

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

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

**MARCH 9, 2011**

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, March 9, 2011, beginning at 11:04 a.m. in the La Belle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana, subject to the call of the Governor and Ex-Officio Chairman.

Mr. Scott A. Angelle, 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.

Scott A. Angelle, Chairman  
W. Paul Segura, Jr., Vice-Chairman  
Thomas L. Arnold, Jr.  
Emile B. Cordaro  
John C. "Juba" Diez  
Robert "Michael" Morton  
Thomas W. Sanders  
Darryl D. Smith  
Helen G. Smith  
Chip Kline (sitting in for Garret Graves, Governor Jindal's designee to the Board)

The following member of the Board was recorded as absent:

Bay E. Ingram

Ms. Talley announced that ten (10) 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  
Frederick Heck, Director-Petroleum Lands Division  
Rachel Newman, Director-Mineral Income Division  
Emile Fontenot, Assistant Director-Petroleum Lands Division  
Isaac Jackson, DNR General Counsel  
Ryan Seidemann, Assistant Attorney General

The Chairman then stated that the next order of business was the approval of the February 9, 2011 Minutes. A motion was made by Mr. Segura to adopt the Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Arnold and unanimously adopted by the Board. (No public comment was made at this time.)

The Chairman then stated that the next order of business would be the adoption of the Committee recommendations. Upon motion of Ms. Smith, 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.

The Chairman then announced that the Board would recess its regular meeting at 11:05 a.m. and go into executive session for technical briefing in order to consider matters before the Board which were confidential in nature. A motion was made by Mr. Sanders, seconded by Mr. Arnold, and unanimously adopted by the Board.

During the technical briefing, the Board conferred with staff personnel concerning the merit of the bids that were submitted and opened earlier today at a public meeting\*, based on geological, engineering and other confidential data and analyses available to the Board and staff, after which, upon motion of Mr. Diez, seconded by Mr. Arnold, and unanimously adopted by the Board, the Board reconvened in open session at 11:26 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 41876, said portion being 374.19 acres more particularly described in said bid and outlined on accompanying plat, to Cypress Energy Corporation.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to reject the bid on Tract 41894 for insufficient consideration and to re-advertise with minimums.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to reject the bid on Tract 41902 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 Tract 41905 to Carla Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41906 to Anadarko E & P Company, L.P.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41907 to K-Exploration Co.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41908 to Anadarko E & P Company, L.P.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to reject the bid on Tract 41909 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 41911, said portion being 20.0 acres more particularly described in said bid and outlined on accompanying plat, to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41914, said portion being 60.0 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 41915 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 41916, said portion being 181.74 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 41917 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 41918, said portion being 31.0 acres more particularly described in said bid and outlined on accompanying plat, to Oil Land Services, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41922, said portion being 3.0 acres more particularly described in said bid and outlined on accompanying plat, to LLOG Exploration Company, L.L.C.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41923, said portion being 16.436 Net acres more particularly described in said bid and outlined on accompanying plat, to LLOG Exploration Company, L.L.C.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41924, said portion being 67.0 acres more particularly described in said bid and outlined on accompanying plat, to LLOG Exploration Company, L.L.C.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41936, said portion being 657.4 acres more particularly described in said bid and outlined on accompanying plat, to Renaissance Petroleum Company, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41937, said portion being 113.30 acres more particularly described in said bid and outlined on accompanying plat, to Hilcorp Energy I, LP.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41941 to Classic Petroleum, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41942 to Paramount Energy, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41943 to Walter Oil & Gas Corporation.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41952, said portion being 313.00 acres more particularly described in said bid and outlined on accompanying plat, to Cinco Land & Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41953, said portion being 670.00 acres more particularly described in said bid and outlined on accompanying plat, to Cinco Land & Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41954, said portion being 366.00 acres more particularly described in said bid and outlined on accompanying plat, to Cinco Land & Exploration, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41978 to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41979 to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41980, said portion being 1,423.0 acres more particularly described in said bid and outlined on accompanying plat, to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41981 to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41986, said portion being 1,265.0 acres more particularly described in said bid and outlined on accompanying plat, to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41987 to Theophilus Oil, Gas & Land Services, LLC.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41988, said portion being 227.0 acres more particularly described in said bid and outlined on accompanying plat, to Gulf Land & Seismic, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on Tract 41992 to Patrick L. Donohue Petroleum Properties, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41995, said portion being 44.00 acres more particularly described in said bid and outlined on accompanying plat, to Patrick L. Donohue Petroleum Properties, Inc.

Upon motion of Mr. Sanders, seconded by Mr. Arnold, the Board voted unanimously to award a lease on a portion of Tract 41996, said portion being 182.00 acres more particularly described in said bid and outlined on accompanying plat, to Patrick L. Donohue Petroleum Properties, Inc.

This concluded the awarding of the leases.

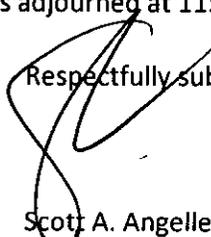
The Chairman stated that the special resolution would be deferred.

The following announcement was then made:

Chairman Angelle stated that at the next meeting he would make a presentation on the royalty issues relative to where higher royalties are and drilling statistics so that it could help the members from a public policy standpoint. He further stated that he should have that PowerPoint ready for the next Mineral Board meeting.

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Diez, seconded by Mr. Cordaro, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,



Scott A. Angelle  
Chairman  
State Mineral and Energy Board

**THE FOLLOWING BID OPENING MEETING REPORT,  
COMMITTEE REPORTS AND RESOLUTIONS  
WERE MADE A PART OF THE MARCH 9, 2011 MINUTES  
BY REFERENCE**

A public meeting for the purpose of opening sealed bids was held on Wednesday, March 9, 2011, beginning at 8:30 a.m. in the La Belle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

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

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

March 9, 2011

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. 41850 through 42008 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)

Frederick D. Heck  
Director  
Petroleum Lands Division

Mr. Vaughn then stated that there were ten (10) letters of protest received and had been examined by legal counsel for the Board who advised that the Board was in a position to consider bids and award a lease on the protested tracts if so desired. Mr. Vaughn stated that the letters of protest were as follows:

1. Jeanerette Minerals, L.L.C., dated February 10, 2011, involving Tract No. 41914.
2. Dennis, Bates & Bullen, L.L.P. (representing Exxon Mobil Corporation), dated February 25, 2011, involving Tract Nos. 41976 & 41977.
3. Salt Domes, Partnership (4 letters), dated February 11, 2011, involving Tract Nos. 41912, 41914, 41915 & 41916.
4. Miami Corporation, dated February 22, 2011, involving Tract Nos. 41948, 41959 & 41969.
5. Martin O. Miller, II, dated February 22, 2011, involving Tract Nos. 41969, 41973 & 41977.
6. Martin O. Miller, II, dated February 23, 2011, involving Tract Nos. 41929 & 41930.
7. Gordon, Arata, McCollam, Duplantis & Eagan LLC, dated March 2, 2011, involving Tract No. 41939.

The Letters of Protest are hereby attached and made a part of the Minutes by reference.

For the record, Mr. Vaughn stated that Tract No. 41939 will be recommended by staff to be withdrawn and will be taken up at the Nomination and Tract Committee meeting. It was further stated that if there were any bids received on this tract, the bids would be returned unopened at the conclusion of the Board meeting.

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

#### OFFSHORE TRACTS

Tract 41850

No Bids

Tract 41851

No Bids

March 9, 2011

3

Tract 41852

No Bids

Tract 41853

No Bids

Tract 41854

No Bids

Tract 41855

No Bids

Tract 41856

No Bids

Tract 41857

No Bids

Tract 41858

No Bids

Tract 41859

No Bids

Tract 41860

No Bids

Tract 41861

No Bids

Tract 41862

No Bids

Tract 41863

No Bids

March 9, 2011

4

Tract 41864

No Bids

Tract 41865

No Bids

Tract 41866

No Bids

Tract 41867

No Bids

Tract 41868

No Bids

Tract 41869

No Bids

Tract 41870

No Bids

Tract 41871

No Bids

Tract 41872

No Bids

Tract 41873

No Bids

Tract 41874

No Bids

Tract 41875

No Bids

Tract 41876  
(Portion – 374.19 acres)

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$168,759.69
Annual Rental	:	\$84,379.85
Royalties	:	22% on oil and gas
	:	22% on other minerals
Additional Consideration	:	None

Tract 41877

No Bids

Tract 41878

No Bids

Tract 41879

No Bids

Tract 41880

No Bids

Tract 41881

No Bids

Tract 41882

No Bids

Tract 41883

No Bids

Tract 41884

No Bids

Tract 41885

No Bids

March 9, 2011

6

Tract 41886

No Bids

Tract 41887

No Bids

Tract 41888

No Bids

Tract 41889

No Bids

Tract 41890

No Bids

Tract 41891

No Bids

Tract 41892

No Bids

Tract 41893

No Bids

Tract 41894  
(Portion – 569.77 acres)

Bidder	:	Cinco Land & Exploration, Inc.
Primary Term	:	Five (5) years
Cash Payment	:	\$58,116.54
Annual Rental	:	\$29,058.27
Royalties	:	21% on oil and gas
	:	21% on other minerals
Additional Consideration	:	None

Tract 41895

No Bids

March 9, 2011

7

Tract 41896

No Bids

Tract 41897

No Bids

Tract 41898

No Bids

Tract 41899

No Bids

Tract 41900

No Bids

Tract 41901

No Bids

Tract 41902  
(Portion – 475.13 acres)

Bidder	:	Reagan Energy Services, LLC
Primary Term	:	Five (5) years
Cash Payment	:	\$95,026.00
Annual Rental	:	\$47,513.00
Royalties	:	20.5% on oil and gas
	:	20.5% on other minerals
Additional Consideration	:	None

Tract 41903

No Bids

Tract 41904

No Bids

## INLAND TRACTS

## Tract 41905

Bidder	:	Carla Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$13,332.00
Annual Rental	:	\$6,666.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

## Tract 41906

Bidder	:	Anadarko E & P Company, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$6,389.25
Annual Rental	:	\$3,194.63
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

## Tract 41907

Bidder	:	K-Exploration Co.
Primary Term	:	Three (3) years
Cash Payment	:	\$15,272.50
Annual Rental	:	\$15,272.50
Royalties	:	26% on oil and gas
	:	26% on other minerals
Additional Consideration	:	None

## Tract 41907

Bidder	:	Anadarko E & P Company, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$6,196.33
Annual Rental	:	\$3,098.17
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

Tract 41908

Bidder	:	Anadarko E & P Company, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$5,622.54
Annual Rental	:	\$2,811.27
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

Tract 41909

Bidder	:	Anadarko E & P Company, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,382.77
Annual Rental	:	\$2,191.39
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

Tract 41910

No Bids

Tract 41911  
(Portion – 20.0 acres)

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$5,000.00
Annual Rental	:	\$2,500.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

Tract 41912

No Bids

Tract 41913

No Bids

**Tract 41914**  
**(Portion – 60.0 acres)**

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$30,600.00
Annual Rental	:	\$15,300.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

**Tract 41915**

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$62,730.00
Annual Rental	:	\$31,365.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

**Tract 41916**  
**(Portion – 181.74 acres)**

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$92,687.40
Annual Rental	:	\$46,343.70
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

**Tract 41917**

Bidder	:	ORX Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$153,510.00
Annual Rental	:	\$76,755.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

**Tract 41918**  
**(Portion – 31.0 acres)**

Bidder	:	Oil Land Services, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$9,300.00
Annual Rental	:	\$4,650.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

**Tract 41919**

No Bids

**Tract 41920**

No Bids

**Tract 41921**

No Bids

**Tract 41922**  
**(Portion – 3.0 acres)**

Bidder	:	LLOG Exploration Company, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$1,530.00
Annual Rental	:	\$765.00
Royalties	:	23% on oil and gas
	:	23% on other minerals
Additional Consideration	:	None

**Tract 41923**  
**(Portion – 16.436 net acres)**

Bidder	:	LLOG Exploration Company, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$8,382.36
Annual Rental	:	\$4,191.18
Royalties	:	23% on oil and gas
	:	23% on other minerals
Additional Consideration	:	None

Tract 41924  
(Portion – 67.0 acres)

Bidder	:	LLOG Exploration Company, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$34,170.00
Annual Rental	:	\$17,085.00
Royalties	:	23% on oil and gas
	:	23% on other minerals
Additional Consideration	:	None

Tract 41925

No Bids

Tract 41926

No Bids

Tract 41927

No Bids

Tract 41928

No Bids

Tract 41929

No Bids

Tract 41930

No Bids

Tract 41931

No Bids

Tract 41932

No Bids

Tract 41933

No Bids

March 9, 2011

13

Tract 41934

No Bids

Tract 41935

No Bids

Tract 41936  
(Portion – 657.4 acres)

Bidder	:	Renaissance Petroleum Company, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$230,090.00
Annual Rental	:	\$115,045.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41937  
(Portion – 113.30 acres)

Bidder	:	Hilcorp Energy I, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$28,551.60
Annual Rental	:	\$14,275.80
Royalties	:	22.75% on oil and gas
	:	22.75% on other minerals
Additional Consideration	:	None

Tract 41938

No Bids

Tract 41939

Withdrawn

STATE AGENCY TRACTS

Tract 41940

No Bids

Tract 41941

Bidder	:	Classic Petroleum, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$785,410.68
Annual Rental	:	\$392,705.34
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41942

Bidder	:	Paramount Energy, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,499,364.60
Annual Rental	:	\$2,249,682.30
Royalties	:	25.00% on oil and gas
	:	25.00% on other minerals
Additional Consideration	:	None

Tract 41943

Bidder	:	Walter Oil & Gas Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$3,017.11
Annual Rental	:	\$1,508.56
Royalties	:	23% on oil and gas
	:	23% on other minerals
Additional Consideration	:	None

WHITE LAKE TRACTS

Tract 41944

No Bids

Tract 41945

No Bids

Tract 41946

No Bids

March 9, 2011

15

Tract 41947

No Bids

Tract 41948

No Bids

Tract 41949

No Bids

Tract 41950

No Bids

Tract 41951

No Bids

Tract 41952  
(Portion – 313.00 acres)

Bidder	:	Cinco Land & Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$145,545.00
Annual Rental	:	\$72,772.50
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

Tract 41953  
(Portion – 670.00 acres)

Bidder	:	Cinco Land & Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$207,700.00
Annual Rental	:	\$103,850.00
Royalties	:	16.67% on oil and gas
	:	16.67% on other minerals
Additional Consideration	:	None

Tract 41954  
(Portion – 366.00 acres)

Bidder	:	Cinco Land & Exploration, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$113,460.00
Annual Rental	:	\$56,730.00
Royalties	:	16.67% on oil and gas
	:	16.67% on other minerals
Additional Consideration	:	None

Tract 41955

No Bids

Tract 41956

No Bids

Tract 41957

No Bids

Tract 41958

No Bids

Tract 41959

No Bids

Tract 41960

No Bids

Tract 41961

No Bids

Tract 41962

No Bids

Tract 41963

No Bids

March 9, 2011

17

Tract 41964

No Bids

Tract 41965

No Bids

Tract 41966

No Bids

Tract 41967

No Bids

Tract 41968

No Bids

Tract 41969

No Bids

Tract 41970

No Bids

Tract 41971

No Bids

Tract 41972

No Bids

Tract 41973

No Bids

Tract 41974

No Bids

Tract 41975

No Bids

March 9, 2011

18

Tract 41976

No Bids

Tract 41977

No Bids

ROCKEFELLER WMA TRACTS

Tract 41978

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$1,141,938.00
Annual Rental	:	\$570,969.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41979

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$888,587.00
Annual Rental	:	\$444,293.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41980

(Portion – 1,423.0 acres)

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$508,011.00
Annual Rental	:	\$254,005.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

**Tract 41981**

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$907,802.00
Annual Rental	:	\$453,901.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

**Tract 41982**

No Bids

**Tract 41983**

No Bids

**Tract 41984**

No Bids

**Tract 41985**

No Bids

**Tract 41986**  
(Portion – 1,265.0 acres)

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$451,605.00
Annual Rental	:	\$225,802.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

**Tract 41987**

Bidder	:	Theophilus Oil, Gas & Land Services, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$705,046.44
Annual Rental	:	\$352,523.22
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41988  
(Portion – 227.0 acres)

Bidder	:	Gulf Land & Seismic, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$79,450.00
Annual Rental	:	\$39,725.00
Royalties	:	1/4th on oil and gas
	:	1/4th on other minerals
Additional Consideration	:	None

Tract 41989

No Bids

Tract 41990

No Bids

Tract 41991

No Bids

Tract 41992

Bidder	:	Patrick L. Donohue Petroleum Properties, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$189,247.00
Annual Rental	:	\$94,623.50
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41993

No Bids

Tract 41994

No Bids

Tract 41995  
(Portion – 44.00 acres)

Bidder	:	Patrick L. Donohue Petroleum Properties, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$15,664.00
Annual Rental	:	\$7,832.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41996  
(Portion – 182.00 acres)

Bidder	:	Patrick L. Donohue Petroleum Properties, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$64,792.00
Annual Rental	:	\$32,396.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

Tract 41997

No Bids

Tract 41998

No Bids

Tract 41999

No Bids

Tract 42000

No Bids

Tract 42001

No Bids

Tract 42002

No Bids

March 9, 2011

22

Tract 42003

No Bids

Tract 42004

No Bids

Tract 42005

No Bids

Tract 42006

No Bids

TAX ADJUDICATED LANDS TRACTS

Tract 42007

No Bids

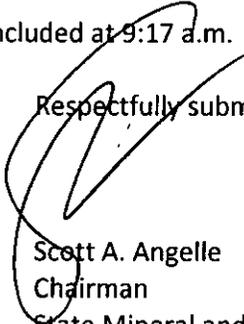
Tract 42008

No Bids

This concluded the reading of the bids.

There being no further business, the meeting was concluded at 9:17 a.m.

Respectfully submitted,



Scott A. Angelle  
Chairman  
State Mineral and Energy Board

**JEANERETTE MINERALS, L.L.C.**

228 SAINT CHARLES AVENUE, SUITE 1424

NEW ORLEANS, LA. 70130

ROBERT J. KINLER, PRESIDENT

TEL (504) 568-1922  
FAX (504) 568-9438

February 10, 2011

CERTIFIED MAIL  
7007 2560 0000 0947 6472  
RETURN RECEIPT REQUESTED

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

RE: State Lease Sale 03/09/11  
Tract No. 41914  
St. Martin Parish, Louisiana

Gentlemen:

Our attention has been directed to the fact that you have advertised for bids to be submitted to your office on or before March 9, 2011, for the leasing of mineral rights in and to certain lands and waterbottoms and particularly Tract Number 41914.

This company, Jeanerette Minerals, L.L.C., is the owner of certain lands, portions of which appear to fall within the boundaries of said tract as described in your advertisement, which lands are described as follows:

ST. MARTIN PARISH, LOUISIANA  
TOWNSHIP 10 SOUTH - RANGE 9 EAST

SECTION 5 - LOTS 1, 5 AND 6 AND ALL ACCRETION  
ATTACHED THERETO 236.862 ACRES

RECEIVED  
OFFICE OF  
MINERAL RESOURCES  
STATE MINERAL BOARD  
2011 FEB 17 PM 1:17

State Lease Sale 03/09/11

Page - 2 -

Included in the above described lands is no State owned land or waterbottoms and therefore protest is hereby formally made to any proposed leasing of the above described land.

Kindly call this to the attention of any prospective bidder, as we will object to any leases being made by the State of Louisiana on any acreage in Tract Number 41914 which is also included in the above described property.

Yours very truly,

JEANERETTE MINERALS, L.L.C.

A handwritten signature in black ink, appearing to read "Robert J. Kinler", written in a cursive style.

Robert J. Kinler

RJK/mmk

# DENNIS, BATES & BULLEN, L.L.P.

ATTORNEYS AND COUNSELORS AT LAW

318 ST CHARLES STREET  
BATON ROUGE, LOUISIANA 70802  
TELEPHONE (225) 343-0100  
FAX (225) 343-0344  
e-mail [bates@dbblaw.net](mailto:bates@dbblaw.net)

106 HEYMANN BOULEVARD  
P O BOX 53319  
LAFAYETTE, LOUISIANA 70505-3319  
TELEPHONE (337) 237-5900  
FAX (337) 233-9095

JAMES C. BATES  
PARTNER  
BATON ROUGE OFFICE

February 25, 2011

Office of Mineral Resources  
State Mineral Board  
P.O. Box 2827  
Baton Rouge, Louisiana 70821-2827  
Attn: Mr. Rick Heck

Re: Tract Nos. 41976 and 41977, Vermilion Parish, Louisiana,  
March 9, 2011 State Lease Sale

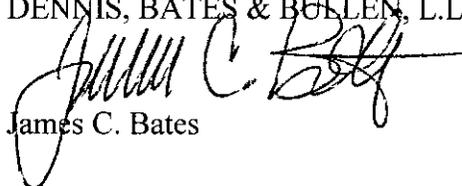
Gentlemen:

We represent Exxon Mobil Corporation ("ExxonMobil") with respect to the matters set forth herein. ExxonMobil is the owner of the surface and minerals of all or a portion of acreage included in the descriptions of the captioned tracts. This property was purchased by ExxonMobil from Louisiana Furs decades ago. To the extent that the captioned tracts overlap ExxonMobil's property, there are no state owned lands or waterbottoms within the described tracts and ExxonMobil requests that the tracts insofar as they overlap ExxonMobil's property be withdrawn from the March 9, 2011 lease sale.

Should the tracts not be withdrawn please notify all prospective bidders of ExxonMobil's claim and inform them that ExxonMobil will defend its title should a lease be granted purporting to include any acreage owned by it.

Very truly yours,

DENNIS, BATES & BULLEN, L.L.P.



James C. Bates

JCB/cmf

# Salt Domes, Partnership

Phone (337) 369-3649  
31 Oak Place  
New Iberia, Louisiana 70563

Phone (985) 395-9576  
107 McGee Drive  
P.O. Box 7  
Patterson, Louisiana 70392

February 11, 2011

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Office of Mineral Resources  
State Land and Natural Resources Building  
Post Office Box 2827  
Baton Rouge, Louisiana 70821

RECEIVED  
OFFICE OF  
MINERAL RESOURCES  
STATE MINERAL BOARD  
2011 FEB 24 PM 2:28

RE: Proposed State Lease Sale on Tract 41912  
St. Martin Parish, Louisiana

Gentlemen:

We have received notice of a proposed mineral lease sale for March 9, 2011, relating to the captioned tract, which sale will include "all of the lands now or formerly constituting the beds and bottoms of all waterbodies of every nature and description, and all islands and other lands formed by accretion or reliction".

Salt Domes Partnership is a private landowner with lands in Section 3, T10S-R9E, St. Martin Parish, included within the proposed Tract 41912. There are no State-owned lands, or lands now or formerly constituting the beds or bottoms of waterbodies located on or within the lands of Salt Domes Partnership located within proposed Tract 41912. Additionally, portions of Salt Domes Partnership lands located within Tract 41912 are located adjacent to the beds of streams from which accretion has attached to the adjacent lands. As a matter of Louisiana law, the accretion is owned by the adjacent private landowner. To the extent that the notice for Tract 41912 purports to state a land ownership claim by the State of Louisiana to our fee lands in Section 3, T10S-R9E and/or any accretion or reliction attached thereto, Salt Domes Partnership objects to and opposes the proposed lease.

I will be available to review and discuss this matter with representatives of the State Mineral Board, or the proposed Lessee.

Very truly yours,

Salt Domes Partnership



Rudy C. Sparks  
Manager

RCS/dh

Cc: Henry Dauterive

# *Salt Domes, Partnership*

Phone (337) 369-3649  
31 Oak Place  
New Iberia, Louisiana 70563

Phone (985) 395-9576  
107 McGee Drive  
P.O. Box 7  
Patterson, Louisiana 70392

February 11, 2011

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Office of Mineral Resources  
State Land and Natural Resources Building  
Post Office Box 2827  
Baton Rouge, Louisiana 70821

2011 FEB 24 PM 2:28  
OFFICE OF  
MINERAL RESOURCES  
STATE MINERAL BOARD

RE: Proposed State Lease Sale on Tract 41914  
St. Martin Parish, Louisiana

Gentlemen:

We have received notice of a proposed mineral lease sale for March 9, 2011, relating to the captioned tract, which sale will include "all of the lands now or formerly constituting the beds and bottoms of all waterbodies of every nature and description, and all islands and other lands formed by accretion or reliction".

Salt Domes Partnership is a private landowner with lands in Section 4, T10S-R9E, St. Martin Parish, included within the proposed Tract 41914. There are no State-owned lands, or lands now or formerly constituting the beds or bottoms of waterbodies located on or within the lands of Salt Domes Partnership located within proposed Tract 41914. Additionally, portions of Salt Domes Partnership lands located within Tract 41914 are located adjacent to the beds of streams from which accretion has attached to the adjacent lands. As a matter of Louisiana law, the accretion is owned by the adjacent private landowner. To the extent that the notice for Tract 41914 purports to state a land ownership claim by the State of Louisiana to our fee lands in Section 4, T10S-R9E and/or any accretion or reliction attached thereto, Salt Domes Partnership objects to and opposes the proposed lease.

I will be available to review and discuss this matter with representatives of the State Mineral Board, or the proposed Lessee.

Very truly yours,

Salt Domes Partnership



Rudy C. Sparks  
Manager

RCS/dh

Cc: Henry Dauterive

# Salt Domes, Partnership

Phone (337) 369-3649  
31 Oak Place  
New Iberia, Louisiana 70563

Phone (985) 395-9576  
107 McGee Drive  
P.O. Box 7  
Patterson, Louisiana 70392

February 11, 2011

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Office of Mineral Resources  
State Land and Natural Resources Building  
Post Office Box 2827  
Baton Rouge, Louisiana 70821

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MINERAL RESOURCES  
STATE MINERAL BOARD  
2011 FEB 24 PM 2:29

RE: Proposed State Lease Sale on Tract 41915  
St. Martin Parish, Louisiana

Gentlemen:

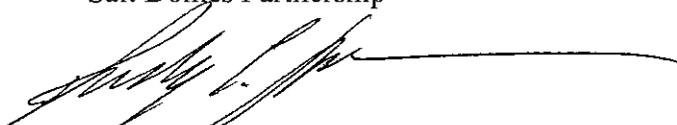
We have received notice of a proposed mineral lease sale for March 9, 2011, relating to the captioned tract, which sale will include "all of the lands now or formerly constituting the beds and bottoms of all waterbodies of every nature and description, and all islands and other lands formed by accretion or reliction".

Salt Domes Partnership is a private landowner with lands in Section 4, T10S-R9E, St. Martin Parish, included within the proposed Tract 41915. There are no State-owned lands, or lands now or formerly constituting the beds or bottoms of waterbodies located on or within the lands of Salt Domes Partnership located within proposed Tract 41915. Additionally, portions of Salt Domes Partnership lands located within Tract 41915 are located adjacent to the beds of streams from which accretion has attached to the adjacent lands. As a matter of Louisiana law, the accretion is owned by the adjacent private landowner. To the extent that the notice for Tract 41915 purports to state a land ownership claim by the State of Louisiana to our fee lands in Section 4, T10S-R9E and/or any accretion or reliction attached thereto, Salt Domes Partnership objects to and opposes the proposed lease.

I will be available to review and discuss this matter with representatives of the State Mineral Board, or the proposed Lessee.

Very truly yours,

Salt Domes Partnership



Rudy C. Sparks  
Manager

RCS/dh

Cc: Henry Dauterive

# Salt Domes, Partnership

Phone (337) 369-3649  
31 Oak Place  
New Iberia, Louisiana 70563

Phone (985) 395-9576  
107 McGee Drive  
P.O. Box 7  
Patterson, Louisiana 70392

February 11, 2011

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Office of Mineral Resources  
State Land and Natural Resources Building  
Post Office Box 2827  
Baton Rouge, Louisiana 70821

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OFFICE OF  
MINERAL RESOURCES  
STATE MINERAL BOARD  
2011 FEB 24 PM 2:29

RE: Proposed State Lease Sale on Tract 41916  
St. Martin Parish, Louisiana

Gentlemen:

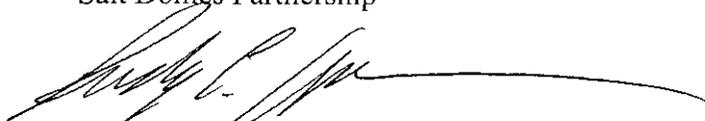
We have received notice of a proposed mineral lease sale for March 9, 2011, relating to the captioned tract, which sale will include "all of the lands now or formerly constituting the beds and bottoms of all waterbodies of every nature and description, and all islands and other lands formed by accretion or reliction".

Salt Domes Partnership is a private landowner with lands in Section 9, T10S-R9E, St. Martin Parish, included within the proposed Tract 41916. There are no State-owned lands, or lands now or formerly constituting the beds or bottoms of waterbodies located on or within the lands of Salt Domes Partnership located within proposed Tract 41916. Additionally, portions of Salt Domes Partnership lands located within Tract 41916 are located adjacent to the beds of streams from which accretion has attached to the adjacent lands. As a matter of Louisiana law, the accretion is owned by the adjacent private landowner. To the extent that the notice for Tract 41916 purports to state a land ownership claim by the State of Louisiana to our fee lands in Section 9, T10S-R9E and/or any accretion or reliction attached thereto, Salt Domes Partnership objects to and opposes the proposed lease.

I will be available to review and discuss this matter with representatives of the State Mineral Board, or the proposed Lessee.

Very truly yours,

Salt Domes Partnership



Rudy C. Sparks  
Manager

RCS/dh

Cc: Henry Dauterive

MIAMI CORPORATION  
666 S. EUGENE STREET  
SUITE B  
BATON ROUGE, LOUISIANA 70806-5470  
-----  
TELEPHONE (225) 377-2033  
FAX (225) 377-8562

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STATE MINERAL BOARD

2011 MAR -1 PM 1:09

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

February 22, 2011

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

Re: Tract No. 41948, 41959 and 41969  
Cameron and Vermilion Parishes, Louisiana  
March 9, 2011 State Lease Sale

Gentlemen:

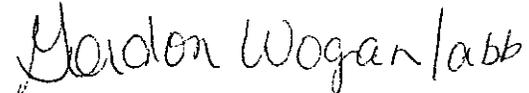
It has come to our attention that Tract Nos. 41948, 41959 and 41969 are being advertised for lease at the upcoming March 9, 2011 State lease sale.

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

Accordingly, we hereby request that the subject Tracts be withdrawn from the March 9, 2011 lease sale. In the event that you do not withdraw these Tracts, please advise any prospective bidder of the protest by furnishing a copy of this letter. Please inform the prospective bidder that Miami Corporation fully intends to take all action necessary to protect its interests in the premises.

Very truly yours,

MIAMI CORPORATION



Gordon L. Wogan  
Vice President

GLW:abb

A\_3197

LAW OFFICES  
MARTIN O. MILLER, II  
315 METAIRIE ROAD SUITE 202  
P O BOX 9206  
METAIRIE, LOUISIANA 70055-9206  
TELEPHONE (504) 832-7936  
FACSIMILE (504) 833-8422

Via Certified Mail 7008 0150 0000 1683 3284  
February 22, 2011

DEPT. OF NATURAL RESOURCES

MAR 01 2011

OFFICE OF THE SECRETARY

Mr. Scott A. Angelle  
Secretary  
Office of Mineral Resources  
P.O. Box 94396  
Baton Rouge, LA 70804-9396

**Re: My File No. 75-4673 State of Louisiana  
Mineral Board - State Leases; March 9,  
2011 Mineral Lease Sale, Tracts 41969,  
41973 and 41977**

Dear Mr. Angelle:

Please be advised that the undersigned along with others the undersigned represents believe they own all or a portion of the lands located in Tracts 41969, 41973 and 41977 that are being advertised for the March 9, 2011, Mineral Lease Sale.

Without waiving any of the undersigned's rights, the undersigned is claiming ownership of those lands located outside of White Lake as the lake existed when patents were issued to the undersigned's predecessor in title in 1883. If any part of the above captioned tract was located outside of White Lake in 1883, the undersigned is claiming ownership thereof based on the theory that White Lake was non-navigable and that any erosion along White Lake has been caused by act of man and not by nature. In the past, whenever the State has advertised lands close to lands owned by the M.O. Miller Estate, the undersigned has written a letter of protest as to possible ownership of these lands.

Additionally, the undersigned is claiming ownership of those lands located inside of White Lake as to rights obtained in Certificate No. 1035 N.S.S. which made no mention of White Lake but merely described property that at the time was located in White Lake.

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OFFICE OF  
MINERAL RESOURCES  
STATE OF LOUISIANA  
2011 MAR -2 PM 3:47

**Mr. Scott A. Angelle, Secretary**  
**Office of Mineral Resources**  
**February 22, 2011**  
**Page 2**

As to Tracts 4169 and 41973 which includes Bear Lake and Grande Volle Lake, both lakes, many years ago, were totally enclosed non-navigable "lakes" and just because erosion caused by man along the shore of White Lake caused an entrance to be made to Bear Lake and Grande Volle Lake from White Lake, this does not transfer title to the bed of either lake to the State of Louisiana and the undersigned is claiming ownership thereof and in the past has executed mineral leases on these lands.

In addition to the above the undersigned is claiming ownership of Floating Turf Bayou which is shown as a "contested" tract on the state's web site showing "State Claimed Water Bottoms " since it has been silted in for years and is no longer navigable.

This letter is being written on behalf of some of the heirs and/or successors in title to late Dr. Martin O. Miller. In addition thereto, the Dolands, Theriot heirs and Martin Richard co-owners have requested I voice their objection to the state lease sale as it relates to the property claimed by them which includes not only any lands eroded by White Lake but also Grande Volle Lake.

Please read this letter to the prospective bidders at the March 9, 2011, State Lease Sale to advise them of the undersigned's position and also please make this letter part of the minutes of the State Lease Sale to be held in Baton Rouge on March 9, 2011.

Yours very truly,



MARTIN O. MILLER, II

MOM, II/cl

cc: Mr. John M. Currier (via e-mail)  
Mr. Greg O. Currier (via e-mail)  
Mrs. Mary Edna M. Stoebner (via e-mail)  
Mrs. Margaret Marian M. Green (via e-mail)  
Mr. Robert O. Boulet (via e-mail)  
Mr. Martin O. Miller, III (via e-mail)  
Mr. Quentin L. Green, II (via e-mail)

**Mr. Scott A. Angelle, Secretary**  
**Office of Mineral Resources**  
**February 22, 2011**  
**Page 2**

Mr. Mickey Hebert (via e-mail)  
Mr. Martin Richard (via e-mail)

Mr. Billy Doland  
3671 Grand Chenier Highway  
Grand Chenier, LA 70643

Cinco Land & Exploration, Inc. (Via Certified Mail, RRR)  
309 Rue La France, Suite 204  
Lafayette, LA 70508

LAW OFFICES  
MARTIN O. MILLER, II  
315 METAIRIE ROAD SUITE 202  
P O BOX 9206  
METAIRIE, LOUISIANA 70055-9206  
TELEPHONE (504) 832-7936  
FACSIMILE (504) 833-8422

DEPT. OF NATURAL RESOURCES

MAR 01 2011

OFFICE OF THE SECRETARY

Via Certified Mail 7008 0150 0000 1682 9843  
February 23, 2011

Mr. Scott A. Angelle  
Secretary  
Office of Mineral Resources  
P.O. Box 94396  
Baton Rouge, LA 70804-9396

Re: My File No. 75-4673 State of  
Louisiana Mineral Board - State  
Leases; March 9, 2011 Mineral Lease  
Sale, Tracts 41929 and 41930

Dear Mr. Angelle:

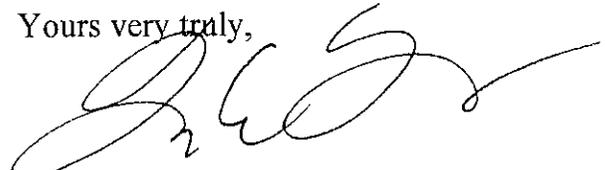
Please be advised that the undersigned along with others the undersigned represents believe they own all or a portion of the lands located in Tracts 41929 and 41930 that are being advertised for the March 9, 2011, Mineral Lease Sale.

The undersigned is claiming ownership of Second Lake and that part of Hog Bayou that is no longer navigable, which we believe is west of Second Lake.

This letter is being written on behalf of some of the heirs and/or successors in title to late Dr. Martin O. Miller.

Please read this letter to the prospective bidders at the March 9, 2011, State Lease Sale to advise them of the undersigned's position and also please make this letter part of the minutes of the State Lease Sale to be held in Baton Rouge on March 9, 2011.

Yours very truly,



MARTIN O. MILLER, II

2011 MAR -2 PM 3:45  
STATE MINERAL BOARD  
MINERAL LEASE SALE  
OFFICE OF THE SECRETARY  
DEPT. OF NATURAL RESOURCES  
BATON ROUGE, LA

**Mr. Scott A. Angelle, Secretary**  
**Office of Mineral Resources**  
**February 23, 2011**  
**Page 2**

MOM, II/cl

cc: Mr. John M. Currier (via e-mail)  
Mr. Greg O. Currier (via e-mail)  
Mrs. Mary Edna M. Stoebner (via e-mail)  
Mrs. Margaret Marian M. Green (via e-mail)  
Mr. Robert O. Boulet (via e-mail)  
Mr. Martin O. Miller, III (via e-mail)  
Mr. Quentin L. Green, II (via e-mail)

Gregory G. Duplantis  
gduplantis@gordonarata.com  
P.O. Box 81829 (Zip 70598-1829)  
400 East Kaliste Saloom Road, Suite 4200  
Lafayette, Louisiana 70508-8517  
(337) 237-0132 • Fax (337) 237-3451  
www.gordonarata.com

March 2, 2011

Ref: 2794-25396

Via US Mail, Email and Facsimile

Office of Mineral Resources  
State Mineral Board  
Department of Natural Resources  
Attention: Anthony Fontenot

Re: Louisiana State Lease Sale – March 9, 2011  
Tract No. 41939, Plaquemines Parish,  
Louisiana

Dear Sir:

Please allow this letter to serve as a formal protest to the inclusion of certain lands located in Township 24 South, Range 30 East, Plaquemines Parish, Louisiana (West Delta Block 83 Field) within the confines of Tract No. 41939 nominated for the March 9, 2011 State Lease sale.

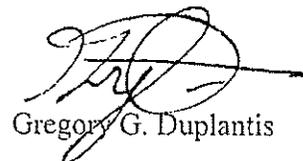
Portions of Tract No. 41939 are covered by the following leases, (collectively the "Leases"), all of which are currently held by production and described in Exhibit "A".

Attached in Exhibit "B" is a plat showing the retained acreage under the Leases.

Any mineral lease granted by the State on the above referenced nominated tract must exclude, pursuant to LAC 43:1.907, *et seq.*, and La. R. S. 9:1151, the area covered by the aforementioned Leases.

Please advise if you require further information.

Very truly yours,



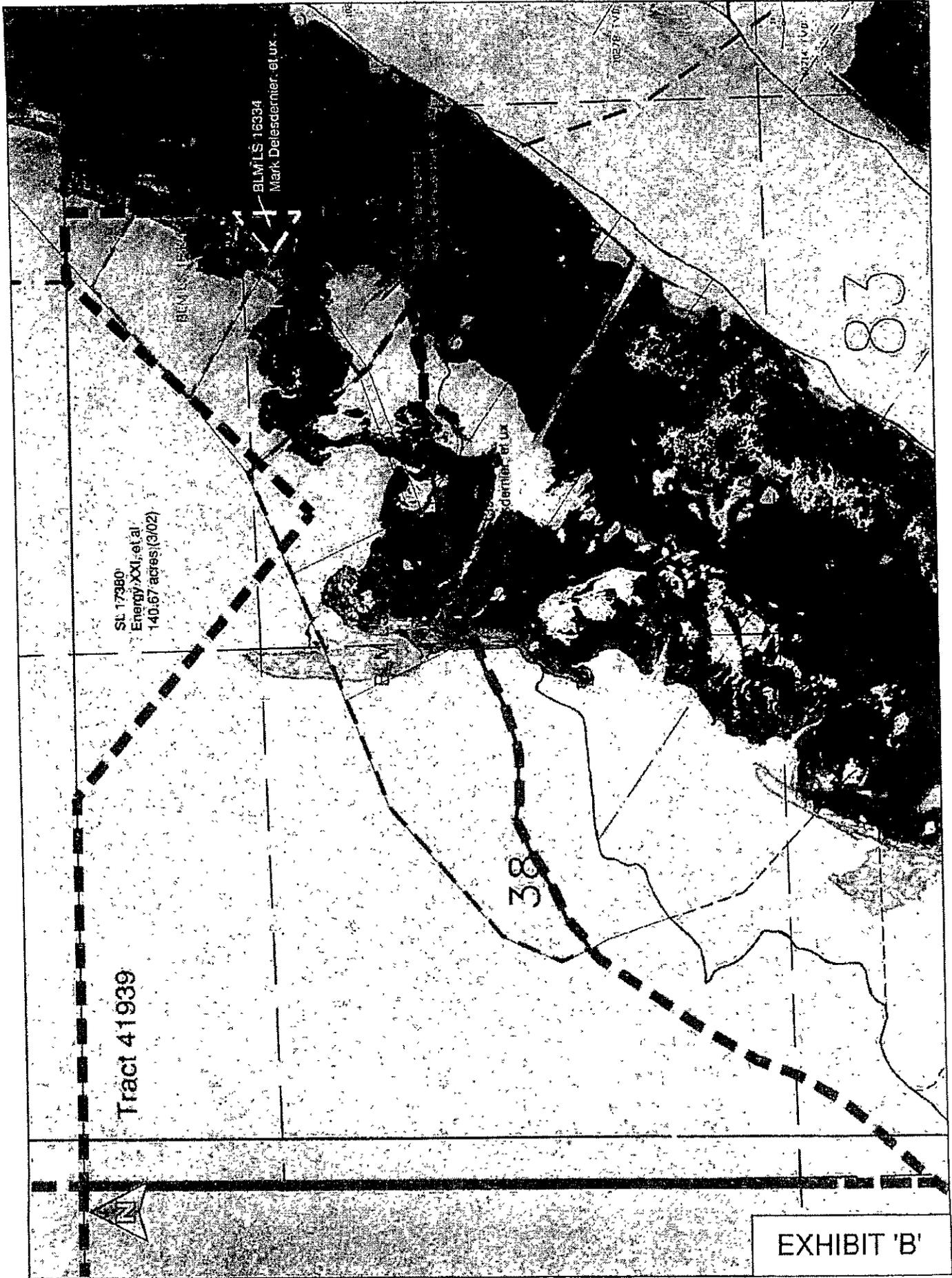
Gregory G. Duplantis

KBL  
Enclosures (as stated)  
cc: Mr. Bruce Currie  
Mr. Jim Cornay

EXHIBIT "A"

Attached to and made a part of that certain Protest Letter dated March 2, 2011  
Relative to Tract 41939 of March 9, 2011 State Lease Sale

<u>Lessor</u>	<u>Lessee</u>	<u>Lease Date</u>	<u>Recorded</u>	<u>Book/Page</u>	<u>Entry No.</u>
Mark Delesdernier, et ux	The California Company	7/13/1954	7/19/1954	176/773	169
Delta Development Company	The California Company	9/1/1954	9/24/1954	177/761	188
Bureau of Land Management (BLM 13997)	Allen L. Lobrano	11/1/1951	7/13/1954	176/625	138
Bureau of Land Management (BLM 16334)	Allen L. Lobrano	3/1/1952	7/16/1954	176/739	



Tract 41939

SL 17380  
Energy XXI, et al.  
140.67 acres (3/02)

BLM/LS 16334  
Mark Delesdernier, et ux.

38

83



EXHIBIT 'B'



**BOBBY JINDAL**  
GOVERNOR

**SCOTT A. ANGELLE**  
SECRETARY

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

**LEASE REVIEW COMMITTEE REPORT**

A meeting of the Lease Review Committee of the State Mineral and Energy Board convened on Wednesday, March 9, 2011 at 9:36 a.m. with the following members of the board in attendance: Mr. Emile B. Cordaro, Mr. Robert "Michael" Morton, Mr. Darryl D. Smith, Mr. W. Paul Segura, Jr., Mr. Thomas W. Sanders, Mr. John C. "Juba" Diez, Ms. Helen G. Smith, and Mr. Chip Kline (sitting in for Garrett Graves, Governor Jindal's designee to the State Mineral and Energy Board)

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

**I. Geological and Engineering Staff Review**

According to SONRIS there are 1791 active State Leases covering approximately 830,000 acres. The Geological and Engineering Division has reviewed 230 leases covering nearly 102,000 acres.

**II. Committee Review**

1. A staff report on **State Lease 1217**, Bay De Chene Field located in Jefferson and Lafourche Parishes Swift Energy Operating, LLC is the lessee.

The recommendation was that their report be accepted and that Swift Energy Operating, LLC be granted until January 4, 2012 to submit an update on development activities affecting the lease.

2. A staff report on **State Lease 340-H**, Cote Blanche Island Field Selection, located in Iberia Parish. Swift Energy Operating, LLC is the lessee.

The recommendation was that action on State Lease 340-H be deferred until April 13, 2011 pending receipt and evaluation of Swift's map showing the productive area, locations of production facilities and pipeline right-of-ways. Deferral will allow OMR staff sufficient opportunity to review Swift's map in anticipation of continued discussions with Swift on possible additional acreage to release.

**III. Report on Force Majeure**

Updated 3/1/11

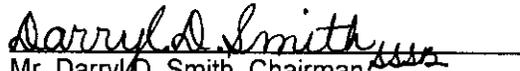
Company Name	Lease Numbers
Leases Off Production Due to Non-storm Related Force Majeure Events	
IG Petroleum	A0232

Lease Review Committee Report  
March 9, 2011  
Page 2

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

On motion by Mr. Sanders, seconded by Ms. Smith, the Committee moved to adjourn its March 9, 2011 meeting at 9:42 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.**



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Report run on: February 23, 2011 6:10 AM

District Code 1W New Orleans- West  
Get Review Date March 9, 2011

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00402		DELTA FARMS	14.3 09/09/1996	6.02	6.02	MAR. AR
00998		SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97	242193-SPB24 I2 RA SU;SL 998-194 10/22/2010	2410	2410	MAR. AR
00999		SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97	X RA SUA;SL 998 04/21/1998 227-HHH	1087	1685	MAR. AR
01007		SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97 , SOUTH PASS BLOCK 27	241414-SPB 24 T RG SU;SL 1008-137 08/22/2010	3950	4578	MAR. AR 1/21/11 JPT NEW TRNSMTL 241414 050640 SPB 24 T RG SU;SL 1008 CREATED 1984; THIS IS 1ST TRNSMTL CREATED.
01008		SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97 , SOUTH PASS BLOCK 27	241335-SL 1008-136 04/11/2010	4642	5000	MAR. AR 1/21/11 JPT NEW TRNSMTL 241414 050640 SPB 24 T RG SU;SL 1008 CREATED 1984; THIS IS 1ST TRNSMTL CREATED.
01009		SOUTH PASS BLOCK 24 , SOUTH PASS BLOCK 24 OFFSHORE(8453 7/97 , SOUTH PASS BLOCK 27 , WEST DELTA BLOCK 83	227127-WDB83 10500 RB SU;SL 1009-001 07/13/2002	555	810	MAR. AR
01011		SOUTH PASS BLOCK 27 , STUARDS BLUFF	229834-SPB27 N4 RB SU;SL 1011-092 07/08/2004	670	2041	MAR. AR
01217		BAY DE CHENE , GOLDEN MEADOW	9950 R006 SUA;BDC UB  780-NN 99-138	1531	4041	MAR. OB 1-27-11 MTG HELD W/SWIFT ON DEVELOPMENT ACTIVITY
01365		BAY MARCHAND BLOCK 2 OFFSHORE , BAY MARCHAND BLOCK 2 ONSHORE	SL 1486	1140	3000	MAR. AR 5-19-10 OMR TO CHEVRON; ACCEPT REPT REQ UPDATE 2-9-11.
01366		BAY MARCHAND BLOCK 2 OFFSHORE	241898-BM2 8200 MIO RH SU;SL 1366-082 10/14/2010	460	2020.26	MAR. AR 5-19-10 OMR TO CHEVRON; ACCEPT REPT REQ UPDATE 2-9-11.
01367		BAY MARCHAND BLOCK 2 OFFSHORE , GRAND ISLE BLOCK 25	242441-SL 1367-068 12/15/2010	2000	3129.57	MAR. AR 1/28/11 JPT TRNSMTL 050641 66966 EFF 10/1/10 5- 19-10 OMR TO CHEVRON; ACCEPT RPT REQ UPDATE 2-9- 11. 1 APOD
01482		BAY MARCHAND BLOCK 2 OFFSHORE , BAY MARCHAND BLOCK 2 ONSHORE	8100 RHH SUA,SL 1482  184-BBB-1 01-557	64	495.13	MAR. AR 5-19-10 OMR TO CHEVRON; ACCEPT RPT REQ UPDATE 2-9-11.
01486		BAY MARCHAND BLOCK 2 OFFSHORE	SL 1486	253	1367.85	MAR. AR 5-19-10 OMR TO CHEVRON; ACCEPT RPT REQ UPDATE 2-9-11.
01730		VALENTINE	SC 3 SW RG SUA;PPCO ETAL 04/01/2009 280-24 09-412	37.581	37.581	MAR. AR
01908		LEEVILLE	L U96 RNW SU;LL&E 06/01/1988	20.84	20.84	MAR. AR



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## Staff Reviews

Report run on: February 23, 2011 6:10 AM

District Code 1W New Orleans- West  
Get Review Date March 9, 2011

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02104		LAKE WASHINGTON	18 RG SUA;SL 2104 10/22/2008 149-U-7	900	1000	MAR.AR 1/14/11 JPT: NEW TRNSMTL 050618 239820 CC 6 RB SUA;SL 2104.
02724		BAY MARCHAND BLOCK 2 OFFSHORE , BAY MARCHAND BLOCK 2 ONSHORE	8100 RHH SUA;SL 1482 184-BBB-1 01-557	139	715	MAR. AR 5-19-10 OMR TO CHEVRON; ACCEPT REPT REQ UPDATE 2-9-11.
03258		LAKE RACCOURCI	248.125 02/17/2004	51.89	281.125	MAR AR
03599		LAKE RACCOURCI	795.2 01/14/1999	476	754.8	MAR. AR
10439		LAFITTE	1.41 10/19/2000	.15	.15	MAR. AR
14371		DORCYVILLE	19.17 05/20/1999	114.004	114.004	MAR AR
14374		SATURDAY ISLAND	232784-SL 14374-003 04/24/2006	91.663	91.663	MAR. AR
14554		LAFITTE	.813 10/18/2000	707	.707	MAR. AR 1/21/11 REL RQD 1/18/2011 RS STEVE: APP EXP
14674		PROFIT ISLAND	19100 TUSC RA SUO;D OLIVER 03/01/1995	168.545	168.545	MAR. AR
14703		LAKE RACCOURCI	781.414 01/13/1999	71.036	71.036	MAR. AR
15092		LAFITTE	.66 03/13/2001	.61	.61	MAR. AR
15858		SATURDAY ISLAND	222.808 08/08/2000	20.192	20.192	MAR. AR
16006		SATURDAY ISLAND	331.238 05/04/2000	2.762	2.762	MAR. AR
16007		SATURDAY ISLAND	150.943 05/04/2000	1.057	1.057	MAR. AR
16563		LAKE RACCOURCI	95.29 11/27/2000	37.71	37.71	MAR. AR
16564		LAKE RACCOURCI	27 81 11/27/2000	78.19	78.19	MAR. AR
16758		ROUSSEAU	32.514 02/11/2008	18.486	18.486	MAR. AR
16870		SOUTH PASS BLOCK 42	SL 16869	6.7	6.7	MAR. AR
17265		STELLA	237114-L CRIS I RA SUA;SL17265-003-ALT 02/09/2008	98 488	98 488	MAR.AR
17378		BAY BATISTE	240454-VUA;SL 17378-004 12/20/2009	438.94	438.94	MAR. AR
17380		WEST DELTA BLOCK 54	722.33 04/18/2005	140.67	140.67	MAR. AR
17432		QUEEN BESS ISLAND	LBLD RB SUA;SL 17617	195.49	195.49	MAR. AR

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**Staff Reviews**

Report run on: February 23, 2011 6:10 AM

District Code 1W New Orleans- West  
Get Review Date March 9, 2011

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			747-D-4			
17717		STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	.12	.12	MAR. AR
17718		STELLA	8750 RA SUA;MEYER ETAL 02/17/2004 27-J 04-127	.41	.41	MAR. AR
18076		DELTA FARMS		40	169.99	MAR. AR
19208		BAYOU PEROT	VUA,SL 18748 10/10/2007	7	7	MAR. AR
19250		DRAKES BAY	240224-K RA SUA;SL 19250-001 10/19/2009	119.066	232	MAR. 2/10/11 JPT RS CORRECTION: 119 066 AC (INSTEAD OF 110.837) HBP K RA SUA;SL 19250 #1 615817, REQ 112.934 AC PR. SRVY UNIT PLAT MISTAKENLY SHOWS TRACT 21 AS SL 19550 INSTEAD OF 19950. DD 1/10/11 PT 1/10/10
19863		DELTA FARMS	99.56 12/14/2010	39.44	39.44	MAR. 1/6/11 RCD OFL PR OF 99.56, RTNG 39.44 AC EFF 12/14/10 PT 12/10/11 10/8/11
19896				0	15	MAR. PT 12/10/11 10/8/11
19906				0	67	MAR. PT 12/10/11 10/8/11 *AC W/IN 1 YR (BY 12/10/09) UNTZ OR \$25,000 LD / PD 2/22/10
19908				0	70.92	MAR. PT 12/10/11 10/8/11
19909				0	138	MAR. PT 12/10/11 10/8/11
19917		KINGSTON , WEST BAY	145.703 01/29/2010	2.297	2.297	MAR. PT 12/10/11 10/8/11
19926				0	1120.64	MAR. PT 12/10/13 11/12/13
19949				0	34	MAR. PT 12/10/11 11/12/11
19950		DRAKES BAY	K RA SUA;SL 19250 02/17/2009 1039-F	5.447	25	MAR. 2/10/11 JPT RS CORRECTION: 5.447 AC HBP K RA SUA;SL 19250 #1 615817, 19.553 AC PR NEEDED. SRVY UNIT PLAT MISTAKENLY SHOWS TRACT 21 AS SL 19550 INSTEAD OF 19950. PT 12/10/11 11/12/11
19952				0	475.9	MAR. PT 12/10/11 11/12/11
19959				0	38	MAR. PT 12/10/11 11/12/11 TAX ADJUDICATED LANDS
19960				0	31	MAR. PT 12/10/11 11/12/11 TAX ADJUDICATED LANDS
19961				0	1261	MAR. PT 12/10/11 11/12/11



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: February 23, 2011 6:10 AM

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Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: February 23, 2011 6:10 AM

District Code 2 Lafayette
Get Review Date March 9, 2011

Table with 7 columns: Lease Num, DA, Field, Latest lease Activity, Productive Acreage, Present Acreage, Flagged for Review In. Rows include lease details for BAY ST ELAINE, LIGHTHOUSE POINT, COTE BLANCHE BAY, EAST, WEST, ISLAND, PATTERSON, LAC BLANC, VERMILION BLOCK 16, PERRY POINT, SOUTH, MURPHY LAKE, and 14638.



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: February 23, 2011 6:10 AM

District Code 2 Lafayette
Get Review Date March 9, 2011

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Louisiana Department of Natural Resources (DNR)

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**Staff Reviews**

Report run on: February 23, 2011 6:10 AM

District Code 2 Lafayette

Get Review Date March 9, 2011

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
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AFFECTING PORTIONS OF  
20480 - MIOCENE RA SUA &  
SUB PT 11/10/13

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## Staff Reviews

Report run on: February 23, 2011 6:10 AM

District Code 3 Lake Charles- North

Get Review Date March 9, 2011

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00502		CATAHOULA LAKE	241512-WX C RC SU64;SL 502-001-ALT 06/15/2010	120	179	MAR. AR 2/18/11 SAM: LEASE HBP 2/11/11 SB: 3 PRDG LUWS TO 12/10
01360		SALINE LAKE	SALL WX RA SU  152-B-1	95.09	95.09	MAR. AR 2/18/11 SAM:100% HBP SALL WX RA SU 152-B-1 2/11/11 SB: 041345 PRD 12/10
03541		CADDO PINE ISLAND		40	40	MAR. AR 2/18/11 SAM:100% HBP 2/11/11 SB: 010884 PRD 12/10
03557		MEAN LAKE , TEW LAKE	TL SU 24 ROUNTON 07/01/1976	9.69	40	MAR. AR 2/18/11 SAM:HBP 2/11/11 SB: 014099 & 014979 PRD 12/10
05651		GREENWOOD-WASKOM		67	106	MAR. AR 2/18/11 SAM:HBP 2/11/11 SB: 033927 PRD 11/10
06060		GAHAGAN	SEMP RUSS PLANTATION	10.431	10.431	MAR. AR 2/11 & 1/7/11 SSB: HBP 603983, 610619 TO 12/10
06570		UNIONVILLE	ROD RA SUA;J C COLVIN B 03/01/1989	40	40	MAR. AR 2/11 & 1/7/11 SSB: HBP 604868 TO 11/10
06629		CASPIANA	227540-CV RA SUD;SL 6629 18-001-ALT 11/02/2002	80	80	MAR. AR 2/2/11 SAM: NEW TRNSMTL 616452, 240761 GEOGRAPHICALLY IDENTICAL TO CV RA SUF 605142. DATA FROM SONRIS_DBA. NO SURVEY PLAT AVAILABLE.
06932		ELM GROVE	LCV RA SU74;HUTCHINSON 06/10/2003 139-E-103 03-397	3.12	3.12	MAR. AR 2/11 & 1/7/11 SSB: HBP 4 LUWS TO 11/10
09945		MIRA	MIR 3000 RA SU 06/01/1983	9	9	MAR. AR 2/18/11 SAM:HBP 2/11/11 SB: 039839 PRD 1/11
13697		GAHAGAN	232.65 06/10/1992	7.35	7.35	MAR. AR 2/11 & 1/7/11 SSB: HBP 610822, 610828 TO 12/10
13967		MIDDLEFORK , UNIONVILLE	CV DAVIS RB SUEE;T L JAMES C 06/01/1991	22	22	MAR. AR 2/11 & 1/7/11 SSB: HBP 604413, 609735 TO 11/10
15288		BURR FERRY, NORTH	148.92 06/11/1998	81.08	81.08	MAR. AR 2/11 & 1/7/11 SSB: HBP 612329 TO 11/10
15502		BECKWITH CREEK	50.09 09/21/1999	3.91	3.91	MAR. AR 2/11 & 1/7/11 SSB: HBP 612381 TO 11/10
15808		SUGRUE	AUS C RA SUB;CROSBY 22 A 05/01/1997	9.96	9.96	MAR. AR 2/18/11 SAM:HBP 2/11/11 SB: 048651 PRD 11/10 BARELY=2 BPOD
15809		SUGRUE	AUS C RA SUB;CROSBY 22 A 05/01/1997	4.968	4.968	MAR. AR 2/18/11 SAM:HBP 2/11/11 SB: 048651 PRD 11/10 BARELY=2 BPOD
16034		ELM GROVE	LCV RA SU94;GARDNER 7	74.199	74.199	MAR. AR 2/11 & 1/7/11 SSB: HBP 612958, 614377 TO 11/10

Louisiana Department of Natural Resources (DNR)

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District Code 3 Lake Charles- North

Get Review Date March 9, 2011

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			01/25/2005 361-E-235 05-58			
16035		ELM GROVE	HA RA SUT;MCDADE 8 10/21/2010 361-L-8 08-1591	241.632	241.632	MAR. AR 2/11 & 1/7/11 SSB: HBP 3-4 LUWS TO 11/10 OR 12/10
16642		MASTERS CREEK	AUS C RA SURR;SWENCO MIN A16 02/04/1997 1386-A11 97-43	10.071	10.071	MAR. AR 2/11 & 1/7/11 SSB: HBP 049013 11/10
17126		SWAN LAKE	5.28 06/23/2006	30.45	30.45	MAR. AR 2/18/11 SAM:HBP 2/11/11 SB: 3 PRDG LUWS TO 11/10
17329		CONVERSE	HA RA SUE;MCDONALD 04/07/2009 501-G 09-376	37.35	37.35	MAR. AR 2/11 & 1/7/11 SSB: HBP 4 LUWS TO 12/10
17748		PITKIN	AUS C RA SUA;EXXON MINERALS 18 03/12/2003 1412 97-79	10.45	10.45	MAR. AR 2/11 & 1/7/11 SSB: HBP 048464 TO 12/10
17749		PITKIN	AUS C RA SUA;EXXON MINERALS 18 03/12/2003 1412 97-79	41.68	41.68	MAR. AR 2/11 & 1/7/11 SSB: HBP 048464 TO 12/10
17750		PITKIN	AUS C RA SUA;EXXON MINERALS 18 03/12/2003 1412 97-79	42.07	42.07	MAR. AR 2/11 & 1/7/11 SSB: HBP 048464 TO 12/10
18372		RED RIVER-BULL BAYOU	5.95 01/22/2009	17.2	17.2	MAR. AR 2/11 & 1/7/11 SSB: HBP 614366 TO 11/10
19193		ELM GROVE	CV RA SU103;MORRISON 35 05/25/1977 361-B-5	3	3	MAR. AR 2/18/11 SAM:HBP FROM TRNSMTL, NO S/P FOUND. 2/11/11 SB: 615138 PRDG 11/10
19542		ELM GROVE	HA RA SU88;TALIAFERRO 28 H 08/11/2009 361-L-54	163.522	234	MAR. 2/18/11 RS SAM: 163.522 AC HBP, ~70 EXPIRED SUGGEST AR UPON RCT OF PR PT 12/12/10 2/11/11 & 1/7/11 SSB: 163.522 AC HBP 616073 TO 12/10
19693		WOODARDVILLE	HA RA SU79;L L GOLSON 9 H 12/15/2009 990-D-29 09-1316	18.41	35	MAR. 2/7/11 2ND REQUEST SRVY PLAT ENCANA; ORDER 990-D-29; HA RA SU80 SAND; WOODARDVILLE; RED RIVER; 240743 616435, SL 19693
19694		BRACKY BRANCH	HA RA SUO;EDGAR CASON 33 H 03/17/2009 917-L-5 09-305	41	44	MAR. 2/8/11 SRVY PLATS RQD ENCANA 990-D-8 241046 616528 AND 1137-G-3 240708 616182.
19695		RED RIVER-BULL BAYOU	HA RB SUQ;RENFRO ETAL 14 01/06/2009 109-X-13	258	258	MAR. 2/2/11 2ND REQUEST SRVY PLAT PETROHAWK; ORDER 109-X-81; HA RB SU78 SAND; RED RIVER-BULL BAYOU FIELD; RED RIVER PARISH; 240768, 616271

Louisiana Department of Natural Resources (DNR)

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District Code 3 Lake Charles- North  
Get Review Date March 9, 2011

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19756				16.2	30	MAR. 2/2/11 2ND REQUEST SRVY PLAT CHESAPEAKE; ORDER 361-L-63; HA RA SU83 SAND; ELM GROVE FIELD; BOSSIER PARISH; 240767, 616292
19761		CASPIANA , ELM GROVE	HA RA SU70;CLARK ETUX 7 H 06/23/2009 361-L-41 09-644	183.796	192	MAR. 2/8/11 SRVY PLAT RQD CHESAPEAKE; ORDER 361-L-22; HA RA SU00 SAND; ELM GROVE; BOSSIER; 241395; 616518, SL 19761.
19830		RED RIVER-BULL BAYOU	HA RB SUU;NINOCK 1 H 02/10/2009 109-X-20	353	353	MAR. 2/18/11 SAM HBP 2/11/11 & 1/7/11 SSB: HBP 5 LUWS TO 11/10 PT 12/10/11 10/8/11
19831				22.789	80	MAR. 2/18/11 SAM: HBP & DRLG ACTIVITY, RECK 3 MOS PT 12/10/11 10/8/11
19832		RED RIVER-BULL BAYOU	HA RB SUZ;MATTHEWS TRUST 7 03/24/2009 109-X-30 09-324	53	53	MAR. 2/18/11 SAM: HBP 2/11/11 SB 5 LUWS PRDG TO 11/10 PT 12/10/11 10/8/11
19834		RED RIVER-BULL BAYOU	HA RB SU60;GILCREASE ETAL 22 H 09/10/2009 109-X-62 09-971	28.6	43	MAR. 2/18/11 SAM: HBP / ACTIVITY RECK 3 MOS PT 12/10/11 10/8/11
19836		BRACKY BRANCH	28.998 02/25/2010	8.002	8.002	MAR. 2/16/11 SSB: HBP 615457, 615610 TO 11/10 PT 12/10/11 10/8/11
19839				6	10	MAR. #1 ILR TO 6/10/11 11/9/10 LRC/SM&EB CCB: 240321 QUALIFIED FOR ILR DUE 12/10/10 PT 12/10/11 10/8/11
19848				27.307	92	MAR. 2/2/11 2ND REQ SRVY PLAT CHESAPEAKE / EAGLE HA RA SUM, 240817, 616217
19850				0	367	MAR. 1/26/11 SSB 2010-11 RNTL PD PT 12/10/11 10/8/11
19852				0	477	MAR. 1/26/11 SSB 2010-11 RNTL PD PT 12/10/11 10/8/11
19853				0	337	MAR. 1/26/11 SSB 2010-11 RNTL PD PT 12/10/11 10/8/11 SALE 11/25/08 PER LEASING AC CHANGED FROM 362 TO 337
19856				0	124	MAR. 1/26/11 SSB 2010-11 RNTL PD PT 12/10/11 10/8/11
19857		CATAHOULA LAKE	240558-SL 19857 ETAL-001 12/20/2009	40	1478	MAR. 1/26/11 SSB 240558 050496 PRDG 11/10 PT 12/10/11 10/8/11
19860				0	295	MAR. 1/26/11 SSB 2010-11 RNTL PAID PT 12/10/11 10/8/11
19887				11.13	11.13	MAR. 1/26/11 ESTIMATED PRD AC 11/29/10 SRVY PLAT RQD

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District Code 3 Lake Charles- North

Get Review Date March 9, 2011

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19923		CASPIANA	HA RA SUDD;PHILLIPS 1-14-15 H 09/16/2008 191-H-16	20.07	20.07	240555 616359 HA RB SUVV PT 12/10/11 10/8/11 MAR. 1/26/11 SSB: 615624 PRD 10/10 W/ 20.07 AC PT 12/10/11 10/8/11
19927				0	127	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/10/11 11/12/11
19928				0	5	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/10/11 11/12/11
19929				208.937	346	MAR. 2/2/11 2ND REQUEST SRVY PLAT PETROHAWK; ORDER 191-H-41; HA RA SU99 SAND; CASPIANA FIELD, DESOTO PARISH; 240629; 616126
19930				0	105	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/10/11 11/12/11
20014		WOODARDVILLE	HA RA SU63;MARSHA LOFTIN 5 04/28/2009 990-D-14	56	56	MAR. 2/22/11 FROM M.ROMIG:TRINITY EXPL 2/10/11 LTR ALL AC IS HBP 5 OOC UNITS. PT 2/11/12
20015		RED RIVER-BULL BAYOU	HA RD SUP;JAMES MARSTON 19 H 03/03/2009 109-X-26 09-233	35.107	85	MAR. 2/22/11 FROM M.ROMIG:TRINITY EXPL 2/10/11 LTR ALL AC IS HBP 5 OOC UNITS. PT 2/11/12
20038		BRACKY BRANCH	HA RA SUV;CRESWOOD LAND 4 H 03/17/2009 917-L-5	22.66	49	MAR. 2/8/11 SRVY PLAT PETROHAWK; 109-X-35; HA RB SU00; 241514; 616511, SL 20038.
20140				0	26.67	MAR. 2/2/11 2ND REQUEST SRVY PLAT PETROHAWK ORDER 109-X-61; HA RA SU64; RED RIVER-BULL BAYOU; DESOTO; 240666; 616309; SL 20140.
20147				0	33	MAR. 2/8/11 SRVY PLAT RQD PETROHAWK 361-L-58, HA RA SU90, 241361, 616534.
20158				0	30	2/2/11 2ND REQUEST SRVY PLAT SAMSON ; ORDER 109-X- 33; HA RB SUFF; RED RIVER- BULL BAYOU; DESOTO, 240891 616326; SL 20158.
20187				0	3	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/9/12
20188				0	7	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/9/12
20189				0	14	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/9/12
20190				0	17	MAR. 1/26/11 SSB: 2010-11



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: February 23, 2011 6:10 AM

District Code 3 Lake Charles- North

Get Review Date March 9, 2011

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
						RNTL PAID PT 12/9/12
20191				0	5	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/9/12
20192				0	16	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/9/12
20193				0	6	MAR. 1/26/11 SSB: 2010-11 RNTL PAID PT 12/9/12
20260				6	6	MAR. 2/18/11 RS SAM:100% HBP 239635 616240 -1ST RPTD PRD 5/1/10 PT 2/10/13
20270				0	5	MAR. 2/8/11 SRVY PLAT RQD ENCANA; 917-L-2; HA RA SUI SAND; 240613; 616187

Louisiana Department of Natural Resources (DNR)

**SONRIS**

**Staff Reviews**

Report run on: February 23, 2011 6:10 AM

District Code 3S Lake Charles- South

Get Review Date March 9, 2011

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
12974		LOCKPORT	3.394 09/29/1997	.079	.079	MAR. AR 2/9/11 KAM: HBP SN 211858, CONTINUE ON AR.
14531		LAKE ARTHUR, SOUTH	64.74 11/20/1998	33.26	33.26	MAR. AR 2/9/11 KAM: HBP, CONTINUE ON AR.
15202		NIBLETT BLUFF	300.43 03/09/1999	22	22	MAR. AR 2/9/11 KAM: HBP, CONTINUE ON AR.
15685		GILLIS-ENGLISH BAYOU	36.44 02/06/2003	2.56	2.56	MAR. AR 2/9/11 KAM: HBP, CONTINUE ON AR
16948		VINTON, NORTHWEST	98.53 03/02/2004	16.47	16.47	MAR. AR 2/9/11 KAM: HBP, CONTINUE ON AR
18645		LAKE ARTHUR, SOUTHWEST	52.051 09/09/2008	17.859	17.859	MAR. AR 2/9/11 KAM: HBP, CONTINUE ON AR
18809		GRAND LAKE	837.243 11/07/2008	150.383	186.73	MAR. SUGGEST AR 2/2/11 VRB: RTND AC CHANGED FROM 185.757 TO 186.73 DUE TO SURVEY PLAT RCD UNOFL PR OF 36.347, RTNG 150.383 FINAL DD TO 11/9/10 PT 11/9/08
19534				0	862.53	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR PT 12/12/12
19535				0	1172.15	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR. PT 12/12/12
19536				0	1250	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR. PT 12/12/12
19537				0	625	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR. PT 12/12/12
19538				0	366.93	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR. PT 12/12/12
19539				0	1250	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR. PT 12/12/12
19540				0	625	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR. PT 12/12/12
19541				0	254.02	MAR. 2/9/11 KAM.RENTAL PAID THROUGH 12/12/2011. CONTINUE ON AR. PT 12/12/12
19888				0	304.03	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/13 10/8/13
19894		PORT BARRE	33.647 03/01/2010	5.353	5.353	MAR. 2/9/11 KAM:HBP SN 239545, CF-SP RA SUA, 116-U, 615591. CONTINUE ON AR. PT 12/10/11 10/8/11
19895		PORT BARRE	CF-SP RA SUA;A J LANCLOS ETUX 02/03/2009	4.812	49	MAR. 2/9/11 KAM:4.812 ACRES HBP SN 239545, CF-SP RA SUA, 615591. PR REQD. 1/14/2011.

Louisiana Department of Natural Resources (DNR)

**SONRIS**

**Staff Reviews**

Report run on: February 23, 2011 6:10 AM

District Code 3S Lake Charles- South  
 Get Review Date March 9, 2011

Lease Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
			116-U 09-105			CONTINUE ON AR. PT 12/10/11 10/8/11
19901				0	364.2	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/11 10/8/11
19902				0	434.149	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/11 10/8/11
19903				0	117.742	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/11 10/8/11
19938				0	463	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/11 10/8/11
19939				0	279	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/11 10/8/11
19941				0	143	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/11 10/8/11
19942				0	5	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011 CONTINUE ON AR. PT 12/10/11 10/8/11
19965				0	539	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/10/2011 CONTINUE ON AR. PT 12/10/11 11/12/11
19966				0	75.24	MAR. 2/9/11 KAM.RENTAL PAID THROUGH 12/10/2011. CONTINUE ON AR. PT 12/10/11 11/12/11
20194				0	24	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/9/2011. CONTINUE ON AR. PT 12/9/12
20195				0	7	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/9/2011. CONTINUE ON AR. PT 12/9/12
20196				0	8	MAR. 2/9/11 KAM:RENTAL PAID THROUGH 12/9/2011. CONTINUE ON AR. PT 12/9/12
<b>228</b>				<b>45,083.762</b>	<b>97,796.044</b>	



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

***NOMINATION AND TRACT COMMITTEE REPORT***

The Nomination and Tract Committee, convened at **9:43 a.m.** on Wednesday, **March 9, 2011** with the following members of the Board in attendance:

- |                       |                         |   |
|-----------------------|-------------------------|---|
| Mr. Emile B. Cordaro  | Mr. John C. Diez        | Mr. Robert M. Morton  |
| Mr. Thomas W. Sanders | Mr. W. Paul Segura, Jr. | Mr. Darryl D. Smith   |
| Ms. Helen G. Smith    |                         | Mr. Chip Kline (sitting in for Garret Graves, Gov. Jindal's designee) |

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the May 11, 2011 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of **Mr. Sanders** duly seconded by **Mr. Segura**, the Committee voted unanimously to recommend to the Board the granting of authority to the staff to advertise all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report presented by Mr. Fontenot.

The Committee was informed of a letter of protest from Jeanerette Minerals, LLC dated February 10, 2011 pertaining to Tract No. 41914 situated in St. Martin Parish, Louisiana. No Action was required.

The Committee was informed of a letter of protest from Dennis, Bates & Bullen representing ExxonMobil Corporation dated February 11, 2011 pertaining to Tract Nos. 41976 and 41977 situated in Vermilion Parish, Louisiana. No Action was required.

The Committee was informed of four letters of protest from Salt Domes Partnership dated February 25, 2011, each letter pertaining to a specific Tract, being Tract No. 41912, Tract No. 41914, Tract No. 41915 and Tract No. 41916 situated in St. Martin Parish, Louisiana. No Action was required.

Nomination and Tract Committee Report  
March 9, 2011  
Page -2-

The Committee was informed of a letter of protest from Miami Corporation dated February 22, 2011 pertaining to Tract Nos. 41948, 41958 and 41969 situated in Cameron and Vermilion Parishes, Louisiana. No Action was required.

The Committee was informed of a letter of protest from Martin O. Miller, II, et al, dated February 22, 2011 pertaining to Tract Nos. 41969, 41973 and 41977 situated in Vermilion Parish, Louisiana. No Action was required.

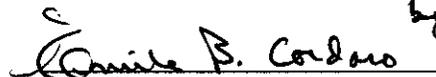
The Committee was informed of a letter of protest from Martin O. Miller, II, on behalf of heirs and/or successors in title to the late Dr. Martin O. Miller, dated February 23, 2011 pertaining to Tract Nos. 41929 and 41930 situated in Cameron Parish, Louisiana. No Action was required.

The Committee was informed of a letter of protest from Gordon, Arata, McCollam, Duplantis & Egan, LLC, dated March 2, 2011 pertaining to Tract No. 41939 situated in Plaquemines Parish, Louisiana. No Action was required.

The Committee recommended that Tract No. 41939 be withdrawn. On the motion of **Mr. Diez**, duly seconded by **Mr. Smith**, the Committee voted unanimously to withdraw Tract No. 41939 from today's lease sale.

The Committee, on motion of **Mr. Smith**, seconded by **Ms. Smith**, voted to adjourn at **9:47 a.m.**

Respectfully Submitted,

 by *R.F.*

Emile B. Cordaro

Chairman

Nomination and Tract Committee

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

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## NOMINATION AND TRACT COMMITTEE

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

**WHEREAS**, Mr. Emile Fontenot presented to the State Mineral and Energy Board 26 tracts that had been nominated for the May 11, 2011 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 9th day of March 2011, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

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

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## NOMINATION AND TRACT COMMITTEE

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

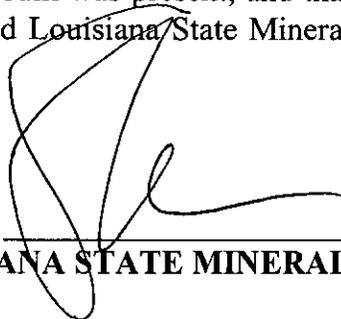
**WHEREAS**, the staff presented to the Board a recommendation to withdraw Tract No. 41939.

**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 authorize the withdrawal of said tract from the March 9, 2011 Lease Sale.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of March 2011, 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

**AUDIT COMMITTEE REPORT**

The regular meeting of the Audit Committee of the State Mineral and Energy Board was held on Wednesday, March 9, 2011, 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:

Emile B. Cordaro	John C. "Juba" Diez	Robert "Michael" Morton
Thomas W. Sanders	W. Paul Segura, Jr.	Darryl D. Smith
Helen G. Smith		
Chip Kline (sitting in for Garrett Graves, Governor Jindal's designee to the State Mineral & Energy Bd.)		

Ms. Helen G. Smith convened the Committee at 9:47 a.m.

The first matter considered by the Committee was a penalty waiver requested by Phoenix Exploration.

Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Sanders, the Committee voted unanimously to approve 75% penalty waiver of \$9,923.30.

The second matter considered by the Committee was to place Enervest Operating, L.L.C. on demand for unpaid oil and gas royalties which were the result of a field audit.

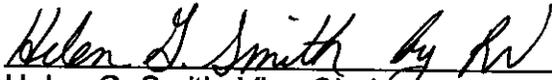
Upon recommendation of the staff and upon motion of Mr. Segura, seconded by Mr. Sanders, the Committee voted unanimously to approve the demand request.

The third matter considered by the Committee was the election of the March 2011 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.

Audit Committee Report  
March 9, 2011  
Page 2

On motion of Mr. Diez, seconded by Mr. Darryl Smith, the Board voted unanimously to adjourn the Audit Committee at 9:53 a.m.

  
\_\_\_\_\_  
Helen G. Smith, Vice-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. Segura, seconded by Mr. Sanders, the following Resolution was offered and adopted:

**WHEREAS**, Phoenix Exploration has made a letter application for reduction of penalties assessed in the amount of \$13,231.07 due to late royalty payments in the Gibson Field, State Lease 18380; and

**WHEREAS**, the Mineral Income Division has verified that the underpayment of royalties was discovered and paid by Phoenix Exploration and does recommend that a portion of the penalty be waived;

**THEREFORE BE IT RESOLVED**, that the Board does waive seventy-five percent (75%), which amounts to \$9,923.30 of the total penalty assessed to Phoenix Exploration.

## 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 9<sup>th</sup> day of March, 2011, 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

## AUDIT COMMITTEE

**ON MOTION** of Mr. Segura, 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 Enervest Operating, L.L.C. respecting the royalty payments under State Lease Numbers 214, 340, 341, 356, 1217, and 1393 in the Bateman Lake, Bay De Chene, Cote Blanche Island, and Garden Island Bay fields; and

**WHEREAS**, there are differences between Enervest Operating, L.L.C. and the Board regarding the amount of royalty due and interest and penalty charges due by Dune Operating Company; and

**WHEREAS**, the staff of the Office of Mineral Resources has been unable to resolve and settle the outstanding audit issues and interest and penalty billings with Enervest Operating, L.L.C.,

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

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana on the 9<sup>th</sup> day of March, 2011, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral Board and is now in full force and effect.

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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 March 9, 2011, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Mr. Thomas W. Sanders  
Mr. Darryl David Smith  
Mr. John C. "Juba" Diez  
Mr. Chip Cline (sitting in for  
Garrett Graves, Gov. Jindal's designee)

Mr. Emile B. Cordaro  
Mr. W. Paul Segura, Jr.  
Ms. Helen Godfrey Smith  
Mr. Robert "Michael" Morton

The Legal and Title Controversy Committee was called to order by Mr. Sanders at 9:53 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 Chesapeake Louisiana, L.P., 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 25% Before Payout, increasing to 30% after Payout in and to the Operating Tract, whereas Operator desires and intends to re-establish production from the HA RA SU67; Franks 11-16-13 H#1 Well (Serial No. 240179), Bossier and Caddo Parishes, Louisiana, containing 112 acres, more or less, covering a portion of Former State Lease No. 18243, Bossier and Caddo Parishes, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-07.

Upon motion of Mr. Segura, seconded by Ms. Smith, the Committee voted unanimously to recommend that the Louisiana State Mineral and Energy Board grant final approval of an Operating Agreement by and between the State Mineral and Energy Board and Chesapeake Louisiana, L.P., on the docket as Item No. 11-07. No comments were made by the public.

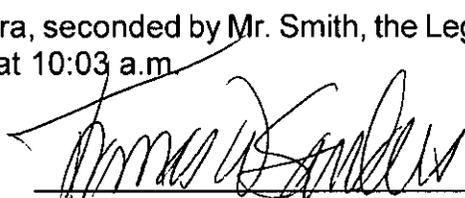
The second matter considered by the Committee was a continuation of the presentation by Encana Oil & Gas (USA) Inc. from the February 9, 2011 Legal & Title Controversy Committee Meeting wherein they requested support from the Louisiana State Mineral and Energy Board to drill long laterals crossing unit lines in the Haynesville Zone units in Woodardville Field, being HA RA SU55, HA RA SU57 and HA RA SU64, Red River Parish.

Upon recommendation of the staff and upon motion of Ms. Smith, seconded by Mr. Segura, the Committee voted unanimously to recommend that the State Mineral and Energy Board support Encana's proposal on the following conditions:

- (1) The Commissioner allows the proposed wells to cross unit boundaries and produce from more than one unit with one well; and
- (2) The Commissioner requires that production from long lateral, cross unit wells is reported on a well serial number as LUW code basis so that all operators who operate such a well must report production on the single well basis; and
- (3) No. 1 and 2 conditions above shall apply to any and all operators who operate such a well across unit boundaries at anytime.

No comments from the public were made.

Upon motion of Mr. Segura, seconded by Mr. Smith, the Legal and Title Controversy Committee meeting adjourned at 10:03 a.m.



Mr. Thomas W. Sanders, Chairman  
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 Ms. Smith, 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 Chesapeake Louisiana, L.P., 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 25% Before Payout, increasing to 30% after Payout in and to the Operating Tract, whereas Operator desires and intends to re-establish production from the HA RA SU67; Franks 11-16-13 H#1 Well (Serial No. 240179), Bossier and Caddo Parishes, Louisiana, containing 112 acres, more or less, covering a portion of Former State Lease No. 18243, Bossier and Caddo Parishes, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-07;

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

**NOW, BE IT THEREFORE RESOLVED**, that the Committee recommends that the State Mineral and Energy Board grant final approval of an Operating Agreement by and between the State Mineral and Energy Board and Chesapeake Louisiana, L.P., on the docket as Item No. 11-07.

## 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 9th day of March, 2011, 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 Ms. Smith, seconded by Mr. Segura, the following resolution was offered and unanimously adopted:

**WHEREAS**, an appearance was made by Richard W. Revels, Jr. on behalf of Encana Oil & Gas (USA) Inc. for a continuation of the presentation from the February 9, 2011 Legal & Title Controversy Committee Meeting wherein they requested support from the Louisiana State Mineral and Energy Board to drill long laterals crossing unit lines in the Haynesville Zone units in Woodardville Field, being HA RA SU55, HA RA SU57 and HA RA SU64, Red River Parish;

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

**NOW, BE IT THEREFORE RESOLVED**, that the Committee recommends that the State Mineral and Energy Board support Encana's proposal on the following conditions:

- (1) The Commissioner allows the proposed wells to cross unit boundaries and produce from more than one unit with one well;
- (2) The Commissioner requires that production from long lateral, cross unit wells is reported on a well serial number as LUW code basis so that all operators who operate such a well must report production on the single well basis; and
- (3) No. 1 and 2 conditions above shall apply to any and all operators who operate such a well across unit boundaries at anytime.

## 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 9th day of March, 2011, 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



**SCOTT A. ANGELLE**  
SECRETARY

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

**DOCKET REVIEW COMMITTEE REPORT**

The Docket Review Committee convened at 10:03 a.m. on Wednesday, March 9, 2011. Board Members present were Mr. John C. "Juba" Diez, Mr. Thomas W. Sanders, Mr. Emile Cordaro, Mr. Darryl D. Smith, Mr. W. Paul Segura, Jr., Mr. Robert "Michael" Morton, Ms. Helen G. Smith and Mr. 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 State Agency Leases A on page 1;

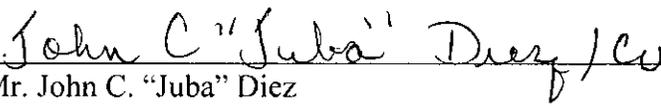
Approve all Assignments on pages 2 through 15;

Approve the following items upon recommendation of the Legal and Title Controversy Committee: Docket Item No. 11-07 on page 16.

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

There being no further business to come before the committee, upon motion of Mr. Sanders, and seconded by Mr. Smith, the committee voted unanimously to adjourn the meeting at 10:05 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Mr. John C. "Juba" Diez  
Chairman  
Docket Review Committee

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

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

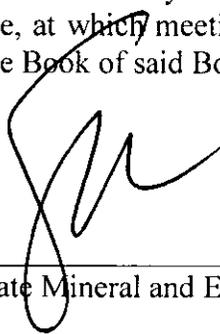
BE IT RESOLVED by the State Mineral and Energy Board that Docket Item A from the March 9, 2011 Meeting be approved, said instrument being An Oil, Gas and Mineral Lease from the Plaquemines Parish Government, dated January 13, 2011, awarded to Swift Energy Operating, LLC, covering lands located in Section 18, Township 21 South, Range 27 East, Bayou Chaland Area, Buras Levee District, containing 102.61 acres, more or less, with further contractual obligations being more enumerated in the instrument.

BE IT FURTHER RESOLVED that Board approval of this instrument shall not be construed as a waiver by the Mineral Board of the State's right to take in kind its royalty share of Unit gas production as provided in the State Lease, which right is expressly reserved.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary or Chief Landman 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Paramount Energy, Inc. to Chesapeake Louisiana, L.P., of all of Assignor's right, title and interest in and to State Lease No. 20446, Bossier 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 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Paramount Energy, Inc. to Chesapeake Louisiana, L.P., of all of Assignor's right, title and interest in and to State Lease Nos 20467, 20468, 20469 and 20471, Caddo 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 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Paramount Energy, Inc. to Chesapeake Louisiana, L.P., of all of Assignor's right, title and interest in and to State Lease No. 20470, Sabine 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 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Renaissance Petroleum Company, L.L.C to Blue Moon Exploration Company, LLC. of an undivided 3.00% interest in and to State Lease Nos 19067 and 19068, Cameron Parish, Louisiana, **LIMITED TO** rights below the true vertical depth of 9,515', with further particulars being stipulated in the instrument

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

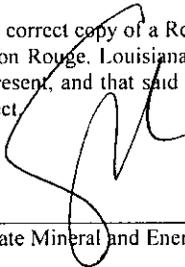
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows.

- 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 5 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Lowe Partners, LP (an undivided 8.0% interest) and Daniel G. Stephens (an undivided 1.00% interest) to Blue Moon Exploration Company, LLC, of a undivided 9.00% interest in and to State Lease Nos 19067 and 19068, Cameron Parish, Louisiana, **LIMITED TO** rights below the true vertical depth of 9,515', with further particulars being stipulated in the instrument

Blue Moon 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from JIL Exploration, Inc to Blue Moon Exploration Company, LLC, of all of Assignor's right, title and interest in and to State Lease No. 19068, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Blue Moon 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from JII, Exploration, Inc. to Blue Moon Exploration Company, LLC, of all of Assignor's right, title and interest in and to State Lease No. 19067, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

Blue Moon 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 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Edge Petroleum Exploration Company to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 16722, Lafayette Parish, Louisiana, with further particulars being stipulated in the instrument.

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

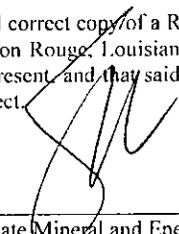
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 9 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Edge Petroleum Exploration Company to Apache Corporation, of all of Assignor's right, title and interest in and to State Lease No. 16723, Lafayette Parish, Louisiana, with further particulars being stipulated in the instrument.

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

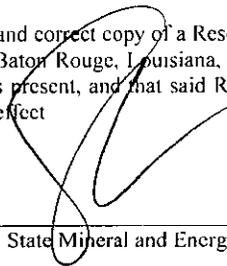
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 10 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Manti Exploration & Production, Inc and Manti Equity Partners, LP to Walter Oil & Gas Corporation, of all of Assignor's right, title and interest in and to State Lease No 19888, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

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

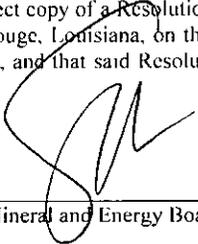
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Wainwright & Boyer Land Services, L.L.C. of all of Assignor's right, title and interest to the following in the proportions set out below:

Lewiston Atlas, Ltd	20 0000000%
J & S Oil & Gas, LLC	25 0000000%
Stokes & Spiehler Properties, Inc.	3 4371610%
Bamboo Investments, L.L.C.	.3128390%
XPLOR Energy SPV-I, Inc.	15 0000000%
Deep South Energy, Inc.	1 0000000%
Madison, L. L. C.	35 2500000%

in and to State Lease No. 20473, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

J & S 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Louisiana Energy Investments, Inc. to Houston Energy, LP, of all of Assignor's right, title and interest in and to State Lease No. 20458, Lafourche Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to depths from the surface to 15,000', **AND** an Assignment from Louisiana Energy Investments, Inc. to ConocoPhillips Company, of all of Assignor's right, title and interest in and to State Lease No. 20458, Lafourche Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to depths below 15,000', with further particulars being stipulated in the instrument

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

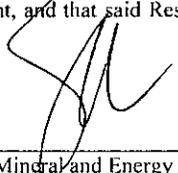
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Burlington Resources Oil & Gas Company L.P to Hilcorp Energy I, L.P., of all of Assignor's right, title and interest in and to State Lease Nos 16046, 16049 and 16051, Assumption, St. Mary and Terrebonne Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from EXCO Operating Company, LP to BG US Production Company, LLC, an undivided 50% of Assignor's right, title and interest in and to State Lease No. 20370, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

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

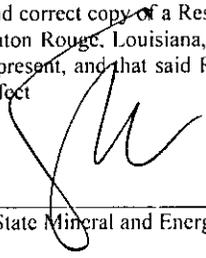
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from EXCO Operating Company, LP to BG US Production Company, LLC, an undivided 50% of Assignor's right, title and interest in and to State Lease No 20356, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument

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

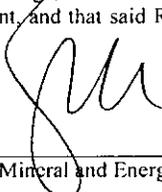
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from PCMWL, L.L.C. to EXCO Operating Company, LP and BG US Production Company, L.L.C, an undivided 50% of Assignor's right, title and interest to each Assignee in and to State Lease Nos 18368 and 19122, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Energy & Exploration Solutions, LLC to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease No. 20198, 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.

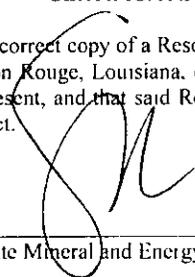
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows.

- 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Mineral Services, Inc. to Shoreline Southeast LLC, of all of Assignor's right, title and interest in and to State Lease No. 20497, Cameron 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.

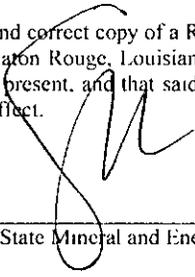
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows

- 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 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 19 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Armstrong Louisiana, L.L.C. to Stone Energy Offshore, LLC, an undivided 25% of Assignor's working interest in and to State Lease Nos. 19534, 19535, 19536, 19537, 19538, 19539, 19540, 19547, 19592, 19593 and 19785, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from S2 Energy 1, LP to West Delta 52, LP, of all of Assignor's right, title and interest in and to State Lease Nos. 18383 and 18384, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

S2 Energy 1, LP is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975

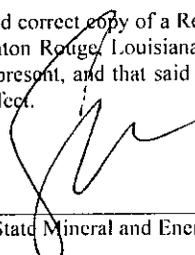
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from S2 Energy1, LP to West Delta 54, L.P. of all of Assignor's right, title and interest in and to State Lease Nos. 17379 and 17380, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

West Delta 54, LP is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975

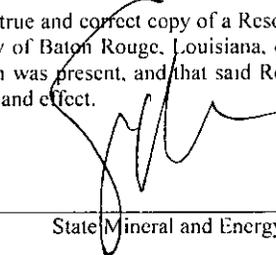
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows.

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from S2 Energy 1, L.P. to West Delta 55, L.P. of all of Assignor's right, title and interest in and to State Lease Nos. 20402 and 20418, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

West Delta 55, LP is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975

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

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Blue Moon Exploration Company, L.L.C to Shoreline Southeast LLC, an undivided 20% interest in and to State Lease Nos. 19067 and 19068, Cameron Parish, Louisiana, **LIMITED TO** the rights below the true vertical depth of 9,515', as seen in the electrical logs of the Main Energy SL 19067 No. 1 Well, with further particulars being stipulated in the instrument.

J&S 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 24 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Anadarko E&P Company L.P to Swift Energy Operating, LLC, an undivided 50% of all of Assignor's right, title and interest in and to State Lease Nos. 20289, 20291, 20292, 20293, 20294, 20295, 20319, 20320, 20322, 20323, 20324, 20326, 20327, 20328, 20331, 20332 and 20334, Beauregard and Vernon Parishes, Louisiana, with further particulars being stipulated in the instrument.

Swift Energy Operating, 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 25 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd to Petrohawk Properties, L.P, an undivided 46.046041% interest in and to State Lease No. 16717, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease lies within the geographical boundaries of the LCV RA SU 79, **AND INSOFAR AND ONLY INSOFAR AS** said lease covers all intervals, formations, strata and depths located below the stratigraphic equivalent of the log depth of 10,550' as shown on the log of the Camterra Resources, Inc.-Jeter "26" #1-H Well, with a surface location of 330' FSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, with further particulars being stipulated in the instrument.

Camterra Resources Partners, 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 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 21<sup>st</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 26 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd to Petrohawk Properties, L.P. an undivided 46.046041% interest in and to State Lease No. 16717, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease lies within the geographical boundaries of the LCV RA SU 75, **AND INSOFAR AND ONLY INSOFAR AS** said lease covers all intervals, formations, strata and depths located below the stratigraphic equivalent of the log depth of 10,550' as shown on the log of the Camterra Resources, Inc -Jeter "26" #1-H Well, with a surface location of 330' FSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, with further particulars being stipulated in the instrument

Camterra Resources Partners, 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;

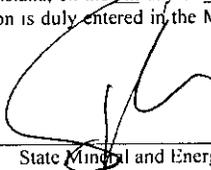
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 27 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd to Petrohawk Properties, L.P, an undivided 30.713413% interest in and to State Lease No. 16717, Caddo Parish, Louisiana, **LESS AND EXCEPT** the lands or portions of lands lying within Theoretical Section 24, Township 16 North, Range 13 West, Caddo Parish, Louisiana, lying within the boundaries of Robson Road, containing 1.144 acres, more or less. **INSOFAR AND ONLY INSOFAR AS** said lease lies within the geographical boundaries of LCV RA SU 76, **AND INSOFAR AND ONLY INSOFAR AS** said lease covers all intervals, formations, strata and depths located below the stratigraphic equivalent of the log depth of 10,550' as shown on the log of the Camterra Resources, Inc. – Jeter "26" #1-H Well, with a surface location of 330' E1E1 and 660' E1E1 of Theoretical Section 23, Township 16 North, Range 13 West, with further particulars being stipulated in the instrument

Camterra Resources Partners, 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 28 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd. to Petrohawk Properties, L.P., an undivided 41.058869% interest in and to State Lease No. 16717, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease lies within the geographical boundaries of the LCV RA SU 78, encompassing all of Theoretical Section 25 and part of Irregular Section 38, Township 16 North, Range 13 West, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease covers all intervals, formations, strata and depths located below the stratigraphic equivalent of the log depth of 10,550' as shown on the log of the Camterra Resources, Inc. - Jeter "26" #1-11 Well, with a surface location of 330' FSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, with further particulars being stipulated in the instrument.

Camterra Resources Partners, 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 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 29 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd to Petrohawk Properties, L.P. an undivided 41.242721% interest in and to State Lease No. 16717, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease lies within the geographical boundaries of the LCV RA SU 63, encompassing all of Fractional Section 26 and part of Irregular Section 38, Township 16 North, Range 13 West, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease covers all intervals, formations, strata and depths located below the stratigraphic equivalent of the log depth of 10,550' as shown on the log of the Camterra Resources, Inc. - Jeter "26" #1-II Well, with a surface location of 330' FSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, with further particulars being stipulated in the instrument.

Camterra Resources Partners, 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, sublessee 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 30 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd. to Petrohawk Properties, LP, an undivided 30.614947% interest in and to State Lease No. 17946, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease lies within the geographical boundaries of the HIA RA SU 95, encompassing all of Fractional Section 36 and part of Irregular Section 38, Township 16 North, Range 13 West, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease covers all intervals, formations, strata and depths located below the stratigraphic equivalent of the log depth of 10,550' as shown on the log of the Camterra Resources, Inc - Jeter "26" #1-II Well, with a surface location of 330' PSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, with further particulars being stipulated in the instrument.

Camterra Resources Partners, 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 9<sup>th</sup> day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 31 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Camterra Resources Partners, Ltd. to Petrohawk Properties, L.P., an undivided 78.258927% interest in and to State Lease No. 19121, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease lies within the geographical boundaries of the LCV RA SU 105, encompassing all of Fractional Section 36 and part of Irregular Section 38, Township 16 North, Range 13 West, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease covers all intervals, formations, strata and depths located below the stratigraphic equivalent of the log depth of 10,550' as shown on the log of the Camterra Resources, Inc. Jeter "26" #1-11 Well, with a surface location of 330' FSL and 660' FEL of Theoretical Section 23, Township 16 North, Range 13 West, with further particulars being stipulated in the instrument.

Camterra Resources Partners, 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 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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 32 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Madison, LLC to Propel Energy, L.L.C, an undivided 25% of 8/8ths interest in and to State Lease Nos. 18423, 18521, 18524, 19031, 19190, 19192 and 20473, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

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

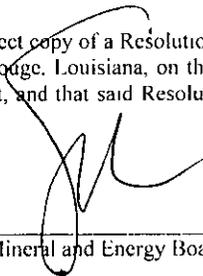
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 the 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 33 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Lewiston Atlas, Ltd. to Propel Energy, LLC, an undivided 10% of 8/8ths interest in and to State Lease Nos. 18423, 18521, 18524, 19031, 19190, 19192 and 20473, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

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 the 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 34 from the March 9, 2011 Meeting be approved, said instrument being an Assignment from Ridgewood Energy Corporation, an undivided 50.00% interest to the following in the proportions set out below:

Ridgewood Energy P Fund, L.L.C.	6.25%
Ridgewood Energy W Fund, L.L.C.	6.25%
Ridgewood Energy Y Fund, L.L.C.	6.25%
Ridgewood Energy A-1 Fund, L.L.C.	25.00%
Ridgewood Energy Gulf of Mexico Oil and Gas Fund, L.P.	6.25%

in and to State Lease Nos. 20219, 20220 and 20222, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

Phoenix Exploration C.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 9th day of March, 2011, 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. Segura seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 35 from the March 9, 2011 Meeting be approved, said instrument being a Change of Name whereby Ascent Energy Louisiana, LLC is changing its name to RAM Energy Louisiana, LLC, affecting State Lease No. 6024 and Operating Agreement "A0072", Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument

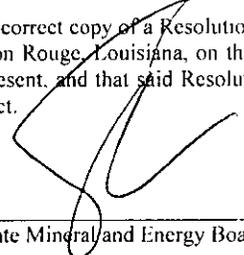
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 9th day of March, 2011, 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

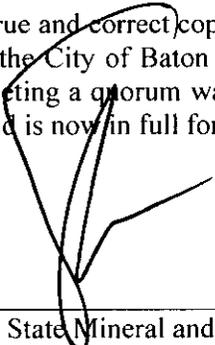
On motion of Mr. Segura, seconded by Mr. Smith, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11-07 from the March 9, 2011, Meeting be approved, said instrument being An Operating Agreement by and between the State Mineral and Energy Board and Chesapeake Louisiana, L.P., 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 25% Before Payout, increasing to 30% after Payout in and to the Operating Tract, whereas Operator desires and intends to re-establish production from the HA RA SU67; Franks 11-16-13 H#1 Well (Serial No. 240179), Bossier and Caddo Parishes, Louisiana, containing 112 acres, more or less, covering a portion of Former State Lease No. 18243, Bossier and Caddo 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 9th day of March, 2011 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