

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

### **LEASE SALE AND BOARD MEETING (via Zoom)**

**October 13, 2021**

**John Bel Edwards**  
GOVERNOR



**Thomas F. Harris**  
SECRETARY  
**Jamie S. Manuel**  
Assistant Secretary

# State of Louisiana

DEPARTMENT OF NATURAL RESOURCES

OFFICE OF MINERAL RESOURCES

## CERTIFICATION OF INABILITY TO MEET IN PERSON DUE TO COVID-19 PUBLIC HEALTH EMERGENCY FOR STATE MINERAL AND ENERGY BOARD

In accordance with La. Acts 2020, No. 302, this notice shall serve as a certification of the Louisiana State Mineral and Energy Board's ("Board") inability to otherwise operate in accordance with the Louisiana Open Meetings Law as a result of the COVID-19 public health emergency. The Board will provide for attendance and quorum at its essential government meeting on October 13, 2021, via video conference. Pursuant to La. Acts 2020, No. 302, the Board must meet because:

- 1) Matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship. Because the Board must administer the state's proprietary interest in minerals by granting leases on state owned lands, has full supervision of all mineral leases granted by the state, and has general authority to take any action for the protection of the interests of the state under Louisiana Revised Statute 30:121 *et seq.*, its continued function during this pandemic is essential and, failing timely meeting, would result in the curtailment of vital public services or severe economic dislocation and hardship.
- 2) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body. The Board's operations must follow statutorily-mandated deadlines. It is impossible to postpone or delay the matters of the Board.

Considering the foregoing, and in accordance with La. Acts 2020, No. 302, the Board's meeting on Wednesday, October 13, 2021, at 9:15 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on October 7, 2021.

  
**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**

JOHN BEL EDWARDS  
GOVERNOR



THOMAS F. HARRIS  
SECRETARY

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

**Opening of Bids**  
**October 13, 2021**

A public meeting for the purpose of opening sealed bids was held on Wednesday, October 13, 2021, beginning at 9:15 a.m. via Zoom.

Byron Miller presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of Tract Nos. 45460 through 45483 which was published for lease by the Board at today's sale.

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

Mr. Miller stated that there were no tracts to be withdrawn from today's Lease Sale.

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

**Tract 45462**

(Portion: 37.070 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$55,605.00
Annual Rental	:	\$27,802.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45465(1)**

(Portion: 19.000 acres)

Bidder	:	PRIDE OIL & GAS PROPERTIES, INC.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,522.00
Annual Rental	:	\$2,261.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45465(2)**  
(Portion: 13.000 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$5,307.25
Annual Rental	:	\$2,653.63
Royalties	:	23% on oil and gas
	:	23% on other minerals
Additional Consideration	:	None

**Tract 45467**  
(Entire: 125.620 acres)

Bidder	:	PINE WAVE ENERGY PARTNERS OPERATING, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$188,430.00
Annual Rental	:	\$94,215.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45468**  
(Entire: 10.420 acres)

Bidder	:	PINE WAVE ENERGY PARTNERS OPERATING, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$15,630.00
Annual Rental	:	\$7,815.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45469**  
(Entire: 1.004 acres)

Bidder	:	CYPRESS ENERGY CORPORATION
Primary Term	:	Three (3) years
Cash Payment	:	\$1,004.00
Annual Rental	:	\$502.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45470(1)**  
(Entire: 50.000 acres)

Bidder	:	CYPRESS ENERGY CORPORATION
Primary Term	:	Three (3) years
Cash Payment	:	\$137,500.00
Annual Rental	:	\$68,750.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

**Tract 45470(2)**  
(Entire: 50.000 acres)

Bidder	:	TELLURIAN PRODUCTION L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$50,150.00
Annual Rental	:	\$25,075.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45471**  
(Entire: 44.78 acres)

Bidder	:	DISCOVERY OIL & GAS PROPERTIES, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$67,170.00
Annual Rental	:	\$33,585.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

**Tract 45472**  
(Entire: 45.05 acres)

Bidder	:	DISCOVERY OIL & GAS PROPERTIES, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$67,575.00
Annual Rental	:	\$33,787.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

**Tract 45481(1)**  
(Portion: 20.00 acres)

Bidder	:	LLOLA, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,040.00
Annual Rental	:	\$2,020.00
Royalties	:	20.5% on oil and gas
	:	20.5% on other minerals
Additional Consideration	:	None

**Tract 45481(2)**  
(Portion: 62.000 acres)

Bidder	:	LLOLA, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$12,524.00
Annual Rental	:	\$6,262.00
Royalties	:	20.5% on oil and gas
	:	20.5% on other minerals
Additional Consideration	:	None

**Tract 45482**  
(Portion: 146.000 acres)

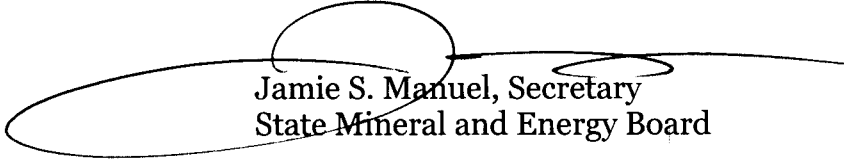
Bidder	:	LLOLA, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$29,492.00
Annual Rental	:	\$14,746.00
Royalties	:	20.5% on oil and gas
	:	20.5% on other minerals
Additional Consideration	:	None

This concluded the reading of the bids.

The Opening of the Bids was recessed at 9:30 a.m. to open the Regular Meeting, which was then recessed at 9:33 a.m. to continue with the Opening of the Bids.

There being no further business, the Opening of the Bids Meeting was concluded at 9:40 a.m.

Respectfully Submitted,

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

JOHN BEL EDWARDS  
GOVERNOR



THOMAS F. HARRIS  
SECRETARY

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

**REGULAR MEETING**  
**October 13, 2021**

The Regular Meeting of the State Mineral and Energy Board was held on **Wednesday, October 13, 2021**, beginning at 9:30 a.m. via Zoom, subject to the call of the Governor and Ex-Officio Chairman.

**I. CALL TO ORDER**

Mr. W. Paul Segura, Jr. Chairman, called the meeting to order.

**II. ROLL CALL**

He then requested Mr. Jamie Manuel, Assistant Secretary of the Office of Mineral Resources, call the roll for the purpose of establishing a quorum.

**W. Paul Segura, Jr., Chairman**  
**Carol R. LeBlanc, Vice-Chair**  
**Thomas F. Harris, DNR Secretary**  
**Harry J. Vorhoff, Governor John Bel Edwards Designee**  
**J. Todd Hollenshead**  
**Robert D. Watkins**  
**Willie J. Young, Sr.**  
**Thomas L. Arnold, Jr.**  
**Rochelle A. Michaud-Dugas**  
**Harvey "Ned" White**  
**Darryl D. Smith**

No members of the Board were recorded as absent.

Mr. Manuel announced that a quorum of eleven (11) members was established.

Upon motion of Mr. Arnold, seconded by Mr. Vorhoff, and by unanimous vote of the Board, the Board recessed the Regular Meeting at 9:33 a.m. to complete the Opening of the Bids.

Upon motion of Mr. Arnold, seconded by Ms. Michaud-Dugas, and by unanimous vote of the Board, the Board reopened the Regular Meeting at 9:40 a.m.

### **III. PLEDGE OF ALLEGIANCE**

The Chairman led the Board in reciting the Pledge of Allegiance to the Flag of the United States of America.

### **IV. APPROVAL OF THE AUGUST 11, 2021 MINUTES**

The Chairman stated that the first order of business was the approval of the August 11, 2021 Minutes.

A motion was made by Mr. White to adopt the August 11, 2021 Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Smith and unanimously adopted by the Board. (No public comment was made at this time.)

The Chairman then stated that the next order of business was the presentation of the following Staff Reports:

*\* Resolutions are in chronological order at the end of the minutes*

### **V. STAFF REPORTS**

- a) Lease Review Report**  
presented by Jason Talbot, Petroleum Scientist Manager  
and Charles Bradbury, P.E., Engineering Supervisor  
Geology, Engineering & Land Division
- b) Nomination and Tract Report**  
presented by Greg Roberts, Petroleum Lands Director  
Geology, Engineering & Land Division
- c) Audit Report**  
presented by Rachel Newman, Audit Director  
Mineral Income Division
- d) Legal and Title Controversy Report**  
presented by Greg Roberts, Petroleum Lands Director  
Geology, Engineering & Land Division
- e) Docket Review Report**  
presented by Greg Roberts, Petroleum Lands Director  
Geology, Engineering & Land Division



**a) LEASE REVIEW REPORT  
OCTOBER 13, 2021  
(Resolution No. 21-10-001 thru 21-10-004)**

**I. GEOLOGICAL AND ENGINEERING STAFF REVIEW**

According to the SONRIS database, there are 1,052 active State Leases containing approximately 460,640 acres. Since the last Lease Review Report, the Geological and Engineering Division reviewed for both, September and October, some 226 leases covering approximately 91,840 acres for lease maintenance.

**II. BOARD REVIEW**

There were no State Lease items to bring before the Board.

**III. FORCE MAJEURE**

**OLD BUSINESS**

1. Mr. Charles Bradbury of the Office of Mineral Resources (OMR) reported that Texas Petroleum Investment Company (TPIC) requested that the Board accept a late shut-in payment for State Lease Nos. 6646, 6647 and Operating Agreement No. A0322 in Rigolets Field, St. Bernard Parish, Louisiana.

Mr. Bradbury further reported that these leases and operating agreement were shut-in on April 27, 2021 as the result of high dew points in their gas.

Mr. Bradbury also reported that the leases and operating agreement had a critical date of July 26, 2021 and would expire without the Board's acceptance of the late shut-in payment.

Mr. Bradbury recommended that the Board accept the late shut-in payment on the condition that TPIC amend their leases and operating agreement to include updated language.

Upon motion of Mr. Arnold, seconded by Mr. Smith, and by unanimous vote of the Board, the Board approved the request by Texas Petroleum Investment Company to accept a late shut-in payment for State Lease Nos. 6646, 6647 and Operating Agreement No. A0322 in Rigolets Field, St. Bernard Parish, Louisiana, and that the leases and operating agreement be amended to include updated language. **(Resolution No. 21-10-001)**

2. Mr. Charles Bradbury reported that S2 Energy Operating LLC requested an extension of the force majeure recognition affecting State Lease Nos. 192 PP and 1772 in Timbalier Bay Field, Lafourche Parish, Louisiana.

Mr. Bradbury further reported that these leases were originally shut-in due to hurricane damage from Hurricane Zeta in 2020 and suffered a small set back due to damage from Hurricane Ida and will be delayed in restoring production.

Mr. Bradbury recommended that the Board grant a force majeure recognition extension from September 8, 2021 to the December 8, 2021 Board Meeting.

Upon motion of Ms. LeBlanc, seconded by Mr. Hollenshead, and by unanimous vote of the Board, the Board approved the request by S2 Energy Operating LLC to extend force majeure recognition affecting State Lease Nos. 192 PP and 1772 in Timbalier Bay Field, Lafourche Parish, Louisiana, until the December 8, 2021 Board Meeting. **(Resolution No. 21-10-002)**

### **HURRICANE IDA**

3. Mr. Charles Bradbury reported that Lobo Operating, Inc. (Lobo) requested recognition of a force majeure condition affecting State Lease No. 20436 in Breton Sound Block 51 Field, Plaquemines Parish, Louisiana.

Mr. Bradbury further reported that Lobo was forced to shut-in their lease on May 26, 2021 due to a leak in the pipeline that transports their oil.

Mr. Bradbury also reported that this request was timely and Staff recognized the force majeure event until the March 9, 2021 Board Meeting to either restore production or commence acceptable lease maintenance obligations in order to maintain the lease.

Mr. Bradbury requested that the Board confirm the Staff's recognition of the force majeure event due to further complications caused by Hurricane Ida.

Upon motion of Ms. Michaud-Dugas, seconded by Secretary Harris, and by unanimous vote of the Board, the Board approved the request by Lobo Operating, Inc. for recognition of force majeure event for State Lease No. 20436.

This item was re-addressed due to an error in the date which should have been listed as the March 9, 2022 Board Meeting.

Upon motion of Mr. Smith, seconded by Secretary Harris, and by unanimous vote of the Board, the Board approved the request by Lobo Operating, Inc. of recognition of force majeure condition affecting State Lease No. 20436 in Breton Sound Block 51 Field, Plaquemines Parish, Louisiana, until the March 9, 2022 Board Meeting, at which time, Lobo Operating, Inc. will have either restored production or commenced acceptable lease maintenance obligations in order to maintain the lease. **(Resolution No. 21-10-003)**

4. Mr. Charles Bradbury reported that the following State Leases and Operating Agreement had been recognized as having an existing force majeure condition caused by hurricane for the period of August 25, 2021 through March 9, 2022 or until production is restored, whichever is first.

Mr. Bradbury further reported that the reports for each of the leases and operating agreement were received timely and that the operators were all instructed to submit reports no later than the first of each month on the status of efforts to restore the leases to productive status.

Company	State Lease Nos.	Parish(es)
Cantium, LLC	1365, 1367, 1482, 1486, & 2724	Lafourche
Castex Energy Inc	19774, 20643, & 20850	Saint Charles
Cox Oil Company (Energy XXI GOM LLC)	797	Plaquemines
ExPert Oil & Gas LLC	19202, 19203, 19204, 19205, 19206, & 19232	Saint Charles
Petrodome Operating LLC (Potash LLC)	508	Plaquemines
Perdido Energy Louisiana LLC	20198 & A0317	Lafourche & Plaquemines

Upon motion of Ms. Michaud-Dugas, seconded by Secretary Harris, and by unanimous vote of the Board, the Board approved the request for recognition of force majeure condition affecting each lease and operating agreement listed above. **(Resolution No. 21-10-004)**

**a) NOMINATION AND TRACT REPORT  
OCTOBER 13, 2021  
(Resolution Nos. 21-10-005)**

The Board heard the report of Mr. Greg Roberts on Wednesday October 13, 2021 relative to nominations received in the Office of Mineral Resources for the October 13, 2021 Mineral Lease Sale and other matters.

Based upon Staff's recommendation, and on motion of Ms. LeBlanc, duly seconded by Mr. Smith, the Board granted authority to Staff to advertise all such tracts that have been received by 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. **(Resolution No. 21-10-005)**

**c) AUDIT REPORT  
OCTOBER 13, 2021  
(Resolution Nos. 21-10-006 & 21-10-007)**

The first matter on the audit report was a penalty waiver request from Wapiti Operating, LLC.

A motion was made by Mr. Arnold to increase the penalty waiver to 100%, with no second from the Board. After discussion and careful consideration, a motion was made by Mr. Watkins, and seconded by Mr. White, to approve seventy-five percent (75%) of the penalty waiver request of \$25,485.57, which amounts to \$19,114.17. **(Resolution No. 21-10-006)**

The second matter on the audit report was a penalty waiver request from Wapiti Operating, LLC.

A motion was made by Mr. Arnold to increase the penalty waiver to 100%, with no second from the Board. After discussion and careful consideration, a motion was made by Mr. Watkins, and seconded by Mr. White, to approve seventy-five percent (75%) of the penalty waiver request of \$49,298.23, which amounts to \$36,973.67. **(Resolution No. 21-10-007)**

The third matter on the audit report was the election of the October 2021 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.

**d) LEGAL & TITLE CONTROVERSY REPORT  
OCTOBER 13, 2021  
(Resolution Nos. 21-10-008 thru 21-10-009 & 21-10-51 thru 21-10-052)**

The first matter considered by the State Mineral and Energy Board (Board) was a request by Castex Energy Partners, LLC (Castex) for a one (1) year extension of the authority to escrow funds derived from the State Lease No. 21615 No.1 well (Serial No. 250499), Bayou Goreau Field, Terrebonne Parish, Louisiana, that was granted by Resolution Nos. 18-08-005, 19-03-005, 19-09-055, 20-03-005 and 20-09-002.

Staff recommended that the Board approve the extension of escrow authority for one (1) year.

Upon motion of Mr. Arnold, seconded by Mr. Watkins, and by unanimous vote of the Board, the State Mineral and Energy Board granted approval of the one (1) year extension of authority to escrow funds derived from the State Lease No. 21615 No.1 well (Serial No. 250499), Bayou Goreau Field, Terrebonne Parish, Louisiana. There were no comments from the public on this matter. **(Resolution No. 21-10-008)**

The second matter considered by the Board was a request by Martin Energy LLC, et al to extend the primary terms from five (5) years to seven (7) years in State Lease Nos. 21692, 21693, 21694, and 21695. As consideration, Martin Energy LLC, et al will tender delay rentals as described in the aforementioned leases.

Staff recommended that the Board approve extending the primary terms of the aforementioned state leases from five (5) years to seven (7) years and allow Martin Energy LLC, et al the opportunity to tender delay rentals and maintain the leases.

Upon motion of Mr. Arnold, seconded by Ms. Michaud-Dugas, and by unanimous vote of the Board, the State Mineral and Energy Board granted Martin Energy LLC, et al approval to extend the primary terms for State Lease Nos. 21692, 21693, 21694, and 21695 from five (5) years to seven (7) years and authority to tender delay rentals and maintain these leases. There were no comments from the public on this matter. **(Resolution No. 21-10-009)**

The third matter considered by the Board was a request for approval of an operating agreement with Air Products Blue Energy LLC for the sequestration of carbon dioxide beneath State property in Lake Maurepas, Maurepas Swamp WMA, and Sabine Lake, located in Livingston, St. James, St. John the Baptist, Tangipahoa, and Cameron Parishes, Louisiana.

This matter was delayed to allow the Board to discuss further in Executive Session.

After Executive Session, this matter was revisited by the Board. After careful consideration and upon motion of Secretary Harris, seconded by Mr. Watkins, and unanimous vote by the reading of the roll for a total of ten (10) approvals, the State Mineral and Energy Board granted Air Products Blue Energy LLC approval of the operating agreement as negotiated for the sequestration of carbon dioxide beneath State property in Lake Maurepas, Maurepas Swamp WMA, and Sabine Lake, located in Livingston, St. James, St. John the Baptist, Tangipahoa, and Cameron Parishes, Louisiana. Public comments were received from Lee Stockwell, General Manager of Carbon Sequestration with Shell; Pete Hollis with Capiro Sequestration; Mark Poehlman with Shell; Scott Patton with the Patton Law Firm representing Denbury Carbon Sequestration; Matt Bradshaw with Shell; representatives of Perdure Petroleum LLC, and Andy Callahan. **(Resolution No. 21-10-051)**

The fourth matter considered by the Board was a request for approval of an operating agreement with Capiro Sequestration, LLC for the sequestration of carbon dioxide beneath State property in Maurepas Swamp WMA and Sherburne WMA, located in Ascension, St. John the Baptist, Iberville, and St. Martin Parishes, Louisiana.

This matter was delayed to allow the Board to discuss further in Executive Session.

After Executive Session, this matter was revisited by the Board. After careful consideration and upon motion of Mr. Arnold, seconded by Mr. Watkins, and unanimous vote by the reading of the roll for a total of ten (10) approvals, the State Mineral and Energy Board granted approval of the operating agreement as negotiated with Capiro Sequestration, LLC for the sequestration of carbon dioxide beneath State property in Maurepas Swamp WMA and Sherburne WMA, located in Ascension, St. John the Baptist, Iberville, and St. Martin Parishes, Louisiana. Comments were received from Matt Bradshaw with Shell. **(Resolution No. 21-10-052)**

**e) DOCKET REVIEW REPORT  
October 13, 2021  
(Resolution No(s). 21-10-0010 thru 21-10-038)**

The Board heard the report from Greg Roberts on Wednesday, October 13, 2021, relative to the following:

- Category A: State Agency Leases  
Docket Item No. 1
- Category B: State Lease Transfers  
Docket Item Nos. 1 through 27
- Category C: Department of Wildlife & Fisheries State Agency Lease  
There were no items for this category
- Category D: Advertised Proposals  
Docket Item No. 1

Based upon the staff's recommendation, on motion of Mr. Smith, duly seconded by Ms. Michaud-Dugas, with Mr. Hollenshead recusing himself, the Board voted to accept the following recommendations:

- Category A: State Agency Leases  
Docket Item No. 1  
**(Resolution No. 21-10-010)**
- Category B: State Lease Transfers  
Docket Item Nos. 1 through 27  
**(Resolution Nos. 21-10-011 through 21-10-037)**
- Category D: Advertised Proposals  
Docket Item No. 1  
**(Resolution No. 21-10-038)**



**VI. EXECUTIVE SESSION  
(Resolution No(s).21-10-039 thru 21-10-050)**

The Chairman stated that the next order of business was discussions in Executive Session to consider matters before the Board which were confidential in nature.

Upon motion of Ms. LeBlanc, seconded by Mr. Harris, the Board Members went into Executive Session at 10:19 a.m.

Upon motion of Mr. Arnold, seconded by Mr. Watkins, the Board reconvened in open session at 11:30 a.m. for consideration of the following matters discussed in Executive Session:

- a. A discussion of settlement proposal in the matter entitled: Hall Ponderosa v. State, Docket No. 35585, 39<sup>th</sup> Judicial District Court, Red River Parish

Upon motion of Mr. Arnold, seconded by Mr. Smith, the Board granted authority to the Attorney General's office to reject the settlement offer and proceed with appeals in this matter as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-039)**

- b. A discussion of potential settlement in the matter entitled: BHP Billiton Petroleum Properties (NA), LP v. ET Robinson Property, LLC, Docket No. 36018, 39<sup>th</sup> JDC, Red River Parish

Upon motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the Board granted authority to the Attorney General's office to pass discussion of this matter until the November 10, 2021 meeting. No comments were made by the public. **(Resolution No. 21-10-040)**

- c. A discussion of potential settlement in the matter entitled: BHP Billiton Petroleum Properties (NA), LP v. ET Robinson Property, LLC, Docket No. 36074, 39<sup>th</sup> JDC, Red River Parish

Upon motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the Board granted authority to the Attorney General's office to pass discussion of this matter until the November 10, 2021 meeting. No comments were made by the public. **(Resolution No. 21-10-041)**

- d. A strategy discussion of the matter entitled: Irene J. Kohn and Joseph J. McDole v. BPX Properties (NA) LP and Comstock Oil & Gas, LLC, Docket No. 5:20-CV-00696, W.D. La

Upon motion of Mr. Smith, seconded by Ms. LeBlanc, the Board granted authority to the Attorney General's office to accept the settlement proposal

as discussed in Executive Session. No comments were made by the public.  
**(Resolution No. 21-10-042)**

- e. A discussion of and authority to negotiate on proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Jefferson and St. Charles Parishes, Louisiana

Upon motion of Mr. Watkins, seconded by Ms. LeBlanc, the Board granted authority to Staff and the Attorney General's office to negotiate on proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Jefferson and St. Charles Parishes, Louisiana as discussed in Executive Session. No comments were made by the public.  
**(Resolution No. 21-10-043)**

- f. A discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in TS20S-R18E, Terrebonne Parish, Louisiana

Upon motion of Ms. Michaud-Dugas, seconded by Mr. Watkins, the Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in TS20S-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-044)**

- g. A discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the FF-GG RA SUA unit located in TS20S-R18E, Terrebonne Parish, Louisiana

Upon motion of Mr. Hollenshead, seconded by Mr. Arnold, the Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the FF-GG RA SUA unit located in TS20S-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-045)**

- h. A discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in T20S-R18E, Terrebonne Parish, Louisiana

Upon motion of Mr. Harris, seconded by Mr. Vorhoff, the Board granted authority to Staff and the Attorney General's office to negotiate on an ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in T20S-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-046)**

- i. A discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the EXPOSITO B RF SUA unit located in T20S-R18E, Terrebonne Parish, Louisiana

Upon motion of Mr. Young, seconded by Mr. Vorhoff, the Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the EXPOSITO B RF SUA unit located in T20S-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-047)**

- j. A discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the King Lake Field within the boundaries of the TEX L-CIB C RA SUA unit located in T20S-R15E and T21S-R14E, Terrebonne Parish, Louisiana

Upon motion of Ms. Michaud-Dugas, seconded by Mr. Harris, the Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the King Lake Field within the boundaries of the TEX L-CIB C RA SUA unit located in T20S-R15E and T21S-R14E, Terrebonne Parish, Louisiana as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-048)**

- k. A discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Bayou Goreau Field within the boundaries of the DISC 12 RA SUA unit located in T21S-R13E, Terrebonne Parish, Louisiana

Upon motion of Ms. LeBlanc, seconded by Mr. Vorhoff, the Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Bayou Goreau Field within the boundaries of the DISC 12 RA SUA unit located in T21S-R13E, Terrebonne Parish, Louisiana as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-049)**

- l. A discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lake Raccourci Field within the boundaries of the BIG 2 RA SUA unit located in T21S-R20E, Lafourche Parish, Louisiana

Upon motion of Mr. Vorhoff, seconded by Ms. Michaud-Dugas, the Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lake Raccourci Field within the boundaries of the BIG 2 RA SUA unit located in T21S-R20E, Lafourche Parish, Louisiana as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-10-050)**

- m. Update and discussion of ongoing negotiations of operating agreements for Carbon Capture & Sequestration on State owned lands and water-bottoms and for property owned by the Louisiana Department of Wildlife & Fisheries

This matter was an update and discussion, and no action was taken by the Board.

- n. Technical Briefing on Bids

The Board was briefed in Executive Session on the bids received at today's lease sale.

## **VII. AWARDING OF LEASES**

The Chairman stated that the next order of business was the awarding of the leases and called on Mr. Jason Talbot to present Staff's recommendations to the Board.

Mr. Talbot stated that there were twenty-four (24) tracts up for bid between September and October and thirteen (13) bids were received on ten (10) of the tracts. Two (2) of the tracts had competitive bids, and two (2) tracts had acceptable bids, but would be opened to the floor for competitive bidding due to an issue with the checks received.

Staff recommended accepting the bid of K-Exploration Co. on Tract No. 45465 (Bid 2) in its entirety, with Pride Oil & Gas Properties, Inc. (Bid 1) being offered an option to take a lease on the remaining acreage outside the bid of K-Exploration.

Staff further recommended accepting the bid of Cypress Energy Corporation on Tract No. 45470 (Bid 1) over the bid of Tellurian Production L.L.C. (Bid 2). The bids were entirety bids so there is no acreage outside of Cypress Energy Corporation's bid.

Upon motion by Mr. Hollenshead, seconded by Mr. Young, the Board unanimously voted to open the floor and allow for oral bidding on Tract No. 45467.

Upon request by the Chairman for oral bidding on Tract No. 45467, Mr. Jake Stephenson of Pine Wave Energy Partners Operating, LLC came forward and offered the following:

**Tract 45467**

(Entire: 125.620 acres)

Bidder	:	PINE WAVE ENERGY PARTNERS OPERATING, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$188,430.00
Annual Rental	:	\$94,215.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

There being no other bidders on this tract, upon motion by Mr. Watkins, seconded by Ms. Michaud-Dugas, and based on Staff's recommendations, the Board unanimously voted to award a lease on Tract No. 45467 to Pine Wave Energy Partners Operating, LLC.

Upon motion by Mr. Young, seconded by Mr. Watkins, the Board unanimously voted to open the floor and allow for oral bidding on Tract No. 45468.

Upon request by the Chairman for oral bidding on Tract No. 45468, Mr. Jake Stephenson of Pine Wave Energy Partners Operating, LLC came forward and offered the following:

**Tract 45468**

(Entire: 10.420 acres)

Bidder	:	PINE WAVE ENERGY PARTNERS OPERATING, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$15,630.00
Annual Rental	:	\$7,815.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

There being no other bidders on this tract, upon motion by Mr. Young, seconded by Mr. Watkins, and based on Staff's recommendations, the Board unanimously voted to award a lease on Tract No. 45468 to Pine Wave Energy Partners Operating, LLC.

Upon motion of Ms. Michaud-Dugas, and seconded by Mr. Watkins, the Board voted to accept Staff's recommendations to accept all remaining bids.

Leases were awarded on the following tracts:

**Tract 45462**

(Portion: 37.070 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$55,605.00
Annual Rental	:	\$27,802.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45465(1) Option**

(Portion: ~~19.000~~ 6 acres)

Bidder	:	PRIDE OIL & GAS PROPERTIES, INC.
Primary Term	:	Three (3) years
Cash Payment	:	<del>\$4,522.00</del> 1,428.00
Annual Rental	:	<del>\$2,261.00</del> 714.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45465(2)**

(Portion: 13.000 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$5,307.25
Annual Rental	:	\$2,653.63
Royalties	:	23% on oil and gas
	:	23% on other minerals
Additional Consideration	:	None

**Tract 45467**  
(Entire: 125.620 acres)

Bidder	:	PINE WAVE ENERGY PARTNERS OPERATING, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$188,430.00
Annual Rental	:	\$94,215.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45468**  
(Entire: 10.420 acres)

Bidder	:	PINE WAVE ENERGY PARTNERS OPERATING, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$15,630.00
Annual Rental	:	\$7,815.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45469**  
(Entire: 1.004 acres)

Bidder	:	CYPRESS ENERGY CORPORATION
Primary Term	:	Three (3) years
Cash Payment	:	\$1,004.00
Annual Rental	:	\$502.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45470(1)**  
(Entire: 50.000 acres)

Bidder	:	CYPRESS ENERGY CORPORATION
Primary Term	:	Three (3) years
Cash Payment	:	\$137,500.00
Annual Rental	:	\$68,750.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration	:	None

**Tract 45471**  
(Entire: 44.78 acres)

Bidder	:	DISCOVERY OIL & GAS PROPERTIES, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$67,170.00
Annual Rental	:	\$33,585.00
Royalties	:	25% on oil and gas 25% on other minerals
Additional Consideration	:	None

**Tract 45472**  
(Entire: 45.05 acres)

Bidder	:	DISCOVERY OIL & GAS PROPERTIES, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$67,575.00
Annual Rental	:	\$33,787.00
Royalties	:	25% on oil and gas 25% on other minerals
Additional Consideration	:	None

**Tract 45481(1)**  
(Portion: 20.00 acres)

Bidder	:	LLOLA, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,040.00
Annual Rental	:	\$2,020.00
Royalties	:	20.5% on oil and gas 20.5% on other minerals
Additional Consideration	:	None

**Tract 45481(2)**  
(Portion: 62.000 acres)

Bidder	:	LLOLA, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$12,524.00
Annual Rental	:	\$6,262.00
Royalties	:	20.5% on oil and gas 20.5% on other minerals
Additional Consideration	:	None



**Tract 45482**  
(Portion: 146.000 acres)

Bidder	:	LLOLA, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$29,492.00
Annual Rental	:	\$14,746.00
Royalties	:	20.5% on oil and gas
	:	20.5% on other minerals
Additional Consideration	:	None

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.)

This concluded the awarding of the leases.

**VII. NEW BUSINESS**

The Chairman then announced that the next order of business would be the discussion of new business.

No new business was presented.

**IX. ANNOUNCEMENTS**

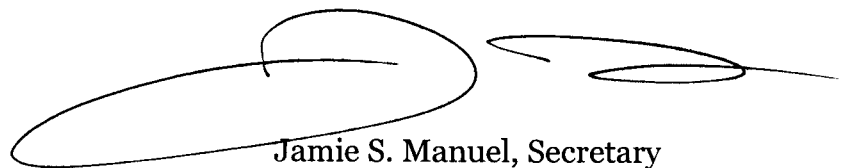
Mr. Manuel stated that the leases awarded totaled \$584,277.25 for the October 13, 2021 Lease Sale bringing the fiscal year total to \$1,459,313.25.

The Chairman also acknowledged that today, October 13, 2021, William Shatner, who we all know as "Captain Kirk", age 90, set a new record for the oldest person in space.

**X. ADJOURNMENT**

The Chairman then stated there being no further business to come before the Board, upon motion of Ms. LeBlanc, seconded by Ms. Michaud-Dugas, the meeting was adjourned at 12:15 p.m.

Respectfully Submitted,



Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #21-10-001

### (LEASE REVIEW REPORT)

**WHEREAS**, on motion of Mr. Arnold, seconded by Mr. Smith, the following resolution was offered and adopted:

**WHEREAS**, Mr. Charles Bradbury of the Office of Mineral Resources made a report on a request by Texas Petroleum Investment Company to the Board to accept a late shut-in payment for State Lease Nos. 6646, 6647 and Operating Agreement No. A0322 in Rigolets Field, St. Bernard Parish, Louisiana; and,

**WHEREAS**, the Staff reported that these leases and operating agreement were shut-in on April 27, 2021 as the result of high dew points in their gas; and

**WHEREAS**, the Staff further reported that the leases and operating agreement had a critical date of July 26, 2021 and would expire without the Board's acceptance of the late shut-in payment; and

**WHEREAS**, the Staff recommends that the State Mineral and Energy Board accept the late shut-in payment on the condition that Texas Petroleum Investment Company amend their leases and operating agreement to include updated language.

**NOW THEREFORE BE IT RESOLVED**, that the State Mineral and Energy Board does hereby accept the late shut-in payment by Texas Petroleum Investment Company for State Lease Nos. 6646, 6647 and Operating Agreement No. A0322 in Rigolets Field, St. Bernard Parish, Louisiana, on the condition that the leases and operating agreement be amended to include updated language.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October, 2021, of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.



**JAMIE S. MANUEL, SECRETARY**  
**LOUISIANA STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## **RESOLUTION #21-10-002**

### **(LEASE REVIEW REPORT)**

**WHEREAS**, on motion of Ms. LeBlanc, seconded by Mr. Hollenshead, the following resolution was offered and adopted:

**WHEREAS**, Mr. Charles Bradbury of the Office of Mineral Resources made a report on a request by S2 Energy Operating LLC for an extension of the force majeure recognition affecting State Lease Nos. 192 PP and 1772 in Timbalier Bay Field, Lafourche Parish, Louisiana;

**WHEREAS**, Staff further reported that these leases were originally shut-in due to hurricane damage from Hurricane Zeta in 2020 and suffered a small set back due to damage from Hurricane Ida and are delayed in restoring production; and

**WHEREAS**, the Staff recommends that the State Mineral and Energy Board grant a force majeure recognition extension from September 8, 2021 to the December 8, 2021 Board Meeting.

**NOW THEREFORE BE IT RESOLVED**, that the State Mineral and Energy Board hereby approves the request by S2 Energy Operating LLC for an extension of the force majeure recognition affecting State Lease Nos. 192 PP and 1772 in Timbalier Bay Field, Lafourche Parish, Louisiana, until the December 8, 2021 Board Meeting.

### **CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October, 2021, of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.



**JAMIE S. MANUEL, SECRETARY**  
**LOUISIANA STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## **RESOLUTION #21-10-003**

### **(LEASE REVIEW REPORT)**

**WHEREAS**, on motion of Ms. Michaud-Dugas, seconded by Secretary Harris, the following resolution was offered and adopted:

**WHEREAS**, Mr. Charles Bradbury of the Office of Mineral Resources made a report on a request by Lobo Operating, Inc. for recognition of a force majeure condition affecting State Lease No. 20436 in Breton Sound Block 51 Field, Plaquemines Parish, Louisiana; and,

**WHEREAS**, this lease was shut-in on May 26, 2021 due to a leak in the pipeline that transports their oil; and

**WHEREAS**, the Staff recognized the timely notification of the force majeure event until the March 9, 2022 State Mineral and Board (Board) Meeting to either restore production or commence acceptable lease maintenance obligations in order to maintain the lease; and

**WHEREAS**, the Staff recommends that the Board confirm the force majeure recognition of State Lease No. 20436 due to further complications caused by Hurricane Ida.

**NOW THEREFORE BE IT RESOLVED**, that the State Mineral and Energy Board confirms the recognition of a force majeure event requested by Lobo Operating, Inc. affecting State Lease No. 20436 in Breton Sound Block 51 Field, Plaquemines Parish, Louisiana, until the March 9, 2022 Board Meeting, at which time, Lobo Operating, Inc. must either restore production or commence acceptable lease maintenance obligations in order to maintain the lease.

### **CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October, 2021, of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**LOUISIANA STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #21-10-004

### (LEASE REVIEW REPORT)

**WHEREAS**, on motion of Mr. Hollenshead, seconded by Ms. Michaud-Dugas, the following resolution was offered and adopted:

**WHEREAS**, Mr. Charles Bradbury of the Office of Mineral Resources reported that the following State Leases and Operating Agreement were recognized as having existing force majeure conditions caused by hurricane for the period of August 25, 2021 through March 9, 2022 or until production is restored, whichever occurs first:

Company	State Lease Nos.	Parish(es)
Cantium, LLC	1365, 1367, 1482, 1486, & 2724	Lafourche
Castex Energy Inc	19774, 20643, & 20850	Saint Charles
Cox Oil Company (Energy XXI GOM LLC)	797	Plaquemines
ExPert Oil & Gas LLC	19202, 19203, 19204, 19205, 19206, & 19232	Saint Charles
Petrodome Operating LLC (Potash LLC)	508	Plaquemines
Perdido Energy Louisiana LLC	20198 & A0317	Lafourche & Plaquemines

**WHEREAS**, the Staff recognized the timely notification of the force majeure event on these State Leases and Operating Agreement until production is restored or until the March 9, 2022 Board Meeting, whichever occurs first; and

**WHEREAS**, the Staff recommends that the Board confirm the force majeure recognition of these State Leases and Operating Agreement for the period of August 25, 2021 through March 9, 2022 or until production is restored, whichever occurs first.

**NOW THEREFORE BE IT RESOLVED**, that the State Mineral and Energy Board confirms recognition of force majeure event requested for the State Leases and Operating Agreement listed above until production has been restored or until the March 9, 2022 Board Meeting, whichever occurs first.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October, 2021, of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**LOUISIANA STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Authority to Advertise  
Tracts for the December  
8,  
2021 Lease Sale

## RESOLUTION #21-10-005

(NOMINATION AND TRACT REPORT)

**WHEREAS**, Mr. Greg Roberts reported that Eight (8) tract(s) were nominated for the December 8, 2021 Mineral Lease Sale, and requested that same be advertised pending staff review;

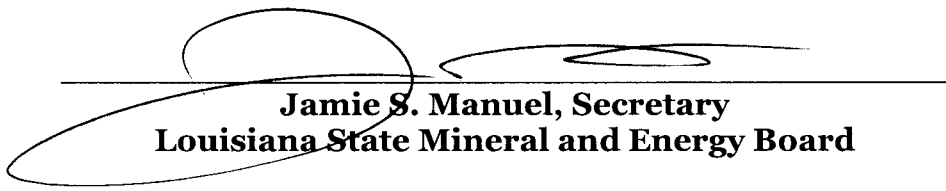
**ON MOTION** of **Ms. LeBlanc**, seconded by **Mr. Smith**, the following recommendation was offered and unanimously adopted by the Board after discussion and careful consideration:

That the State Mineral and Energy Board grant approval to advertise all such tract(s) for the December 8, 2021 Mineral Lease Sale;

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

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13th day of October 2021, 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.

  
\_\_\_\_\_  
**Jamie S. Manuel, Secretary**  
**Louisiana State Mineral and Energy Board**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #21-10-006  
(AUDIT REPORT)**

Penalty Waiver  
Wapiti Operating, LLC

**WHEREAS**, a request was made by Wapiti Operating for a penalty waiver request in the amount of \$25,485.57 due to late royalty payments in Manila Village (6520), and Bay Batiste (0340); State Leases 17376, 17378, 19949, 20499, 20512, A0321, and A0331.

**WHEREAS**, the Staff of the Office of Mineral Resources, upon thorough review and consideration, recommended seventy-five percent (75%) of the penalty be waived;

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

**ON MOTION** of Mr. Watkins, seconded by Mr. White, the following recommendation was offered and adopted by the State Mineral and Energy Board after discussion and careful consideration with objections by;

**NOW, BE IT THEREFORE RESOLVED** that the State Mineral and Energy Board does hereby grant in accordance with the Penalty Waiver Protocol, a 75% penalty waiver of \$19,114.17 with a balance of \$6,371.40 due to the state.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13<sup>th</sup> day of October, 2021, 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.

  
**JAMIE S. MANUEL, SECRETARY**  
Louisiana State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #21-10-007  
(AUDIT REPORT)**

Penalty Waiver  
Wapiti Operating, LLC

**WHEREAS**, a request was made by Wapiti Operating, LLC for a penalty waiver request in the amount of \$49,298.23 due to late royalty payments in Manila Village (6520), and Bay Batiste (0340); State Leases 17376, 17378, 19949, 20499, 20512, A0321, and A0331.

**WHEREAS**, the Staff of the Office of Mineral Resources, upon thorough review and consideration, recommended seventy-five percent (75%) of the penalty be waived;

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

**ON MOTION** of Mr. Watkins, seconded by Mr. White, the following recommendation was offered and adopted by the State Mineral and Energy Board after discussion and careful consideration;

**NOW, BE IT THEREFORE RESOLVED** that the State Mineral and Energy Board does hereby grant in accordance with the Penalty Waiver Protocol, a 75% penalty waiver of \$36,973.67 with a balance of \$12,324.56 due to the state.

## **CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 13<sup>th</sup> day of October, 2021, 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.

  
\_\_\_\_\_  
**JAMIE S. MANUEL, SECRETARY**  
Louisiana State Mineral and Energy Board



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## **RESOLUTION #21-10-008**

**(LEGAL & TITLE CONTROVERSY REPORT)**

Castex Energy Partners,  
LLC - Request to Extend  
Authority to Escrow Funds  
for SL No. 21615 No.1 well  
(Serial No. 250499).

**WHEREAS**, Castex Energy Partners, LLC requests authority to extend escrow royalty payments originally granted by the State Mineral and Energy Board (Board) under Resolution No. 18-08-005 and extended by Resolution Nos. 19-03-005, 19-09-055, 20-03-005 and 20-09-002, attributable to production in the State Lease No. 21615 No.1 well (Serial No. 250499), Bayou Goreau Field, Terrebonne Parish, Louisiana for an additional one (1) year period; and

**WHEREAS**, in response to this request, OMR Staff offered the following recommendation for consideration by the Board:

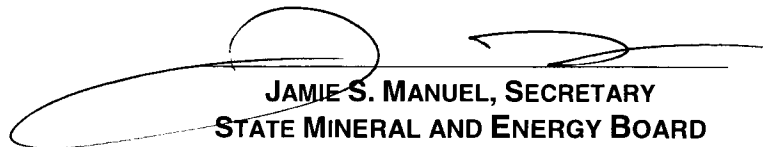
That the Board approve the request by Castex Energy Partners, LLC, to extend escrow royalty payments originally granted by the Board under Resolution No. 18-08-005 and extended by Resolution Nos. 19-03-005, 19-09-055, 20-03-005 and 20-09-002 attributable to production in the State Lease No. 21615 No.1 well (Serial No. 250499), Bayou Goreau Field, Terrebonne Parish, Louisiana, for one (1) year until October 12, 2022.

**ON MOTION** of Mr. Arnold, seconded by Mr. Watkins, after discussion and careful consideration, the following Resolution was offered and unanimously adopted by the Board:

**NOW THEREFORE, BE IT RESOLVED** that the request by Castex Energy Partners, LLC, to extend escrow royalty payments originally granted by the State Mineral and Energy Board under Resolution No. 18-08-005 and extended by Resolution Nos. 19-03-005, 19-09-055, 20-03-005 and 20-09-002, attributable to production in the State Lease No. 21615 No.1 well (Serial No. 250499), Bayou Goreau Field, Terrebonne Parish, Louisiana, for one (1) year until October 12, 2022, is hereby approved as stated above.

## **CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #21-10-009

(LEGAL & TITLE CONTROVERSY REPORT)

Martin Energy LLC, et al –  
Request to extend primary  
term of State Lease Nos.  
21692, 21693, 21694, and  
21695 from 5 to 7 years.

**WHEREAS**, a request was received by the State Mineral and Energy Board (Board) from Martin Energy LLC, et al to extend the primary terms of State Lease Nos. 21692, 21693, 21694, and 21695 from five (5) years to seven (7) years; and

**WHEREAS**, as consideration for the extension of primary terms, Martin Energy LLC, et al offered to tender delay rentals as described in the aforementioned leases; and

**WHEREAS**, in response to this request, OMR Staff offered the following recommendation for consideration by the State Mineral and Energy Board:

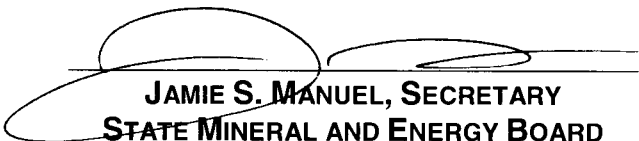
That the Board approve the request to extend the primary terms of State Lease Nos. 21692, 21693, 21694, and 21695 from five (5) years to seven (7) years and allow Martin Energy LLC, et al the opportunity to tender delay rentals and maintain the leases.

**ON MOTION** of Mr. Arnold seconded by Ms. Michaud-Dugas, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board does hereby approve the foregoing request by Martin Energy LLC, et al to extend the primary terms of State Lease Nos. 21692, 21693, 21694, and 21695 from five (5) years to seven (7) years and to tender delay rentals and maintain these leases.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October, 2021, of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #21-10-010**

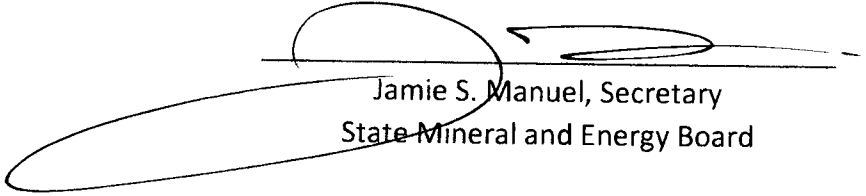
**(DOCKET)**

On motion of **Mr. Smith**, seconded by **Ms. Michaud-Dugas**, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item A from the October 13, 2021 meeting be approved, said instrument an Oil, Gas and Mineral Lease from The Town of Kaplan aka City of Kaplan, Louisiana, dated July 20, 2021, awarded to Dunn Exploration Company, LLC, covering lands located within the city limits of the Town of Kaplan and situated in Sections 17 and 18, Township 12 South, Range 2 East, Vermilion Parish, Louisiana, containing 50.55 acres, more or less, with further contractual obligations being more enumerated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13<sup>th</sup> day of October, 2021 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.



Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-011 (DOCKET)

On motion of Mr. Smith, seconded by Mrs. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket item No. 1 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to Martin Energy LLC, an undivided 3% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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;

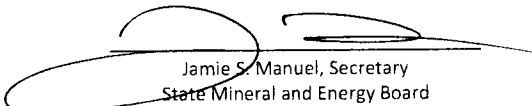
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-012

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to Guadalupe Bay Ranch, LLC, an undivided 5% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

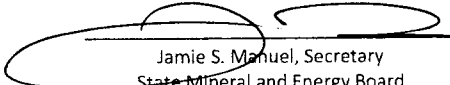
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-013

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the October 13, 2021 meeting be approved, said being an Assignment from Martin Energy LLC to White Capital Group, LLC, an undivided 3% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

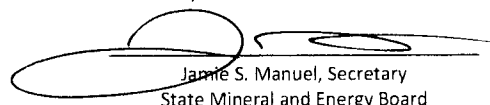
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-014 (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the October 13, 2021 meeting be approved, said being an Assignment from Castex Energy Partners, LLC to Castex E&P, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 21676, 21677 and Operating Agreement A0383, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

Castex E&P, LLC is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

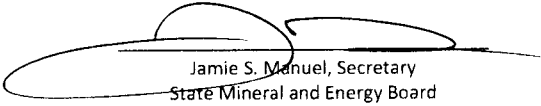
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-015

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the October 13, 2021 meeting be approved, said being an Assignment from Cypress Energy Corporation to LLOLA, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 22013 and 22020, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

LLOLA, LLC is designated as the joint account Lessee (contact company) 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;

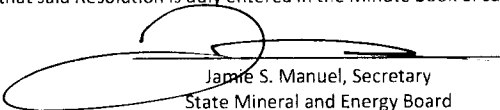
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-016

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket item No. 6 from the October 13, 2021 meeting be approved, said being an Assignment from Sibley Petroleum Investments, LLC to Hilcorp Energy I, L.P., of all of Assignor's right, title and interest in and to State Lease No. 2376, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

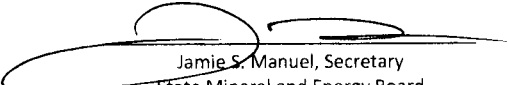
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-017 (DOCKET)

On motion of Mr. Smith, seconded by Mrs. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the October 13, 2021 meeting be approved, said being an Assignment from MTZ Operating LLC to Pedernales Production LP, an undivided 13.875% interest in and to State Lease No. 22021, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument.

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

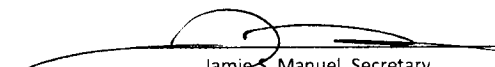
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-018

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to White Capital Group, LLC, an undivided 5.0300% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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;

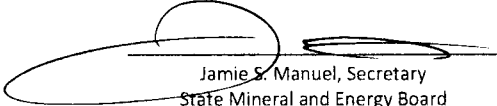
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-019

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket item No. 9 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to Guadalupe Bay Ranch, LLC, an undivided 1% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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;

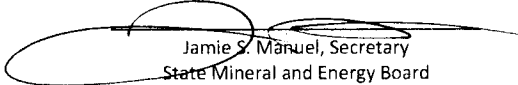
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-020

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the October 13, 2021 meeting be approved, said being an Assignment from Duplantis Resources, LLC to Black Blood of the Earth, LLC, an undivided .00375 interest in and to State Lease Nos. 18748, 18868 and 19208, Jefferson and Lafourche Parishes, Louisiana, with further particulars being stipulated in the instrument.

Black Blood of the Earth, LLC is designated as the joint account Lessee (contact company) 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;

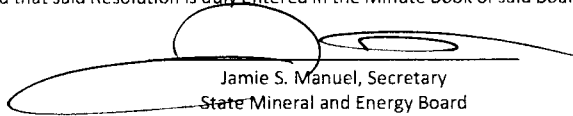
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-021 (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 11 from the October 13, 2021 meeting be approved, said being an Assignment from Champion Exploration, LLC to Southern Oil of Louisiana LLC, of all of Assignor's right, title and interest in and to State Lease No. 19391, Plaquemines Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said leases contribute to production from the B5 53 VU D; SL 19050 #1 Well, the SL 19050 #2 Well and the SL 19050 #3 Well, with further particulars being stipulated in the instrument.

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

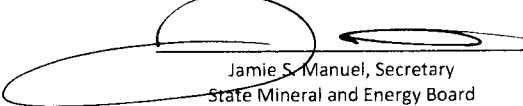
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-022 (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the October 13, 2021 meeting be approved, said being an Assignment from Theophilus Oil, Gas & Land Services, LLC to Wilcox Energy Company, of all of Assignor's right, title and interest in and to State Lease No. 21935, Concordia Parish, Louisiana, with further particulars being stipulated in the instrument.

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

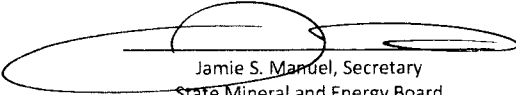
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-023

#### (DOCKET)

On motion of Mr. Smith, seconded by Mrs. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the October 13, 2021 meeting be approved, said being an Assignment from TC Oil Louisiana, LLC to Breton Sound Holdings, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 17774, 17775, 18284, 18292 and 18356, Cameron Parish Louisiana, with further particulars being stipulated in the instrument.

Breton Sound Holdings, LLC is designated as the joint account Lessee (contact company) 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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
\_\_\_\_\_  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-024 (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the October 13, 2021 meeting be approved, said being an Assignment from Krescent Energy Partners II, LP to Sibley Petroleum Investments, LLC, of all of Assignor's right, title and interest in and to State Lease No. 18984, St. Landry Parish, Louisiana, with further particulars being stipulated in the instrument.

Sibley Petroleum Investments, LLC is designated as the joint account Lessee (contact company) 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;

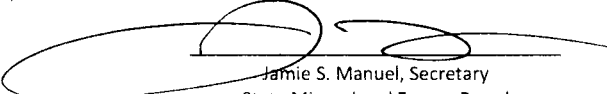
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #21-10-025**

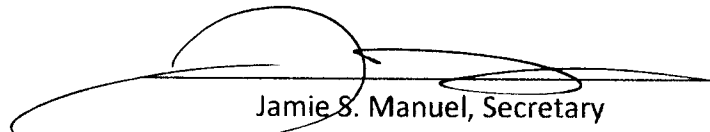
**(DOCKET)**

On motion of **Mr. Smith**, seconded by **Ms. Michaud-Dugas**, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the October 13, 2021 meeting be approved, said instrument being a Correction of Resolution #21-08-014, Docket Item No. 8, from the August 11, 2021 meeting, being an Assignment from Vine Energy Operating, LP to Indigo Minerals LLC, whereas said resolution incorrectly read..."**INSOFAR AND ONLY INSOFAR AS** to all that portion lying within the boundaries of the HA RA SUF, below the base of the Cotton Valley Formation in SL 19879" and is hereby being corrected to read..."**INSOFAR AND ONLY INSOFAR AS** to all that portion lying within the boundaries of the HA RA SUD, below the base of the Cotton Valley Formation in SL 19839", affecting State Lease Nos. 19839 and 20424, DeSoto and Red River Parishes, Louisiana.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13<sup>th</sup> day of October, 2021 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-026

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16 from the October 13, 2021 meeting be approved, said being an Assignment from The Succession of George White, represented herein by Ryan Christopher Palmer, its duly authorized Independent Executor, Bettijo Hartsell White Qualified Trust and Bettijo Hartsell White Credit Shelter Trust to Ryan Christopher Palmer and Tanya White Smith, in porportions of an undivided 1/2 interest each, in and to State Lease No. 7964, Acadia 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;

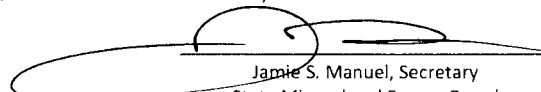
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-027 (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 17 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to Bella's Candles of Texas, LLC, of an undivided 0.16% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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;

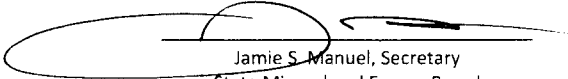
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-028

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to H4 Land and Cattle, LP, of an undivided 2.65% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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 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;

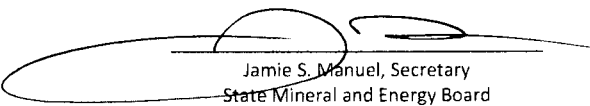
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-029

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 19 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to M&A Land and Cattle, LP, of an undivided 3.5% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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;

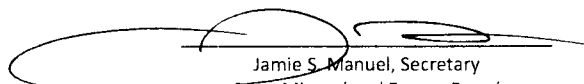
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-030

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to Winsome Ventures, LP, of an undivided 3.5% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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;

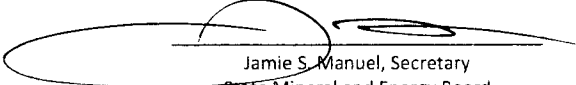
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-031

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the October 13, 2021 meeting be approved, said being an Assignment from Six Pines Exploration, LLC to Ventura Deuce, LLC, of an undivided 2.0% of 8/8ths working interest in and to State Lease Nos. 21692, 21693, 21694 and 21695, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Six Pines Exploration, LLC is designated as the joint account Lessee (contact company) 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;

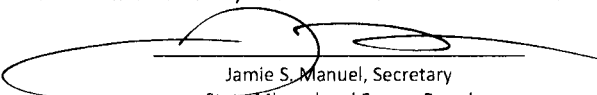
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-032

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the October 13, 2021 meeting be approved, said being a Wellbore Assignment from Vine Oil & Gas, LP to Silver Creek Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No. 20516, DeSoto and Red River Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said lease relates to the wells described on Exhibit A-1 attached to said document, with further particulars being stipulated in the instrument.

Silver Creek Exploration, LLC is designated as the joint account Lessee (contact company) 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;

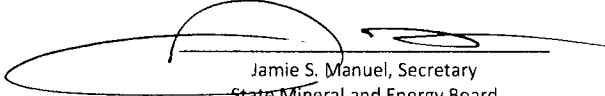
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-033

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the October 13, 2021 meeting be approved, said being an Assignment and Correction of Assignment from Tana Exploration LLC to Throckmorton Energy, LLC, of all of Assignor's right, title and interest in and to State Lease No. 19718, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Throckmorton Energy, LLC is designated as the joint account Lessee (contact company) 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;

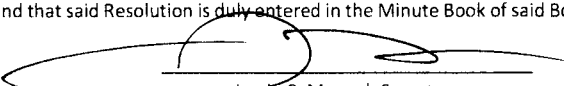
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-034

#### (DOCKET)

On motion of Mr. Smith, seconded by Mrs. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 24 from the October 13, 2021 meeting be approved, said being an Assignment from Throckmorton Energy, LLC to Breton Sound Holdings, LLC, of all of Assignor's right, title and interest in and to State Lease No. 19718, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Breton Sound Holdings, LLC is designated as the joint account Lessee (contact company) 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;

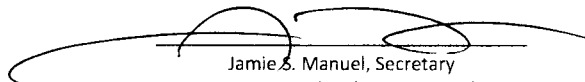
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-035

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 25 from the October 13, 2021 meeting be approved, said being an Assignment from USG Properties Haynesville, LLC to Brookston Energy #2 LP, of all of Assignor's right, title and interest in and to State Lease Nos. 21942, 21943 and 21944, Caddo Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said leases cover and include only those depths from the surface of the earth down to the base of the Cotton Valley Formation, Reservoir A, in Longwood Field, with the base of said formation being defined therein as the stratigraphic equivalent of the subsurface depth of 9,494 feet, with further particulars being stipulated in the instrument.

USG Properties Haynesville, LLC is designated as the joint account Lessee (contact company) 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;

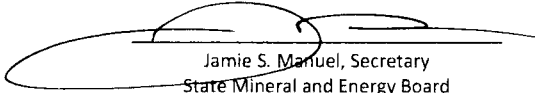
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-036

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 26 from the October 13, 2021 meeting be approved, said being an Assignment from Fieldwood Energy Offshore LLC to Quarternorth Energy LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 15683, 17675, 17860 and 19718, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Quarternorth Energy LLC is designated as the joint account Lessee (contact company) 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;

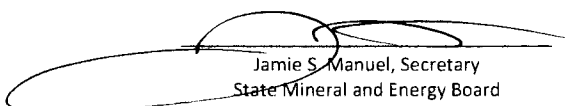
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-10-037

#### (DOCKET)

On motion of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 27 from the October 13, 2021 meeting be approved, said being an Assignment from Marquis Resources, LLC to Perdido Southeast, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 1908, 20972, 21576 and 21619, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Perdido Southeast, LLC is designated as the joint account Lessee (contact company) 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;

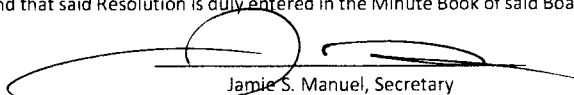
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13<sup>th</sup> day of October, 2021, 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #21-10-038**

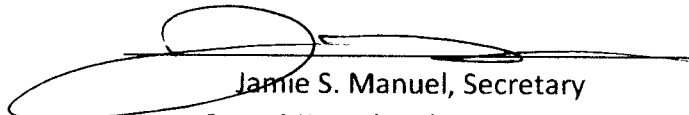
**(DOCKET)**

On motion of **Mr. Smith**, seconded by **Ms. Michaud-Dugas**, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item 21-13 from the October 13, 2021 meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of the State of Louisiana, acting for an behalf of the State of Louisiana and Martin Energy LLC, et al, 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 23.1% interest before payout increasing to 25% after payout, in and to the operating tract, containing 242.39 acres, more or less, comprising of former State Lease Nos. 18165 and 21187, Plaquemines Parish, Louisiana, more fully described in Exhibit "A" attached hereto as a part hereof, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13<sup>th</sup> day of October, 2021 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.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Hall Ponderosa v. State, Docket No.  
35585, 39th Judicial District Court,  
Red River Parish

## RESOLUTION # 21-010-039

(EXECUTIVE SESSION)

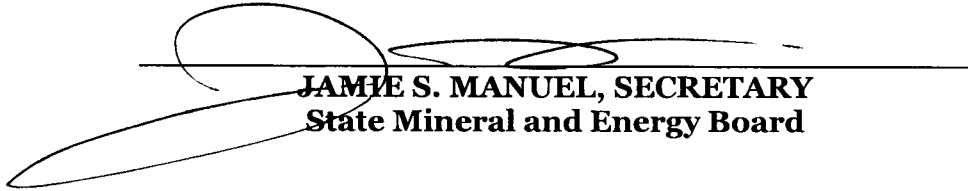
**WHEREAS**, a discussion of a settlement proposal in the matter entitled: Hall Ponderosa v. State, Docket No. 35585, 39th Judicial District Court, Red River Parish was held in Executive Session;

**ON MOTION** of Mr. Arnold, seconded by Mr. Smith, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to reject the settlement offer and proceed with appeals in this matter as discussed in Executive Session.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.



**JAMIE S. MANUEL, SECRETARY**  
State Mineral and Energy Board



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: BHP Billiton Petroleum Properties (NA), LP v. ET Robinson Property, LLC,  
Docket No. 36018, 39th JDC,  
Red River Parish

**RESOLUTION # 21-010-040**

(EXECUTIVE SESSION)

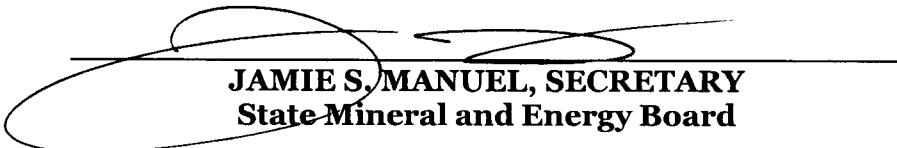
**WHEREAS**, a discussion of potential settlement in the matter entitled: BHP Billiton Petroleum Properties (NA), LP v. ET Robinson Property, LLC, Docket No. 36018, 39th JDC, Red River Parish, was held in Executive Session;

**ON MOTION** of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to the Attorney General's office to pass discussion of this matter until the November 10, 2021 meeting.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: BHP Billiton Petroleum Properties  
(NA), LP v. ET Robinson Property, LLC,  
Docket No. 36074, 39th JDC,  
Red River Parish

**RESOLUTION # 21-010-041**

(EXECUTIVE SESSION)

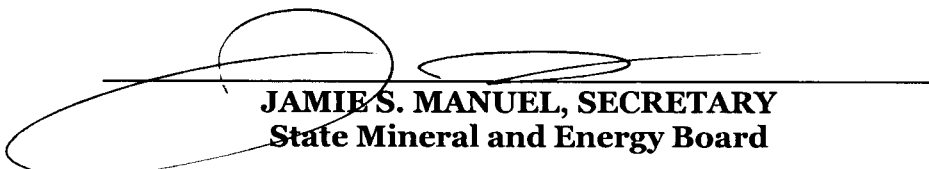
**WHEREAS**, a discussion of potential settlement in the matter entitled: BHP Billiton Petroleum Properties (NA), LP v. ET Robinson Property, LLC, Docket No. 36074, 39<sup>th</sup> JDC, Red River Parish was held in Executive Session;

**ON MOTION** of Mr. Smith, seconded by Ms. Michaud-Dugas, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to the Attorney General's office to pass discussion of this matter until the November 10, 2021 meeting.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.



**JAMIE S. MANUEL, SECRETARY**  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Irene J. Kohn and Joseph J. McDole  
v. BPX Properties (NA) LP and  
Comstock Oil & Gas, LLC, Docket No.  
5:20-CV-00696, W.D. LA

**RESOLUTION # 21-010-042**

(EXECUTIVE SESSION)

**WHEREAS**, a strategy discussion of the matter entitled: Irene J. Kohn and Joseph J. McDole v. BPX Properties (NA) LP and Comstock Oil & Gas, LLC, Docket No. 5:20-CV-00696, Western District, Louisiana, was held in Executive Session;

**ON MOTION** of Mr. Smith, seconded by Ms. LeBlanc, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to the Attorney General's office to accept the settlement proposal as discussed in Executive Session.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.



**JAMIE S. MANUEL, SECRETARY**  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Jefferson and St. Charles Parishes, LA

**RESOLUTION # 21-010-043**

(EXECUTIVE SESSION)

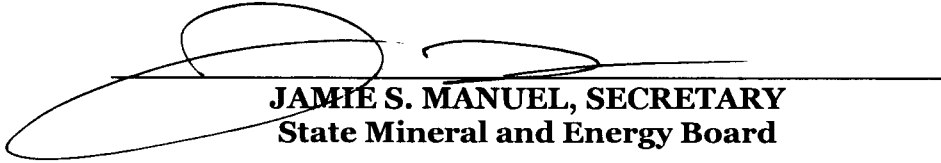
**WHEREAS**, a discussion of and authority to negotiate on proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Jefferson and St. Charles Parishes, Louisiana was held in Executive Session;

**ON MOTION** of Mr. Watkins, seconded by Ms. LeBlanc, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Jefferson and St. Charles Parishes, Louisiana as discussed in Executive Session.

**CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in TS20S-R18E, Terrebonne Parish, LA

**RESOLUTION # 21-010-044**

(EXECUTIVE SESSION)

**WHEREAS**, a discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in TS20S-R18E, Terrebonne Parish, Louisiana was held in Executive Session;

**ON MOTION** of Ms. Michaud-Dugas, seconded by Mr. Watkins, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in TS20S-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session.

**CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the FF-GG RA SUA unit located in TS2oS-R18E, Terrebonne Parish, LA

**RESOLUTION # 21-010-045**

(EXECUTIVE SESSION)

**WHEREAS**, a discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the FF-GG RA SUA unit located in TS2oS-R18E, Terrebonne Parish, Louisiana was held in Executive Session;

**ON MOTION** of Mr. Hollenshead, seconded by Mr. Arnold, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Apache Louisiana Minerals LLC to certain water bottoms in the Lapeyrouse Field within the boundaries of the FF-GG RA SUA unit located in TS2oS-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.



**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in T20S-R18E, Terrebonne Parish, Louisiana

## RESOLUTION # 21-010-046

(EXECUTIVE SESSION)

**WHEREAS**, a discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in T20S-R18E, Terrebonne Parish, Louisiana, was held in Executive Session;

**ON MOTION** of Mr. Harris, seconded by Mr. Vorhoff, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on an ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the BOURG B SU I unit located in T20S-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the EXPOSITO B RF SUA unit located in T20S-R18E, Terrebonne Parish, Louisiana

**RESOLUTION # 21-010-047**

(EXECUTIVE SESSION)

**WHEREAS**, a discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the EXPOSITO B RF SUA unit located in T20S-R18E, Terrebonne Parish, Louisiana was held in Executive Session;

**ON MOTION** of Mr. Young, seconded by Mr. Vorhoff, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lapeyrouse Field within the boundaries of the EXPOSITO B RF SUA unit located in T20S-R18E, Terrebonne Parish, Louisiana as discussed in Executive Session.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the King Lake Field within the boundaries of the TEX L-CIB C RA SUA unit located in T20S-R15E and T21S-R14E, Terrebonne Parish, LA

## RESOLUTION # 21-010-048

(EXECUTIVE SESSION)

**WHEREAS**, a discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the King Lake Field within the boundaries of the TEX L-CIB C RA SUA unit located in T20S-R15E and T21S-R14E, Terrebonne Parish, Louisiana, was held in Executive Session;

**ON MOTION** of Ms. Michaud-Dugas, seconded by Mr. Harris, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the King Lake Field within the boundaries of the TEX L-CIB C RA SUA unit located in T20S-R15E and T21S-R14E, Terrebonne Parish, Louisiana, as discussed in Executive Session.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.



**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Bayou Goreau Field within the boundaries of the DISC 12 RA SUA unit located in T21S-R13E, Terrebonne Parish, Louisiana

## RESOLUTION # 21-010-049

(EXECUTIVE SESSION)

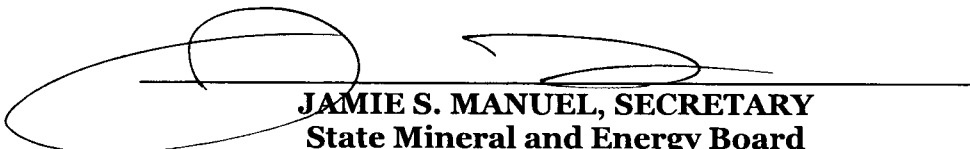
**WHEREAS**, a discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Bayou Goreau Field within the boundaries of the DISC 12 RA SUA unit located in T21S-R13E, Terrebonne Parish, Louisiana, was held in Executive Session;

**ON MOTION** of Ms. LeBlanc, seconded by Mr. Vorhoff, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Bayou Goreau Field within the boundaries of the DISC 12 RA SUA unit located in T21S-R13E, Terrebonne Parish, Louisiana as discussed in Executive Session.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion

Re: Ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lake Raccourci Field within the boundaries of the BIG 2 RA SUA unit located in T21S-R20E, Lafourche Parish, Louisiana

## RESOLUTION # 21-010-050

(EXECUTIVE SESSION)

**WHEREAS**, a discussion of and authority to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lake Raccourci Field within the boundaries of the BIG 2 RA SUA unit located in T21S-R20E, Lafourche Parish, Louisiana, was held in Executive Session;

**ON MOTION** of Mr. Vorhoff, seconded by Ms. Michaud-Dugas, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate on a ownership dispute between the State of Louisiana and Louisiana Land and Exploration Company to certain water bottoms in the Lake Raccourci Field within the boundaries of the BIG 2 RA SUA unit located in T21S-R20E, Lafourche Parish, Louisiana as discussed in Executive Session.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13<sup>th</sup> day of October, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #21-10-051

(LEGAL & TITLE CONTROVERSY REPORT)

Request to approve OA  
with Air Products Blue  
Energy LLC for  
sequestration of carbon  
dioxide.

**WHEREAS**, a request was received to approve an Operating Agreement with Air Products Blue Energy LLC for the sequestration of carbon dioxide beneath State property in Lake Maurepas, Maurepas Swamp WMA, and Sabine Lake, located in Livingston, St. James, St. John the Baptist, Tangipahoa, and Cameron Parishes, Louisiana.

**ON MOTION** of Secretary Harris, seconded by Mr. Watkins, after discussion and careful consideration during Executive Session, the following Resolution was offered and unanimously adopted by the Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board hereby approves the Operating Agreement as negotiated with Air Products Blue Energy LLC for the sequestration of carbon dioxide beneath State property in Lake Maurepas, Maurepas Swamp WMA, and Sabine Lake, located in Livingston, St. James, St. John the Baptist, Tangipahoa, and Cameron Parishes, Louisiana.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## **RESOLUTION #21-10-052**

**(LEGAL & TITLE CONTROVERSY REPORT)**

Approval of OA with Capiro  
Sequestration, LLC  
for sequestration of carbon  
dioxide.

**WHEREAS**, a request was received to approve an Operating Agreement with Capiro Sequestration, LLC for the sequestration of carbon dioxide beneath State property in Maurepas Swamp WMA and Sherburne WMA, located in Ascension, St. John the Baptist, Iberville, and St. Martin Parishes, Louisiana.

**ON MOTION** of Mr. Arnold, seconded by Mr. Watkins, after discussion and careful consideration during Executive Session, the following Resolution was offered and unanimously adopted by the Board:

**NOW THEREFORE, BE IT RESOLVED** that the State Mineral and Energy Board hereby approves the Operating Agreement as negotiated with Capiro Sequestration, LLC for the sequestration of carbon dioxide beneath State property in Maurepas Swamp WMA and Sherburne WMA, located in Ascension, St. John the Baptist, Iberville, and St. Martin Parishes, Louisiana.

## **CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of October 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**STATE MINERAL AND ENERGY BOARD**