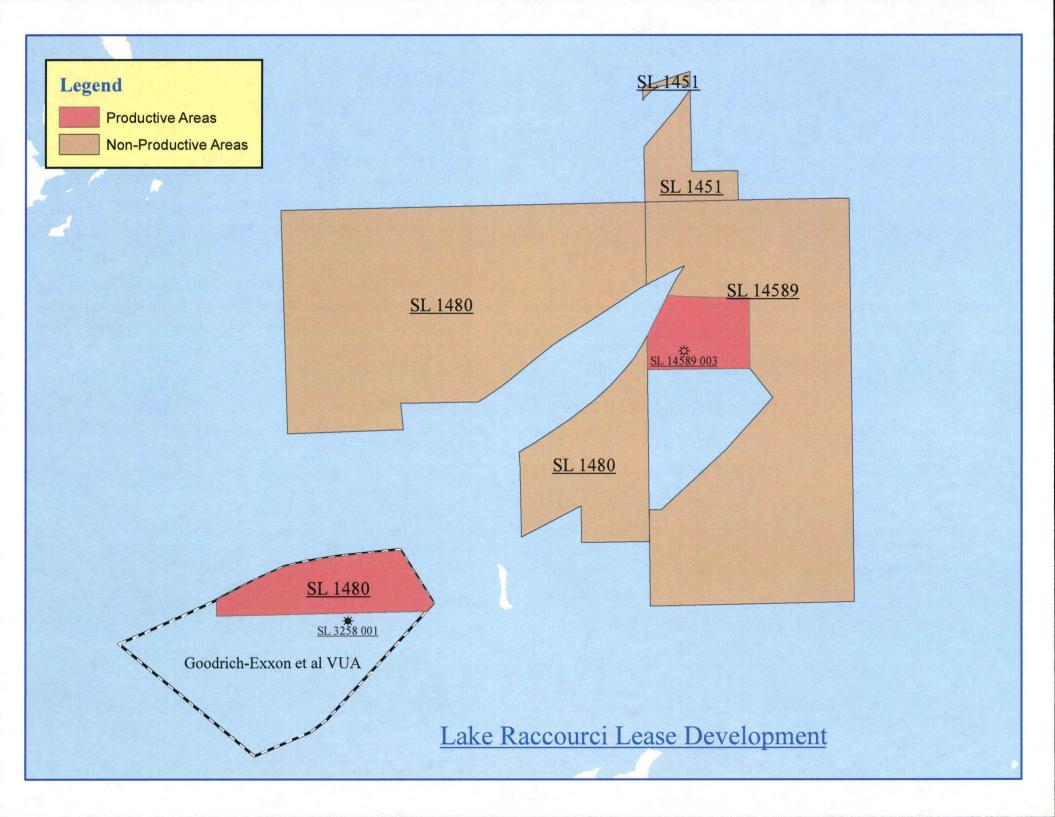
Vermilion Parish
Map by: Jason Talbot

Date: 2/28/2013

OMR/G&E

Lease Evaluation

District II



LOUISIANA STATE MINERAL AND ENERGY BOARD

LEASE REVIEW COMMITTEE

On Motion of Mr. Segura, seconded by Mr. Arnold, the following resolution was offered and adopted:

WHEREAS, pursuant to Louisiana Revised Statute 30:129, the State Mineral and Energy Board (herein, "Board") is the body designated to award and administer mineral leases on lands and water bottoms belonging to the State or the title to which is in the public trust;

WHEREAS, on April 9, 2012, a Texas Gas pipeline ruptured and exploded in the vicinity of Bay Junop Field causing the temporary cessation of production for operators who utilized the line to sell and transport gas;

WHEREAS, Black Elk Energy (herein, "Black Elk") requested recognition of a force majeure condition preventing the continuous operation and production of the State Lease 14905 in Terrebonne Parish as a result of the pipeline explosion;

WHEREAS, at the September 12, 2012 the State Mineral and Energy Board recognized this force majeure event and suspended the lease's continuous operation clauses until such time at pipeline service is restored or the March 13, 2013 meeting.

WHEREAS, Black Elk has submitted an updated report stating that the process of acquiring a gas market will require an additional six (6) months and requests an extension of the force majeure recognition;

WHEREAS, due to the fact that the lease will be shut-in for 1 year prior to the April, 2013 Board meeting, the Office of Mineral Staff requests that the Board grant only a three (3) month extension and require that Black Elk meet with the staff concerning the restoration of production to State Lease 14905;

NOW THEREFORE BE IT RESOLVED that the Louisiana State Mineral and Energy Board, in consideration of the facts stated herein, by these present does extend recognition of the force majeure event until such time as gas market is restored permitting the company to restore production to the state lease or until the June 12, 2013 Board meeting whichever occurs first. The Board further requires that Black Elk Energy meet with the Office of Mineral Resources staff to discuss plans to restore State lease 14905 to production prior to the April 10, 2013 Board meeting. Black Elk Energy shall submit monthly updates and diligently pursue re-establishing production. The Board reserves its right to reconsider this matter at any time.

CERTIFICATE

I hereby certify that the above is true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

LEASE REVIEW COMMITTEE

On Motion of Mr. Segura, seconded by Mr. Arnold, the following resolution was offered and adopted:

WHEREAS, pursuant to Louisiana Revised Statute 30:129, the State Mineral and Energy Board is the body designated to award and administer mineral leases on lands and water bottoms belonging to the State or the title to which is in the public trust;

WHEREAS, a request was made by Chevron USA Inc.(herein "Chevron") to recognize that a force majeure condition existed for State Leases 19534, 19536 and 19547 in Cameron Parish, Louisiana due to the necessity to re-equip the drilling rig and install additional blow-out prevention equipment beginning December 28, 2011;

WHEREAS, State Leases 19534, 19536 and 19547 include a "Force Majeure" provision which allows the Operator to maintain these leases without complying with the actual drilling or reworking operations or by actual production requirements for as long as the force majeure is in effect;

WHEREAS, Chevron was forced to suspend drilling operations on OLIG-PAL RA SUA; BPAPC Well No. 1 (SN 242221) due to the necessity to re-equip the rig and blow-out preventers to safely continue drilling deeper;

WHEREAS, the State Mineral and Energy Board recognized the force majeure condition at the September 12, 2012 meeting for a period of six months until the March 13, 2013 meeting;

WHEREAS, Chevron requests a six (6) month extension of the force majeure recognition;

NOW THEREFORE BE IT RESOLVED that the Louisiana State Mineral and Energy Board, in consideration of the facts stated herein, by these present does hereby extend recognition of the force majeure event as described herein until such time drilling operations are restored on State Leases 19534, 19536 and 19547, Cameron Parish, Louisiana until the September 11, 2013 State Mineral and Energy Board meeting. Once drilling operations begin, Chevron shall maintain the leases in accordance with the normal language in the lease form concerning continuing operations and production. The Board requires that Chevron submit to the staff monthly updates due no later than the 1st of each month. Furthermore, the Board requires that Chevron in a due diligent manner, mitigate, or negate the effect of future events and make timely notification of any future events to the Mineral and Energy Board's staff of said activities which cause the force majeure.

CERTIFICATE

I hereby certify that the above is true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

LEASE REVIEW COMMITTEE

On Motion of Mr. Segura, seconded by Mr. Arnold, the following resolution was offered and adopted:

WHEREAS, pursuant to Louisiana Revised Statute 30:129, the State Mineral and Energy Board (herein "Board") is the body designated to award and administer mineral leases on lands and water bottoms belonging to the State or the title to which is in the public trust;

WHEREAS, on April 9, 2012, a Texas Gas pipeline ruptured and exploded in the vicinity of Bay Junop Field causing the temporary cessation of production to operators who utilized the line to sell and transport gas;

WHEREAS, Energy Properties Inc. requested recognition of a force majeure condition preventing the continuous operation and production of State Lease 725 in Terrebonne Parish as a result of the pipeline explosion;

WHEREAS, at the September 12, 2012 the Board, recognized this extended recognition of the force majeure event until the March 13, 2013 meeting;

WHEREAS, Energy Properties Inc. has submitted an updated report stating that the process of acquiring the pipeline from Texas Gas will require an additional six (6) months and request an extension of the force majeure recognition;

WHEREAS, Energy Properties Inc. is making in-lieu royalty payments as required in the lease agreement;

NOW THEREFORE BE IT RESOLVED that the Louisiana State Mineral and Energy Board, in consideration of the facts stated herein, by these present does hereby recognize and acknowledge the force majeure event as of April 9, 2012 due to rupture and subsequent explosion of the pipeline operated by Texas Gas that prevent sale and transportation of gas from wells and production facilities to maintain State Lease 725 in Terrebonne Parish, Louisiana. The Board extends recognition of the force majeure condition until such time as the gas pipeline service is restored permitting the restoration of production or until the September 11, 2013 Board meeting whichever occurs first. Energy Properties Inc. shall submit monthly updates and diligently pursue re-establishing production. The Board reserves its right to reconsider this matter at any time.

CERTIFICATE

I hereby certify that the above is true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

LEASE REVIEW COMMITTEE

On Motion of Mr. Segura, seconded by Mr. Arnold, the following resolution was offered and adopted:

WHEREAS, pursuant to Louisiana Revised Statute 30:129, the State Mineral and Energy Board is the body designated to award and administer mineral leases on lands and water bottoms belonging to the State or the title to which is in the public trust;

WHEREAS, at the September 12, 2012 meeting, The Harvest Group, LLC (herein, "THG") made a request to recognize that a force majeure condition existed for Operating Agreement A0311 in Saint Mary Parish, Louisiana, due to a workover rig availability;

WHEREAS, The Harvest Group, LLC notified the Board in December, 2012 that the conditions of the force majeure had changed as a result of Hurricane Isaac and requested three additional months to restore production to Operating Agreement A0311;

WHEREAS, at the December 12, 2012 meeting, the Board recognized force majeure until the meeting on March 13, 2013;

WHEREAS, THG secured a permit to dredge and access the well's location but now requires more time to secure a rig to perform that operation;

NOW THEREFORE BE IT RESOLVED that the Louisiana State Mineral and Energy Board, in consideration of the facts stated herein, by these present does hereby extend recognition of the force majeure event until the June 12, 2013 meeting or such time as The Harvest Group, LLC secures a rig and initializes downhole reworking operations affecting Operating Agreement A0311 whichever condition met first. Once downhole reworking operations or production operations begin, The Harvest Group, LLC shall maintain the lease in accordance with the normal language in the lease concerning continuing operations and production. The Board requires that The Harvest Group, LLC submit to the staff monthly updates due no later than the 1st of each month. Furthermore, the Board requires that The Harvest Group, LLC in a due diligent manner, mitigate, or negate the effect of future events and make timely notification of any future events to the State Mineral and Energy Board's staff of said activities which cause the force majeure. The Board reserves it rights to rescind this resolution as any time.

CERTIFICATE

I hereby certify that the above is true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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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Report run on: March 15, 2013 1:30 PM

District Code

1 New Orleans- East

Get Review Date March 13, 2013

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Karari Num	94	Flets 1 1993	tanding code	Production American		
00214	2	BRETON SOUND BLOCK 18 , GARDEN ISLAND BAY , POINTE A LA HACHE	244220-SL 214 GARDEN ISLAND BAY- 917 02/17/2012	200	4449	MAR. AR
00214	1	BRETON SOUND BLOCK 18 , GARDEN ISLAND BAY , POINTE A LA HACHE	244220-SL 214 GARDEN ISLAND BAY- 917 02/17/2012	700	3044	MAR. MTG 1/12/12 > < 1/11/12 DUNE WELL RPT
00214	0	BRETON SOUND BLOCK 18 , GARDEN ISLAND BAY , POINTE A LA HACHE	244220-SL 214 GARDEN ISLAND BAY- 917 02/17/2012	7769	7769	MAR. AR
00988		MAIN PASS BLOCK 69, SOUTH PASS BLOCK 1, SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97	1928.37 10/03/2005	88.12	88.12	MAR. AR
01353		MAIN PASS BLOCK 69 , QUEEN BESS ISLAND	219613-MPB69 Q2 RA SU;SL 1353-061-D 08/17/1996	1000	1000	MAR. AR
01354		MAIN PASS BLOCK 69	182.84 11/23/1999	1253	1467.16	MAR. AR
01355		MAIN PASS BLOCK 69	216041-SL 1355-042 10/02/1993	746	746	MAR. AR
01357		MAIN PASS BLOCK 69	MPB69 BQ RA SU 01/01/1989	1294	1294	MAR. AR
01359		MAIN PASS BLOCK 69	MPB69 BQ RA SU 01/01/1989	270	400	MAR. AR
01393	0	BRETON SOUND BLOCK 18 , GARDEN ISLAND BAY	SL 214 GARDEN ISLAND BAY 11/01/1997	458	458	MAR. AR
01393	1	BRETON SOUND BLOCK 18 , GARDEN ISLAND BAY	SL 214 GARDEN ISLAND BAY 11/01/1997	50	150	MAR. AR
01393	2	BRETON SOUND BLOCK 18 , GARDEN ISLAND BAY	SL 214 GARDEN ISLAND BAY 11/01/1997	200	250	MAR. AR
02090		SOUTHEAST PASS	75.133 01/12/2006	400	832.188	MAR. 2/22/13 OMR LTR IN RESPONSE TO 2/11/13 MTG, BY 4/10/13 APACHE MUST ID AC TO REL ON WRN FLANK & SUBMIT TO OMR. ADD'LY BY 2/12/14 SUBMIT DRL PLAN OR REL.
02125		MAIN PASS BLOCK 35	221990-SL 2125-012 05/24/1998	10.49	389	MAR. 2-13-13 TPIC REQ UPDATE STATUS
03851		MAIN PASS BLOCK 69	233221-SL 3851-011 07/17/2006	716.29	716.29	MAR. AR
04407		BRETON SOUND BLOCK 31		160	677.227	MAR. 2/13/13 FM RECOGNITION RESCINDED. 90 DAYS TO EST DOWNHOLE OPS OR RESTORE PRD = 5/14/13



March 15, 2013 1:30 PM

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Staff Reviews

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District Code Get Review Date 1 New Orleans- East

Get Review Date	March 13, 2013				
	. 44		Services (Services		
04458	BRETON SOUND BLOCK 31, BRETON SOUND BLOCK 33	BIG HUM I RA SUA; SL 4458 05/01/1985	40	439.63	MAR. 2/13/13 FM RECOGNITION RESCINDED. 90 DAYS TO EST DOWNHOLE OPS OR RESTORE PRD = 5/14/13 11/14/12 SMEB RECOGNIZED FM UNTIL 2/13/13 APR. AR
04865	BRETON SOUND BLOCK 31		160	367	MAR. 2/13/13 FM RECOGNITION RESCINDED. 90 DAYS TO EST DOWNHOLE OPS OR RESTORE PRD = 5/14/13
05049	BRETON SOUND BLOCK 31		40	161.844	MAR. 2/13/13 FM RECOGNITION RESCINDED. 20 DAYS TO EST DOWNHOLE OPS OR RESTORE PRD = 3/5/13
06646	FORT PIKE , RIGOLETS	559.587 10/19/2011	318.716	318.716	MAR. AR
06647	RIGOLETS	880.404 10/19/2011	401.286	401.286	MAR. AR
06706	MAIN PASS BLOCK 74	734.419 05/03/2012	624	1890.301	MAR. AR 5/15/12 RCD OFL PR OF 734.419, RTNG 1890.301 EFF 5/3/12
06894	MAIN PASS BLOCK 74	240647-SL 6894-001 02/02/2010	657	810	MAR. AR
15042	MAIN PASS BLOCK 74	951.16 10/01/2002	217.65	217.65	MAR. AR
15683	BRETON SOUND BLOCK 53	UV 3B RA VUA;SL 19051 01/12/2011	279.23	279.23	MAR. AR
16736	BRETON SOUND BLOCK 53	593.5 04/13/2006	160.76	160.76	MAR. AR
16738	BRETON SOUND BLOCK 53	171.66 04/13/2006	23.77	23.77	MAR. AR
16850	MAIN PASS BLOCK 47	BA BB RA SUA;SL 16849 10/29/2002 1331-F 06-633	24.87	24.87	MAR. AR
17303	BRETON SOUND BLOCK 16		250	541.52	MAR. AR
18078	MAIN PASS BLOCK 26		148.65	148.65	MAR. AR
18165	EMPIRE		235	660	MAR. 3/8/13 JPT: VIRGIN TRYING TO GET PR FINALIZED 7/13/12 JMB CALLED VIRGIN RE ~425 AC PR OFFERED BY R.F.SMITH FALL OF 2011 10/27/11 OMR TO VIRGIN, ACCEPT APPROX 425 AC PR DEC. AR
18479	MAIN PASS BLOCK 69	04	400.21	400.21	MAR. AR
18935	BLACK BAY, WEST	81 05/29/2008	35	35	MAR. AR
19054	BRETON SOUND BLOCK 53		450	637.35	MAR. AR



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Report run on:

March 15, 2013 1:30 PM

District Code Get Review Date

New Orleans- East March 13, 2013

tower DE Mani			Production Acreege		
19061	CHANDELEUR SOUND ADDITION BLOCK 23	129.022 11/05/2009	123.444	123.444	MAR. AR
20805			0	568	MAR. PT 12/14/14 *AC: 10% FEE=\$12,893.60 & \$20/AC
20822			0	459	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER MIKE B;;1/24/13 RS TO MIKE B PT 1/11/15



March 15, 2013 1:30 PM

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Staff Reviews

Report run on:

New Orleans- West

District Code

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Get Review Date	March 13, 2013				
DA DA	feet and the second		Acceptance		
00356A	BAY DE CHENE	9950 R006 SUA;BDC UB	4299	4369	MAR. AR
		780-NN 99-138			
00356D	QUEEN BESS ISLAND	LBLD RB SUA;SL 17617	64.85	4159	MAR. 2/26/13 OMR TO HLCP RESPONDING TO HLCP LTR OF 2/11/13. ACCEPT PROPOSED
		747-D-4			PR IN LIEU OF MTG. PROVIDE DRAFT OF PR. AC RTND WILL BE SUBJ TO YRLY DEV REQMT. RPT TO OMR IF PR TAKES LONGER THAN 60 DAYS
00402	DELTA FARMS	14.3 09/09/1996	6.02	6.02	MAR. AR
00998	SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97	243219-SL 998-195 06/29/2011	2410	2410	MAR. AR
00999	SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97	X RA SUA;SL 998 04/21/1998 227-HHH	1087	1685	MAR. AR
01007	SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97 , SOUTH PASS BLOCK 27	226202-SPB24 S2 RA SU;SL 1007-062-D 08/18/2001	3950	4578	MAR. AR
01008	SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97 , SOUTH PASS BLOCK 27	241414-SPB 24 T RG SU;SL 1008-137 08/22/2010	4642	5000	MAR. AR
01009	SOUTH PASS BLOCK 24, SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97, SOUTH PASS BLOCK 27, WEST DELTA BLOCK 83	227127-WDB83 10500 RB SU;SL 1009-001 07/13/2002	555	810	MAR. AR
01011	SOUTH PASS BLOCK 27 , STUARDS BLUFF	229834-SPB27 N4 RB SU;SL 1011-092 07/08/2004	670	2041	MAR. AR
01450	LAKE RACCOURCI	48.977 07/15/2011	1004.143	1004.143	MAR. OB 3/13/13 1450 REMOVED FROM LRC. MAR. AR
01451	LAKE RACCOURCI	30.456 07/15/2011	345	712.224	MAR. OB DEFERRED 2/13 RCD EXMOB 1/9/13 RPT ON PROSPECTS FROM GEOPHYSICAL STUDY
01480	LAKE RACCOURCI , PLAIN DEALING	265.822 07/15/2011	85	2016.798	MAR. OB DEFERRED 2/13 RCD EXMOB OR HLCP 1/9/13 RPT ON PROSPECTS FROM GEOPHYSICAL STUDY
01730	VALENTINE	SC 3 SW RG SUA;PPCO ETAL 04/01/2009 280-24 09-412	37.581	37.581	MAR. AR
02104	LAKE WASHINGTON	CC 6 RB SUA;SL 2104 02/23/2010 149-S-2 10-171	900	1000	MAR. AR
03258	LAKE RACCOURCI	248.125 02/17/2004	51.89	281.125	



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Staff Reviews

Report run on:

New Orleans- West

March 15, 2013 1:30 PM

District Code Get Review Date

March 13, 2013

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Get Review Date	March 13, 2013				
		Andreadens		Service Control	Process for the second
03599	LAKE RACCOURCI	795.2 01/14/1999	476	754.8	MAR. AR
06430	BAY MARCHAND BLOCK 2 OFFSHORE , TIMBALIER BAY OFFSHORE	405.33 06/01/1993	973.07	973.07	MAR . AR
06748	TIMBALIER BAY OFFSHORE	TB NVUA 08/01/1989	178.875	178.875	MAR . AR
10439	LAFITTE	1.41 10/19/2000	.15	.15	MAR. AR
14371	DORCYVILLE	19.17 05/20/1999	114.004	114.004	MAR. AR
14374	SATURDAY ISLAND	232784-SL 14374-003 04/24/2006	91.663	91.663	MAR. AR
14674	PROFIT ISLAND	19100 TUSC RA SUO;D OLIVER 03/01/1995	168.545	168.545	MAR. AR
14703	LAKE RACCOURCI	781.414 01/13/1999	71.036	71.036	MAR. AR
15092	LAFITTE	.66 03/13/2001	.61	.61	MAR. AR
15858	SATURDAY ISLAND	222.808 08/08/2000	20.192	20.192	MAR. AR
16006	SATURDAY ISLAND	331.238 05/04/2000	2.762	2.762	MAR. AR
16007	SATURDAY ISLAND	150.943 05/04/2000	1.057	1.057	MAR. AR
16758	ROUSSEAU	32.514 02/11/2008	18.486	18.486	MAR. AR
17265	STELLA	237114-L CRIS I RA SUA;SL17265-003-ALT 02/09/2008	98.488	98.488	MAR. AR
17416	LAKE LONG	J RA SUA;ALLAN COMPANY 07/31/2007 717-P 07-841	11.57	18.377	MAR. AR 2/6/13 UNOFL PR OF 3.736 RTNG 14.641 AC.(WRONG)
17432	QUEEN BESS ISLAND	LBLD RB SUA;SL 17617	195.49	195.49	MAR. AR
		747-D-4			
17717	STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	.12	.12	MAR. AR
17718	STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	.41	.41	MAR. AR
18076	DELTA FARMS		40	169.99	MAR. AR
18738	GRAND ISLE BLOCK 16	VUA;SL 14031 12/14/2011	31.25	305.04	MAR. 1/30/13 FINAL DD APPROVED TO 3/14/14 1/29/13 DDPMT TO JMB ;; DD 3/14/13



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Staff Reviews

Report run on:

March 15, 2013 1:30 PM

District Code Get Review Date 1W

New Orleans- West

March 13, 2013

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DA July	field the distance was to		Proceedings	Present Acreepe	7/13/11 SMEB EXTENDED PREVIOUS PT BY 6 MOS= PT 3/14/12 FOR FULL RNTL. 9/8/10 LEASE AMENDMENT EXT PT BY 1 YR.=PT 9/14/11 PT 9/14/10
18748	BAYOU PEROT	VUA;SL 18748 10/10/2007	123.95	123.95	MAR. AR
18868	BAYOU PEROT	VUA;SL 18748 10/10/2007	15.98	15.98	MAR. AR
19208	BAYOU PEROT	VUA;SL 18748 10/10/2007	7	7	MAR. AR
19250	DRAKES BAY	K RA SUA;SL 19250 1039-F	119.066	232	MAR. AR 6/13/12 RQD STATUS OF PR > QLD: PR RCD 11/14/2011 - WAITING ON CORRECTION
19863	DELTA FARMS	99.56 12/14/2010	39.44	39.44	MAR. AR
19864	LITTLE LAKE	274 10/09/2009	110.682	475	MAR. FINAL DD APPROVED TO 12/10/13 12/5/12 DDPMT TO JMB PT 12/10/11 10/8/11
19926			0	1120.64	MAR. PT 12/10/13 11/12/13
19960	BOUTTE	VUD;SIMONEAUX FAMILY LAND LLC 07/14/2010	29.057	29.057	MAR. AR TAX ADJUDICATED LANDS
19963	SOUTH PASS BLOCK 24	VUA;SL 19964	58	58	MAR. AR PASS-A-LOUTRE WMA
19964	SOUTH PASS BLOCK 24	VUA;SL 19964	506	506	MAR. AR PASS-A-LOUTRE WMA
20239			0	71	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER MIKE B;;1/24/13 RS TO MIKE B PT 1/13/13
20499	MANILA VILLAGE	9400-BIG T RB SUA;CHRISTIAN 12/20/2011 582-BB	19.176	19.176	MAR. PT 12/8/13 12/9/10: PER LAND: 12 LEASED AC ACTUALLY 19
20626	LAKE SALVADOR , LAKE SALVADOR, WEST	CRIS I RB SUA:SL 20626 10/30/2012 1543-A-1 12-643	0	721.94	MAR. 1ST ILR PD 6/8-12/8/12 PT 6/8/14 244227-SL 20626001-D 12/21/11 COMP GAS - 12/24/11 SI WOP
20789			0	1737.71	MAR. PT 12/14/16
20790			0	1408.09	MAR. PT 12/14/16
20791			0	1286.13	MAR. PT 12/14/16
20792			0	407.79	MAR. PT 12/14/16
20793			0	724.51	MAR. PT 12/14/16



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Staff Reviews

Report run on:

March 15, 2013 1:30 PM

District Code Get Review Date

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New Orleans- West

March 13, 2013 0 274.2 MAR. PT 12/14/16 20794 843.57 MAR. PT 12/14/16 20795 0 20796 0 2490 MAR. PT 12/14/16 1057.123 MAR. PT 12/14/16 20797 0 20798 0 144.101 MAR. PT 12/14/16 20799 0 551.057 MAR. PT 12/14/16 321 MAR. PT 12/14/14 20806 0 20807 0 138 MAR. PT 12/14/14 MAR. PT 12/14/16 OPTION 20814 0 604.756 0 19.15 MAR. PT 12/14/16 OPTION 20815 20816 0 159.48 MAR. PT 12/14/16 OPTION 20817 0 641.813 MAR. PT 12/14/16 OPTION

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Staff Reviews

Report run on:

March 15, 2013 1:30 PM

District Code

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	DA	Field & Table 1		THE STATE OF THE S	Process Accesses	Flagged for Roslow in 1811
00328A		BAY BAPTISTE	185 01/09/2012	O	630	MAR. OB 1/9/13 HLCP POD INCLUDING COMMITMENT TO ATTEMPT 1 OF 6 ID'D RECOMPS(BY 3/13/13) (2/1/12 RCD OFL PR OF 185, RTNG 630 EFF 1/9/12)
00340A	0	BAYOU SALE	BS ROB 6 RL SU	1204	1204	MAR. AR 9/14/12 VMV 1221 > 1204 (GIS)
00340B		BELLE ISLE	3037 08/16/2011	2100	5574	MAR. 2/22/13 OMR TO APACHE AS FU TO MTG: BY 2/12/14 APACHE COMMIT TO DRL DURING 1ST QTR OF 2014 OR REL 20% NP AC.
00340B		BELLE ISLE, SOUTHWEST	3037 08/16/2011	2100	5574	MAR. 2/22/13 OMR TO APACHE AS FU TO MTG: BY 2/12/14 APACHE COMMIT TO DRL DURING 1ST QTR OF 2014 OR REL 20% NP AC.
00340D	5	MOUND POINT	3037 08/16/2011	41	5019	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 2/13 PMT OR REL 9/14/12 VMV 4993 > 5019
00340D	2	MOUND POINT	3037 08/16/2011	0	4854	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 PMT BY 2/13 OR REL 9/14/12 VMV 1615.55 > 4854
00340D	1	MOUND POINT	3037 08/16/2011	0	3519	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 PMT BY 2/13 OR REL 9/14/12 VMV 3521 > 3519
00340D	3	MOUND POINT	3037 08/16/2011	0	4282	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 PMT BY 2/13 OR REL 9/14/12 VMV 4284 > 4282
00340D	7	MOUND POINT	3037 08/16/2011	160	3171	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 2/13 PMT OR REL 9/14/12 VMV 3148 > 3171
00340D	4	MOUND POINT	3037 08/16/2011	173	4987	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 PMT BY 2/13 OR REL 9/14/12 VMV 4989 > 4987
00340D	6	MOUND POINT	3037 08/16/2011	2022	4904	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 2/13 PMT OR REL 9/14/12 VMV 4900 > 4904
00340D	0	MOUND POINT	3037 08/16/2011	4765	4765	MAR. 2/14/13 RCD UNOFL 27,051.286 AC REL ON 340-D, MOUND POINT 10/25/12 PMT BY 2/13 OR REL 9/14/12 VMV



March 15, 2013 1:30 PM

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Staff Reviews

Report run on:

District Code

2 Lafayette

Get Review Date March 13, 2013

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Ann :	ĐA.		Commence Agents			4778 > 4765
00340E	3	LIGHTHOUSE POINT	SL 340 LIGHTHOUSE POINT	0	1091	MAR. 2/14/13 RCD UNOFL 6,873.21 AC REL ON 340-D, LIGHTHOUSE POINT 9/14/12 VMV 1091.21> 1091
00340E	6	LIGHTHOUSE POINT	SL 340 LIGHTHOUSE POINT	0	1619	MAR. 2/14/13 RCD UNOFL 6,873.21 AC REL ON 340-D, LIGHTHOUSE POINT 9/14/12 VMV 1612.4 > 1619
00340E	5	LIGHTHOUSE POINT	SL 340 LIGHTHOUSE POINT	0	2480	MAR. 2/14/13 RCD UNOFL 6,873.21 AC REL ON 340-D, LIGHTHOUSE POINT 9/14/12 VMV 2493.3 > 2480
00340E	4	LIGHTHOUSE POINT	SL 340 LIGHTHOUSE POINT	0	392	MAR. 2/14/13 RCD UNOFL 6,873.21 AC REL ON 340-D, LIGHTHOUSE POINT 9/14/12 VMV 392.31 > 392
00340E	1	LIGHTHOUSE POINT	SL 340 LIGHTHOUSE POINT	1003	2308	MAR. 2/14/13 RCD UNOFL 6,873.21 AC REL ON 340-D, LIGHTHOUSE POINT 9/14/12 VMV 1926.62 > 2308
00340E	0	LIGHTHOUSE POINT	SL 340 LIGHTHOUSE POINT	1238	1238	MAR. 2/14/13 RCD UNOFL 6,873.21 AC REL ON 340-D, LIGHTHOUSE POINT 12/18/12 REL REQD 12/7/12 RS JPT: ENTIRE 1284/1238 AC APP EXP 9/14/12 VMV 1284 > 1238
00411		LAKE CHICOT	J-2 SUB;SL 411 L C U C 07/13/2010 119-J-1 10-817	1040	3720	MAR. RCD HLCP: POD BY 12/12/12 JUL. AR
01685		PATTERSON	MA 3 RC SUA;A B ZENOR A 395-Z-2 00-382	307	307	MAR. AR 2/1/13 AJL: HBP MA 1 RA SUA; SL 1685 & MA 3 RC SUA;A B ZENOR A
02034		BRANCH, NORTHWEST , CHURCH POINT	NWB SU 06/01/1988	8.8	12	MAR. 2/1/13 AJL: NO PRD LAST 60 DAYS; 51556/700300 LAST PRD 10/12, ZEROS 11 & 12/12=RECK PRD 12/26/12 JPT: RECK PRD
02620		LAKE PELTO	309.71 11/15/2010	1350	2362.715	MAR. OB RCD 12/21/12 JPT: OB 3/13, RTP 2/13 PER REQ> <apache-12 12="" field<br="">STUDY & WORKOVER/RECOMP ACTIVITY</apache-12>
02995		BAY ST ELAINE	VUC;SL 2995-LL&E 05/01/1994	304.788	304.788	MAR. AR 1/31/13 CCB: MOVED RIG IN YESTERDAY. LEASE MAINTAINED.
03306		REDFISH POINT	I-K RA SUA;SL 3306 05/08/2012 834-J 12-261	800	1527.39	MAR. OB 1/25/13 JPT:HBP MULTI UNITS, CHANGE PRD FROM 600 TO 800 1/25/13 JPT EMAIL TO 4 HLCP REPS REQG ACTION FOR 5 PREVIOUS OMR LTRS 12/12/12 COMP ATTEMPT IN J SAND & PLAN TO DEVELOP NP AC.



March 15, 2013 1:30 PM

SONRIS Staff Reviews

Report run on:

2

District Code Get Review Date

Lafayette March 13, 2013

Get Review Date	March 13, 2013				
		Clare of Jease Activity:			Santa Santa
04011	REDFISH POINT	410.11 12/17/2010	400	1265.65	MAR. OB 1/25/13 JPT:HBP MULTI UNITS, NO CHANGE 1/25/13 JPT EMAIL TO 4 HLCP REPS REQG ACTION FOR 5 PREVIOUS OMR LTRS TO HLCP HLCP 12/12/12 COMP ATTEMPT IN J SAND & PLAN TO DEVELOP NP AC.
05653	PERRY POINT , RAYNE, SOUTH	BOL MEX B RA SUA;P HULIN CO 04/26/2011 448-O-5 11-204	9.338	35	MAR. AR 2/1/13 AJL: HBP FROM BOL M B RA SUA & BOL M A RB SUA.
07520	MURPHY LAKE	11.87 01/15/2009	11.046	11.046	MAR. AR 2/1/13 AJL: MARG V RA SUA HAS NOT PRD LAST 60 DAYS. RECK PRD. MARG V RA SUB HBP
14638		1994/02/14 00:00:00 5 No Activity - No Rental (Rt.Sheet has been circ.)	0	70.71	MAR. ?? 1/4/12 RQD STATUS OF PR >JPT 2/19/10 TO HECK EXP= RQD REMOVAL FROM ACTIVE LEASE LAYER. SHOULD SHOW NEW A0309. ALSO, WHO WILL MONITOR A0309 TO ASSURE IT IS MAINTAINED ACCORDING TO ITS TERMS.
15108	CAILLOU ISLAND	291.08 12/11/2002	8.92	8.92	MAR. AR 2/1/13 AJL: HBP FROM L 15000 R560 SUA
16363	KENT BAYOU	61.148 04/14/2004	31.85	31.85	MAR. AR 2/1/13 AJL: HBP FROM VUA;CL&F
16364	KENT BAYOU	16 04/14/2004	67.279	67.279	MAR. AR 2/1/13 AJL: HBP FROM VUA;CL&F
16970	LAKE PELTO	VUB;SL 16970 12/12/2001	340.322	340.322	MAR. AR 2/1/13 AJL: HBP FROM VUB;SL 16970
17669	SHIP SHOAL BLOCK 72	SSB72 VOL COMP GAS UT	17.244	17.244	MAR. AR 2/1/13 AJL: HBP FROM 2 UNITS
17967	LAKE BOUDREAUX	42.675 02/05/2009	131.155	131.155	MAR. AR 2/1/13 AJL: HBP FROM VUD;SL 5351
17968	LAKE BOUDREAUX	181.957 02/05/2009	14.793	14.793	MAR. AR 2/1/13 AJL: HBP FROM VUD;SL 5351
18350	BELLE ISLE, SOUTHWEST	265.04 01/08/2010	498.67	498.67	MAR. AR 2/1/13 AJL: HBP FROM VUA;SL 18350
18351	BELLE ISLE, SOUTHWEST	202.27 01/08/2010	.61	.61	MAR. AR 2/1/13 AJL: HBP FROM VUA;SL 18350
18352	BELLE ISLE, SOUTHWEST	709.37 01/08/2010	3.98	3.98	MAR. AR 2/1/13 AJL: HBP FROM VUA;SL 18350
19006	BELLE ISLE, SOUTHWEST	346.09 07/16/2009	303.33	303.33	MAR. AR 2/1/13 AJL: HBP FROM VUA;SL 18350
19290	FOUR LEAGUE BAY	14100 RA SUA;LL&E 07/01/2009 1190-E-1 09-676	25.24	35	MAR. 2/1/13 AJL: HBP FROM 14100 RA SUA MAR. SUGGEST AR UPON RCT OF PR, RQD 2/22/12 2/17/12 RS



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Report run on:

March 15, 2013 1:30 PM

District Code

2 Lafayette

Get Review Date March 13, 2013

		Later Description	Personal Color (Color Color Co		Parketh C
					REID: LEASE PARTIALLY HBP, REQ 9.7603 AC PR FINAL DD 2/14/12 PT 2/14/10
19978	FOUR LEAGUE BAY	14100 RA SUA;LL&E 07/01/2009 1190-E-1 09-676	3.734	46.705	MAR. 2/1/13 AJL: HBP FROM 14100 RA SUA MAR. SUGGEST AR UPON RCT OF PR, RQD 1/26/12 1/26/12 LEASE PARTIALLY HELD/ PR REL 42.9713 AC;;1/23/12 RS TO REID B PT 1/14/12 12/10/11
19998			0	477.64	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER JT;;1/24/13 RS TO JT PT 1/14/14
20035	ATCHAFALAYA BAY	VUA;SL 20035 08/10/2011	675.81	675.81	MAR. AR 2/1/13 AJL: HBP FROM VUA;SL 20035
20255	ATCHAFALAYA BAY, SOUTH	244066-VUB;SL 20255- 001 12/10/2011	1075.53	1075.53	MAR. 2/22/13 OMR TO APACHE.VUB MTG EXT TO 2/12/14 GRANTED 2/13/13 RCD LTR APACHE'S VUB REACHED 21,328'MD 244066 MORE TIME NEEDED TO EVAL PT 1/13/13 ATCHAFALAYA DELTA WMA
20523			0	886.08	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER JT;;1/24/13 RS TO JT PT 1/12/14 ATCHAFALAYA DELTA WMA
20524			0	137.37	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER JT;;1/24/13 RS TO JT PT 1/12/14 ATCHAFALAYA DELTA WMA
20826			0	303	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER JT;;1/24/13 RS TO JT PT 1/11/15
20828			0	420	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER JT;;1/24/13 RS TO JT PT 1/11/15
20829			0	437	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER JT;;1/24/13 RS TO JT PT 1/11/15



SONRIS Staff Reviews

Report run on: March 15, 2013 1:30 PM

District Code

3 Lake Charles- North

Get Review Date March 13, 2013

Get Review Date	March 13, 2013				
(special) Distriction of the control	***		Participe:	2.3	
00502	CATAHOULA LAKE	241512-WX C RC SU64;SL 502-001-ALT 06/15/2010	120	179	MAR. SAR 1/31/13 SAM: RECK ROYALTY, PROD 043615 6 MOS FOR 050801
01360	SALINE LAKE	SALL WX RA SU	95.09	95.09	MAR. AR 1/31/13 SAM: PRDG
		152-B-1			
03541	CADDO PINE ISLAND		40	40	MAR. AR 1/31/13 SAM: PRDG
03557	MEAN LAKE , TEW LAKE	TL SU 24 ROUTON 07/01/1976	9.69	40	MAR. AR 1/31/13 SAM: PRDG
05651	GREENWOOD-WASKOM		67	106	MAR. AR 1/31/13 SAM: PRDG
06060	GAHAGAN	SEMP RUSS PLANTATION	10.431	10.431	MAR. AR 1/31/13 SAM: PRDG
06570	UNIONVILLE	ROD RA SUA;J C COLVIN B 03/01/1989	40	40	MAR. AR 1/31/13 SAM: PRDG
06629	CASPIANA	HA RA SU120;SMITH 18 H 10/06/2009 191-H-65 09-1086	80	80	MAR. AR 1/31/13 SAM: PRDG ;; 1/9/13 EFF 10/1/10 SAM CORTN W PLAT 240761 616452 HA RA SU122
06932	ELM GROVE	HA RA SU103;HUTCHINSON 34 H 10/27/2009 361-L-60 09-1145	3.12	3.12	MAR. AR 1/31/13 SAM: PRDG
09945	MIRA	MIR 3000 RA SU 06/01/1983	9	9	MAR. AR 1/31/13 SAM: PRDG
13697	GAHAGAN	HA RA SUJ;MAXIE ALMOND 11 H 02/03/2009 909-H 09-126	7.35	7.35	MAR. AR 1/31/13 SAM: PRDG
13967	MIDDLEFORK, UNIONVILLE	CV DAVIS RB SUEE;T L JAMES C 06/01/1991	22	22	MAR. AR 1/31/13 SAM: PRDG TITLE DISPUTED NO ROYALTIES BEING PD
15288	BURR FERRY, NORTH	148.92 06/11/1998	81.08	81.08	MAR. AR 1/31/13 SAM: PRDG
15388	BURR FERRY, NORTH	67.712 09/17/2003	83.539	83.539	MAR. SAR 1/31/13 SAM: CK PRD 6 MOS
15502	BECKWITH CREEK	50.09 09/21/1999	3.91	3.91	MAR. AR 1/31/13 SAM: HBP
15808	SUGRUE	AUS C RA SUB;CROSBY 22 A 05/01/1997	9.96	9.96	MAR. AR 1/31/13 SAM: HBP, ROYALTY PMT UP.
15809	SUGRUE	AUS C RA SUB;CROSBY 22 A 05/01/1997	4.968	4.968	MAR. AR 1/31/13 SAM: HBP, ROYALTY PMT UP.



March 15, 2013 1:30 PM

SONRIS Staff Reviews

Report run on:

District Code

3 Lake Charles- North

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013

Get Review Date	March 13, 2013				
	***		Trans-	Present (3.5) Supplement	Estate 1
16034	ELM GROVE	LCV RA SU94;GARDNER 7 01/25/2005 361-E-235 05-58	74.199	74.199	MAR. AR 1/31/13 SAM: HBP
16035	ELM GROVE	HA RA SUT;MCDADE 8 10/21/2010 361-L-8 08-1591	241.632	241.632	MAR. AR 1/31/13 SAM: HBP
16438	ELM GROVE	HA RA SU103;HUTCHINSON 34 H 10/27/2009 361-L-60 09-1145	12.728	12.728	MAR. AR 1/31/13 SAM: HBP
16642	MASTERS CREEK	AUS C RA SURR;SWENCO MIN A16 02/04/1997 1386-A11 97-43	10.071	10.071	MAR. AR 1/31/13 SAM: HBP
17126	SWAN LAKE	HA RA SUF;BOURGEOIS 13- 15-11 H 01/27/2009 691-C-1 09-94	30.45	30.45	MAR. AR 1/31/13 SAM: HBP 7/30/12 EFF 9/1/11 JPT: 242842, 617072 CORTN REPLACES PRELIM 128 HA RA SUF 6/27/12 SRVY PLAT RQD HA RA SUE; 243306; 617409
17748	PITKIN	AUS C RA SUA;EXXON MINERALS 18 03/12/2003 1412 97-79	10.45	10.45	MAR. AR 1/31/13 SAM: HBP
17749	PITKIN	AUS C RA SUA;EXXON MINERALS 18 03/12/2003 1412 97-79	41.68	41.68	MAR. AR 1/31/13 SAM: HBP
17750	PITKIN	AUS C RA SUA;EXXON MINERALS 18 03/12/2003 1412 97-79	42.07	42.07	MAR. AR 1/31/13 SAM: HBP
18372	RED RIVER-BULL BAYOU	HA RB SU57;RENFRO 33-13-11 H 10/13/2009 109-X-66 09-1107	17.2	17.2	MAR. AR 1/31/13 SAM: HBP
19193	ELM GROVE	HA RA SU158;SORENSON 35 08/17/2010 361-L-89 10-864	3	3	MAR. AR 1/31/13 SAM: HBP, CK ROYALTIES 6 MOS HA RA SU158 12/7/12 EFF 10/1/11 JPT CORTN REPLACES PRELIM 160 241756 61184 HA RA SU158
19830	RED RIVER-BULL BAYOU	HA RB SUU;NINOCK 1 H 02/10/2009 109-X-20	353	353	MAR. AR 1/31/13 SAM: HBP
19832	RED RIVER-BULL BAYOU	HA RB SUZ;MATTHEWS TRUST 7 03/24/2009 109-X-30 09-324	53.72	53.72	MAR. AR 1/31/13 SAM: HBP
19834	RED RIVER-BULL BAYOU	HA RB SU55;RCSR 27- 13-11 H 10/13/2009 109-X-66 09-1107	43	43	MAR. SAR 1/31/13 SAM:BASED ON LEASED AC, 100% HBP 616583 (DISPUTED AC-NO ROY) & UNIT ACTIVITY = REVIEW 6 MOS



SONRIS Staff Reviews

Report run on:

March 15, 2013 1:30 PM

District Code

3 Lake Charles- North

Get Review Date March 13, 2013

Get Review Date	March 13, 2013				
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19835	RED RIVER-BULL BAYOU	HA RB SUS;MATTHEWS ETAL 19 H 01/13/2009 109-X-15 09-45	21.91	21.91	MAR. AR 1/31/13 SAM: HBP
19836	BRACKY BRANCH	28.998 02/25/2010	8.002	8.002	MAR. AR 1/31/13 SAM: HBP
19839	REDOAK LAKE	169 11/24/2009	7.43	7.43	MAR. AR 1/31/13 SAM: HBP
19847	CONVERSE	HA RA SUG;GREER 15 04/07/2009 501-G 09-376	90.49	90.49	MAR. AR 1/31/13 SAM: LEASE 100% HBP PER CERTIFIED PLAT.CHANGE 117 TO 90.49
19887	RED RIVER-BULL BAYOU	HA RB SUVV;WELLMAN 20- 13-11 H 07/21/2009 109-X-54 09-767	12.19	12.19	MAR. AR 1/31/13 SAM: HBP 3/1/13 NOTIFIED QLD 12.187 SRVY AC.
19923	CASPIANA	HA RA SUDD;PHILLIPS 1-14-15 H 09/16/2008 191-H-16	20.07	20.07	MAR. AR 1/31/13 SAM: HBP
19929	CASPIANA	HA RA SU99;PEACOCK 9 H 04/07/2009 191-H-41 09-393	346	346	MAR. AR 1/31/13 SAM: HBP 5/2/12 JPT: 617251 PRELIM 123
20015	RED RIVER-BULL BAYOU , WOODARDVILLE	HA RD SUQ;JAMES MARSTON 30 H 03/03/2009 109-X-26 09-233	85	85	MAR. AR 1/31/13 SAM: HBP
20193	CONVERSE	HA RA SU112;EBARB 36 HZ 10/26/2010 501-G-34 10-1090	5.45	5.45	MAR. SUGGEST AR, 1/31/13 SAM: 100% HBP PT 12/9/12
20273	LAKE BISTINEAU	116.724 06/05/2012	127.276	127.276	MAR. 1/31/13 SAM: SUGGEST AR 100% HBP 617143 242109 PRELIM 125 PT 3/10/13
20470	BAYOU SAN MIGUEL	HA RA SUFF;CHK MIN 20-9-12 H 08/31/2010 1513-B-4 10-908	39.96	39.96	MAR. 1/31/13 SAM: HBP PT 10/13/13 TAX ADJUDICATED 7/12/12 EFF 2/1/12 JPT 617337 HA RA SUFF PRELIM 143
20510	LAKE BISTINEAU	HA RA SUXX;THRASH 30 H 01/25/2011 287-F-228 11-53	40	40	MAR. 1/31/13 SAM: HBP PT 12/8/13 3/29/12 JPT 617323 PRELIM 120
20511	CONVERSE	HA RA SU112;EBARB 36 HZ 10/26/2010 501-G-34 10-1090	22	22	MAR. 2/13 SAM: 100% HBP 616957 PRD TO 12/12 PT 12/8/13
20543	BAYOU SAN MIGUEL	JUR RA SUJ;LABOKAY 34-9-12 H 07/13/2010 1513-C-1 10-791	80	80	MAR. 2/6/13 CCB: RQD REL IS ACCURATE, EVEN THOUGH PRDG. 8/22/12 REL REQD PT 2/9/14
20566	SWAN LAKE	HA RA SUU;BUTLER 31-15-10 H 07/01/2009 691-C-9 09-723	504.3	504.3	MAR. 2/28/13 SSB 100% HBP 3 LUWS TO 12/12 OMR MANAGED WLF PT 3/9/14 3/2/12 JPT: 100% HBP



SONRIS Staff Reviews

Report run on:

March 15, 2013 1:30 PM

District Code Get Review Date 3 Lake Charles- North March 13, 2013

	Feld ()	Ender Seaso Activity 5524		e de la companya de	
20800	CASPIANA	HA RA SU94;DEBROECK 4 04/07/2009 191-H-41 09-393	9.452	9.452	MAR. 2/28/13 SAM: 100% HBP PER CERTIFIED SRVY PLAT 616769 TO 12/12/12, 10 LEASED ADJUSTED PER PLAT PT 12/14/14
20801	RED RIVER-BULL BAYOU	HA RB SU66;C JENKINS ETAL 11 H 10/13/2009 109-X-66 09-1107	7.929	10	MAR. 2/28/13 SAM: 100% HBP PER CERTIFIED SRVY PLAT & PRELIM 617361 TO 12/12/12 PT 12/14/14 12/26/12 EFF 6/1/12 JPT 244211 617535 HA RB SU66 PREL 166



March 15, 2013 1:30 PM

SONRIS

Staff Reviews

Report run on:

District Code

3S Lake Charles- South

Get Review Date

March 13, 2013

Get Review Date	March 13, 2013				
124 PA	Field (1)		Production Acres 68	Provident Assessed	Revisit is Revisit is
01170	HOG BAYOU-OFFSHORE	7900 RA SUA;SL 1170- 1 HOG A 05/15/2012 208-F 12-270	980	3741.3	MAR. 1/31/13 STEVE: HBP 10/25/12 OMR TO HLCP: POD/REL MTG BY 2/13/13 10/25/12 VMV CHANGED PRD AC FROM 1600 TO 980
02038	DEEP LAKE	400 02/25/2011	510	2344.71	MAR. OB RCD 2/12/12 EXMOB LTR RE 400 AC PR & RPT ON DRLG ACTIVITY. 1/31/13 STEVE: HBP
12974	LOCKPORT	3.394 09/29/1997	.79	.79	MAR. AR 1/31/13 STEVE: HBP
14531	LAKE ARTHUR, SOUTH	64.74 11/20/1998	33.26	33.26	MAR. AR 1/31/13 STEVE: HBP 168414
14999	CHENEYVILLE, WEST	5.665 12/05/2006	19.28	19.301	MAR. SAR 1/31/13 STEVE: HBP
15000	CHENEYVILLE, WEST	.321 06/09/2006	41.936	41.936	MAR. SAR 1/31/13 STEVE: HBP 221569
15202	NIBLETT BLUFF	300.43 03/09/1999	22	22	MAR. AR 2/26/13 SSB: 100% HBP 222131/303344 TO 12/12
15685	GILLIS-ENGLISH BAYOU	36.44 02/06/2003	2.56	2.56	MAR. AR 1/31/13 STEVE: HBP 223540
16640	WEST CAMERON BLOCK 19	873.971 04/27/2007	5.969	5.969	MAR. 2/11/13 RS JPT: APP EXP. CHVRN'S UNIT PRD WENT OFF PRD 7/16/12. LEASE EXP 10/16/12. CK PRD >1/18/13 SSB 999985 613391 SPOTTY PROD TO 7/12, RECK 5 A/POD FEB. AR
16948	VINTON, NORTHWEST	98.53 03/02/2004	16.47	16.47	MAR. AR 1/31/13 STEVE: HBP 227526
18287	WEST CAMERON BLOCK 21		160	254.1	MAR. AR 1/31/13 STEVE: HBP 232264
18645	LAKE ARTHUR, SOUTHWEST	52.051 09/09/2008	17.859	17.859	MAR. AR 1/31/13 STEVE: HBP 233005
18809	GRAND LAKE	36.347 01/27/2011	150.383	150.383	MAR. 2/28/13 RS RQD BY SAM: APP EXP, LAST PRD 8/12
18949	WEST CAMERON BLOCK 1		800	916.99	MAR. AR 1/31/13 STEVE: HBP 233888
19401	GRAND LAKE	17.295 07/12/2011	119.402	119.402	MAR. 2/28/13 RS RQD BY SAM: APP EXP
19534			218.39	862.53	MAR. SMEB GRANTED 1 YR EXTENSION, W/OPTION FOR 2ND ADD'L YR, RNTL PD 2012 PT 12/12/12 DD & PT 12/12/12 (FM 3/13/13)
19536			315.555	1250	MAR. SMEB GRANTED 1 YR EXTENSION, W/OPTION FOR 2ND ADD'L YR, RNTL PD 2012 PT 12/12/12 DD & PT 12/12/12 (FM 3/13/13)
19537			0	625	MAR. SMEB GRANTED 1 YR EXTENSION, W/OPTION FOR 2ND ADD'L YR, RNTL PD 2012 PT 12/12/12



SONRIS

Staff Reviews

Report run on:

March 15, 2013 1:30 PM

District Code

3S

Lake Charles- South

Get Review Date

March 13, 2013

	Folder	SERVICE ACTIVITY			
19540			0	625	MAR. SMEB GRANTED 1 YR EXTENSION, W/OPTION FOR 2ND ADD'L YR, RNTL PD 2012 PT 12/12/12
20235			0	1280	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER SS;;1/24/13 RS TO STEVE PT 1/13/13
20257			0	.632	MAR. 1/28/13 REL RQD 1/28/13 APP REQ REL PER SS;;1/24/13 RS TO STEVE PT 1/13/13 TAX ADJUDICATED LANDS
20492			0	151.83	MAR. 2012 RNTL PD PT 12/8/15
20498			0	303	MAR. 2012 RNTL PD PT 12/8/13
20553	BAYOU JACK, NORTH	AUS C RB SUA;DOMINIQUE 27 05/03/2011 1042-A-5 11-227	8.047	22	MAR. 2013 RNTL PD PT 3/9/14
20802			0	1	MAR. 2012 RNTL PD PT 12/14/14
20803			0	90	MAR. 2012 RNTL PD PT 12/14/14
20804			0	10	MAR. 2012 RNTL PD PT 12/14/14
20811			0	.273	MAR. 2012 RNTL PD OMR MANAGED WLF PT 12/14/14 244039-SL 20571001
226		A STATE OF THE STA	70,139,236	165,703.695	



STEPHEN CHUSTZ
INTERIM SECRETARY

State of Louisiana

DEPARTMENT OF NATURAL RESOURCES OFFICE OF MINERAL RESOURCES STATE MINERAL AND ENERGY BOARD

NOMINATION AND TRACT COMMITTEE REPORT

The Nomination and Tract Committee, convened at 9:52 a.m. on Wednesday, *March 13*, 2013 with the following members of the Board in attendance:

Mr. Thomas L. Arnold, Jr. Mr. Emile B. Cordaro Mr. Robert D. Harper

Mr. Louis Lambert Mr. Robert M. Morton Mr. Paul Segura, Jr.

Mr. Darryl D. Smith Mr. Chip Kline (sitting in for

Garret Graves, Gov. Jindal's

Designee)

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the May 8, 2013 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of *Mr. Arnold*, duly seconded by *Mr. Smith*, the Committee voted unanimously to recommend to the Board the granting of authority to the staff to advertise all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report presented by Mr. Fontenot.

The Committee was informed of a Letter of Protest from Cypress Plantation, LLC, dated February 14, 2013, pertaining to Tract Nos. 43110, 43112 and 43113, situated in Cameron Parish, Louisiana. No action was required.

The Committee, on the motion of *Mr. Smith*, seconded by *Mr. Segura*, voted to adjourn at 9:54 a.m.

Respectfully Submitted,

Emile B. Cordaro

Chairman

Nomination and Tract Committee

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

LOUISIANA STATE MINERAL AND ENERGY BOARD

NOMINATION AND TRACT COMMITTEE

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

WHEREAS, Mr. Emile Fontenot presented to the State Mineral and Energy Board that 60 tracts had been nominated for the May 8, 2013 Mineral Lease Sale, and that same are to be advertised pending staff review; now therefore

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March 2013, 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.



STEPHEN CHUSTZ
INTERIM SECRETARY

State of Louisiana

DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

AUDIT COMMITTEE REPORT

The regular meeting of the Audit Committee of the State Mineral and Energy Board was held on Wednesday, March 13, 2013, following the Nomination and Tract Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Thomas L. Arnold, Jr.

Chip Kline for Garrett Graves

W. Paul Segura, Jr.

Emile B. Cordaro Robert D. Harper Louis Lambert

Robert "Michael" Morton

Darryl D. Smith

Mr. Thomas L. Arnold, Jr. convened the Committee at 9:55 a.m.

The first matter considered by the Committee was a penalty waiver request from PXP Louisiana, LLC.

Staff recommended a 50% penalty waiver of \$24,013.00. Upon motion of Mr. Morton, seconded by Mr. Segura, the committee voted unanimously to approve a 75% penalty waiver of \$36,019.51.

The second matter considered by the committee was a request to place Sunland Production Company on demand.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Smith, the committee voted unanimously to approve the demand request.

The third matter considered by the committee was the election of the March 2013 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.

The fourth matter considered by the Committee was for discussion in Executive Session of the potential settlement in the Hubco Exploration, Inc. audit.

Upon motion of Mr. Segura, seconded by Mr. Smith, Executive Session convened at 10:00 a.m.

Upon motion of Mr. Segura, seconded by Mr. Morton, Executive Session adjourned at 10:24 a.m.

Upon motion of Mr. Segura, seconded by Mr. Cordaro, the committee voted unanimously to accept in principle, the offer made by Forest Oil Corporation.

On motion of Mr. Segura, seconded by Mr. Cordaro, the Board voted unanimously to adjourn the Audit Committee at 10:25 a.m.

Thomas L. Arnold, Jr. Chairman

Audit Committee

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

LOUISIANA STATE MINERAL AND ENERGY BOARD

AUDIT COMMITTEE

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

WHEREAS, the State Mineral and Energy Board caused an audit to be performed of PXP Louisiana, LLC payments of state royalty in the Breton Sound Block 33, Breton Sound Block 35, Breton Sound Block 45, Chandeleur Sound Addition Block 27, Chandeleur Sound Addition Block 28, Chandeleur Sound Addition Block 41, Chandeleur Sound Addition Block 67, Chandeleur Sound Addition Block 68, Main Pass Block 16, Main Pass Block 35, and Shell Point fields; State Leases 14216, 14217, 14559, 14560, 14561, 16298, 16795, 17122, 17123, 17293, 17294, 17387, 17388, 17389, 17407, 17411, 17621, 17656, 17691, and 17812 which audit revealed that PXP Louisiana, LLC owed the state \$171,163.70 in underpayment of royalty and \$84,614.06 in interest and penalty for a total of \$255,777.76; and

WHEREAS, PXP Louisiana, LLC has remitted payment of \$207,751.75 for the outstanding principal and interest; and

WHEREAS, PXP Louisiana, LLC has made a letter application for reduction of penalties assessed in the amount of \$48,026.01 due to incorrect royalty payments; and

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

WHEREAS, the Mineral Income Division staff recommends that a fifty percent (50%) 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 \$36,019.51 of the total penalty assessed to PXP Louisiana, LLC.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana on the 13th day of March 2013, 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

AUDIT COMMITTEE

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

WHEREAS, the State Mineral and Energy Board caused an audit to be performed of Sunland Production Co. respecting the royalty payments under State Lease No. 17877 and 18182 in the Elm Grove field; and

WHEREAS, there are differences between Sunland Production Co. and the Board regarding the amount of royalty due and interest and penalty charges due by Sunland Production Co.; and

WHEREAS, the staff of the Office of Mineral Resources has been unable to resolve and settle the outstanding audit issues and interest and penalty billings with Sunland Production Co.,

THEREFORE BE IT RESOLVED, that James Caldwell, Attorney General of the State of Louisiana is hereby authorized to place formal demand upon Sunland Production Co. and other related parties, and further is authorized to take all appropriate action, including the filing of suit on behalf of the Board against Sunland Production Co. and other related parties for collection of all royalty due, along with interest, penalty, and all other remedies prescribed by law.

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 March, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral Board and is now in full force and effect.

LOUISIANA STATE MINERAL AND ENERGY BOARD

AUDIT COMMITTEE

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

WHEREAS, the State Mineral and Energy Board caused an audit to be performed of Hubco Exploration, Inc. payments on State Lease Nos. 3035, 10061, 10730, 10731, 10732, 13625, and 14374 in the Horseshoe Bayou, Saturday Island and Saturday Island, Southeast field; and

WHEREAS, Hubco Exploration, Inc. is no longer in business and Forest Oil Corporation the lessee was billed;

WHEREAS, Forest Oil Corporation in an effort to resolve the amount due the State, has now tendered an offer to settle the outstanding audit; and

WHEREAS, the Board has reviewed and considered the settlement offer of Forest Oil Corporation and has reviewed and considered the report and recommendation of the staff regarding said settlement offer; and

WHEREAS, the Board does hereby accept the settlement offer of Forest Oil Corporation in principle, and does hereby direct the staff to advise Forest Oil Corporation of such;

THEREFORE, BE IT RESOLVED, that the Board does formally accept the offer of Forest Oil Corporation in principle, subject to the terms and particulars of a settlement agreement acceptable to both parties.

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 March, 2013, 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



STEPHEN CHUSTZ INTERIM SECRETARY

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 March 13, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Mr. Robert D. Harper Mr. W. Paul Segura, Jr. Mr. Thomas L. Arnold, Jr. Mr. Chip Kling for Garret Grave

Mr. Chip Kline for Garret Graves (Governor's Designee)

Mr. Emile B. Cordaro Mr. Darryl David Smith Mr. Louis J. Lambert

Mr. Robert "Michael" Morton

The Legal and Title Controversy Committee was called to order by Mr. Segura at 10:24 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, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said leases to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3258, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-9.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Morton, 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, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc. on the Docket as Item No. 13-9. 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, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said leases to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3599, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-10.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Cordaro, 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, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc. on the Docket as Item No. 13-10. No comments were made by the public.

The third matter considered by the Committee was a request for final approval of an Amendment to that certain Operating Agreement "A0320" dated January 11, 2012, by and between the State of Louisiana and Fortis Exploration, LLC, as successor in title to XPLOR Energy Operating Company, whereas said parties desire to amend the description of the Agreement to contain a total of 72.86 acres, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-12.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval of the Amendment to that certain Operating Agreement "A0320", dated January 11, 2012, by and between the State of Louisiana and Fortis Exploration, LLC, as successor in title to XPLOR Energy Operating Company. It has been executed and duly advertised and is on the Docket as Item No. 13-12. No comments were made by the public.

The fourth matter considered by the Committee was a request by Staff to rescind the following assignments from Chesapeake Louisiana, L.P. that were approved in error on the February 13, 2013 Docket:

- (a) An Assignment from Chesapeake Louisiana, L.P. to Larchmont Resources, L.L.C., an undivided 2.5% working interest in the land to State Lease No. 20234, Bienville Parish, Louisiana, with further particulars being stipulated in the instrument.

 Larchmont Resource, L.L.C. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.
- (b) An Assignment from Chesapeake Louisiana, L.P. to PXP Louisiana L.L.C., an undivided 20% of Assignor's right, title and interest in the land to State Lease Nos. 20234 and 20273, Bienville and Bossier Parishes, Louisiana, with further particulars being stipulated in the instrument.

 PXP Louisiana, L.L.C. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.
- (c) An Assignment from Chesapeake Louisiana, L.P. to Jamestown Resources, L.L.C., an undivided 2.5% working interest in the land to State Lease No. 20273, Bienville and Bossier Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

Legal and Title Controversy Committee Report March 13, 2013 Page - 3 —

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Cordaro, the Committee voted unanimously to recommend that the State Mineral and Energy Board rescind the three (3) assignments from Chesapeake Louisiana, L.P. approved on the February 13, 2013 docket. No comments were made by the public.

The fifth matter considered by the Committee was a request by PetroGulf Corporation for the waiver of all or a portion of the liquidated damage assessment levied on the late releases of the following state leases:

- (a) State Lease No. 19698 in the amount of \$30,400.00, St. Mary Parish, Louisiana; and
- (b) State Lease No. 19359 in the amount of \$30,300.00, St. Mary Parish, Louisiana.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board reduce the liquidated damages levied on the late release of State Lease No. 19698 to the amount of \$26,052.00. No comments were made by the public.

Upon motion of Mr. Kline and seconded by Mr. Arnold, the Committee voted unanimously to recommend that the State Mineral and Energy Board table the request by PetroGulf Corporation for the waiver of all or a portion of the liquidated damage assessment levied on the late release of State Lease No. 19359 in the amount of \$30,300.00, St. Mary Parish, Louisiana until the April 10, 2013 meeting of the Legal & Title Agenda. No comments were made by the public.

The sixth matter considered by the Committee was a request by Staff for authority and ratification of staff actions taken thus far to make demand, by written notice, on Zenergy, Inc., in connection with Exclusive Geophysical Agreement #2 20110801, (EGA), for failure and refusal of Zenergy, Inc., to comply with its obligations under Article 6 and 8 of the EGA, namely for failure to make operational reports to the Office of Mineral Resources and to secure the full and complete acquisition of data under the programs contemplated. These failures have placed Zenergy, Inc. in default and it is now liable to the State Mineral and Energy Board for damages in the amount of One Hundred Thirty Seven Thousand, One Hundred Seventy Four and No/100 Dollars (\$137,174.00).

Upon motion of Mr. Smith and seconded by Mr. Lambert, the Committee voted unanimously to recommend that the State Mineral and Energy Board authorize James Caldwell, Attorney General of the State of Louisiana, in coordination with OMR staff, to take all appropriate action, including the filing of suit on behalf of the State Mineral and Energy Board against Zenergy, Inc. and other related parties for collection of all amounts due, along with interest, penalty, and all other remedies prescribed by law; and the actions of OMR staff thus far with regard to this matter be ratified. No comments were made by the public.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Lambert, the Legal and Title Controversy Committee meeting adjourned at 10:39 a.m.

Mr. W. Paul Segura, Jr.

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.

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION of Mr. Arnold, seconded by Mr. Morton, 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, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said leases to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3258, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-9;

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

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the State Mineral and Energy Board grant final approval of the Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc. on the Docket as Item No. 13-9.

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 March, 2013, 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

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made for final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said leases to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3599, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-10;

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

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the State Mineral and Energy Board grant final approval of the Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc. on the Docket as Item No. 13-10.

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 March, 2013, 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

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made for final approval of an Amendment to that certain Operating Agreement "A0320" dated January 11, 2012, by and between the State of Louisiana and Fortis Exploration, LLC, as successor in title to XPLOR Energy Operating Company, whereas said parties desire to amend the description of the Agreement to contain a total of 72.86 acres, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-12;

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 Amendment to that certain Operating Agreement "A0320", dated January 11, 2012, by and between the State of Louisiana and Fortis Exploration, LLC, as successor in title to XPLOR Energy Operating Company. It has been executed and duly advertised and is on the Docket as Item No. 13-12.

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 March, 2013, 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

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made by Staff to rescind the following assignment from Chesapeake Louisiana, L.P. that was approved in error on the February 13, 2013 Docket:

An Assignment from Chesapeake Louisiana, L.P. to Larchmont Resources, L.L.C., an undivided 2.5% working interest in the land to State Lease No. 20234, Bienville Parish, Louisiana, with further particulars being stipulated in the instrument.

<u>Larchmont Resource, L.L.C.</u> is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

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

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the State Mineral and Energy Board rescind the above referenced assignment from Chesapeake Louisiana, L.P. approved on the February 13, 2013 docket.

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 March, 2013, 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

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made by Staff to rescind the following assignment from Chesapeake Louisiana, L.P. that was approved in error on the February 13, 2013 Docket:

An Assignment from Chesapeake Louisiana, L.P. to PXP Louisiana L.L.C., an undivided 20% of Assignor's right, title and interest in the land to State Lease Nos. 20234 and 20273, Bienville and Bossier Parishes, Louisiana, with further particulars being stipulated in the instrument.

<u>PXP Louisiana, L.L.C.</u> is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

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

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the State Mineral and Energy Board rescind the above referenced assignment from Chesapeake Louisiana, L.P. approved on the February 13, 2013 docket.

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 March, 2013, 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

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made by Staff to rescind the following assignment from Chesapeake Louisiana, L.P. that was approved in error on the February 13, 2013 Docket:

An Assignment from Chesapeake Louisiana, L.P. to Jamestown Resources, L.L.C., an undivided 2.5% working interest in the land to State Lease No. 20273, Bienville and Bossier Parishes, Louisiana, with further particulars being stipulated in the instrument.

<u>Jamestown Resources, L.L.C.</u> is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

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

NOW, BE IT THEREFORE RESOLVED, that the Committee recommends that the State Mineral and Energy Board rescind the above referenced assignment from Chesapeake Louisiana, L.P. approved on the February 13, 2013 docket.

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 March, 2013, 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

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made by PetroGulf Corporation for the waiver of all or a portion of the liquidated damage assessment levied on the late releases of State Lease No. 19698 in the amount of \$30,400.00, St. Mary 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 reduce the liquidated damages levied on the late release of State Lease No. 19698 to the amount of \$26,052.00.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made by PetroGulf Corporation for the waiver of all or a portion of the liquidated damage assessment levied on the late release of State Lease No. 19359 in the amount of \$30,300.00, St. Mary 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 table the request by PetroGulf Corporation for the waiver of all or a portion of the liquidated damage assessment levied on the late release of State Lease No. 19359 in the amount of \$30,300.00, St. Mary Parish, Louisiana until the April 10, 2013 meeting of the Legal & Title Agenda.

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 March, 2013, 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

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a request was made by Staff for authority and ratification of staff actions taken thus far to make demand, by written notice, on Zenergy, Inc., in connection with Exclusive Geophysical Agreement #2 20110801, (EGA), for failure and refusal of Zenergy, Inc., to comply with its obligations under Article 6 and 8 of the EGA, namely for failure to make operational reports to the Office of Mineral Resources and to secure the full and complete acquisition of data under the programs contemplated. These failures have placed Zenergy, Inc. in default and it is now liable to the State Mineral and Energy Board for damages in the amount of One Hundred Thirty Seven Thousand, One Hundred Seventy Four and No/100 Dollars (\$137,174.00);

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 authorize James Caldwell, Attorney General of the State of Louisiana, in coordination with OMR staff, to take all appropriate action, including the filing of suit on behalf of the State Mineral and Energy Board against Zenergy, Inc. and other related parties for collection of all amounts due, along with interest, penalty, and all other remedies prescribed by law; and the actions of OMR staff thus far with regard to this matter be ratified.

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 March, 2013, 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.

BOBBY JINDAL GOVERNOR



STEPHEN CHUSTZ INTERIM 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 10:38 a.m. on Wednesday, March 13, 2013. Board Members present were Mr. Robert D. Harper, DNR Undersecretary, Mr. W. Paul Segura, Jr., Mr. Thomas L. Arnold, Jr., Mr. Emile Cordaro, Mr. Darryl D. Smith, Mr. Louis Lambert, Mr. Robert "Michael" Morton, Louis J. Lambert and Chip Kline (sitting in for Garret Graves, Governor Jindal's designee to the State Mineral and Energy Board).

The Committee made the following recommendations:

Approve all Assignments on pages 2 through 11; Nos. 4, 12, 16 and 21 on pages 3, 6, 7 and 9 would be approved subject to the approval of the Governor of Louisiana;

Approve the following item upon recommendation of the Legal and Title Controversy Committee: Docket Item No. 13-9, 13-10 and 13-12 on pages 12 and 13;

Approve Docket Item Nos. 13-08 and 13-11 on pages 12 and 13.

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

There being no further business to come before the committee, upon motion of Mr. Segura, and seconded by Mr. Smith, the committee voted unanimously to adjourn the meeting at 10:41 a.m.

Respectfully submitted,

Thomas L. Arnold, Jr /Comm. Thomas L. Arnold, Jr.

Docket Review Committee

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

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from McMoRan Oil & Gas LLC to Energy XXI Onshore, LLC, of all of Assignor's right, title and interest in and to State Lease No. 18614, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from RoDa Drilling, LP, an undivided interest to the following in the proportions set out below:

McMoRan Oil & Gas LLC Hilcorp Energy I, L.P.

37.5% 25.0%

in and to State Lease No. 20597, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

Roda Drilling, 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the March 13, 2013 Meeting be approved, said instrument being a Change of Name whereby Merit Energy Services, L.L.C. is changing its name to Penterra Services, L.L.C., under the name of Penterra Services, L.L.C., affecting State Lease Nos. 20984, 20985, 21069, 21080 and 21081, Lafourche and Plaquemines Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the March 13, 2013 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being a Change of Name whereby Anadarko E&P Company LP is changing its name to Anadarko E&P Onshore LLC, affecting State Lease Nos. 192, 2747, 3155, 3262, 20289, 20290, 20291, 20292, 20293, 20294, 20295, 20317, 20318, 20319, 20320, 20321, 20322, 20323, 20324, 20325, 20326, 20327, 20328, 20330, 20331, 20332, 20333, 20334, 20551, 20553, 20583, 20584, 20585, 20586, 20587, 20588, 20589, 20590, 20591, 20592, 20593, 20594, 20602, 20603, 20604, 20605, 20606, 20607, 20614, 20615, 20616, 20617, 20618, 20696, 20697, 20698, 20699, 20704, 20705, 20715, 20716, 20717, 20718, 20724, 20725, 20726, 20727, 20730, 20731, 20732, 20733, 20734, 20735, 20736, 20737 and 20756, Avoyelles, Beauregard, East Baton Rouge, East Feliciana, Evangeline, Lafourche, Plaquemines, Pointe Coupee, Rapides, St. Landry, Vernon, West Baton Rouge and West Feliciana Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any 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 March, 2013, 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.

Approved as per Executive Order BJ 2008-10 Bobby Jindal Governor State Mineral and Energy Board

Bv: / C

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

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from B H Petroleum Inc. to Encana Oil & Gas (USA) Inc., of all of Assignor's right, title and interest in and to State Lease No. 19795, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Encana Oil & Gas (USA) Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from B H Petroleum Inc. to Encana Oil & Gas (USA) Inc., of all of Assignor's right, title and interest in and to State Lease No. 19796, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Encana Oil & Gas (USA) Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from Knight Resources, LLC to White Oak Resources VI, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 18350, 18351, 18352 and 19006, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

White Oak Resources VI, 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the March 13, 2013 Meeting be approved, said instrument an Assignment from Elysium Natural Resources, LLC to Hilcorp Energy I, L.P., an undivided 75% of Assignor's interest in and to State Lease Nos. 20980, 20981, 21008 and 21009, Allen 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 9 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from Royal T Oil Company, Inc. to Sunquest Investments, Inc., of all of Assignor's right, title and interest in and to Operating Agreement "A0261", Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Sunquest Investment, 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from Sunquest Investments, Inc. to Eleven Energy Corporation, of all of Assignor's right, title and interest in and to Operating Agreement "A0261", Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Eleven Energy 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the March 13, 2013 Meeting be approved, said instrument being a Quitclaim Deed and Correction of Quitclaim Deed from Smith Operating and Management Co., to the following in the proportions set out below:

Alpine Exploration Companies, Inc. Big Sky Operating Companies, Inc.

1%

in and to State Lease No. 7501, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Alpine Exploration Companies, 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the March 13, 2013 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Gruy L.L.C., Petrolera Carlos, LLC, HF Properties, Ltd., The Weiss Trust, Clement Equities, Calex Resources, Inc., Kensington Investment Co., Inc., Charles N. Rogers and Kerens Oil Ltd. to S2 Energy, LLC, of all of Assignor's right, title and interest in and to State Lease No. 328, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

S2 Energy, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

Paul W. Segura, Jr.

Chairman, State Mineral Board

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the March 13, 2013 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. 21086, 21092, 21096, 21100, 21102, 21105 and 21106, 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from Development Oil & Gas LLC to Goodwater Oil & Gas, LLC, of all of Assignor's undivided interest in and to State Lease No. 7964, Acadia Parish, Louisiana, with further particulars being stipulated in the instrument.

Goodwater 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 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from Jeffery & Andrea Wilkinson Family Limited Partnership to Northstar Offshore Group, LLC, of all of Assignors right, title and interest in and to State Lease Nos. 18423, 18521, 18524, 19031, 19190, 19192 and 20473, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Northstar Offshore Group, 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16 from the March 13, 2013 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being a Stipulation of Interest and Cross Conveyance whereas certain owners, being Quarantine Bay, L.L.C., Cox Oil LLC, BHST, LLC, Southern Bay Louisiana, L.L.C., together with Cox Oil Offshore, LLC, Zot Oil & Gas, L.L.C, RCL Capital Management LLC, held for the benefit of Series 7 (Pelican), a series of RCL Capital Management LLC and Exegesis, LLC, all hereinafter referred to as "Pelican Participants" do hereby agree and stipulate that said lease is owned by the following:

Quarantine Bay, L.L.C.	.420000
Cox Interests, L.L.C.	.000000
Southern Bay Louisiana, L.L.C.	.220000
Cox Oil LLC	.210000
BHST, LLC	.015000
Texoil Energy, Inc.	.000000
Cox Oil Offshore, LLC	.050000
ZOT Oil & Gas, L.L.C.	.010000
RCL Capital Management LLC, held for	.070000
The benefit of Series 7 (Pelican), a series of RCL	
Capital Management LLC	
Exegesis LLC	005000

in and to State Lease No. 195, Plaquemines Parish, INSOFAR AND ONLY INSOFAR AS it covers the Pelican Prospect Area, described on the attached "Exhibit A", with further particulars being stipulated in the instrument.

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

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

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

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the March 13, 2013, Meeting be approved, said instrument being a Correction of Resolution No. 68 from the May 10, 1995 Meeting, being an Assignment from Conoco Inc., Texaco Exploration and Production Inc., OXY USA Inc. and Vastar Resources, Inc. to Panaco Inc., whereas the following language was omitted from said resolution and is hereby being added..."LESS AND EXCEPT the 10,100" "C" Sand Unit described as the stratigraphic equivalent of 10,380" MD as seen in the State Lease No. 1922 No. 23 Well", affecting State Lease Nos. 978, 979, 1071, 2549 and Operating Agreements "A0161" and "A0162", Jefferson and Plaquemines Parishes, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the March 13, 2013, Meeting be approved, said instrument being a Correction of Resolution No. 45 from the March 13, 2002 Meeting, being a Merger whereby Energy Development Corporation is merging with and into Samedan Oil Corporation, under the name of Samedan Oil Corporation, whereas State Lease No. 979 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 978, 1277, 1354, 1922, 2227, 2552, 2565, 2566, 2593, 6629, 8025, 8522, 9680, 10745, 12729, 12766, 12966, 12967, 13261, 13262, 13920, 14077 and 15238, Caddo, DeSoto, Jefferson Davis, Plaquemines, St. Bernard and Vermilion Parishes, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 19 from the March 13, 2013, Meeting be approved, said instrument being a Correction of Resolution No. 3 from the March 12, 2003 Meeting, being a Merger whereby Conoco, Inc. is margining with and into ConocoPhillips Company, under the name of ConocoPhillips Company, whereas State Lease No. 979 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 978, 979, 2192, 4724 and 7636, Bienville, Jefferson, Plaquemines, Pointe Coupee and St. Bernard Parishes, Louisiana.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the March 13, 2013, Meeting be approved, said instrument being a Correction of Resolution No. 5 from the August 13, 2003 Meeting, being a Merger whereby Samedan Oil Corporation is merging with and into Noble Energy, Inc., under the name of Noble Energy, Inc., whereas State Lease Nos. 979, 15502 and 16505 were omitted from said resolution and are hereby being added, affecting State Lease Nos. 979, 1277, 1354, 1467, 1922, 2227, 2552, 2565, 2566, 2593, 5419, 6629, 7028, 8025, 8522, 9680, 10745, 11584, 11999, 12729, 12966, 12967, 13262, 13920, 14077, 14371, 14720, 14721, 15238, 15502, 16505, 17193, 17360, 17381 and 17462, Beauregard, Caddo, Calcasieu, Cameron, De Soto, Iberville, Jefferson, Jefferson Davis, Plaquemines, St. Bernard, St. Charles and Vermilion 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the March 13, 2013 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Southern Bay Louisiana, LLC to Cox Oil LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 195, 1349, 1350 and 15941, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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Approved as per Executive Order BJ 2008-10

Bobby Lindal, Governor

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Paul W. Segura, Jr.

Chairman, State Mineral Board

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from Southern Bay Louisiana to Cox Oil LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 2220, 2221, 4039, 4147, 6618, 12503, 12789, 13306, 16158, 16713 and 17002, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the March 13, 2013 Meeting be approved, said instrument being an Assignment from Woodland Petroleum Corporation to The Meridian Resource and Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No. 21011, Ascension and Iberville Parishes, Louisiana, with further particulars being stipulated in the instrument.

The Meridian Resource and 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 March, 2013, 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-8 from the March 13, 2013, Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being a Unitization Agreement presented by Castex Energy Partners, L.P., Castex Energy 2008, LP, Apache Corporation, Castex Energy Development Fund, L.P, Castex Energy 2005, LP, Energy XXI Onshore, LLC and Shoreline Offshore, LLC, to create a 2805.322 acre unit, more or less, identified as the "Castex Energy Inc. - Atchafalaya Bay Field- Voluntary Unit "B", with 374.510 acres being attributable to State Lease No. 340., 27.566 acres being attributable to State Lease No. 20515, 106.692 acres being attributable to State Lease No. 20531, 155.872 acres being attributable to State Lease No. 20532, 184.950 acres being attributable to State Lease No. 20533, 355.330 acres being attributable to State Lease No. 20534, 49.200 acres being attributable to State Lease No. 20535, 775.753 acres being attributable to State Lease No. 20719, 6.330 acres being attributable to State Lease No. 20720, 35.934 acres being attributable to State Lease No. 20754, 73.628 acres being attributable to State Lease No. 20755, 134.561 acres being attributable to State Lease No. 21044, 43.644 acres being attributable to State Lease No. 21045, 374.619 acres being attributable to State Lease No. 21053, 105.795 acres being attributable to State Lease No. 21054 and 0.938 acres being attributable to State Lease No. 21055, Atchafalaya Bay Field, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of March, 2013 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

Paul W. Segura, Jr.

Chairman, State Mineral Board

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-9 from the March 13, 2013, Meeting be approved, said instrument being a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3258, Lafourche 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 March, 2013 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-10 from the March 13, 2013, Meeting be approved, said instrument being a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3599, Lafourche 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 March, 2013 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-11 from the March 13, 2013, 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, RN Minerals, L.L.C., Diamond Development Incorporated and New Century Exploration, Inc., to create a 60 acre unit, more or less, identified as the "New Century Exploration, Inc.-Gillis-English Bayou-VUA Diamond Development, Incorporated Et Al No. 1", with 11.50 acres being attributable to State Lease No. 20675, 6.50 acres being attributable to State Lease No. 21010 and the remaining acreage being attributable to private ownership, Calcasieu 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 March, 2013 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

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-12 from the March 13, 2013, Meeting be approved, said instrument being an Amendment to that certain Operating Agreement, dated January 11, 2012, by and between the State of Louisiana and Fortis Exploration, LLC, whereas said parties desire to amend the description of the Agreement, affecting Operating Agreement "A0320", Lafourche 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 March, 2013 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.