

MINUTES

STATE MINERAL AND ENERGY BOARD

REGULAR MEETING AND LEASE SALE

NOVEMBER 12, 2014

STATE MINERAL AND ENERGY BOARD
REGULAR MEETING AND LEASE SALE MINUTES
NOVEMBER 12, 2014

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, November 12, 2014, beginning at 11:01 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana, subject to the call of the Governor and Ex-Officio Chairman.

Mr. Thomas L. Arnold, 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.

Thomas L. Arnold, Jr., Chairman
W. Paul Segura, Jr., Vice-Chairman
Stephen Chustz, DNR Secretary
Emile B. Cordaro
Thomas W. Sanders
Chip Kline (Governor Jindal's designee to the Board)
Theodore M. "Ted" Haik, Jr.
Louis J. Lambert

The following members of the Board were recorded as absent:

Dan R. Brouillette
Robert "Michael" Morton
Darryl D. Smith

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

The Chairman stated that the first order of business was the approval of the October 8, 2014 Minutes. A motion was made by Mr. Kline to adopt the Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Sanders and unanimously adopted by the Board. (No public comment was made at this time.)

The Chairman then stated that the next order of business would be the adoption of the Committee recommendations. Upon motion of Mr. Segura, seconded by Mr. Lambert, the

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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
Docket Review Committee

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

Upon motion of Mr. Sanders, seconded by Mr. Segura, and unanimously adopted by the Board, the Board recessed its regular meeting at 11:03 a.m. to go into executive session for technical briefing in order to consider matters before the Board which were confidential in nature.

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. Segura, seconded by Mr. Sanders, and unanimously adopted by the Board, the Board reconvened in open session.

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

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

Mr. Vaughn stated that the staff recommends accepting the bids submitted on Tract Numbers 44089, 44090, 44093, 44095, and 44096.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44089 to Energy XXI Onshore, LLC.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44090, said portion being 35.000 acres, more particularly described in said bid and outlined on accompanying plat, to Refuge Properties, LLC.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44093, said portion being 303.000 acres, more particularly described in said bid and outlined on accompanying plat, to Sunnyside Resources, Inc.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44095, said portion being 52.000 acres, more particularly described in said bid and outlined on accompanying plat, to Hilcorp Energy I, L.P.

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Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44096 to Hilcorp Energy I, L.P.

This concluded the awarding of the leases.

The following announcements were then made:

Ms. Talley stated that “the total for today’s Lease Sale is \$268,074.15, bringing the fiscal year-to-date total to \$4.7 million.”

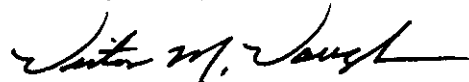
The following new employees of the Office of Mineral Resources were introduced to the Board:

- Rebecca Richard, Land Specialist with OMR’s Petroleum Lands Division;
- Kelly Brown, Auditor with OMR’s Office of Mineral Income Division; and
- Gailyn Dixon, Field Auditor with OMR’s Office of Mineral Income Division.

Ms. Talley then apologized to the audience for the noise experienced in the sound system during today’s meetings. Ms. Talley also requested if anyone had issues with logging into the WIFI service or staying logged into the WIFI service after logging in, to please let them know.

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Sanders, seconded by Mr. Kline, the meeting was adjourned at 11:12 a.m.

Respectfully submitted,



Victor M. Vaughn
Executive Officer
State Mineral and Energy Board

THE FOLLOWING OPENING OF SEALED
BIDS MEETING MINUTES, COMMITTEE
REPORTS AND RESOLUTIONS WERE
MADE A PART OF THE NOVEMBER 12,
2014 STATE MINERAL AND ENERGY
BOARD REGULAR MEETING AND LEASE
SALE MINUTES BY REFERENCE

STATE MINERAL AND ENERGY BOARD
OPENING OF SEALED BIDS MINUTES
NOVEMBER 12, 2014

A public meeting for the purpose of opening sealed bids was held on Wednesday, November 12, 2014, beginning at 8:44 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

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

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:

November 12, 2014

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

Gentlemen:

Certified proofs of publication have been received in the Office of Mineral Resources on behalf of the State Mineral and Energy Board for the State of Louisiana from the "Advocate," official journal for the State of Louisiana, and from the respective parish journals as evidence that Tract Nos. 44089 through 44096, have been advertised in accordance with and under the provisions of Chapter 2, Title 30 of the Revised Statutes of 1950, as amended.

Yours very truly,

(Original signed)

Emile Fontenot
Assistant Director
Petroleum Lands Division

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

Mr. Vaughn further stated that the Staff will recommend to the Nomination and Tract Committee that Tract Nos. 44091 and 44092 be withdrawn from today's Lease Sale due to incorrect advertising, and that all bids received on these tracts will be returned unopened at the conclusion of today's Board meeting.

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

EXCLUSIVE GEOPHYSICAL TRACT

		Tract 44089
Bidder	:	Energy XXI Onshore, LLC
Primary Term	:	Two (2) years
Cash Payment	:	\$198,744.00
Annual Rental	:	\$99,372.00
Royalties	:	25.000% on oil and gas 25.000% on other minerals
Additional Consideration	:	This proposal is for an Exclusive Geophysical Agreement, Type 3, and is made in accordance with the following additional considerations. (1) The Cash Bonus reflected herein (\$198,744.00) is for an Initial Term of eighteen months. The annual rental fee (\$99,372.00) is for an Option Term of six additional months beginning upon the termination of the Initial Term. (2) Should the Geophysical Survey as contemplated not be conducted within the Initial Term or the Option Term, then a Liquidated Damage Payment in the amount of \$198,744.00 will be tendered within thirty days of the occurrence of the default. (3) Should Energy XXI Onshore, LLC elect to acquire a Lease or Leases covering a portion or portions of the lands subject to this proposal, such Lease or Leases will be acquired in accordance with the terms and provisions of the Exclusive Geophysical Agreement, Type 3, with (a) a primary term of three years, (b) a bonus payment based upon \$600.00 per acre, (c) an annual rental payment based upon \$300.00 per acre and (d) a royalty of 25.00%.

- (4) Within ninety days of its delivery to Energy XXI Onshore, LLC, a copy of any 3-D data so acquired as it covers and affects lands subject to the Exclusive Geophysical Agreement will be delivered to the appropriate State of Louisiana Agency.

INLAND TRACTS

Tract 44090
 (Portion – 35.000 acres)

Bidder	:	Refuge Properties, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$2,625.00
Annual Rental	:	\$1,312.50
Royalties	:	20.000% on oil and gas
	:	20.000% on other minerals
Additional Consideration	:	None

Tract 44091

Withdrawn

Tract 44092

Withdrawn

Tract 44093
 (Portion – 303.000 acres)

Bidder	:	Sunnyside Resources, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$53,025.00
Annual Rental	:	\$26,512.50
Royalties	:	20.500% on oil and gas
	:	20.500% on other minerals
Additional Consideration	:	None

Tract 44094

No Bids

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Opening of Sealed Bids Minutes
November 12, 2014

Tract 44095
(Portion – 52.000 acres)

Bidder	:	Hilcorp Energy I, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$13,000.00
Annual Rental	:	\$6,500.00
Royalties	:	22.000% on oil and gas
	:	22.000% on other minerals
Additional Consideration	:	None

TAX ADJUDICATED LANDS

Tract 44096

Bidder	:	Hilcorp Energy I, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$680.15
Annual Rental	:	\$340.08
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

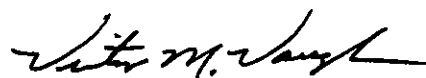
This concluded the reading of the bids.

There being no further business, the meeting was concluded at 8:53 a.m.

The Opening of the Bids Meeting was reopened at 9:37 a.m. to correct the reading of the bid received on Tract No. 44093. The bonus payment of the bid submitted by Sunnyside Resources, Inc. was incorrectly read into the records as \$50,025.00. The correct bonus payment should have been read as \$53,025.00.

The Opening of the Bids Meeting was then adjourned immediately following the reading of the correction.

Respectfully submitted,



Victor M. Vaughn
Executive Officer
State Mineral and Energy Board



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

Lease Review Committee Report

A meeting of the Lease Review Committee of the State Mineral and Energy Board convened on Wednesday, November 12, 2014 at 9:33 a.m. with the following members of the Board in attendance: Mr. Thomas L. Arnold, Jr., Mr. Stephen Chustz, Mr. Emile B. Cordaro, Mr. Theodore M. "Ted" Haik, Jr., Mr. Thomas W. Sanders and Mr. Darryl D. Smith.

I. Geological and Engineering Staff Review

According to the SONRIS database, there are 1,751 active State Leases containing approximately 730,000 acres. Since the last Lease Review Committee meeting, the Geological and Engineering Division has reviewed 151 leases covering 34,000 acres for lease maintenance and development issues.

II. Committee Review

1. A staff report on **State Lease 1170**, Hog Bayou Field, Cameron Parish. Hilcorp Energy 1, L.P. is the lessee. The recommendation was to accept Hilcorp's report and their intent to release 300 acres of the northeast corner of the lease. The release is to be executed and provided to OMR within 60 days or by January 14, 2015. Hilcorp is to meet with staff to report on development activity affecting the lease by October 14, 2015.
2. A staff report on **State Lease 2038**, Deep Lake Field, Cameron Parish. Hilcorp Energy I, L.P. is the lessee. The recommendation was to accept Hilcorp's report and for Hilcorp to meet with staff to report on development activity affecting the lease by October 14, 2015.
3. A staff report on **State Lease 3306 and 4011**, Redfish Point Field located in Vermilion Parish. Hilcorp Energy I, L.P. is the lessee. The recommendation was to accept Hilcorp's report and that Hilcorp meet with the staff to report on development activity affecting the lease by October 14, 2015.
4. A staff report on **State Lease Nos. 2220, 2221, 4039 and 4147**, Eloi Bay and or Half Moon Lake Fields, Plaquemines and St. Bernard Parishes. Cox Operating L.L.C. is the operator. The recommendation was to accept Cox's report and grant Cox until October 14, 2015 to report on field development affecting these leases.

III. Force Majeure Report

Force Majeure Report Summary - Updated 10/31/2014

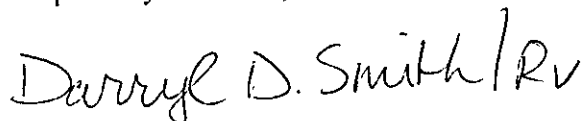
Company Name	Lease Numbers
Leases Off Production Due to Non-Storm Related Force Majeure Events	
Energy Properties Inc.	725 (March'2015)

The Committee may discuss matters it desires pursuant to R.S. 42:19A(1)(b)(ii)(cc), as well as Executive Session matters pursuant to R.S. 42:17A(2) and R.S. 42:17A(6)

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

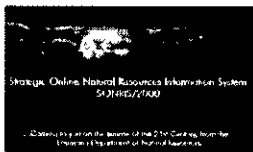
On motion by Mr. Cordaro, seconded by Mr. Sanders, the Committee moved to adjourn the November 12, 2014 meeting at 9:46 a.m.

Respectfully submitted,



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

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



Louisiana Department of Natural Resources (DNR)

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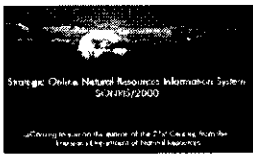
Staff Reviews

Report run on: November 12, 2014 1:02 PM

District Code 1 New Orleans- East

Get Review Date November 12, 2014

LEASE Name	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
01958		MAIN PASS BLOCK 35	983.262 10/10/2000	830	1506.828	MAY AR 10/29/14 JPT LETTER TO POYDRAS ENERGY ACKNOWLEDGE DEVELOPMENT PLAN TO OBTAIN SEISMIC DATASET, NEW WELL STUDY ON EXISTING WELLBORES, PREPARE TO DRILL/SIDETRACK 2 ADD. WELLS - DATE EXTENDED TO 7/8/15;; 10/22/14 JMB HBP - 5 UNITS - 4 SL WELLS;; 7/8/14 LETTER TO POYDRAS ENERGY PARTNERS REQ. FOR POD OR RELEASE BY 10/8/14;; 7/7/14 PER JPT CHANGE PROD. ACREAGE TO 830;;
02220		ELOI BAY , HALF MOON LAKE , RABBIT ISLAND	4650 RA SUA;LED SL 17002 07/15/2003 659-N 03-530	2800	4163	NOV. OB 10/22/14 JMB HBP - 7 UNITS - 25 SL WELLS;; 10/7/14 LETTER FROM GORDON ARATA REP COX OPERTING LLC POD
02221		ELOI BAY	215867-SL 2221-064-D 06/23/1993	1600	2621	NOV. OB 10/22/14 JMB HBP - 5 SL WELLS;;
04039		HALF MOON LAKE	244853-SL 4039-013 06/02/2012	400	670	NOV. OB 10/22/14 JMB HBP - 2 UNITS - 6 SL WELLS;;
04147		ELOI BAY , HALF MOON LAKE	6020 SUA;SL 2220 11/01/1992	500	1383.61	NOV. OB 10/22/14 JMB HBP - 1 UNIT - 1 SL WELL;;
07729		LOCKHART CROSSING	235310-LKTX WX 1 RA SU;SL 7729-003 04/29/2007	157.633	157.633	NOV. AR 10/22/14 JMB HBP - 2 UNITS;;
16386		LAKE FORTUNA		264.81	264.81	NOV. AR 10/22/14 JMB HBP - 1 SL WELL;;
16403		POINTE A LA HACHE	499.08 05/08/2002	102.92	102.92	NOV. AR 10/22/14 JMB HBP - 2 UNITS;;
16710		EMPIRE	249.437 10/01/2009	59.563	59.563	NOV. AR 10/22/14 JMB HBP - 1 UNIT;;
17236		COQUILLE BAY	RICHARD F PRICE JR ETAL	79.052	79.052	NOV. AR 10/22/14 JMB HBP - 2 UNITS;; 10/21/14 JMB LETTER TO DIMENSION ENERGY REQ. FOR PLAT;; 9/5/14 JMB NEW 051487 11000 RB SUA;R PRICE ETAL A;; 7/22/14 JMB LETTER TO DIMENSION ENERGY REQ. FOR PLAT 11000 RB SUA;;
19742		GARDEN ISLAND BAY	244710-VUA;SL 19742-002 05/27/2012	171	171	NOV. AR 10/22/14 JMB HBP - 1 VUA;;
19743		GARDEN ISLAND BAY	HA RA SUJ;ROGERS ETAL 10 H 02/09/2011	124	124	NOV. AR PASS-A-LOUTRE 10/22/14 JMB HBP - 1 VUA;;
20709		COQUILLE BAY	11000 RB SUA;R PRICE ETAL A 01/07/2014 890-X-1	1.388	1.92	NOV AR 10/22/14 JMB HBP - 1 UNIT;; 10/21/14 JMB LETTER TO DIMENSION ENERGY REQ. FOR PLAT;; 9/5/14 JMB NEW



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 1 New Orleans- East

Get Review Date November 12, 2014

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
						051487 11000 RB SUA;R PRICE ETAL A;; 8/7/14 JPT PRELIM 051487 11000 RB SUA
20989				0	255.42	NOV PT 8/8/17 10/22/14 JMB NOV PT;;
21007				0	379	NOV. PT 8/8/15 10/22/14 JMB NOV PT;;
21022				0	180.97	NOV PT 8/8/15 PASS A LOUTRE WMA 10/22/14 JMB NOV PT;;
21023				0	319.89	NOV. PT 8/8/15 PASS A LOUTRE WMA 10/22/14 JMB NOV PT;;
21026				0	1042	NOV. PT 8/8/15 OMR MANAGED WLF(NOTIFIED 10/18/12) TUNICA HILLS WMA 10/22/14 JMB NOV PT;;
21038				0	20	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/22/14 JMB NOV PT;;



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 1W New Orleans- West
 Get Review Date November 12, 2014

Lease No.	D/A	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review in
02028		LAKE WASHINGTON	VUA;SL 20984 03/12/2014	421	780.31	NOV. AR 10/23/14 AJL "HBP FROM SEVERAL UNITS. DEVELOPMENT LETTER HAS BEEN WRITTEN TAKING A 2ND LOOK AT LEASE JPT;; 8/15/14 AJL NEW 306706 VUA;; 6/25/14 NEW BADGER VUA SL 20984
02485		SOUTH PASS BLOCK 24	247890-SL 2485 ETAL U6-001 06/17/2014	413.34	413.34	NOV. AR 10/23/14 AJL HBP FROM SEVERAL UNITS;; 4/10/14 (3/1/14) AJL NEW 522355 7500 RA SUA;; 11/22/13 AL REV. 525566 7700 RA SUB;;
03244		ST JOHN		14.61	14.61	NOV. AR 10/23/14 AJL HBP FROM ONE UNIT.
03382		SOUTH PASS BLOCK 24	727 10/07/2008	0	148	AUG. AR 10/23/14 AJL RELEASE HAS BEEN REQUESTED;; 10/23/13 JPT ROUTE SHEET STATES LEASE PREVIOUSLY HELD BY VUB, WENT OFF PRODUCTION 6/11. A PROPERTY TRANSMITTAL FOR 16 MKRRA RA SUA WAS THOUGHT TO MAINTAIN LEASE BUT WAS INCORRECT. PREVIOUS PR ACCOMP. BY AFFIDAVIT.
06123		BAYOU BOEUF, SOUTH	R RC SUA;BOWIE LUMBER CO 08/02/2005 942-B-2	34	45	NOV. AR 10/23/14 AJL PARTIALLY HELD BY THREE UNITS. PARTIAL RELEASE WAS REQUESTED ON 10/11/2013, AND FOLLOWED UP ON 2/28/2014
17990		LAKE WASHINGTON	LW 11350 RA&RE SU; 12/14/2010 149-AAAA-10 10-1190	205	205	NOV. AR 10/23/14 AJL HBP FROM SEVERAL UNITS.
18233		STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	4.368	5.76	NOV. AR 10/23/14 HBP FROM ONE UNIT. PR HAS BEEN REQUESTED;; AJL 10/2/14 ROUTE SHEET AJL SL PARTIALLY EXP. 90 DAYS LAPSE OF PROD ON THE L CRIS I RA SUA SL 17264 #1 WELL, NEED RELEASE OF .689 ACRES
18816		LEEVILLE	18.106 01/28/2008	14.894	14.894	NOV. AR 10/23/14 AJL HBP FROM ONE UNIT
19025		QUEEN BESS ISLAND	1-1 RA SUA;SL 2084	45.402	45.402	NOV. AR 10/23/14 AJL HBP FROM ONE UNIT
19774		LAKE SALVADOR, WEST	245695-CRIS I RD SUA;SL 19774-002-ALT 04/17/2013	318.22	318.22	NOV. AR 10/23/14 AJL HBP FROM TWO UNITS
19778		LEEVILLE	7.622 08/18/2011	4.378	4.378	NOV. AR 10/23/14 AJL HBP FROM ONE UNIT
19949		MANILA VILLAGE	11 07/23/2012	23	23	NOV. AR 10/23/14 AJL HBP FROM ONE UNIT



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: November 12, 2014 1:02 PM

District Code 1W New Orleans- West
Get Review Date November 12, 2014

Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review If
20456		LAKE WASHINGTON	L2 RA SUC;LL&E FEE 149-C-1 97-29	37	37	JAN. AR 10/24/14 AJL HBP FROM SEVERAL UNITS
20458		GOLDEN MEADOW	BIG HUM RC SUA;LL&E 61 04/26/2011 14-PPP-2 11-205	22.423	94	OCT. AR 10/23/14 AJL HBP FROM ONE LEASE AND DEFERRED DEVELOPMENT PAID ON 10/01/2014;; 10/6/14 DD PAYMENT APP'D OF \$13420.69 FOR 71.577 ACRES FOR PERIOD 10/13/14 TO 10/13/15;; 9/23/14 AJL PARTIALLY HELD FROM ONE UNIT AND DEFERRED DEVELOPMENT, DEFERRED DEVELOPMENT WILL EXPIRE ON 10/13/2014;; 9/26/13 JPT DD PAY \$13,420.69 COVERING PERIOD 10/13/13 TO 10/13/14
20679		LAFITTE	7100 RE SUA;LL&E LAFITTE 12/08/2009 76-CC-4	.45	.45	OCT. AR 10/23/14 AJL HBP FROM ONE UNIT. LOW PRODUCTION PUT ON MARCH LEASE REVIEW;;
20680		LAFITTE	7100 RE SUA;LL&E LAFITTE 12/08/2009 76-CC-4	.25	.25	OCT AR 10/23/14 AJL HBP FROM ONE UNIT. LOW PRODUCTION PUT ON MARCH LEASE REVIEW;; 9/23/14 AJL HBP FROM ONE UNIT WHICH COVERS THE ENTIRE LEASE, TWO MONTHS WITHOUT PRODUCTION;;
21011				0	13	NOV. PT 8/8/15 10/23/14 AJL HELD BY RENTAL PAID ON 07/18/2014
21017				0	98	NOV. PT 8/8/15 10/23/14 AJL HELD BY RENTAL PAID ON 07/18/2014
21018				0	49	NOV. PT 8/8/15 10/23/14 AJL HELD BY RENTAL PAID ON 07/14/2014
21225				0	255	NOV. AR PT 8/14/16 10/23/14 AJL HELD BY RENTAL PAID ON 06/09/2014



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: November 12, 2014 1:02 PM

District Code 2 Lafayette
 Get Review Date November 12, 2014

Lease Name	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In:
00199A	2	BAY ST ELAINE	VU4;BSE U4	0	621	NOV AR 10/23/14 AW 0 PRODUCING WELLS ;; 10/10/11/13 AW THIS PORTION PRESENTLY HAS NO PRODUCTIVE ACREAGE.
00340H	0	COTE BLANCHE BAY, EAST		1400	5959	NOV. 10/23/14 AW HBP IN LEASE WELLS; 5 PRODUCING WELLS; WRITE LETTER REQUESTING THAT ENERGYQUEST MEET WITH THE STAFF BY MARCH 31, 2015 TO PRESENT A DEVELOPMENT PLAN
00340H	0	COTE BLANCHE BAY, WEST		1400	5959	NOV. 10/23/14 AW HBP IN LEASE WELLS; 5 PRODUCING WELLS; WRITE LETTER REQUESTING THAT ENERGYQUEST MEET WITH THE STAFF BY MARCH 31, 2015 TO PRESENT A DEVELOPMENT PLAN
00340H	0	COTE BLANCHE ISLAND		1400	5959	NOV. 10/23/14 AW HBP IN LEASE WELLS; 5 PRODUCING WELLS; WRITE LETTER REQUESTING THAT ENERGYQUEST MEET WITH THE STAFF BY MARCH 31, 2015 TO PRESENT A DEVELOPMENT PLAN
00500		BUCKHORN , WEEKS ISLAND	WEEKS-GALL-STATE UN 1	317	420	NOV AR 10/23/14 AW HBP IN 19 UNITS; 22 PRODUCING WELLS;; 9/12/14 AW LETTER ALTA MESA SERVICES REQ. FOR POAT LUW 617726;; NEW 617726 O RH SUA;WEEKS ISLAND ST UA;; 8/4/14 AW REV. 048837 WI U LC RA SU;; 7/11/14 JT NEW 051525 SMITH STATE U E;; 5/5/14 JPT NEW 051414 3500 RA SUA;;
00649		POINT AU FER	231997-VUC;SL 649-001 01/24/2006	22.51	120	NOV. AR 10/23/14 AW NO PRODUCTION FOR 90 DAYS; ROUTE SHEET DONE;; 9/8/14 AW LEASE EXP. DUE TO NO PROD FOR 90 DAYS
01666		EUGENE ISLAND BLOCK 18	69.98 08/19/2009	120.05	120.05	NOV. AR 10/23/14 AW HBP IN 2 UNITS; 2 PRODUCING WELLS
01691		HOLLYWOOD , HOUMA	Q RA SUA;E&L GRANITE & MON 05/19/2005 276-Y	43	43	NOV. AR 10/23/14 AW HBP IN 2 UNITS; 2 PRODUCING WELLS
02395		LAPEYROUSE	L EXP RA SUA;INVINCIBLE FEE 09/18/2007 416-EEE	15.38	23 38	NOV. AR 10/23/14 AW HBP IN 2 UNITS; 2 PRODUCING WELLS
10754		PERRY POINT , RIDGE, WEST	BOL MEX B RA SUA;P HULIN CO 04/26/2011 448-O-5 11-204	.52	.52	NOV. AR 10/23/14 AW HBP IN 2 UNITS; 2 PRODUCING WELLS

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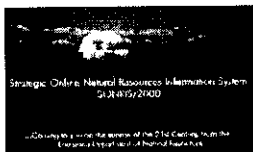
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District Code 2 Lafayette

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Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
14108		DEER ISLAND, WEST	L TEX W RB SUA;CL&F 07/07/2010 1313-A-2 10-721	23.4	23.4	NOV. AR 10/23/14 AW HBP IN 2 UNITS; 4 PRODUCING WELLS
14158		SHIP SHOAL BLOCK 45		215.162	215.162	NOV. AR 10/23/14 AW HBP IN 1 UNIT (2 LUWS); 5 PRODUCING WELLS (0 IN LEASE)
16381		LAKE SAND, EAST		868	868	NOV. AR 10/23/14 AW HBP IN LEASE WELL; 1 PRODUCING WELL
16722		DUSON	NS 3 RC SUA;A E COMEAX 06/06/2000 197-E-3 00-309	.11	11	NOV. AR 10/23/14 AW HBP IN 2 UNITS; 1 PRODUCING WELL;; 4/17/14 AW NEW 617691 NS 3 RC SUA;; 4/10/14 LETTER TO BTA OIL REQ. FOR SURVEY PLAT AFFECTING SL 16722 & 16723, 617691;; 10/11/13 AW HBP IN 1 UNIT (NOD A RA SUA),,
18223		BAYOU POINTE AU CHIEN	23.07 10/09/2006	8.93	8.93	NOV. AR 10/23/14 AW HBP IN 1 UNIT; 1 PRODUCING WELL
18258		BAYOU POSTILLION	HERALD HODGES & LEE 386-Y-2 05-893	22.878	22.878	NOV. AR 10/23/14 AW HBP IN 2 UNITS; 2 PRODUCING WELLS
19477		LAKE PELTO	17 R832 VUA;LP U6	29.63	29.63	NOV. AR 10/23/14 AW HBP IN 3 UNITS; 2 PRODUCING WELLS (0 IN LEASE)
21014				0	74	NOV. PT 8/8/15 10/23/14 AW RENTAL PAYMENT MADE 8/24/14
21223				0	169.53	NOV. AR PT 8/14/16 10/23/14 AW RENTAL PAYMENT MADE 6/6/14
21224				0	100.68	NOV. AR PT 8/14/16 10/23/14 AW RENTAL PAYMENT MADE 6/6/14



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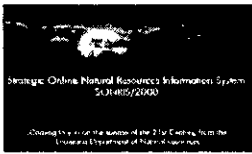
Staff Reviews

Report run on: November 12, 2014 1:02 PM

District Code 3 Lake Charles- North

Get Review Date November 12, 2014

Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review in
04477		BAYOU LOUIS	TL SUE HENDRICKS STATE 04/01/1995	17	18	NOV. AR 10/17/14 SKR - HBP FROM ONE ACTIVE UNIT - ONE PRODUCING WELL;;
04778		NATCHEZ FERRY , VIDALIA, SOUTH	SL 13505 07/01/1998	259	259	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE SL WELL;;
10334		CADDO PINE ISLAND	CAPI VIV RA SU 03/01/1993	3.52	3.52	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE SL WELL;;
12938		MILLIGAN BAYOU, NORTH	47 03/31/2014	16.6	16.6	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNITS. FIFTEEN PRODUCING WELLS;; 3/27/14 RECD PARTIAL RELEASE OF 47.00 ACRES, RET. 16.60 ACRES SKR - RET. ACRES EQUAL TO H&L RA SUF: PETERS WELL SN 207411 LUW 047607;; 10/18/13 SKR - 16.6 AC. HELD BY ONE PRODUCING LUW. LEASE HAS MAJOR TITLE PROBLEMS, PR REQUESTED 10/6/04;;
13582		SIMSBORO, WEST	HOSS RA SUJ;SL 13582 23 12/15/2005 327-B23 04-1251	247.89	247.89	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNITS. ONE PRODUCING WELL;;
15088		MASTERS CREEK	39.04 03/06/2014	40.96	40.96	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNITS. ONE PRODUCING WELL;; 3/27/14 PARTIAL RELEASE OF 39.04 ACRES, RETAINING 40.96 ACRES
16266		SUGARTOWN	AUS C RA SUP;CROSBY 9A 07/27/1999 1422-A-14 99-385	41.011	41.011	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
17366		RED RIVER-BULL BAYOU	HA RB SU71;CALHOUN 2 11/06/2008 109-X-74 10-13	1.2	1.2	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. TWO PRODUCING WELLS;;
17984		PARKER LAKE	MINTER SU 10 HUNT PAUL STATE	20.58	20.58	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNITS. TWO PRODUCING WELLS;;
18396		CASPIANA	HA RA SU125,BROADWAY 29 H 10/06/2009 191-H-65 09-1086	7.715	7.715	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO UNIT LUW. TEN PRODUCING WELLS;;
18802		DREW, SOUTH	3 01/29/2008	53.855	53.855	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
19182		CASPIANA , THORN LAKE	HA RA SU117;CHK MIN 16-14-12 H 03/15/2011 191-H-131 11-117	8	8	NOV. AR SAL OMR MANAGED WLF BAYOU PIERRE WMA 10/17/14 SKR - 100% HBP FROM THREE ACTIVE UNITS. THREE PRODUCING WELLS;;



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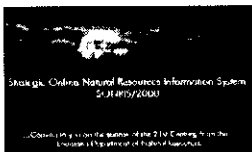
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LEASE Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
19349		CEDAR GROVE	11.68 08/06/2012	314.32	314.32	NOV. AR 10/17/14 SKR - 100% HBP FROM TEN ACTIVE UNITS. NINE PRODUCING WELLS;;
19459		CASPIANA	190.635 09/10/2012	1.43	5.365	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNITS. TWO PRODUCING WELLS;;
19460		THORN LAKE	HA RA SUH;REX YOUNG 6 H 12/09/2008 1145-B-7 08-1732	11.359	11.359	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNITS. THREE PRODUCING WELLS;;
19757		CEDAR GROVE	HA RA SUJ;FORBING BLUFF TBR 9H 08/31/2010 967-C-11 10-914	5.69	9.58	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNITS. TWO PRODUCING WELLS;;
19758		ELM GROVE	HA RA SUS;BROUSSARD 5 04/01/2009	183.297	183.297	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNITS. TWO PRODUCING WELLS;;
19759		ELM GROVE	HA RA SU86;BOLTON 35 H 08/04/2009 361-L-53	34	34	NOV. AR 10/17/14 SKR - 100% HBP FROM FOUR ACTIVE UNITS. SIX PRODUCING WELLS;; 7/28/14 SKR CORRECT. 615541 HA RA SUZZ;; 7/28/14 SKR ROUTE SHEET SL APP. PARTIALLY HELD, 90 LAPSE IN PROD., NEED RELEASE FOR 6.8 ACRES
19761		CASPIANA , ELM GROVE	HA RB SUEE;POOLE ANT 16-15-11H 09/10/2009 191-H-59 09-961	192	192	NOV. AR 10/17/14 SKR - 100% HBP FROM SIX ACTIVE UNITS SIX PRODUCING WELLS;; 8/18/14 JPT CORRECT. 617131 HA RB SUEE;; 7/30/14 JPT CORRECT. 616518 HA RA SUOO
19762		SWAN LAKE , WOODARDVILLE	HA RA SUY;MACK KELLUM 19 H 06/29/2010 691-C-14 10-694	88	105	NOV. AR 10/17/14 SKR - 100% HBP FROM SEVEN ACTIVE UNITS. NINE PRODUCING WELLS;; 5/19/14 CORRECT. 616756 HA RA SUY;; 5/2/14 SKR/JPT ROUTE SHEET SL PARTIALLY EXP , REQ. 17 ACRES TO BE RELEASED
19763		CASPIANA , SWAN LAKE , THORN LAKE	HA RB SUEE;POOLE ANT 16-15-11H 09/10/2009 191-H-59 09-961	134	138	NOV. AR 10/17/14 SKR - 100% HBP FROM SEVEN ACTIVE UNITS. EIGHT PRODUCING WELLS;; 8/18/14 JPT CORRECT. 617131 HA RB SUEE;; 8/18/14 JPT CORRECT 615949 HA RB SUFF;; 7/28/14 JPT CORRECT. 617081 HA RA SUT;; 7/28/14 SKR ROUTE SHEET SL APP. PARTIALLY HELD, 90 DAY LAPSE IN PROD., NEED RELEASE FOR 4.0 ACRES
19764		SWAN LAKE	HA RA SUT;ANTROBUS 22- 15-11 H 07/14/2009	401	401	NOV. AR 10/17/14 SKR - 100% HBP FROM FIVE UNIT LUW. NINE PRODUCING WELLS;; 7/28/14 JPT CORRECT. 617081



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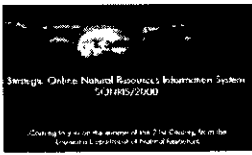
Staff Reviews

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District Code 3 Lake Charles- North

Get Review Date November 12, 2014

LAPSE Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
			691-C-10 09-752			HA RA SUT;; 7/7/14 JPT CORRECTION 615863 HA RA SUV;;
19765		SWAN LAKE , THORN LAKE	HA RA SUN;SAMPLE 2 H 06/09/2011 1145-B-14 09-631	316	316	NOV AR 10/17/14 SKR - 100% HBP FROM SIX ACTIVE UNITS. THIRTEEN PRODUCING WELLS;; 8/6/14 SKR THE PORTION OF THIS LEASE IN SECTION 1, T14N-R11W HAS EXPIRED DUE TO 90 DAY LAPSE IN PROD;; 7/14/14 JT CORR 616552 HA RA SUR;LOTT 1-14-11 H;; 5/29/14 JPT PRELIM 615695 HA RA SUW;;
19766		THORN LAKE	HA RA SUP;SAMPLE 16 H 05/05/2009 1145-B-15 09-484	34.24	34.24	NOV. AR 10/17/14 SKR - 100% HBP FROM THREE ACTIVE UNITS. SIX PRODUCING WELLS;;
19769		RED RIVER-BULL BAYOU	261 06/17/2010	159	159	NOV. AR 10/17/14 SKR - 100% HBP FROM FOUR ACTIVE UNITS. NINE PRODUCING WELLS;; 5/28/14 JPT CORRECT. 615834, HA RD SUR
19770		RED RIVER-BULL BAYOU	HA RD SUDD;AWTBEGOOD 19-14-11H 04/27/2010 109-X-96 10-438	14	14	NOV. AR 10/17/14 SKR - 100% HBP FROM THREE ACTIVE UNITS. FOUR PRODUCING WELLS;;
19779		CASPIANA , THORN LAKE	HA RA SU117;CHK MIN 16-14-12 H 03/15/2011 191-H-131 11-117	212	212	NOV. AR SAL OMR MANAGED WLF 10/17/14 SKR - 100% HBP FROM FOUR ACTIVE UNITS. TEN PRODUCING WELLS;;
19780		CASPIANA	HA RA SU117;CHK MIN 16-14-12 H 03/15/2011 191-H-131 11-117	.14	14	NOV. AR SAL OMR MANAGED WLF 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNITS. TWO PRODUCING WELLS;;
19782		SWAN LAKE	HA RA SUA;NINOCK 25 11/18/2008 691-C 08-1787	.56	.56	NOV AR SCHOOL INDEMNITY LANDS 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNITS ONE PRODUCING WELLS;;
19788		SWAN LAKE	HA RA SUO;CULPEPPER 17 H 04/28/2011 691-C-8 09-483	43.898	43.898	NOV. AR LOGGY BAYOU WMA 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNITS. ONE PRODUCING WELLS;;
19789		ALABAMA BEND	HA RA SUR;CULPEPPER 8 H 02/02/2010 1490-C-5 10-127	57.388	57.388	NOV. AR LOGGY BAYOU WMA 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
19790		SWAN LAKE	HA RA SUO;CULPEPPER 17 H 04/28/2011 691-C-8 09-483	37.527	37.527	NOV. AR LOGGY BAYOU WMA 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT ONE PRODUCING WELL;;
19791		SWAN LAKE	HA RA SUO;CULPEPPER 17 H 04/28/2011 691-C-8 09-483	26.098	26.098	NOV. AR VACANT STATE LANDS 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
19792		SWAN LAKE	HA RA SUM;BANTLE ETAL 20 H	.04	.04	NOV. AR VACANT STATE LANDS 10/17/14 SKR - 100%



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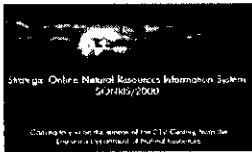
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District Code 3 Lake Charles- North

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Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
			02/03/2009 691-C-2 09-101			HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
19793		SWAN LAKE	HA RA SUR;LOFTIN 32 H 06/23/2009 691-C-12 09-670	2.88	2.88	NOV. AR SAL OMR MANAGED WLF 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
19794		SWAN LAKE	HA RA SUB;NINOCK 36 H 11/18/2008 691-C 08-1187	2.95	2.95	NOV. AR VACANT STATE LANDS 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
19796		WOODARDVILLE	HA RA SU58;JIMMY GAY 16 H 03/03/2009 990-D-8	28.08	28.08	NOV. AR VACANT STATE LANDS 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
20114		GAHAGAN , REDOAK LAKE	176 09/14/2012	183	183	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
20140		RED RIVER-BULL BAYOU	HA RB SU64;MATTHEWS 12 H 09/10/2009 109-X-61 09-966	26.67	26.67	NOV. AR TAX ADJUDICATED LAND 10/17/14 SKR - 100% HBP FROM THREE ACTIVE UNITS. THREE PRODUCING WELLS;;
20151		SWAN LAKE , WOODARDVILLE	HA RA SUU;BUTLER 31-15-10 H 07/01/2009 691-C-9 09-723	4	4	NOV. AR 10/17/14 SKR - 100% HBP FROM THREE ACTIVE UNITS. SIX PRODUCING WELLS;;
20403		WOODARDVILLE	HA RA SU57;O B MADDEN 18 H 03/03/2009 990-D-8 09-230	3.12	3.12	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT SEVEN PRODUCING WELLS;;
20474		THORN LAKE	HA RA SUR;LOTT 1-14- 11 H 07/14/2009 1145-B-18 09-764	124.149	124.149	NOV. AR 10/17/14 SKR - LEASE APPARENTLY EXPIRED;; 8/6/14 SKR THIS LEASE IN SECTION 1, T14N- R11W HAS EXPIRED DUE TO 90 DAY LAPSE IN PROD;; 11/10/13 7/14/14 JT CORR 816552 HA RA SUR;LOTT 1-14-11 H;;
20475		THORN LAKE	HA RA SUDD;EDGAR CASON 14 H 08/26/2010 1145-B-36 10-798	96	96	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;;
20476		THORN LAKE , WOODARDVILLE	HA RA SUV;EDGAR CASON 13H 03/03/2009 1145-B-9 09-263	45.509	45.509	NOV. AR 10/17/14 SKR - 100% HBP FROM TWO ACTIVE UNIT. TEN PRODUCING WELLS;;
20478		RED RIVER-BULL BAYOU	HA RD SUO;CASON 24-14-11 H 03/03/2009 109-X-26 09-233	169	169	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;; 9/17/14 SKR LETTER CHESAPEAKE OPERATING 2ND REQ FOR PLAT LUW 617200
20479		RED RIVER-BULL BAYOU	HA RD SUQ;JAMES MARSTON 30 H 03/03/2009 109-X-26 09-233	31.36	31.36	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. SIX PRODUCING WELLS;; 9/3/14 SKR LETTER TO ENCANA OIL & GAS 2ND REQ. FOR PLAT LUW 616202;; 9/17/14



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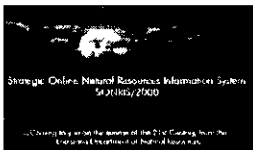
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Lease Num	D/A	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review Is
						SKR LETTER ENCANA OIL & GAS 2ND REQ. FOR PLAT LUW 616202
20701		RED RIVER-BULL BAYOU	HA RB SU55;RCSR 27-13-11 H 10/13/2009 109-X-66 09-1107	14	14	NOV. AR 10/17/14 SKR - 100% HBP FROM FIVE ACTIVE UNITS. FIVE PRODUCING WELLS;;
20702		RED RIVER-BULL BAYOU	HA RB SU92;NAC ROYALTY 34 H 01/24/2012 109-X-148 12-51	18.29	20	NOV. AR 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT. ONE PRODUCING WELL;; 8/21/14 JPT PRELIM 617682 HA RB SU92;; 8/20/14 ROUTE SHEET SL PARTIALLY EXP. NEED RELEASE FOR 2 ACRES
20990		CADDO PINE ISLAND	HA RA SUZZ;KIRBY 7-6 H 10/16/2012 122-Y-12 12-599	3.3	72	NOV PT 8/8/15 10/17/14 SKR - 100% HBP FROM ONE ACTIVE UNIT ONE PRODUCING WELL;; 5/19/14 LETTER TO ANADARKO, REQ. FOR SURVEY PLAT, HA RA SUZZ, LUW 617697;; 5/14/14 JPT PRELIM. 617697 HA RA SUZZ
20991				0	422	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;;
20992		CADDO PINE ISLAND	HA RA SUYY;SPRINGBANK 13-12 H 10/16/2012 122-Y-12 12-599	4.65	25	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;; 5/19/14 LETTER TO ANADARKO, REQ. FOR SURVEY PLAT, HA RA SUZZ, LUW 617697; 5/14/14 JPT PRELIM. 617697 HA RA SUZZ;;
20993				0	752	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;;
20994				0	46	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;;
20996				0	312	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;;
20997		CADDO PINE ISLAND	HALL-WILLIAMS 4-34H 03/25/2014 122-Y-20 14-185	6.941	40	NOV. PT 8/8/15 10/17/14 SKR DD PAYMENT MADE TO 8/15;; 8/8/14 SR NEW 617717 HA RA SU58;; 7/8/14 JPT PRELIM. 306697 HA RA SU58;; 7/7/14 SKR/JPT DD PAYMENT APPR. FOR \$6,043.62 FOR 22.467 ACRES 8/8/14 TO 8/8/15
20998		CADDO PINE ISLAND	HA RA SU61;COMEGYS 32-29 H 08/13/2013 122-Y-15 13-387	5.686	13	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;; 6/20/14 SR NEW 617696 HA RA SU61;; 4/22/14 SKR LETTER TO ANADARKO REQ. FOR PLAT FOR SL 20998, 21347, 21348, HA RA SU61;;
20999				0	388	NOV. PT 8/8/15 10/17/14 SKR REQUESTS FULL RELEASE NOT PARTIAL RELEASE;; 10/17/14 SKR NO RENTAL



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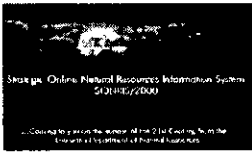
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LEASE Num	DA	Rel'd	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review fr.
						PAYMENT. PR REQUESTED. WELL IS CURRENTLY DRILLING ON UNIT WITHIN LEASE;; 8/18/14 SKR/JPT ROUTE SHEET, SL PARTIALLY EXP. NEED RELEASE FOR 200 ACRES
21000				0	28	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;;
21001				0	608	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;;
21002				0	166	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;; 8/5/14 LETTER TO KEPSCO FROM CCB REQUEST FOR FM RECOG DENIED ADVISED TO MAKE RENTAL PAYMENT AT THIS TIME
21005		FAIRVIEW	VUA;SL 21005 ETAL 04/10/2013	40.065	52	NOV. PT 8/8/15 10/17/14 SKR DD PAYMENT MADE TO 8/15;; 8/12/14 DD PAYMENT APPRVD BY SR/JPT \$447.56 COVERING 11.935 ACRES FOR PERIOD 8/8/14 TO 8/8/15
21006				0	107	NOV. PT 8/8/15 10/17/14 SKR RENTAL PAID TO 8/2015;;
21027				0	2.48	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21028				0	18	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21029				0	3	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21030				0	19	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21032				0	6.834	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21033				0	19.637	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21034				0	7	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21035				0	14	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21036				0	17	NOV. PT 8/8/15 TAX ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21037				0	12	NOV. PT 8/8/15 TAX



Louisiana Department of Natural Resources (DNR)

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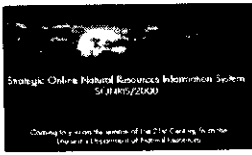
Staff Reviews

Report run on: November 12, 2014 1:02 PM

District Code 3 Lake Charles- North

Get Review Date November 12, 2014

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
21039				0	150.2	ADJUDICATED LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;; NOV. PT 8/8/15 VACANT LANDS 10/17/14 SKR RENTAL PAID TO 8/2015;;
21219				0	87	NOV. AR PT 8/14/16 10/17/14 SKR RENTAL PAID TO 8/2015;;
21220				0	87	NOV. AR PT 8/14/16 10/17/14 SKR RENTAL PAID TO 8/2015;; 9/18/14 VV LETTER TO SANCHEZ OIL & GAS NO OBJECT. TO 29-E WAIVER
21236				0	65	NOV. PT 8/14/16 SCHOOL INDEMNITY 10/17/14 SKR RENTAL PAID TO 8/2015;;



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: November 12, 2014 1:02 PM

District Code 3S Lake Charles- South

Get Review Date November 12, 2014

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review in
00344		GRAND LAKE	13-19 RA SUA;SL 344 08/14/2012 214-L 12-480	498.06	498.06	NOV. AR 11/6/14 MLS - HBP FROM 13-19 RA SUA AND LEASE WELLS;;
08702		RIGHTHAND CREEK	1 09/04/1986	19	19	NOV. AR 11/6/14 MLS - HBP FROM RCR SINGER RA SU;;
13199		STARKS, WEST	9.288 10/21/1997	11.147	11.147	NOV. AR 11/6/14 MLS - HBP FROM WST Y1 RA SU AND D 4 RA SUA;EARL C HANKAMER A;;
13292		FRISCO	.49 02/25/1991	2.17	2.17	NOV. AR 11/6/14 MLS - HBP FROM U WX RB SUC;T FRENEAUX (L) AND U WX RB SUD;BELLELO;;
13895		LAKE ARTHUR, SOUTH	34.688 02/18/1992	4.312	4.312	NOV. AR 11/6/14 MLS - HBP FROM U MIOGYR RA SUE;GLENN;;
14004		INDIAN VILLAGE, NORTH	NIVG 10100 CF RA SU; 11/01/1996	10.28	10.28	NOV. AR 11/6/14 MLS - HBP FROM NIVG 10100 CF RA SU;;
16506		MOSS LAKE, EAST	235.22 11/08/2001	9.7	9.7	NOV. AR 11/6/14 MLS - HBP FROM F RA SUB;MERE;;
16877		CHENEYVILLE, WEST	AUS C RA SUM;BOOK 14 03/31/1998 1415-A-1 98-210	46.79	46.79	NOV. AR 11/6/14 MLS - HBP FROM AUS C RA SUM;BOOK 14;;
16878		CHENEYVILLE, WEST	AUS C RA SUM;BOOK 14 03/31/1998 1415-A-1 98-210	47.9	47.9	NOV. AR 11/6/14 MLS - HBP FROM AUS C RA SUM;BOOK 14;;
18158		SABINE LAKE, SOUTH		157.01	157.01	NOV. AR 11/6/14 MLS - HBP FROM LEASE WELL PRODUCTION;;
18593		GILLIS-ENGLISH BAYOU	242566-7000 RA SUA;SL 18593-002 01/20/2011	6.65	6.65	NOV. AR 11/6/14 MLS - LEASE HAS EXPIRED DUE TO A LAPSE IN PRODUCTION FOR GREATER THAN 90 DAYS. A ROUTE SHEET DONE;; 7/2/14 MS/JPT ROUTE SHEET SL APP. EXP.;;
18803		REDDELL	U WX RE SUA;PARDEE CO 02/20/2013 98-L-6 80-86	7.26	7.26	NOV. AR 11/6/14 MLS - LEASE IS PARTIALITY HELD BY PRODUCTION, 4.28 ACRES IN U WX RF SUA HAS EXPIRED ROUTE SHEET DONE;; 10/3/14 MS/JPT ROUTE SHEET SL PARTIALLY EXP. IN THE U WX RF SUA NEED RELEASE FOR 4.28 ACRES;;
20139		DEEP LAKE	15400 RB SUA;SL 2340 10/29/2013 243-A-4 13-547	364	364	NOV. AR ROCKEFELLER WMA 11/6/14 MLS - WAITING ON PARTIAL RELEASE FROM COMPANY;; 10/27/14 PARTIAL RELEASE 380 ACRES, RETAINING 364 ACRES;; 8/18/14 MS/JPT ROUTE SHEET SL PARTIALLY EXP. NEED PARTIAL RELEASE OF 384 ACRES OUTSIDE 15,400 RB SUA & 15,100 RB SUA



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: November 12, 2014 1:02 PM

District Code 3S Lake Charles- South

Get Review Date November 12, 2014

Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
20181		BAYOU HEBERT	12.15 02/10/2014	91.85	92.362	NOV. AR 11/6/14 MLS - HBP FROM CRIS R RA SUA;;
20760		BECKWITH CREEK	8.17 12/09/2013	.83	83	NOV. AR 11/6/14 MLS - HBP FROM HBY RL SUA;;
21008				0	20 21	NOV. PT 8/8/15 11/6/14 MLS - LEASE HELD BY RENTAL PAYMENT;;
21009				0	27.36	NOV. PT 8/8/15 11/6/14 MLS - LEASE HELD BY RENTAL PAYMENT;;
21222				0	4	NOV. PT 8/14/16 11/6/14 MLS - LEASE HELD BY RENTAL PAYMENT;;
				16,805.198	33,518.553	



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 9:45 a.m. on Wednesday, *November 12, 2014* with the following members of the Board in attendance:

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

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the January 14, 2015 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of *Mr. Chustz*, duly seconded by *Mr. Arnold*, the Committee voted unanimously to recommend to the Board the granting of authority to the staff to advertise all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report presented by Mr. Fontenot.

The Staff recommended withdrawing Tract Nos. 44091 and 44092 due to having been advertised incorrectly. On the motion of *Mr. Arnold*, duly seconded by *Mr. Sanders*, the Committee voted unanimously to withdraw the Tract from the November 12, 2014 Lease Sale.

Presentation: Nomination to Leasing.

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

Respectfully Submitted,

Emile B. Cordaro by *B.T.*

Emile B. Cordaro

Chairman

Nomination and Tract Committee

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

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

NOMINATION AND TRACT COMMITTEE

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

WHEREAS, Mr. Emile Fontenot presented to the State Mineral and Energy Board that 99 tracts had been nominated for the January 14, 2015 Mineral Lease Sale, and that same are to be advertised pending staff review; now therefore

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 12th day of November 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.


LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

NOMINATION AND TRACT COMMITTEE

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

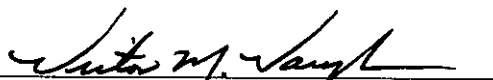
WHEREAS, the Staff presented to the Board a recommendation to withdraw Tract Nos. 44091 and 44092 from the November 12, 2014 Lease Sale.

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

NOW, BE IT THEREFORE RESOLVED, that the State Mineral and Energy Board does hereby approve and authorize the pulling of said Tracts from the November 12, 2014 Lease Sale.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 12th day of November 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

BOBBY JINDAL
GOVERNOR



STEPHEN CHUSTZ
SECRETARY

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

AUDIT COMMITTEE REPORT

The regular meeting of the Audit Committee of the State Mineral and Energy Board was held on Wednesday, November 12, 2014, immediately following the Nomination and Tract Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Thomas L. Arnold, Jr.
Stephen Chustz

Emile B. Cordaro
Theodore M. "Ted" Haik, Jr.

Louis J. Lambert
Thomas W. Sanders

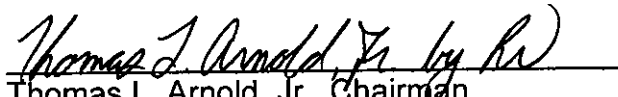
Darryl D. Smith

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

The first matter considered by the Committee was the election of the November 2014 gas royalty to be paid on a processed basis at the Discovery Plant at Larose and the Sea Robin Plant at Henry per the terms of the State Texaco Global Settlement Agreement.

No action required.

On motion of Mr. Sanders, seconded by Mr. Cordaro, the Board voted unanimously to adjourn the Audit Committee at 10:12 a.m.


Thomas L. Arnold, Jr., Chairman
Audit Committee

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



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

LEGAL AND TITLE CONTROVERSY COMMITTEE REPORT

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board was held on November 12, 2014, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Secretary Stephen Chustz
Mr. W. Paul Segura, Jr.
Mr. Darryl David Smith
Mr. Louis J. Lambert
Mr. Chip Cline (Governor's Designee)

Mr. Thomas W. Sanders
Mr. Theodore M. "Ted" Haik, Jr.
Mr. Thomas L. Arnold, Jr.
Mr. Emile B. Cordaro

The Legal and Title Controversy Committee was called to order by Mr. Sanders at 10:12 a.m.

The first matter considered by the Committee was a request by Chesapeake Louisiana, L.P. for a one (1) month extension of the previously granted authority to negotiate with Staff for Operating Agreements covering concursus lands situated in Sections 11, 12, 13, 14, 15, 23 and 24, Township 14 North, Range 12 West, Red River and DeSoto Parishes, Louisiana. Said authority was granted by Resolution dated May 14, 2014, and the acreage was deemed unavailable for leasing until November 12, 2014.

Upon motion of Mr. Arnold, seconded by Mr. Cordaro, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted Chesapeake's request for a one (1) month extension to finalize the Operating Agreements and that the concursus lands situated in Sections 11, 12, 13, 14, 15, 23 and 24, Township 14 North, Range 12 West, Red River and DeSoto Parishes remain unavailable for leasing until December 10, 2014 or until Operating Agreements are perfected and approved by the Mineral and Energy Board, whichever occurs first. No comments were made by the public.

The second matter considered by the Committee was a request by Sunland Production Co., Inc. to negotiate with Staff for an Operating Agreement affecting a portion of expired State Lease No. 19459, Tract 39287, containing 214.271 acres in Caddo and DeSoto Parishes, Louisiana and to remove the acreage from commerce making it unavailable for leasing until February 11, 2015 or until an Operating Agreement is perfected and approved by the Mineral and Energy Board, whichever occurs first.

Upon motion of Mr. Arnold, seconded by Mr. Cordaro, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted Staff the authority to negotiate with Sunland Production for an Operating Agreement affecting a portion of the expired State Lease No. 19459, Tract 39287, containing 214.271 acres in Caddo and DeSoto Parishes, Louisiana and to remove the acreage from commerce making it unavailable for leasing until February 11, 2015 or until an Operating Agreement is confected and approved by the Mineral and Energy Board, whichever occurs first. No comments were made by the public.

The third matter being considered by the Committee was a request by Hilcorp Energy Company, Hilcorp Energy I, L.P., GCER Onshore, LLC, Houston Energy, L.P., and various other working interest owners, for a ninety (90) day extension of the previously granted authority to escrow funds pertaining to State Lease Nos. 724, 21150, 21152 and 21157, situated in the CIB CARST RA SUA, Four Isle Dome Field, Terrebonne Parish, Louisiana.

Upon motion of Mr. Arnold, seconded by Mr. Haik and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted an extension of one hundred and eighty (180) days to Hilcorp Energy Company, et al to continue escrowing funds as a reasonable estimate of time needed to resolve the title dispute pursuant to OMR's standard escrow procedures. No comments were made by the public.

The fourth matter considered by the Committee was a report by Staff to the Board regarding the revisions within the proposed new lease form that were discussed during the two 4-hour work sessions by Staff and participating Board members held during the week of October 20th, 2014.

Upon motion of Mr. Arnold, seconded by Mr. Segura, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted Staff the authority to move forward with further development of the lease form and come back to the Board with revised language based upon the recommendations given by Staff. No comments were made by the public.

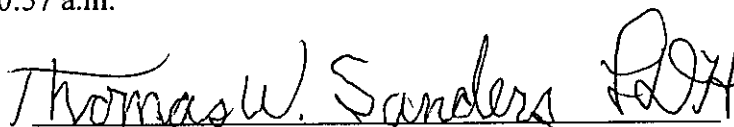
Upon motion of Mr. Arnold, seconded by Mr. Kline, the Committee voted unanimously to go into Executive Session at 10:40 A.M.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Committee voted unanimously to return to Open Session at 10:56 A.M.

The fifth matter being considered by the Committee was a discussion in Executive Session of prospective litigation, after formal demand, with the Thibodeaux Family regarding title disputed land in the Bayou Hebert Field, Vermilion Parish, Louisiana.

Upon motion of Mr. Segura, seconded by Mr. Arnold, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted the Attorney General's office the authority to continue discussions with the Thibodeaux Family. No comments were made by the public.

Upon motion of Mr. Kline, seconded by Mr. Arnold, the Legal and Title Controversy Committee meeting adjourned at 10:57 a.m.

Handwritten signature of Thomas W. Sanders in cursive, followed by a large, stylized monogram 'TWS'.

Mr. Thomas W. Sanders.

Legal and Title Controversy Committee

Louisiana State Mineral and Energy Board

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

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

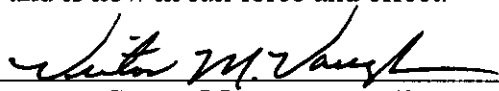
WHEREAS, a request was made by Chesapeake Louisiana, L.P. for a one (1) month extension of the previously granted authority to negotiate with Staff for Operating Agreements covering concursus lands situated in Sections 11, 12, 13, 14, 15, 23 and 24, Township 14 North, Range 12 West, Red River and DeSoto Parishes, Louisiana. Said authority was granted by Resolution dated May 14, 2014, and the acreage was deemed unavailable for leasing until November 12, 2014;

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 granted Chesapeake's request for a one (1) month extension to finalize the Operating Agreements and that the concursus lands situated in Sections 11, 12, 13, 14, 15, 23 and 24, Township 14 North, Range 12 West, Red River and DeSoto Parishes remain unavailable for leasing until December 10, 2014 or until Operating Agreements are completed and approved by the Mineral and Energy Board, whichever occurs first.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

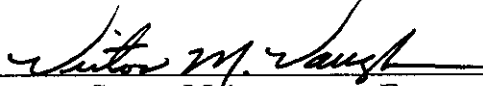
WHEREAS, a request was made by Sunland Production Co., Inc. to negotiate with Staff for an Operating Agreement affecting a portion of expired State Lease No. 19459, Tract 39287, containing 214.271 acres in Caddo and DeSoto Parishes, Louisiana and to remove the acreage from commerce making it unavailable for leasing until February 11, 2015 or until an Operating Agreement is confected and approved by the Mineral and Energy Board, whichever occurs first;

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

NOW, BE IT THEREFORE RESOLVED that the State Mineral and Energy Board granted Staff the authority to negotiate with Sunland Production for an Operating Agreement affecting a portion of the expired State Lease No. 19459, Tract 39287, containing 214.271 acres in Caddo and DeSoto Parishes, Louisiana and to remove the acreage from commerce making it unavailable for leasing until February 11, 2015 or until an Operating Agreement is confected and approved by the Mineral and Energy Board, whichever occurs first.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

ON MOTION OF Mr. Arnold, duly seconded by Mr. Haik, the following Resolution was adopted by the State Mineral and Energy Board (Board):

WHEREAS, on May 5, 2014, Hilcorp Energy Company, Hilcorp Energy I, L.P., GCER Onshore, LLC, Houston Energy, L.P., and various other working interest owners notified the Office of Mineral Resources that a *bona fide* dispute exists because of an adverse claim by an individual or entity not a party to the lease agreement regarding the ownership or title to all or a portion of the premises under lease by the State of Louisiana within CIB CARST RA SUA unit affecting State Lease Nos. 724, 21150, 21152 and 21157, Four Isle Dome Field, Terrebonne Parish, Louisiana, and requested authorization to deposit the royalty payments due on the production attributable to the disputed acreage into an escrow account in lieu of directly making royalty payments to the Office of Mineral Resources as required by the State Lease; and

WHEREAS, said authorization was granted by the Board by Resolution dated May 14, 2014; and

WHEREAS, on August 13, 2014, Lessees requested an extension of time for said authorization; and

WHEREAS, on November 12, 2014, Lessees requested another extension of time for said authorization; and

WHEREAS, it is advantageous to the State for the Board to continue authorization and maintenance of an escrow account for a fixed duration of time, as an alternative to litigation, during which the adverse claim is evaluated by the interested parties and efforts made to negotiate an amicable resolution of the title dispute.

NOW THEREFORE, BE IT RESOLVED:

- I. a) The Board does hereby authorize Lessee to continue suspending the direct payment of royalties to the Office of Mineral Resources and, in accordance with the royalty payment terms of the State Leases, deposit these royalty payments attributable to the disputed acreage into a separate, interest-bearing escrow account at a FDIC insured financial institution having a presence in the State of Louisiana; and
- b) The extension of authorization granted hereby is for a fixed term of one hundred and eighty (180) calendar days, commencing from the effective date of this Resolution; and
- c) All other terms of the original Resolution granting escrow authority are continued in full force and effect; and
- d) This Resolution is made effective and contingent upon compliance with the terms of the original authorization; and
- e) This Resolution shall become effective immediately upon adoption.

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 in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

WHEREAS, a report was made by Staff to the Board regarding the revisions within the proposed new lease form that were discussed during the two 4-hour work sessions by Staff and participating Board members held during the week of October 20th, 2014;

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 granted Staff the authority to move forward with further development of the lease form and come back to the Board with revised language based upon the recommendations given by Staff.

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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

LEGAL AND TITLE CONTROVERSY COMMITTEE

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

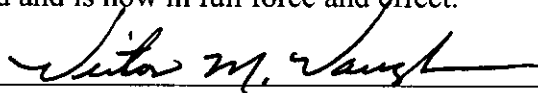
WHEREAS, a discussion in in Executive Session of prospective litigation, after formal demand, with the Thibodeaux Family regarding title disputed land in the Bayou Hebert Field, Vermilion Parish, Louisiana;

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 State Mineral and Energy Board granted the Attorney General's office the authority to continue discussions with the Thibodeaux Family.

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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

BOBBY JINDAL
GOVERNOR



STEPHEN CHUSTZ
SECRETARY

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

DOCKET REVIEW COMMITTEE REPORT

The Docket Review Committee convened at 10:56 a.m. on Wednesday, November 12, 2014. Board Members present were Mr. Stephen Chustz, DNR Secretary, Mr. W. Paul Segura, Jr., Mr. Louis J. Lambert, Mr. Thomas L. Arnold, Jr., Mr. Darryl D. Smith, Mr. Theodore M. "Ted" Haik, Mr. Emile B. Cordaro, Mr. Thomas W. Sanders and Mr. Chip Kline.

The Committee made the following recommendations:

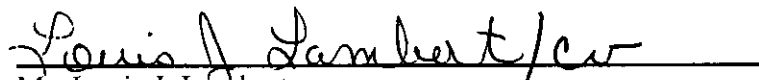
Approve all Assignments on pages 2 through 9; No. 19 on page 8 would be approved subject to the approval of the Governor of Louisiana and Nos. 10, 11, 12, 13, 14, 15, 16 and 17 on pages 5, 6, 7 and 8 would be deferred;

Approve the following items: Docket Item Nos. 14-39, 14-40 and 14-41 on page 10;

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

There being no further business to come before the committee, upon motion of Mr. Sanders, and seconded by Mr. Arnold, the committee voted unanimously to adjourn the meeting at 10:58 a.m.

Respectfully submitted,


Mr. Louis J. Lambert
Docket Review Committee

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

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 1 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Houston Energy, L P , an undivided 95 00% of 8/8ths to the following in the proportions set out below

GCER Onshore, LLC	50 00% of 8/8ths
Howard Energy Co , Inc.	20.00% of 8/8ths
Knight Resources, LLC	15.00% of 8/8ths
L.LOLA, L L C	10 00% of 8/8ths

in and to State Lease Nos 21137, 21138, 21206 and 21207. Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 2 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Chesapeake Louisiana L.P. and PXP Louisiana L.L.C. of all of Assignor's right, title and interest to the following in the proportions set out below

SWEPI LP	50%
EnCana Oil and Gas (USA) Inc	50%

in and to State Lease No 19694, Red River Parish, Louisiana, with further particulars being stipulated in the instrument

SWEPI 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Petra Energy Services, L.L.C. to Whiting Oil and Gas Corporation, of all of Assignor's right, title and interest in and to State Lease No. 21277, Bossier and Webster Parishes, Louisiana, with further particulars being stipulated in the instrument.

Whiting Oil and Gas 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Allen & Kirmse, Ltd. to Renaissance Offshore, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 21445 and 21446, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Renaissance Offshore, 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Success Energy, LLC to Talos Energy Offshore LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 20907, 20909 and 21076, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Talos Energy Offshore 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from White Capital Group LLC to Lavaca River Operating Company LLC, an undivided 50% of Assignor's right, title and interest in and to State Lease No. 18165, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Lavaca River Operating Company 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 7 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Texas Oil Distribution & Development, Inc to The Meridian Resource & Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease Nos 15858, 16006 and 16007, Jefferson Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

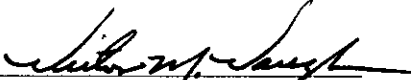
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Texas Oil Distribution & Development, Inc. to The Meridian Resource & Exploration, L.L.C. of all of Assignor's right, title and interest in and to State Lease Nos. 500 and 743, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

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

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

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 9 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Texas Oil Distribution & Development, Inc to The Meridian Resource & Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No 17772, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument

The Meridian Resource & Exploration, 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect


State Mineral and Energy Board

RESOLUTION

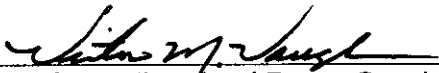
LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the November 12, 2014, Meeting be deferred, said instrument a Judgment of Possession of the Succession of Katherine Hattie Long, whereas Rita Katherine Long and Pamela Rust Long Wofford are recognized as the particular legatees of the deceased, and, as such, entitled to the ownership and sent into possession of Decedent's property, affecting State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

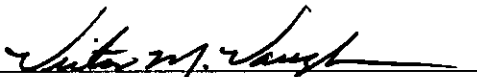
LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the November 12, 2014, Meeting be deferred, said instrument an Act of Transfer from K.P. Trust to Pamela Rust Long Wofford, an undivided ½ interest in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

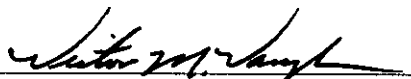
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the November 12, 2014, Meeting be deferred, said instrument an Assignment from Pamela Rust Long Wofford to PRL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

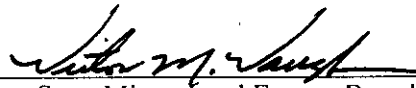
LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the November 12, 2014, Meeting be deferred, said instrument an Act of Transfer from K.P. Trust to Rita Katherine Long, an undivided ½ interest in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

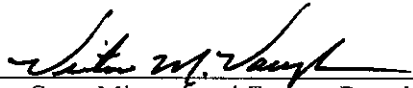
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the November 12, 2014, Meeting be deferred, said instrument an Assignment from Rita Katherine Long to RKL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

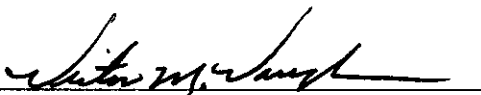
LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the November 12, 2014, Meeting be deferred, said instrument an Act of Exchange from Pamela Rust Long Wofford and Rita Katherine Long to Pamela Rust Long, L.L.C. and RKL Properties, L.L.C., of all of Assignor's right, title and interest in equal portions in and to State Lease No. 344, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD


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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16 from the November 12, 2014, Meeting be deferred, said instrument an Assignment from Pamela Rust Long, L.L.C. to PRL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 344, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the November 12, 2014, Meeting be deferred, said instrument an Assignment from RKL Properties, L.L.C. to RKL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 344, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 18 from the November 12, 2014 Meeting be approved, said instrument being an Assignment from Delta Operating Corporation, an undivided interest to the following in the proportions set out below:

Coquille Investors, LLC	0146666
CDT Consulting Corp	.0050000

in and to State Lease No 17236, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Marks Explorer, 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

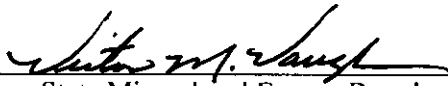
LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 19 from the November 12, 2014, Meeting be approved, said instrument a Correction of Resolution No. 32 from the December 12, 2012 Meeting, being a Merger whereby Mission Resources Corporation is merging with and into Petrohawk Energy Corporation, under the name of Petrohawk Energy Corporation, whereas State Lease No. 6964 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 346 and 6964, Claiborne and St. Martin 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 12th day of November, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-39 from the November 12, 2014, Meeting be approved, said instrument being a Unitization Agreement by and between the State Mineral and Energy Board and Westwind Exploration, LLC, to create a 40.03 acre unit, more or less, identified as the "Petro-Guard Production, LLC Voluntary Unit A", with 1.25 acres being attributable to State Lease No. 21448 and the remaining acreage being attributable to private ownership, Avoyelles 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 12th day of November, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

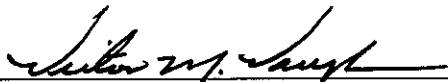
On motion of Mr. Arnold, seconded by Mr. Sanders, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-40 from the November 12, 2014, Meeting be approved, said instrument being a Pooling and Unitization Agreement by and between the State Mineral and Energy Board and Frank Davis Exploration, LLC, to create a 570 acre unit, more or less, identified as the "Frank Davis Exploration, Inc., VUA; SL 21339 No. 1", with 180 acres being attributable to State Lease No. 21339 and the remaining acreage being attributable to private ownership, Concordia Parish, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-41 from the November 12, 2014, Meeting be approved, said instrument being a Unitization Agreement by and between the State Mineral and Energy Board and EPL Oil & Gas, Inc., to create a 194.04 acre unit, identified as the "K Sand Unit", with 60.19 acres being attributable to State Lease No. 1012 and the remaining acres being attributable to Federal Leases, South Pass Block 27 Field, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 12th day of November, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board