

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

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

**DECEMBER 11, 2013**

**STATE MINERAL AND ENERGY BOARD**  
**REGULAR MEETING AND LEASE SALE MINUTES**  
**DECEMBER 11, 2013**

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

Mr. W. Paul Segura, Jr., Chairman, called the meeting to order. He then requested Ms. Stacey Talley, Deputy Assistant Secretary, to call the roll for the purpose of establishing a quorum.

W. Paul Segura, Jr., Chairman  
Thomas L. Arnold, Jr., Vice-Chairman  
Emile B. Cordaro  
Stephen Chustz, DNR Secretary  
Thomas W. Sanders  
Darryl D. Smith  
Louis J. Lambert  
Chip Kline (sitting in for Garret Graves, Governor Jindal's designee to the Board)

The following members of the Board were recorded as absent:

Dan R. Brouillette  
Robert "Michael" Morton

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 November 13, 2013 Minutes. A motion was made by Mr. Arnold to adopt the Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Chustz and unanimously adopted by the Board. (No public comment was made at this time.)

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

Lease Review Committee  
Nomination & Tract Committee  
Audit Committee  
Legal & Title Controversy Committee  
Docket Review Committee

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

At this time, the Chairman announced that the Board would recess its regular meeting at 11:24 a.m. to go into executive session for technical briefing in order to consider matters before the Board which were confidential in nature. A motion was made by Mr. Arnold, seconded by Mr. Sanders, and unanimously adopted by the Board.

During the technical briefing, the Board conferred with staff personnel concerning the merit of the bids that were submitted and opened earlier today at a public meeting\*, based on geological, engineering and other confidential data and analyses available to the Board and staff, after which, upon motion of Mr. Smith, seconded by Mr. Cordaro, and unanimously adopted by the Board, the Board reconvened in open session at 11:34 a.m.

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

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

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 43646, said portion being 124.130 acres more particularly described in said bid and outlined on accompanying plat, to Crescent Resources, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 43647, said portion being 1281.34 acres more particularly described in said bid and outlined on accompanying plat, to Crescent Resources, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43650 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43652 to Southwestern Energy Production Company.

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Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43653 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43654 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43655 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43656 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43657 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43658 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43659 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43660 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43661 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to reject the bid on Tract 43662 for insufficient consideration and to re-advertise with minimums.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 43672, said portion being 23.000 acres more particularly described in said bid and outlined on accompanying plat, to Geoterre, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43676 to ORX Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 43677, said portion being 34.000 acres more particularly described in said bid and outlined on accompanying plat, to ORX Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43691 to ORX Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43692 to ORX Exploration, Inc.

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Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43693 to ORX Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43694 to ORX Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43679 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43680 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43684 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43685 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43686 to Southwestern Energy Production Company.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 43687 to Southwestern Energy Production Company.

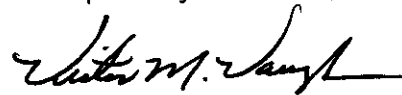
This concluded the awarding of the leases.

The following announcements were then made:

Ms. Talley stated that "the total for today's Lease Sale is \$770,570, bringing the fiscal year-to-date total to over \$12 million."

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Arnold, seconded by Mr. Smith, the meeting was adjourned at 11:36 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 DECEMBER 11,  
2013 STATE MINERAL AND ENERGY  
BOARD REGULAR MEETING AND LEASE  
SALE MINUTES BY REFERENCE

**STATE MINERAL AND ENERGY BOARD**  
**OPENING OF SEALED BIDS MINUTES**  
**DECEMBER 11, 2013**

A public meeting for the purpose of opening sealed bids was held on Wednesday, December 11, 2013, beginning at 8:34 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  
Rachel Newman, Director-Mineral Income Division  
Frederick Heck, Director-Petroleum Lands Division  
Emile Fontenot, Assistant Director-Petroleum Lands Division  
James Devitt, Attorney-DNR Office of the Secretary

Mr. Victor Vaughn presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of tracts which had been published for lease by the Board at today's sale. Mr. Vaughn read the letter as follows:

**December 11, 2013**

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

Gentlemen:

Certified proofs of publication have been received in the Office of Mineral Resources on behalf of the State Mineral and Energy Board for the State of Louisiana from the "Advocate," official journal for the State of Louisiana, and from the respective parish journals as evidence that Tract Nos. 43646 through 43694, have been advertised in accordance with and under the provisions of Chapter 2, Title 30 of the Revised Statutes of 1950, as amended.

Yours very truly,

(Original signed)

Emile Fontenot  
Assistant Director  
Petroleum Lands Division

Mr. Vaughn then stated that there was one letter of protest received for today's Lease Sale from Exxon Mobil Corporation on Tract Nos. 43654, and 43657 through 43661.

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

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

**OFFSHORE TRACTS**

Tract 43646  
 (Portion – 124.130 acres)

Bidder	:	Crescent Resources, LLC
Primary Term	:	Five (5) years
Cash Payment	:	\$45,327.31
Annual Rental	:	\$22,663.66
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 43647  
 (Portion – 1281.34 acres)

Bidder	:	Crescent Resources, LLC
Primary Term	:	Five (5) years
Cash Payment	:	\$467,894.11
Annual Rental	:	\$233,947.06
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 43648

No Bids

**INLAND TRACTS**

Tract 43649

No Bids

Tract 43650

Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$2,170.00
Annual Rental	:	\$1,085.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 43651

No Bids



STATE MINERAL AND ENERGY BOARD  
 Opening of Sealed Bids Minutes  
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	Tract 43652	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$3,255.00
Annual Rental	:	\$1,627.50
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43653	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$6,045.00
Annual Rental	:	\$3,022.50
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43654	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$5,115.00
Annual Rental	:	\$2,557.50
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43655	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$930.00
Annual Rental	:	\$465.00
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43656	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$7,440.00
Annual Rental	:	\$3,720.00
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

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	Tract 43657	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$11,160.00
Annual Rental	:	\$5,580.00
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43658	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$14,570.00
Annual Rental	:	\$7,285.00
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43659	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$7,440.00
Annual Rental	:	\$3,720.00
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43660	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$15,965.00
Annual Rental	:	\$7,982.50
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

	Tract 43661	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$12,555.00
Annual Rental	:	\$6,277.50
Royalties	:	20% on oil and gas 20% on other minerals
Additional Consideration	:	None

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Tract 43662  
 (Portion – 2.800 acres)

Bidder	:	Discover Oil and Gas Properties, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$1,400.00
Annual Rental	:	\$700.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 43663

No Bids

Tract 43664

No Bids

Tract 43665

No Bids

Tract 43666

No Bids

Tract 43667

No Bids

Tract 43668

No Bids

Tract 43669

No Bids

Tract 43670

No Bids

Tract 43671

No Bids

Tract 43672  
 (Portion – 23.000 acres)

Bidder	:	Geoterre, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$6,325.00
Annual Rental	:	\$3,162.50
Royalties	:	21.50% on oil and gas
	:	21.50% on other minerals
Additional Consideration	:	None

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No Bids Tract 43673

No Bids Tract 43674

No Bids Tract 43675

Tract 43676

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$27,010.00
Annual Rental	:	\$13,505.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 43677  
 (Portion – 34.000 acres)

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$12,580.00
Annual Rental	:	\$6,290.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 43691

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$19,743.20
Annual Rental	:	\$9,872.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

Tract 43692

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$22,274.00
Annual Rental	:	\$11,137.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

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	Tract 43693	
Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$18,396.40
Annual Rental	:	\$9,199.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

	Tract 43694	
Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$2,974.80
Annual Rental	:	\$1,488.00
Royalties	:	22.50% on oil and gas
	:	22.50% on other minerals
Additional Consideration	:	None

**STATE AGENCY**

Tract 43678

No Bids

**SCHOOL INDEMNITY LANDS**

	Tract 43679	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$6,099.25
Annual Rental	:	\$3,049.63
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

	Tract 43680	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$12,108.00
Annual Rental	:	\$6,054.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**ATCHAFALAYA DELTA WMA – ST. MARY**

No Bids Tract 43681

No Bids Tract 43682

**TAX ADJUDICATED LANDS**

No Bids Tract 43683

**VACANT STATE LAND**

Tract 43684

Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$12,307.00
Annual Rental	:	\$6,153.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 43685

Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$6,103.90
Annual Rental	:	\$3,051.95
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 43686

Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$6,182.95
Annual Rental	:	\$3,091.48
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

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	Tract 43687	
Bidder	:	Southwestern Energy Production Company
Primary Term	:	Three (3) years
Cash Payment	:	\$18,600.00
Annual Rental	:	\$9,300.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

No Bids Tract 43688

No Bids Tract 43689

No Bids Tract 43690

This concluded the reading of the bids.

There being no further business, the meeting was concluded at 9:05 a.m.

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, December 11, 2013 at 10:05 a.m. with the following members of the Board in attendance: Mr. Thomas L. Arnold, Jr., Mr. Stephen Chustz, Mr. Emile B. Cordaro, Mr. Thomas W. Sanders, Mr. W. Paul Segura, Jr., Mr. Darryl D. Smith, and Mr. Chip Kline, Governor Bobby Jindal's designee on the Board.

**I. Geological and Engineering Staff Review**

According to SONRIS there are 1,836 active State Leases covering almost 774,000 acres. The Geological and Engineering Division has reviewed 112 leases covering approximately 30,000 acres.

**II. Committee Review**

1. A staff report on **State Lease 724**, Four Isle Dome Field, Terrebonne Parish. Hilcorp Energy I, L.P. is the operator. The recommendation was to accept Hilcorp's report and that Hilcorp submit a plan of development for the remaining non-developed acreage six months after the completion of the Hilcorp LL&E No. 1 well.
2. A staff report on **State Lease 797**, Grand Isle, Block 18 Field, Jefferson, Lafourche and Plaquemines Parishes. Energy XXI GOM, LLC is the lessee. The recommendation was to accept the report from Energy XXI on this lease and that Energy XXI provide a status update by November 12, 2014 on their progress in developing acreage affecting State Lease 797 in conjunction with both the shallow oil play and their newly acquired ultra deep gas state leasehold.

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

No Objection to 29-E Waiver, Apache Corporation, SL 1923 No. 31 Well, SN 246213, South Pass Block 24 Field, Plaquemines Parish affecting State Lease 1923.



**IV. Force Majeure**

Updated 10/29/2013

Company Name	Lease Numbers
Leases Off Production Due to Non-Storm Related Force Majeure Events	
Energy Properties Inc.	725 (March'2014)
Stone Energy Offshore, L.L.C.	17309, A0285 (January' 2014)

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

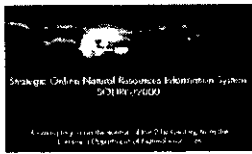
On motion by Mr. Cordaro, seconded by Mr. Arnold, the Committee moved to adjourn the December 11, 2013 meeting at 10:10 a.m.

Respectfully submitted,



Mr. 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)

## SONRIS

## Staff Reviews

Report run on: December 16, 2013 10:39 AM

District Code 1 New Orleans- East

Get Review Date

LEASE NUM	DIA	FIELD	Latest Lease Activity	Productive Average	Present Average	Assigned for Review to
01268		MAIN PASS BLOCK 47	CIB C 1A RA SUA;SL 16664 05/21/2002 1331-E 02-265	1280	1280	DEC. AR 11/15/13 JMB AR, HBP, 4 LEASE WELLS;;
01610		ROMERE PASS	RP 6100 RE NVU;ROMERE PASS	125	125	DEC AR 11/15/13 JMB AR, HBP, 11 UNITS
01927		SOUTH PASS BLOCK 6 , SOUTHEAST PASS	245680-SL 1927-085 01/11/2013	2025.925	2025.925	DEC. AR 11/15/13 JMB AR, HBP, 1 UNIT, 4 LEASE WELLS
02091		SOUTHEAST PASS	233.428 01/12/2006	239.047	239.047	DEC AR 11/15/13 JMB AR, HBP, 1 UNIT
02192		LAKE FORTUNA	228542-SL 2192-029 10/14/2003	889.57	889.57	DEC. AR 11/15/13 JMB AR, HBP, 7 LEASE WELLS
04901		BALIZE BAYOU , SOUTHEAST PASS	132.707 07/11/2005	59.893	59.893	DEC AR 11/15/13 JMB AR, HBP, 1 UNIT
05003		SOUTHEAST PASS	100.087 03/06/2006	76.442	76.442	DEC. AR 11/15/13 JMB AR, HBP, 1 UNIT
11188		MAIN PASS BLOCK 47	SL 11189	218.821	218.821	DEC AR 11/15/13 JMB AR, HBP, 1 VUA
12789		CHANDELEUR SOUND BLOCK 71	17.614 08/19/2003	8.311	8.311	DEC AR 11/15/13 JMB AR, HBP, 1 UNIT
15536		MAIN PASS BLOCK 21		190	243.69	DEC. AR 11/15/13 JMB AR, HBP, 2 LEASE WELLS
15941		QUARANTINE BAY	S-4 VUA;	146.144	146.144	DEC. AR 11/15/13 JMB AR, HBP, 1 VUA
16158		HALF MOON LAKE	244940-6600 RC SUA;SL 16158-002-ALT 08/06/2012	295	295	DEC. AR 11/15/13 JMB AR, HBP, 1 UNIT
17958		BAYOU BILOXI	CRIS I RC SUA;SL 17958  960-A-4	17.675	17.675	DEC. 11/15/13 JMB WAITING ON CERTIFIED RELEASE
17979		BAYOU BILOXI	CRIS I RC SUA;SL 17958  960-A-4	21.132	21.132	DEC. 11/15/13 JMB WAITING ON CERTIFIED RELEASE
19489		MAIN PASS BLOCK 47		477.93	477.93	DEC. AR 11/15/13 JMB AR, HBP, 1 LEASE WELL
20423		BRETON SOUND BLOCK 53	VUD; 03/14/2012	32.13	32.13	DEC. PT 9/8/15 11/15/13 JMB AR, HBP, 2 VUA
20433		BRETON SOUND BLOCK 18		209.79	209.79	DEC. PT 9/8/13 11/15/13 JMB AR, HBP, 2 LEASE WELLS
20436		BRETON SOUND BLOCK 51		160.36	160.36	DEC. PT 9/8/13 11/15/13 JMB AR, HBP, 1 LEASE WELL



# Louisiana Department of Natural Resources (DNR)

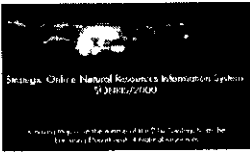
## SONRIS

## Staff Reviews

Report run on: December 16, 2013 10:39 AM

District Code 1W New Orleans- West  
Get Review Date

Lease Num	DA	Field	Latest Lease Activity	Productive Average	Present Average	Flagged for Review
00458		STELLA	7500 RA SUA;DELTA MINERALS 5 08/01/1992	40	123	DEC. 11/19/13 AJL HBP FROM ONE UNIT
00560		COLLEGE POINT-ST JAMES , ST AMELIA	KARSTEIN RD SUA;E H KARSTEIN 01/28/2003 106-A-5 03-54	263.233	354.728	DEC. AR 11/19/13 AJL HBP FROM TWO UNITS
00797		GRAND ISLE BLOCK 18	245 03/15/2010	480	1264.53	DEC. OB 11/19/13 AJL HBP FROM LEASE PRODUCTION
01423		TIMBALIER BAY OFFSHORE	S-3 RA VUA;SL 1423 10/12/2011	259.527	259.527	DEC. AR 11/19/13 AJL HBP FROM SEVERAL UNITS AND LEASE WELL
01753		LAKE WASHINGTON	VUI;LL&E	392	397.56	DEC. AR 11/19/13 AJL HBP FROM THREE UNITS
01923		SOUTH PASS BLOCK 24	246213-SL 1923-031 05/04/2013	387	430	DEC. AR 11/19/13 AJL HBP FROM SEVERAL UNITS AND LEASE PRODUCTION
01972		LITTLE LAKE	BN-4 RA SUA;LL&E J 08/28/2007 604-S 07-938	274	548	DEC. AR 11/19/13 AJL HBP FROM TWO UNITS
02376		LAKE WASHINGTON	LW 21 RA SU 03/01/2006 149-E-4 06-180	90	100	DEC. AR 11/19/13 AJL HBP FROM TWO UNITS
02484		SOUTH PASS BLOCK 24	VU3;STATE-HARVEY C TRACT 3	1410	1830	DEC. AR 11/19/13 AJL HBP FROM SEVERAL UNITS THERE HAS BEEN A COUPLE OF RECOMPLETIONS IN 2013
03035		SATURDAY ISLAND	99.01 02/01/2012	480	706.08	DEC. AR 11/19/13 AJL HBP FROM LEASE PRODUCTION, DEVELOPMENT LETTER HAS BEEN WRITTEN
04041		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	515	515	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT
05567		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	101	179.58	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT
05568		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	98.595	142.531	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT
05685		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	6	33	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT
05779		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	61	98.92	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT
07591		PORT HUDSON	PTHD 16400 TUSC RA SU 06/13/2000 1027-A-13 00-316	323.551	323.551	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT THAT COVERS ENTIRE LEASE
16918		KINGS RIDGE	1.051 06/06/2003	3.949	3.949	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT THAT COVERS ENTIRE LEASE



Louisiana Department of Natural Resources (DNR)

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**Staff Reviews**

Report run on: December 16, 2013 10:39 AM

District Code 1W New Orleans- West

Get Review Date

LEASE Unit	DNA	Block	Lease/lease Activity	Productive Average	Present Average	Flagged for Review
17379		WEST DELTA BLOCK 54	233761-VUA;SL 17379-003 07/17/2006	731.96	731.96	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT THAT COVERS ENTIRE LEASE
17380		WEST DELTA BLOCK 54	722.33 04/18/2005	140.67	140.67	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT THAT COVERS ENTIRE LEASE
18930		KRAEMER, SOUTH	3.71 11/05/2009	11.29	11.29	DEC. AR 11/19/13 AJL HBP FROM ONE UNIT THAT COVERS ENTIRE LEASE
20431		BARATARIA	9800 RA SUA;C K BODENGER ETUX 09/11/2012 17-S	6.666	16	DEC. PT 9/8/13 11/19/13 AJL HBP FROM ONE UNIT AND DEFERED DEVELOPMENT THAT WAS PAID ON (09/04/2013) FOR PERIOD 9/8/13 THROUGH 9/8/14
20512		MANILA VILLAGE	27.205 03/11/2013	12.795	12.795	DEC. PT 12/8/13 11/19/13 AJL HBP FROM ONE UNIT THAT COVERS ENTIRE LEASE



# Louisiana Department of Natural Resources (DNR)

## SONRIS

## Staff Reviews

Report run on: December 16, 2013 10:39 AM

District Code 2 Lafayette

Get Review Date

Lease Name	DA	State	Latest Lease Activity	Productive Acreage	Present Acreage	Request for Review It.
00483		FORDOCHE , GIBSON , HUMPHREYS	O SU J; ROB ST. UN. 4 12/01/1994	28	28	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (O SUJ; REALTY OPERATORS B)
00724		FOUR ISLE DOME , MARTIN	LL&E ST UA	663	2714	DEC.OB 11/4/13 AW - HBP IN 3 UNITS ( FID 50 RB SU, 66 A-RC SUA & 74-75 RA SUA); HILCORP HAS UNTIL NOV. 13, 2013 TO GIVE OMR PROGRESS REPORT ON DRILLING OF NEW PROSPECT
00725		BAY JUNOP	14100 RA SUA;LL&E A 09/01/1997	361	409.78	DEC.
03403		PASS WILSON	SL 3403	141.98	141.98	DEC. AR 11/4/13 AW - HBP IN 3 UNITS (8900 RA VUA, 9900 RA VUA & VUA)
04956		BAYOU CROOK CHENE	DOW CHEMICAL COMPANY 01/01/1987	17.93	44	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (BYCC SCHWING SU)
14519		MYETTE POINT, NW	221760-VUC;SL 14519-003 03/05/1998	1100	1385	DEC. AR 11/4/13 AW - HBP OF LEASE WELL; DYNAMIC OFFSHORE RESOURCES TO PURCHASE 25 SQ. MILES OF 3-D SEISMIC DATA TO EVALUATE POSSIBILITY OF FURTHER DEVELOPMENT ON LEASE, WILL SEND LETTER/EMAIL REQUESTING UPDATE IN DEC. 2013
14793		SHIP SHOAL BLOCK 65	VUB;SL 14796	13.59	13.59	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUB; SL 14851)
14796		SHIP SHOAL BLOCK 65	VUB;SL 14796	76.11	76.11	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUB; SL 14851)
15067		SHIP SHOAL BLOCK 65	VUB;SL 14851	125.43	125.43	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUB; SL 14851)
16103		PASS WILSON	204.438 09/07/2001	185 562	185 562	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUA/VUD; LL&E FEE)
17036		PASS WILSON	VUC;SL 17038 11/14/2001	45	45	DEC. 11/4/13 AW - REVIEW COMPLETED PREVIOUSLY; SLIGHT BUMP IN PRODUCTION IN APRIL, BUT BACK TO BEING SPORADIC
17037		PASS WILSON	VUC;SL 17038 11/14/2001	54	54	DEC. 11/4/13 AW - REVIEW COMPLETED PREVIOUSLY; SLIGHT BUMP IN PRODUCTION IN APRIL, BUT BACK TO BEING SPORADIC
17038		PASS WILSON	VUC;SL 17038 11/14/2001	217.76	217 76	DEC. 11/4/13 AW - REVIEW COMPLETED PREVIOUSLY; SLIGHT BUMP IN PRODUCTION IN APRIL, BUT BACK TO BEING



Louisiana Department of Natural Resources (DNR)

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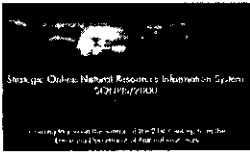
Staff Reviews

Report run on: December 16, 2013 10:39 AM

District Code 2 Lafayette

Get Review Date

LEASE NUM	DA	FIELD	Latest Lease /Activity	Productive Acreage	Present Acreage	Flagged for Review If
						SPORADIC
17040		PASS WILSON	VUC;SL 17038 11/14/2001	264	264	DEC. 11/4/13 AW - REVIEW COMPLETED PREVIOUSLY; SLIGHT BUMP IN PRODUCTION IN APRIL, BUT BACK TO BEING SPORADIC
18380		GIBSON	36.098 11/18/2009	138.902	138.902	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (ROB L RA SUA; CL&F)
18582		DULAC	157.002 08/31/2007	177.15	177.15	DEC. 11/4/13 AW - ROUTE SHEET DONE 11/8/12; LEASE HAS EXPIRED DUE TO LACK OF PRODUCTION (LAST PRODUCTION WAS 3/12). RELEASE LETTER WAS RECEIVED, BUT HAD TO REQUEST A CORRECTION - OMR IS STILL WAITING FOR RESPONSE.
18614		BAYOU CARLIN	152.411 09/01/2010	20.589	20.589	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (MA 7 RD SUA)
19130		MAURICE	MT RH SUA;A C DUHON ETAL 01/16/2008 366-K-19 08-15	2.22	13	DEC. 11/4/13 AW - HBP IN 1 UNIT (MT RH SUA); UNUNITIZED ACREAGE SHOULD BE RELEASED (10.78 ACRES) - STILL AWAITING RELEASE LETTER FROM STRATA RESOURCES
20219		ATCHAFALAYA BAY	VUA;SL 20035 08/10/2011	411.64	411.64	DEC AR 11/4/13 AW - HBP IN 1 UNIT (VUA; SL 20035)
20220		ATCHAFALAYA BAY	VUA;SL 20035 08/10/2011	50.21	50.21	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUA; SL 20035)
20221		ATCHAFALAYA BAY	246340-VUA;SL 20369- 003 05/02/2013	487.4	487.4	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUA)
20222		ATCHAFALAYA BAY	VUA;SL 20035 08/10/2011	220.1	220.1	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUA; SL 20035)
20223		EUGENE ISLAND BLOCK 18	VUA; 08/10/2011	161.94	161.94	DEC AR 11/4/13 AW - HBP IN 1 UNIT (VUA; SL 20224)
20224		EUGENE ISLAND BLOCK 18	VUA; 08/10/2011	42.84	42.84	DEC. AR 11/4/13 AW - HBP IN 1 UNIT (VUA; SL 20224)
20428		WEEKS ISLAND	U RA SUA;SL 743 11/27/2012 146-Z-9 12-594	3.377	3.377	DEC. PT 9/8/13 11/4/13 AW - HBP IN 2 UNITS (U RA SUA & V RC SUA) AND A PORTION IS HELD BY DD PAYMENT TO 9/8/2014
20719		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	775.753	775.753	DEC. PT 9/14/16 11/4/13 AW - HBP IN 1 UNIT (VUB; SL 20534)
20720		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	6.33	6.33	DEC. PT 9/14/16 11/4/13 AW - HBP IN 1 UNIT (VUB; SL 20534)



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: December 16, 2013 10:39 AM

District Code 2 Lafayette

Get Review Date

LEASE Num	DA	Area	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
20753		ATCHAFALAYA BAY	114.93 04/08/2013	460.08	460.08	DEC. PT 9/14/14 ATCHFALAYA DELTA WMA 11/4/13 AW - HBP IN 1 UNIT (VUA)
20754		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	35.934	35.934	DEC. PT 9/14/14 ATCHFALAYA DELTA WMA 11/4/13 AW - HBP IN 1 UNIT (VUB; SL 20534)
20755		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	73.628	73.628	DEC. PT 9/14/14 ATCHFALAYA DELTA WMA 11/4/13 AW - HBP IN 1 UNIT (VUB; SL 20534)



# Louisiana Department of Natural Resources (DNR)

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## Staff Reviews

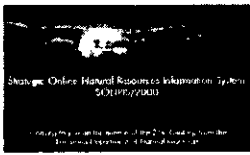
Report run on: December 16, 2013 10:39 AM

District Code 3 Lake Charles- North

Get Review Date

Lease Num	DA	State	Latest lease activity	Productive Acreage	Present Acreage	Flagged for Review in
00376		LOGANSPO	HA RA SUQQ;NT POWELL JR A 28HZ 10/20/2009 28-AA-18 09-1110	40.582	150	DEC. AR 11/19/13 SKR HBP FOUR UNITS. 17 PROD. WELLS
00476		LAKE ST JOHN	LSJ SU	2145	2145	DEC. AR 11/19/13 SKR HBP FOUR UNITS. 21 PROD. WELLS. REVENUE NOT REPORTED FOR LUW 303554 & 60109
00554		HAYNESVILLE	HA P SU 07/01/1976	.668	.668	DEC. AR 11/19/13 SKR - HBP ONE UNIT. 8 PRODUCING WELLS
02978		CADDO PINE ISLAND	246624-STATE A-007 07/23/2013	160	181	DEC. AR 11/19/13 SKR - ADDED 40 ACRES TO PRODUCTIVE ACREAGE DUE TO NEWLY COMPLETED STATE LEASE WELL. HBP 2 UNITS 5 PROD. WELLS
09076		GREENWOOD-WASKOM	HA RA SU00;LEE ETAL 6 H 08/04/2009 270-MM-22 09-846	46.62	46.62	DEC. AR 11/19/13 SKR - 100% HBP. 2 UNITS. 2 PROD. WELLS
09314		ADA	HOSS A RA SUNN;COLE E 07/01/1990	37.48	37.48	DEC. AR 11/19/13 SKR - 100% HBP. 1 UNITS. 3 PROD. WELLS
09749		SALINE LAKE	SALL WX RA SU  152-B-1	18	18	DEC. AR 11/19/13 SKR - 100% HBP 1 UNIT 2 PROD WELLS
10333		CADDO PINE ISLAND	CAPI VIV RA SU 03/01/1993	8	8	DEC. AR 11/19/13 SKR - 100% HBP 1 UNIT. 12 PROD WELLS. RESERVOIR WIDE UNIT
12847		SHREVEPORT	HA RA SUB;BLACK STONE 28-21 H 08/18/2009 13-L-1	610	610	DEC. AR 11/19/13 SKR - 100% HBP 2 UNITS. 2 PROD. WELL
16503		CASPIANA	HOSS RA SUJ;D S JONES ETAL 10 04/15/1975 191-B 75-86	.76	.76	DEC. AR 11/19/13 SKR - 100% HBP 2 UNITS 2 PRODUCING WELLS. NO REVENUE REPORTED FOR LUW 612702
17127		SWAN LAKE	HA RA SUP;MARTIN 26 H 05/05/2009 691-C-5	24.37	24.37	DEC. AR 11/19/13 SKR - 100% HBP. 2 UNITS 2 PROD. WELLS
17640		ELM GROVE	HA RA SU97;TIETZ 12 10/20/2009 361-L-65 09-1113	63.409	63.409	DEC. AR 11/19/13 SKR - 100% HBP 2UNITS 8 PROD. WELLS
17936		THORN LAKE	HA RA SUBB;BETHARD CORP 14 H 01/26/2010 1145-B-24 10-95	59.031	59.031	DEC. AR SAL OMR MANAGED WLF 11/19/13 SKR - 100% HBP 2 UNITS. 2 PROD. WELL
18276		ELM GROVE , SWAN LAKE	HA RA SULL;BLACK 2- 15-11 H 01/27/2009 361-L-22 09-93	12.125	12.125	DEC. AR 11/19/13 SKR - 100% HBP 3 UNITS. 3 PROD WELLS NO REVENUE REPORTED FOR LUW 61636
18687		GREENWOOD-WASKOM	HA RA SUG;EDGAR 31 09/16/2008	19.956	19.956	DEC. AR 11/19/13 SKR - 100% HBP 2 UNITS. 2 PROD WELLS





# Louisiana Department of Natural Resources (DNR)

## SONRIS

## Staff Reviews

Report run on: December 16, 2013 10:39 AM

District Code 3 Lake Charles- North

Get Review Date

Lease Num	DA	Field	Lease/Lease Activity	Productive Acreage	Present Acreage	Flagged for Review/Its
			270-MM-2			
19181		CASPIANA , THORN LAKE	HA RA SU117;CHK MIN 16-14-12 H 03/15/2011 191-H-131 11-117	4 208	4.208	DEC. AR SAL OMR MANAGED BAYOU PIERRE WMA 11/19/13 SKR - 100% HBP 5 UNITS. 6 PROD. WELLS
19542		ELM GROVE	HA RA SU88;TALIAFERRO 28 H 08/11/2009 361-L-54	123.277	234	DEC. AR 11/19/13 SKR - 1 UNIT. 1 PROD WELL HOLDING PRODUCTIVE ACREAGE. PR? EMAIL TO VB 11/12/2013 REGARDING STATUS OF PR. ON FF 11/28/12 RCD UNOFL PR OF 65 RTNG 169. REQUIRES SURVEY PLAT(S)
19833		BRACKY BRANCH	13.122 11/08/2012	3.454	3.454	DEC. AR 11/19/13 SKR - 100% HBP 2 UNITS. 2 PROD. WELLS
19930		FAIRVIEW	245127-VUA;SL 19930- 001 07/05/2012	105	105	DEC. AR 11/19/13 SKR - 100% HBP 1 VUA. 1 PROD WELL
20149		CASPIANA	HA RA SUX;NEWPORT DEV LLC 1 10/20/2008 191-H-20 08-1599	2	2	DEC. AR 11/19/13 SKR - 100% HBP. 1 UNIT . 1 PROD. WELL TALKED TO MACY EMILE, RICK ABOUT LEASED ACREAGE CHANGE 11/14/2013. WILL CHAND LEASED ACREAGE/PRODUCTIVE ACREAGE ON RECEIPT OF REVISED UNIT SURVEY PLAT
20166		THORN LAKE	HA RA SUS;LDW&F 15- 14-12 H 01/19/2010 1145-B-25 10-88	13 5	13.5	DEC. AR SAL OMR MANAGED WLF 11/19/13 SKR - 100% HBP. 1UNIT . 1 PROD. WELL
20167		THORN LAKE	HA RA SUS;LDW&F 15- 14-12 H 01/19/2010 1145-B-25 10-88	27.5	27.5	DEC. AR SAL OMR MANAGED WLF 11/19/13 SKR - 100% HBP 1UNIT . 1 PROD. WELL
20168		RED RIVER-BULL BAYOU	HA RD SUBB;GUION 23-14-12 H 10/13/2009 109-X-65 09-1106	68	68	DEC. AR SAL OMR MANAGED WLF 11/19/13 SKR - 100% HBP 2 UNITS. 2 PROD. WELLS
20192		CONVERSE	HA RA SU111;BSMC LA A 25 HZ 10/26/2010 501-G-34 10-1090	18.014	18.014	DEC. AR 11/19/13 SKR - 100% HBP 1 UNIT. 1 PROD. WELL
20424		REDOAK LAKE	HA RA SUGG;ROGER BIERDEN 14H 03/09/2010 949-C-9 10-231	14.97	14.97	DEC. AR 11/19/13 SKR - 100% HBP. 1 UNIT. 1 PROD. WELL. NOTE CHANGE IN ACREAGE. FROM CERTIFIED SURVEY PLAT
20426		PARKER LAKE	MINTER SU63;JUSTISS PL 11/29/2010 712 SUP	3 55	3.55	DEC. AR 11/19/13 SKR - 100% HBP. 1 UNIT. 1 PRODUCING WELL
20721		CHEMARD LAKE , RED RIVER-BULL BAYOU	11.624 12/04/2012	96.376	96.376	DEC. PT 9/14/14 11/19/13 SKR - 100% HBP. 3 UNITS. 3 PRODUCING WELLS.NO REVENUE REPORTED FOR LUW 617103



Louisiana Department of Natural Resources (DNR)

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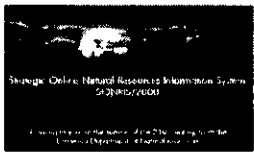
**Staff Reviews**

Report run on: December 16, 2013 10:39 AM

District Code 3 Lake Charles- North

Get Review Date

Lease Num	DA	Area	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
20722				0	110	DEC. PT 9/14/14 11/19/13 SKR - RENTAL PAID



Louisiana Department of Natural Resources (DNR)

**SONRIS**

**Staff Reviews**

Report run on: December 16, 2013 10:39 AM

District Code 3S Lake Charles- South

Get Review Date

Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review
00042		HACKBERRY, EAST , HACKBERRY, WEST	241105-SL 42-227 04/14/2010	400	1459.86	DEC. AR 11/19/13 MS LEASE HELD BY UNIT AND LEASE PRODUCTION FROM SL 42, WH NF CAM D VU AND WH CAM C RB SU
03052		LAC BLANC	232744-SL 3052-039 03/28/2006	160	782.38	DEC. AR 11/19/13 MS LEASE HELD BY LEASE PRODUCTION FROM SL 3052
03055		LAC BLANC	56 RA SUA;SL 3055 08/14/2007 1028-L 07-858	186 985	203.266	DEC. AR 11/19/13 MS LEASE HELD BY UNIT AND LEASE PRODUCTION FROM SL 3055 AND 56 RA SUA; SL 3055
11859		LAKE ARTHUR, SOUTH	U MIOGYR RA SUE;GLENN 10/01/1990	33.288	33.288	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION FROM MIDD MIOGYR RA SUF; AND U MIOGYR RA SUE;GLENN
12569		LAKE ARTHUR, SOUTH	11.05 09/25/1991	15.95	15.95	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION FROM MIDD MIOGYR RA SUF; AND U MIOGYR RA SUE;GLENN
12718		BAYOU GROSSE TETE	13 21 05/04/1992	4.79	4.79	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION, SP AR SUA
13465		WEST CAMERON BLOCK 1	9850 RA SUA;SL 12848 12/19/2006 1358-G 06-1428	1.04	1.04	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION FROM SL 12848 AND U CRIS A RA SUA;
19098		WEST CAMERON BLOCK 1	10.16 10/01/2007	3.55	3.55	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION FROM 9850 RA SUA;SL 12848
19109		WEST CAMERON BLOCK 1	21.19 10/01/2007	7.57	7.57	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION FROM 9850 RA SUA;SL 12848
19894		PORT BARRE	33.647 03/01/2010	5 353	5.353	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION FROM CF-SP RA SUA;A J LANCLOS ETUX
19895		PORT BARRE	44.188 04/11/2011	4.812	4.812	DEC. AR 11/19/13 MS LEASE HELD BY UNIT PRODUCTION FROM CF-SP RA SUA;A J LANCLOS ETUX
20739				0	27	DEC. PT 9/14/14 11/19/13 MS LEASE HELD BY RENTAL PAYMENT
20740				0	31	DEC. PT 9/14/14 11/19/13 MS LEASE HELD BY RENTAL PAYMENT



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: December 16, 2013 10:39 AM

District Code 3S Lake Charles- South

Get Review Date

LEASE Num	DA	Area	Latest Lease / Activity	Productive Acres	Present / acreage	Flagged for Review
20741				0	10	DEC. PT 9/14/14 11/19/13 MS LEASE HELD BY RENTAL PAYMENT

112	23,472,049	30,199,466
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**State of Louisiana**  
**DEPARTMENT OF NATURAL RESOURCES**  
**OFFICE OF MINERAL RESOURCES**  
**STATE MINERAL AND ENERGY BOARD**

***NOMINATION AND TRACT COMMITTEE REPORT***

The Nomination and Tract Committee, convened at **10:07 a.m.** on Wednesday, **December 11, 2013** with the following members of the Board in attendance:

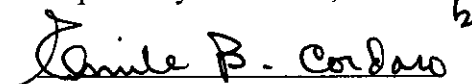
Mr. Stephen Chustz                      Mr. Emile B. Cordaro                      Mr. Thomas L. Arnold, Jr.  
Mr. Thomas W. Sanders                      Mr. Darryl D. Smith                      Mr. Paul Segura, Jr.  
  
Mr. Chip Kline (sitting in for  
Garret Graves, Gov. Jindal's  
Designee)

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the February 12, 2014 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of **Mr. Arnold**, duly seconded by **Mr. Sanders**, the Committee voted unanimously to recommend to the Board the granting of authority to the staff to advertise all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report presented by Mr. Fontenot.

A Letter of Protest was received from Exxon Mobil Corporation dated December 2, 2013, pertaining to Tract Nos. 43654, 43657, 43658, 43659, 43660 and 43661, Union Parish, Louisiana.

The Committee, on the motion of **Mr. Chustz**, seconded by **Mr. Smith**, voted to adjourn at **10:09 a.m.**

Respectfully Submitted,

  
Emile B. Cordaro  
Chairman  
Nomination and Tract Committee

by *S.F.*

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

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## NOMINATION AND TRACT COMMITTEE

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

**WHEREAS**, Mr. Emile Fontenot presented to the State Mineral and Energy Board that 48 tracts had been nominated for the February 12, 2014 Mineral Lease Sale, and that same are to be advertised pending staff review; now therefore

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

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

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 11th day of December 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD



**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, December 11, 2013, following the Nomination and Tract Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Thomas L. Arnold, Jr.  
Stephen Chustz

Emile B. Cordaro  
Louis J. Lambert

Thomas W. Sanders  
W. Paul Segura, Jr.  
Darryl D. Smith

Mr. Thomas L. Arnold, Jr. convened the Committee at 10:20 a.m.

The first matter considered by the Committee was a recoupment requested by Ridgewood Energy Corporation

Upon recommendation of the staff and upon motion of Mr. Sanders, seconded by Mr. Smith, the Committee voted unanimously to approve the recoupment request in the amount of \$44,806.75.

The second matter considered by the Committee was a staff report on Goldking Holdings, LLC bankruptcy

No action required.

The third matter considered by the Committee was a request to place Poydras Energy Partners LLC on demand for demand for unpaid monthly oil royalties and outstanding late royalty penalty billings.

Upon recommendation of the staff and upon motion of Mr. Sanders, seconded by Secretary Chustz, the Committee voted unanimously to approve the demand request.


The fourth matter considered by the Committee was the election of the November 2013 gas royalty to be paid on a processed basis at the Discovery Plant at Larose and the Sea Robin Plant at Henry per the terms of the State Texaco Global Settlement Agreement.

No action required.

The fifth matter considered by the Committee in executive session was a settlement offer from Goldking Operating Co.

Upon recommendation of the staff and upon motion of Mr. Lambert seconded by Mr. Sanders, the committee voted unanimously to reject the settlement offer of Goldking Operating Co.

On motion of Mr. Segura, seconded by Mr. Smith, the Board voted unanimously to adjourn the Audit Committee at 11:10 a.m.

  
Thomas L. Arnold, Jr., Chairman  
Audit Committee

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



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## AUDIT COMMITTEE

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

**WHEREAS**, Ridgewood Energy Corporation has made a letter application for an adjustment of \$43,183.54 for the Atchafalaya Bay Field, State Leases 20035; and

**WHEREAS**, this amount was based on a gas balancing settlement that was made with the other take in kind producers. This resulted in an adjustment which caused Ridgewood Energy Corporation to overpay royalties for the period of October 2011 in the Atchafalaya Bay Field; and

**WHEREAS**, the Mineral Income Division has verified that an overpayment in the amount of \$44,806.75 was made and that the applicant is entitled to a credit adjustment; and

**WHEREAS**, the State Mineral and Energy Board after reviewing the work of the Mineral Income Division, agrees that the applicant is entitled to an adjustment, does recommend that the State allow Ridgewood Energy Corporation to receive a check in the amount of the \$44,806.75 overpayment.

**NOW, BE IT THEREFORE RESOLVED**, that the Board does authorize and direct the Mineral Income Director to issue a check in the amount of \$44,806.75 to Ridgewood Energy Corporation on a one-time or lump sum basis or on such terms deemed necessary by the Director, which are legally permissible, and without prejudice to any other rights of the state.

## 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 11<sup>th</sup> day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## AUDIT COMMITTEE

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

**WHEREAS**, the State Mineral and Energy Board caused an audit to be performed of Goldking Operating Co., Inc. respecting the royalty payments under State Lease Nos. 214, 341, 344, and 1393 in the Bateman Lake, Garden Island Bay, and Grand Lake fields; and

**WHEREAS**, as a result of that audit the State has met with and informally assessed to Goldking Operating Co., Inc. the amount of \$845,232.51 royalty, and \$1,439,651.20 in interest and penalty; and

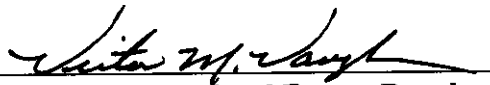
**WHEREAS**, Goldking Operating Co., Inc. has now tendered an offer in the amount of \$75,000 to settle the outstanding audit claims; and

**WHEREAS**, the Board has reviewed and considered the settlement offer of Goldking Operating Co., Inc. and has reviewed and considered the report and recommendation of the staff regarding said settlement offer;

**THEREFORE BE IT RESOLVED**, that the Board does hereby decline to accept the settlement offer of Goldking Operating Co., Inc., and does hereby direct the staff to advise Goldking Operating Co., Inc. of such rejection and authorizes its counsel to present a counteroffer to Goldking Operating Co., Inc.

## 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 11<sup>th</sup> day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



Louisiana State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## AUDIT COMMITTEE

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

**WHEREAS**, Poydras Energy Partners LLC has submitted state royalty reports totaling \$718,448.96 from May 2013 through November 2013 but failed to remit payments that correspond to these state royalty (SR) reports; and

**WHEREAS**, the State Mineral and Energy Board caused a billing letter issuance to Poydras Energy Partners LLC regarding late payments of royalty for the period October 2012 through June 2013 under State Lease Nos 01958, 20101, and 20103 in the Main Pass Block 26 and Main Pass Block 35 fields and determined that Poydras Energy Partners LLC owes the State some \$4,000 in penalties; and

**WHEREAS**, the staff of the Office of Mineral Resources has been unable to resolve and settle the outstanding reporting issues and penalty billings with Poydras Energy Partners, LLC,

**THEREFORE BE IT RESOLVED**, that the Board does authorize and direct the Mineral Income Director to work with the Attorney General's Office to put Poydras Energy Partners LLC on demand to submit payment of \$718,448.96 for May 2013 through November 2013 SR reports and \$4,000.00 for payment of four outstanding penalty billings.

## 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 11<sup>th</sup> day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD



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

**LEGAL AND TITLE CONTROVERSY COMMITTEE REPORT**

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board was held on December 11, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Secretary Stephen Chustz  
Mr. Emile B. Cordaro  
Mr. Darryl David Smith  
Mr. Louis J. Lambert

Mr. Thomas W. Sanders  
Mr. W. Paul Segura, Jr.  
Mr. Thomas L. Arnold, Jr.

The Legal and Title Controversy Committee was called to order by Mr. Sanders at 11:11 a.m.

The first matter considered by the Committee was a request for final approval of an Operating Agreement by and between the State Mineral and Energy Board and JGC Energy Development, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 26.5% of the Fair Market Value, in and to the operating tract, covering former State Lease No. 10215, said operating tract containing 160.00 acres, more or less, Jefferson Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-46.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Chustz, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval of the Operating Agreement by and between the State Mineral and Energy Board and JGC Energy Development on the docket as Item No. 13-46. No comments were made by the public.

The second matter considered by the Committee was a request for final approval of the following Acts of Correction whereas said parties desire to amend, correct and conform Paragraph 6(d) (i), whereas said paragraphs of State Agency Leases incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than five hundred dollars (\$1,000.00), **AND** is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00) with further particulars being stipulated in the instruments:

- (a) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and McMoran Oil & Gas LLC, affecting State Agency Lease No. 21094, St Martin Parish, Louisiana, on the docket as Item No. 13-47;
- (b) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and DE Oil & Gas, affecting State Agency Lease No. 21213, Cameron Parish, Louisiana, on the docket as Item No. 13-48;
- (c) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and David D. Kirby, affecting State Agency Lease No. 21165, Caddo Parish, Louisiana, on the docket as Item No. 13-49;
- (d) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Midstates Petroleum Company LLC, affecting State Agency Lease Nos. 20982, 21019 and 21020, East & West Baton Rouge Parishes and East Feliciana Parish, Louisiana, on the docket as Item No. 13-50;
- (e) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Anadarko E&P Onshore, affecting State Agency Lease No. 20948, Caddo Parish, Louisiana, on the docket as Item No. 13-51;
- (f) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and ORX Exploration, affecting State Agency Lease No. 21167, Jefferson Davis Parish, Louisiana, on the docket as Item No. 13-52.
- (g) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Flash Gas & Oil Southwest, affecting State Agency Lease No. 21126, Cameron Parish, Louisiana, on the docket as Item No. 13-53.
- (h) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Tacoma Energy Corporation, affecting State Agency Lease Nos. 21211 and 21212, Caddo Parish, Louisiana, on the docket as Item No. 13-54.
- (i) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Strata Acquisitions LLC, affecting State Agency Lease Nos. 21191, 21226 and 21227, Caddo Parish, Louisiana, on the docket as Item No. 13-55.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Chustz, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval of the Acts of Correction on the docket as Item Nos. 13-47, 13-48, 13-49, 13-50, 13-51, 13-52, 13-53, 13-54 and 13-55. No comments were made by the public.

The third matter considered by the Committee was a request by Hilcorp Energy I. L.P. for the State Mineral and Energy Board's approval and signing (subject to advertising) of a Communitization Agreement by and among Hilcorp Energy I, L.P., The Bureau of Land Management, the State Mineral and Energy Board and Plaquemine Oil & Development Company pertaining to the following units situated in the Burrwood Field, Plaquemines Parish, Louisiana:

- (a) 10,500' RA SUA unit (which includes portions of State Lease Nos. 1922, 2227 and 2565) Plaquemines Parish, Louisiana;
- (b) Voluntary Unit, VUB-11 in the Southwest Quarter of the Northwest Quarter of Section 2, Township 25 South, Range 30 East, which includes portions of State Lease Nos. 1922 and 2565, Plaquemines Parish, Louisiana;
- (c) Voluntary Unit, VU-3 in the Northeast Quarter of the Southeast Quarter of Section 3, Township 25 South, Range 30 East, which includes portions of State Lease Nos. 1922 and 2565, Plaquemines Parish, Louisiana.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Smith, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant final approval and signing (subject to advertising) of a Communitization Agreement by and among Hilcorp Energy I, L.P., The Bureau of Land Management, the State Mineral and Energy Board and Plaquemine Oil & Development Company pertaining to the above referenced units. No comments were made by the public.

Upon motion of Mr. Cordara, seconded by Mr. Segura, the Legal and Title Controversy Committee meeting adjourned at 11:20 a.m.

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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. Segura, seconded by Mr. Chustz, the following resolution was offered and unanimously adopted:

**WHEREAS**, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board and JGC Energy Development, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 26.5% of the Fair Market Value, in and to the operating tract, covering former State Lease No. 10215, said operating tract containing 160.00 acres, more or less, Jefferson Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-46;

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

**NOW, BE IT THEREFORE RESOLVED** that the Committee recommends that the State Mineral and Energy Board grant final approval of the Operating Agreement by and between the State Mineral and Energy Board and JGC Energy Development on the docket as Item No. 13-46.

## 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### LEGAL AND TITLE CONTROVERSY COMMITTEE

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

**WHEREAS**, a request was made for final approval of the following Acts of Correction whereas said parties desire to amend, correct and conform Paragraph 6(d) (i), whereas said paragraphs of State Agency Leases incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than five hundred dollars (\$1,000.00), **AND** is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00) with further particulars being stipulated in the instruments:

- (a) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and McMoran Oil & Gas LLC, affecting State Agency Lease No. 21094, St Martin Parish, Louisiana, on the docket as Item No. 13-47;
- (b) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and DE Oil & Gas, affecting State Agency Lease No. 21213, Cameron Parish, Louisiana, on the docket as Item No. 13-48;
- (c) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and David D. Kirby, affecting State Agency Lease No. 21165, Caddo Parish, Louisiana, on the docket as Item No. 13-49;
- (d) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Midstates Petroleum Company LLC, affecting State Agency Lease Nos. 20982, 21019 and 21020, East & West Baton Rouge Parishes and East Feliciana Parish, Louisiana, on the docket as Item No. 13-50;
- (e) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Anadarko E&P Onshore, affecting State Agency Lease No. 20948, Caddo Parish, Louisiana, on the docket as Item No. 13-51;
- (f) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and ORX Exploration, affecting State Agency Lease No. 21167, Jefferson Davis Parish, Louisiana, on the docket as Item No. 13-52.
- (g) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Flash Gas & Oil Southwest, affecting State Agency Lease No. 21126, Cameron Parish, Louisiana, on the docket as Item No. 13-53.
- (h) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Tacoma Energy Corporation, affecting State Agency Lease Nos. 21211 and 21212, Caddo Parish, Louisiana, on the docket as Item No. 13-54.
- (i) An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Strata Acquisitions LLC, affecting State Agency Lease Nos. 21191, 21226 and 21227, Caddo Parish, Louisiana, on the docket as Item No. 13-55;

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

**NOW, BE IT THEREFORE RESOLVED**, that the Committee recommends that the State Mineral and Energy Board grant final approval of the Acts of Correction on the docket as Item Nos. 13-47, 13-48, 13-49, 13-50, 13-51, 13-52, 13-53, 13-54 and 13-55.

### 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect

  
LOUISIANA STATE MINERAL AND ENERGY BOARD



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

**WHEREAS**, a request was made by Hilcorp Energy I, L.P. for the State Mineral and Energy Board's approval and signing (subject to advertising) of a Communitization Agreement by and among Hilcorp Energy I, L.P., The Bureau of Land Management, the State Mineral and Energy Board and Plaquemine Oil & Development Company pertaining to the following units situated in the Burrwood Field, Plaquemines Parish, Louisiana:

- (a) 10,500' RA SUA unit (which includes portions of State Lease Nos. 1922, 2227 and 2565) Plaquemines Parish, Louisiana;
- (b) Voluntary Unit, VUB-11 in the Southwest Quarter of the Northwest Quarter of Section 2, Township 25 South, Range 30 East, which includes portions of State Lease Nos. 1922 and 2565, Plaquemines Parish, Louisiana;
- (c) Voluntary Unit, VU-3 in the Northeast Quarter of the Southeast Quarter of Section 3, Township 25 South, Range 30 East, which includes portions of State Lease Nos. 1922 and 2565, Plaquemines Parish, Louisiana;

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

**NOW, BE IT THEREFORE RESOLVED**, that the Committee recommends that the State Mineral and Energy Board grant final approval and signing (subject to advertising) of a Communitization Agreement by and among Hilcorp Energy I, L.P., The Bureau of Land Management, the State Mineral and Energy Board and Plaquemine Oil & Development Company pertaining to the above referenced units.

## 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

**BOBBY JINDAL**  
GOVERNOR



**STEPHEN CHUSTZ**  
SECRETARY

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

**DOCKET REVIEW COMMITTEE REPORT**

The Docket Review Committee convened at 11:21 a.m. on Wednesday, December 11, 2013. Board Members present were Mr. Stephen Chustz, DNR Secretary, Mr. W. Paul Segura, Jr., Mr. Thomas L. Arnold, Jr., Mr. Emile Cordaro, Mr. Thomas W. Sanders, Mr. Darryl D. Smith, Louis J. Lambert and Chip Kline (sitting in for Garret Graves, Governor Jindal's designee to the State Mineral and Energy Board).

The Committee made the following recommendations:

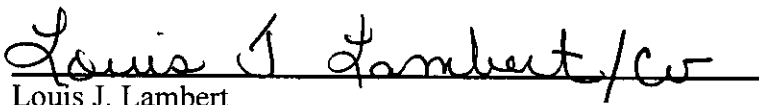
Approve all Assignments on pages 2 through 15;

Approve the following items upon recommendation of the Legal and Title Controversy Committee: Docket Item Nos. 13-46 through 13-55 on pages 16 through 19.

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

There being no further business to come before the committee, upon motion of Mr. Sanders, and seconded by Mr. Smith, the committee voted unanimously to adjourn the meeting at 11:23 a.m.

Respectfully submitted,

  
Louis J. Lambert  
Docket Review Committee

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

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 1 from the December 11, 2013 be approved, said instrument being an Assignment from Houston Energy, L P., an undivided 95% of 8/8ths interest to the following in the proportions set out below:

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

in and to State Lease No. 21102, 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the December 11, 2013 be approved, said instrument being an Assignment from Clayton Williams Energy, Inc. to Century Exploration New Orleans, LLC, of all of Assignor's right, title and interest in and to State Lease No. 19054, Plaquemines Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to rights attributable to the Subject Lease below the depth of 8,000' with further particulars being stipulated in the instrument.

Century Exploration New Orleans, 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the December 11, 2013 be approved, said instrument being an Assignment from CS Tax Properties, L.L.C. to Chesapeake Louisiana, L.P., of all of Assignor's right, title and interest in and to State Lease No. 20653, Claiborne Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 4 from the December 11, 2013 be approved, said instrument being an Assignment from HEP Energy, Inc. to Pullen Energy, Inc., of all of Assignor's right, title and interest in and to State Lease No. 21126, Jefferson Davis Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the December 11, 2013 be approved, said instrument being an Assignment from SandRidge Energy Offshore, LLC to Tana Exploration Company LLC, an undivided 25% interest in and to State Lease No. 19718, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Tana Exploration 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the December 11, 2013 be approved, said instrument being an Assignment from KSH Energy Fund GmbH & Co. KG to J&S Oil & Gas, LLC, an undivided 35% interest in and to State Lease No 15500, DeSoto Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the December 11, 2013 be approved, said instrument being an Assignment from KSH Energy Fund GmbH & Co. KG to J&S Oil & Gas, LLC, an undivided 35% interest in and to State Lease No. 15500, DeSoto Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the December 11, 2013 be approved, said instrument being an Assignment from Eagle Bay, Inc., RHS Enterprises LLC and J&S 2008 Program LLC to J&S Oil & Management, Ltd, of all of Assignor's right, title and interest in and to State Lease No. 19663, Acadia Parish, Louisiana, with further particulars being stipulated in the instrument

J&S Oil & Management, Ltd. 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the December 11, 2013 be approved, said instrument being an Assignment from Houston Energy, L.P., an undivided 95.00% of 8/8ths interest to the following in the proportions set out below:

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

in and to State Lease No 21092, Terrebonne Parish, Louisiana, with further particulars beings stipulated in the instrument

G CER 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 9 from the December 11, 2013 be approved, said instrument being an Assignment from Houston Energy, L.P., an undivided 95% of 8/8ths interest to the following in the proportions set out below:

Contango Operators, Inc	75.00%
Knight Resources, LLC	15.00%
LLOLA	5.00%

in and to State Lease No. 21096, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the December 11, 2013 be approved, said instrument being an Assignment from K-Exploration Co. to ExPert Oil & Gas, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 20910, 20911, 21177 and 21178, Calcasieu Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the December 11, 2013 be approved, said instrument being a Merger whereby Artex Exploration Company is merging with and into Seagull Mid-South Inc., under the name of Seagull Mid-South Inc., affecting State Lease No. 7501, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the December 11, 2013 be approved, said instrument being a Merger whereby Seagull Mid-South, Inc. is merging with and into Seagull Energy E&P Inc., under the name of Seagull Energy E&P Inc., affecting State Lease No. 7501, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

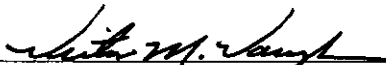
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the December 11, 2013 be approved, said instrument being a Merger whereby Seagull Energy E&P Inc is merging with and into Ocean Energy, Inc., under the name of Devon Louisiana Corporation, affecting State Lease No. 7501, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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


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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the December 11, 2013 be approved, said instrument being a Merger whereby Devon Louisiana Corporation is merging with and into Devon Energy Production Company, L.P., affecting State Lease No. 7501, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the December 11, 2013 be approved, said instrument being an Assignment from Geoterre, LLC to Rabb Resources, Limited, of all of Assignor's right, title and interest in and to State Lease No. 21005, Concordia Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease covers and applies to that certain voluntary unit established for the VUA, SL 21005 Et al No. 1 Well, with further particulars being stipulated in the instrument.

Rabb Resources, Limited 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 16 from the December 11, 2013 be approved, said instrument being an Assignment from Rabb Resources, Limited, an undivided interest to the following in the proportions set out below:

Bay Gas, LLC	.470000
CPN, Inc.	.030000
Gage Energy, LLC	.166666
Bellwood Exploration, LLC	.166667
Triple R Oilfield Services & Supply LLC	.016667

in and to State Lease No. 21005, Concordia Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease covers and applies to that certain voluntary unit established for the VUA; SL 21005 Et al No 1 Well, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the December 11, 2013 be approved, said instrument being  
an Assignment from Apache Corporation, an undivided 50.00% interest to the following in the proportions set out below:

Castex Energy Partners, L.P.	25.00%
Castex Energy Development Fund L.P.	25.00%

in and to State Lease No. 20438, Lafourche Parish, Louisiana, **LIMITED** in depth from the surface of the earth down to and including the depth of 16,000' total vertical depth, with further particulars being stipulated in the instrument.

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

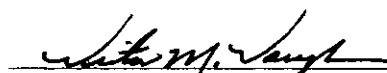
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board,
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the December 11, 2013 be approved, said instrument being an Assignment from McMoRan Oil & Gas LLC to Century Exploration New Orleans, LLC, of all of Assignor's right, title and interest in and to State Lease Nos 14216, 14217, 14560, 16298, 16795, 17767, 17965, 17689, 17691 and 19079, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

Century Exploration New Orleans, 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 19 from the December 11, 2013 be approved, said instrument being an Assignment from LLOG Exploration Company to M21K, LLC, of all of Assignor's right, title and interest in and to State Lease No. 19072, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

M21K, 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the December 11, 2013 be approved, said instrument being an Assignment from Houston Energy, L.P., of an undivided interest to the following in the proportions set out below:

GCER Onshore, LLC	50.00%
Howard Energy Co., Inc.	20.00%
Knight Resources, LLC	15.00%
LLOLA, L L C	5.00%

in and to State Lease No. 21151, 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

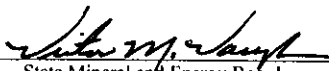
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows.

- 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the December 11, 2013 be approved, said instrument being an Assignment from Chaparral Energy, LLC to Edward Oil Company, of all of Assignor's right, title and interest in and to State Lease No. 9637, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 22 from the December 11, 2013 be approved, said instrument being an Assignment from Edward Oil Company to Square Mile Energy, LLC, of all of Assignor's right, title and interest in and to State Lease No. 9637, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

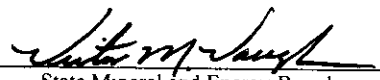
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the December 11, 2013 be approved, said instrument being an Assignment from Nortex Corporation to Square Mile Energy, LLC, of all of Assignor's right, title and interest in and to State Lease No. 9637, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 24 from the December 11, 2013 be approved, said instrument being an Assignment from Petrus Energy, L.L.C., an undivided 76 50000% of 8/8ths interest to the following in the proportions set out below:

Petrogulf Corporation	25 500000% of 8/8ths
J&S 2008 Program, L.L.C.	21.547495% of 8/8ths
Alfred & Janell Thomas Family LLC	5 737500% of 8/8ths
Eagle Bay, Inc	5.737500% of 8/8ths
LCL Interest, LLC	3 060000% of 8/8ths
J&S Oil & Gas Management, Ltd.	2.295000% of 8/8ths
Good Shepard Resources, LLC	2.295000% of 8/8ths
Rohleder Exploration, Inc	2.295000% of 8/8ths
Sharp Oil & Gas, LLC	2.295000% of 8/8ths
T & P Investments, LLC	1.530000% of 8/8ths
Atocha Oil & Gas, Inc.	1 147500% of 8/8ths
Rand Exploration, LLC	0.765000% of 8/8ths
A.L. Schrottenboer, Jr	0.765000% of 8/8ths
Dennis F Sharp, II	0 765000% of 8/8ths
Wise Oil and Gas, Inc.	0 765000% of 8/8ths

in and to State Lease No 1730, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 25 from the December 11, 2013 be approved, said instrument being an Assignment from Petrus Energy, L.L.C., Petrogulf Corporation, J&S 2008 Program, LLC, Alfred and Janell Thomas Family LLC, Eagle Bay, Inc., LCL Interest, LLC, J&S Management, Ltd., Good Shepard Resources, LLC, Rohleder Exploration, Inc., Sharp Oil & Gas, LLC, T&P Investments, LLC, Atocha Oil & Gas, Inc., Rand Exploration, LLC, Archie L. Schrottenboer, Jr, Dennis F. Sharp, II and Wise Oil and Gas, Inc. to Tchefuncte Natural Resources L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 1730, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument

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

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,

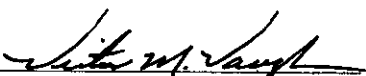
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 26 from the December 11, 2013 be approved, said instrument being an Assignment from LaBay Exploration Co., L.L.C to Cathexis Oil & Gas, LLC, of all of Assignor's right, title and interest in and to State Lease No 20878, St. Mary Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease is included within the geographical boundaries of the 11,000' RA SUB, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 27 from the December 11, 2013 be approved, said instrument being an Assignment from LaBay Exploration Co., LLC to Cathexis Oil & Gas, LLC, an undivided 80% right, title and interest in and to State Lease No. 20878, St. Mary Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease is located outside the geographical boundaries of the 11,000' RA SUA and the 11,000' RA SUB, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

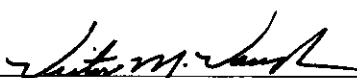
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 28 from the December 11, 2013 be approved, said instrument being an Assignment from Apache Corporation and Apache Shelf, Inc. to Fieldwood Energy LLC, of all of Assignor's right, title and interest in and to State Lease Nos 3770, 14832, 17935 and 18121, Cameron, Plaquemines and Terrebonne Parishes, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 29 from the December 11, 2013 be approved, said instrument being an Assignment from Manti Equity Partners and Manti Exploration & Production, Inc. to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 18949 and 19072, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

LLOG Exploration 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 30 from the December 11, 2013 be approved, said instrument being an Assignment from Manti, LP to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease No. 20783, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

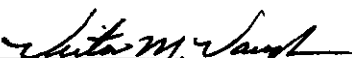
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 31 from the December 11, 2013 be approved, said instrument being a Judgment of Possession of the Succession of Robert E. Adair, whereas the Robert E. Adair Testamentary Trust is sent into possession of all property belonging to the decedent, affecting State Lease Nos. 6111, 6629, 7028 and 13920, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

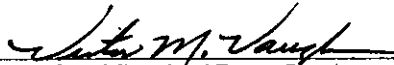
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 32 from the December 11, 2013 be approved, said instrument being a Judgment, whereas the Robert E. Adair Testamentary Trust is assigning a 25% interest to Thomas J. Adair LLC#2, affecting State Lease Nos 6111, 6629, 7028 and 13920, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

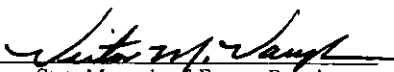
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 33 from the December 11, 2013 be approved, said instrument being a Sublease from Thomas J Adair LLC #2 to J-W Operating Company, of all of Sublessor's right, title and interest in and to State Lease No. 6111, Caddo and DeSoto Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the portion of the Lease included within those specific depths referenced on Exhibit "A" and **INSOFAR AND ONLY INSOFAR AS** to the portion of the Lease included within the geographic boundaries of those specific sections referenced on Exhibit "A", with further particulars being stipulated in the instrument.

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

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

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

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

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

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

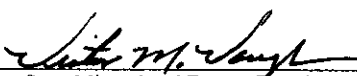
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 34 from the December 11, 2013 be approved, said instrument being a Sublease from Thomas J. Adair LLC #2 to J-W Operating Company, of all of Assignor's right, title and interest in and to State Lease Nos. 6111, 6629, 7028 and 13920, Caddo and DeSoto Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the portion of the Lease included within those specific depths referenced on Exhibit "A-1" through "A-7" and **INSOFAR AND ONLY INSOFAR AS** to the portion of the Lease included within the geographic boundaries of those specific sections referenced on Exhibit "A-1" through "A-7", with further particulars being stipulated in the instrument.

J-W Operating Company is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 35 from the December 11, 2013 be approved, said instrument being an Assignment from United Exploration Company, Ltd. Program Four to J-W Operating Company, of all of Assignor's right, title and interest in and to State Lease No. 8702, Beauregard Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 36 from the December 11, 2013 be approved, said instrument being an Assignment from Manti Equity Partners LP and Manti Exploration & Production Inc. to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 1908, 18816, 19778, 20458, 20783, 20970, 20971, 20972, 20973 and Operating Agreement "A0317", Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument

Shoreline Southeast LLC is designated as the joint account Lessee (contact person) for State Lease Nos 1908, 18816, 19778, 20783, 20970, 2079, 20792 and Operating Agreement "A0317", pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

Walter Oil & Gas Corporation is designated as the joint account Lessee (contact person) for State Lease No. 20458 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 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 37 from the December 11, 2013 be approved, said instrument being an Assignment from Manti Equity Partners LP and Manti Exploration & Production Inc. to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 19250 and 19950, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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


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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

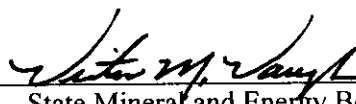
On motion of Mr. Sanders, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No.13-46 from the December 11, 2013, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of the State of Louisiana and JGC Energy Development (USA) Inc., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 26.5% of the Fair Market Value, in and to the operating tract, covering former State Lease No. 10215, said operating tract containing 160.00 acres, more or less, Jefferson Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

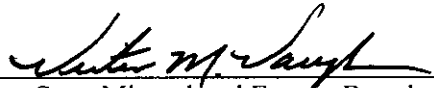
On motion of Mr. Sanders, seconded by Mr. Smith, the following Résolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-47 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and McMoRan Oil & Gas LLC, whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), **AND** is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease No. 21094, St. Martin Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

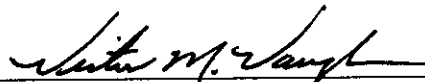
On motion of Mr. Sanders, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-48 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and DE Oil & Gas, whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), AND is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease No. 21213, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

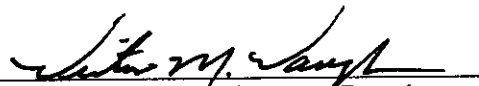
On motion of Mr. Sanders, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-49 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and David D. Kirby, whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars-(\$1,000.00), AND is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease No. 21165, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

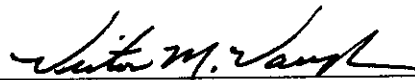
On motion of Mr. Sanders, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-50 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Midstates Petroleum Company LLC, whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), **AND** is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease Nos. 20982, 21019 and 21020, East Baton Rouge, East Feliciana and West Baton Rouge Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-51 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Anadarko E&P Onshore LLC, whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), AND is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease No. 20948, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

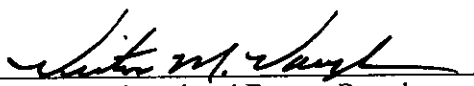
On motion of Mr. Sanders, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-52 from the December 11, 2013, Meeting be approved, said instrument being An Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and ORX Exploration, Inc., whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), AND is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease No. 21167, Jefferson Davis Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-53 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Flash Gas & Oil Southwest, Inc., whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), AND is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease No. 21169, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-54 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Tacoma Energy Corporation, whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), **AND** is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease Nos. 21211 and 21212, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

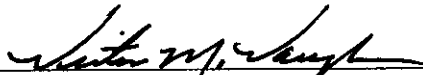
On motion of Mr. Sanders, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13-55 from the December 11, 2013, Meeting be approved, said instrument being an Act of Correction by and between the State Mineral and Energy Board, acting under the authority for and on behalf of the State of Louisiana and Strata Acquisitions LLC, whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), whereas said paragraph of State Agency Lease incorrectly read... "Each semi-annual payment shall be at the rate of twenty-five dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), AND is hereby being corrected to read... "Each semi-annual payment shall be at the rate of fifty dollars (\$50.00) per acre for the number of acres then covered by this lease, but no payment shall be less than one thousand dollars (\$1,000.00), affecting State Agency Lease Nos. 21191, 21226 and 21227, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 11th day of December, 2013 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board