

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

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

**DECEMBER 10, 2014**

**STATE MINERAL AND ENERGY BOARD  
REGULAR MEETING AND LEASE SALE MINUTES  
DECEMBER 10, 2014**

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on Wednesday, December 10, 2014, beginning at 11:22 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana, subject to the call of the Governor and Ex-Officio Chairman.

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

Thomas L. Arnold, Jr., Chairman  
W. Paul Segura, Jr., Vice-Chairman  
Stephen Chustz, DNR Secretary  
Emile B. Cordaro  
Thomas W. Sanders  
Chip Kline (Governor Jindal's designee to the Board)  
Dan R. Brouillette  
Robert "Michael" Morton  
Darryl D. Smith  
Theodore M. "Ted" Haik, Jr.

The following member of the Board was recorded as absent:

Louis J. Lambert

Ms. Talley announced that ten (10) members of the Board were present and that a quorum was established.

Also recorded as present were:

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

The Chairman stated that the first order of business was the approval of the November 12, 2014 Minutes. A motion was made by Mr. Sanders to adopt the 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 would be the adoption of the Committee recommendations. Upon motion of Mr. Sanders, seconded by Mr. Segura, the

STATE MINERAL AND ENERGY BOARD  
Regular Meeting and Lease Sale Minutes  
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recommendations of the following respective Committees regarding their reports were unanimously adopted by resolutions of the Board. (No public comment was made at this time.)

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

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

Upon motion of Mr. Segura, seconded by Mr. Brouillette, and unanimously adopted by the Board, the Board recessed its regular meeting at 11:23 a.m. to go into executive session for technical briefing in order to consider matters before the Board which were confidential in nature.

During the technical briefing, the Board conferred with staff personnel concerning the merit of the bids that were submitted and opened earlier today at a public meeting\*, based on geological, engineering and other confidential data and analyses available to the Board and staff, after which, upon motion of Mr. Sanders, seconded by Mr. Segura, and unanimously adopted by the Board, the Board reconvened in open session at 11:28 a.m.

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

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

Mr. Vaughn stated that on Tract No. 44117, the staff recommends accepting the bid submitted by Beta Land Services, L.L.C. and rejecting the second bid by Anchor Oil & Gas, LLC. Mr. Vaughn further stated that the staff recommends accepting all bids received on the remaining tracts.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44098, said portion being 40.000 acres, more particularly described in said bid and outlined on accompanying plat, to Geoterre, LLC.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44099, said portion being 273.000 acres, more particularly described in said bid and outlined on accompanying plat, to Oil Land Services, Inc.

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Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on a portion of Tract 44109, said portion being 142.000 acres, more particularly described in said bid and outlined on accompanying plat, to Cypress Energy Corporation.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44111 to John L. Robertson.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44112 to John L. Robertson.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44114 to Beta Land Services, L.L.C.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44115 to Beta Land Services, L.L.C.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44116 to Beta Land Services, L.L.C.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44117 to Beta Land Services, L.L.C.

Upon motion of Mr. Segura, seconded by Mr. Sanders, the Board voted unanimously to award a lease on Tract 44118 to Louisiana Onshore Properties LLC.

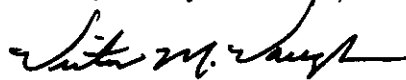
This concluded the awarding of the leases.

The following announcements were then made:

Ms. Talley stated that "the total for today's Lease Sale is \$634,492.00, bringing the fiscal year-to-date total to \$5.1 million."

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Kline, seconded by Mr. Haik, the meeting was adjourned at 11:31 a.m.

Respectfully submitted,



Victor M. Vaughn  
Executive Officer  
State Mineral and Energy Board

THE FOLLOWING OPENING OF SEALED  
BIDS MEETING MINUTES, COMMITTEE  
REPORTS AND RESOLUTIONS WERE  
MADE A PART OF THE DECEMBER 10,  
2014 STATE MINERAL AND ENERGY  
BOARD REGULAR MEETING AND LEASE  
SALE MINUTES BY REFERENCE

**STATE MINERAL AND ENERGY BOARD**  
**OPENING OF SEALED BIDS MINUTES**  
**DECEMBER 10, 2014**

A public meeting for the purpose of opening sealed bids was held on Wednesday, December 10, 2014, beginning at 8:35 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

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

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

**December 10, 2014**

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

Gentlemen:

Certified proofs of publication have been received in the Office of Mineral Resources on behalf of the State Mineral and Energy Board for the State of Louisiana from the "Advocate," official journal for the State of Louisiana, and from the respective parish journals as evidence that Tract Nos. 44097 through 44118, have been advertised in accordance with and under the provisions of Chapter 2, Title 30 of the Revised Statutes of 1950, as amended.

Yours very truly,

(Original signed)

Emile Fontenot  
Assistant Director  
Petroleum Lands Division

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

STATE MINERAL AND ENERGY BOARD  
Opening of Sealed Bids Minutes  
December 12, 2014

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

**INLAND TRACTS**

Tract 44097

No Bids

Tract 44098  
(Portion – 40.000 acres)

Bidder	:	Geoterre, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,000.00
Annual Rental	:	\$2,000.00
Royalties	:	20.000% on oil and gas
	:	20.000% on other minerals
Additional Consideration	:	None

Tract 44099  
(Portion – 273.000 acres)

Bidder	:	Oil Land Services, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$97,188.00
Annual Rental	:	\$48,594.00
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

Tract 44100

No Bids

Tract 44101

No Bids

Tract 44102

No Bids

Tract 44103

No Bids

Tract 44104

No Bids

Tract 44105

No Bids

Tract 44106

No Bids

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No Bids Tract 44107

No Bids Tract 44108

Tract 44109  
(Portion – 142.000 acres)

Bidder	:	Cypress Energy Corporation
Primary Term	:	Three (3) years
Cash Payment	:	\$49,700.00
Annual Rental	:	\$24,850.00
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

No Bids Tract 44110

**STATE AGENCY LANDS**

Tract 44111

Bidder	:	John L. Robertson
Primary Term	:	Three (3) years
Cash Payment	:	\$800.00
Annual Rental	:	\$400.00
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

Tract 44112

Bidder	:	John L. Robertson
Primary Term	:	Three (3) years
Cash Payment	:	\$6,964.00
Annual Rental	:	\$3,482.00
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

No Bids Tract 44113



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	Tract 44114	
Bidder	:	Beta Land Services, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$4,348.86
Annual Rental	:	\$2,174.46
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

	Tract 44115	
Bidder	:	Beta Land Services, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$10,321.65
Annual Rental	:	\$5,160.90
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

	Tract 44116	
Bidder	:	Beta Land Services, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$1,162.91
Annual Rental	:	\$581.46
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

	Tract 44117	
Bidder	:	Beta Land Services, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$457,194.05
Annual Rental	:	\$228,600.35
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

	Tract 44117 (Portion – 64.280 acres)	
Bidder	:	Anchor Oil & Gas, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$19,284.00
Annual Rental	:	\$9,642.00
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	This lease is limited in depth from the surface of the earth to the subsurface depth of 15,000 feet. Lessor specifically reserves herein

the right to grant to others the right to locate and drill on the surface of the lands described in this lease and to drill through the depths covered by this lease in order to drill to depths below 15,000, and for all other purposes necessary or advisable in connection therewith, including but not limited to the right to install casing or production tubing through the depths covered by this lease.

**TAX ADJUDICATED LANDS**

	Tract 44118	
Bidder	:	Louisiana Onshore Properties LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$2,813.43
Annual Rental	:	\$1,406.72
Royalties	:	25.000% on oil and gas
	:	25.000% on other minerals
Additional Consideration	:	None

This concluded the reading of the bids.

There being no further business, the meeting was concluded at 8:50 a.m.

Respectfully submitted,



Victor M. Vaughn  
Executive Officer  
State Mineral and Energy Board



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

**Lease Review Committee Report**

A meeting of the Lease Review Committee of the State Mineral and Energy Board convened on Wednesday, December 10, 2014 at 9:30 a.m. with the following members of the Board in attendance: Mr. Thomas L. Arnold, Jr., Mr. Stephen Chustz, Mr. Emile B. Cordaro, Mr. Chip Kline, Mr. Robert "Michael" Morton, and Mr. Darryl D. Smith. The following Board Members arrived at 9:33 a.m.: Mr. Dan R. Brouillette and Mr. Theodore M. "Ted" Haik, Jr.

**I. Geological and Engineering Staff Review**

According to the SONRIS database, there are 1,743 active State Leases containing approximately 730,000 acres. Since the last Lease Review Committee meeting, the Geological and Engineering Division has reviewed 136 leases covering approximately 61,000 acres for lease maintenance and development issues.

**II. Committee Review**

1. A staff report on **State Lease No. 797**, Grand Isle, Block 18 Field, Plaquemines Parish. Energy XXI GOM, LLC is the lessee. The recommendation was to accept Energy XXI's report and that Energy XXI provide a status update by December 9, 2015 on activities on or affecting the lease.
2. A staff report on **State Lease No. 799**, Grand Isle Block 16 Field, Jefferson Parish. Energy XXI GOM, LLC is the lessee. The recommendation was to accept Energy XXI's report and that Energy XXI provide, by March 11, 2015, a timeline of when the Armbrister Play will be drilled and also provide by December 9, 2015, a status update on activities on or affecting the lease.

**III. Force Majeure Report**

**Force Majeure Report Summary - Updated December 1, 2014**

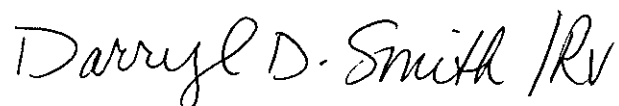
Company Name	Lease Numbers
Leases Off Production Due to Non-Storm Related Force Majeure Events	
Energy Properties Inc.	725 (March'2015)

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

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

On motion by Mr. Cordaro, seconded by Mr. Arnold, the Committee moved to adjourn the December 10, 2014 meeting at 9:35 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Darryl D. Smith /RV". The signature is written in a cursive, flowing style.

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

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



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: December 12, 2014 12:48 PM

District Code 1 New Orleans- East

Get Review Date December 10, 2014

Lease Name	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review If
01268		MAIN PASS BLOCK 47	CIB C 1A RA SUA;SL 16664 05/21/2002 1331-E 02-265	1280	1280	DEC. AR 11/19/14 JMB HBP - 2 SL WELLS;;
01610		ROMERE PASS	RP 9000 VU;ROMERE PASS	125	125	DEC. AR 11/19/14 JMB HBP - 12 UNITS;;
01927		SOUTH PASS BLOCK 6 , SOUTHEAST PASS	245680-SL 1927-085 01/11/2013	2025.925	2025.925	DEC. AR 11/19/14 JMB HBP - 1 UNITS - 3 SL WELLS;;
02091		SOUTHEAST PASS	233.428 01/12/2006	239.047	239.047	DEC. AR 11/19/14 JMB HBP - 1 UNITS;;
02192		LAKE FORTUNA	228542-SL 2192-029 10/14/2003	889.57	889.57	DEC. AR 11/19/14 JMB HBP - 6 SL WELLS;;
04901		BALIZE BAYOU , SOUTHEAST PASS	132.707 07/11/2005	59.893	59.893	DEC. AR 11/19/14 JMB HBP - 1 UNIT;;
05003		SOUTHEAST PASS	100.087 03/06/2006	76.442	76.442	DEC. AR 11/19/14 JMB HBP - 1 UNIT;;
11188		MAIN PASS BLOCK 47	VUA;SL 11189	218.821	218.821	DEC. AR 11/19/14 JMB HBP - 2 VUA;;
12789		CHANDELEUR SOUND BLOCK 71	17.614 08/19/2003	8.311	8.311	DEC. AR 11/19/14 JMB HBP - 1 UNIT;;
15536		MAIN PASS BLOCK 21		190	243.69	DEC. AR 11/19/14 JMB HBP - 2 SL WELLS;;
15941		QUARANTINE BAY	S-4 VUA;	146.144	146.144	DEC. AR 11/19/14 JMB HBP - 1 VUA;;
16158		HALF MOON LAKE	244940-6600 RC SUA;SL 16158-002-ALT 08/06/2012	295	295	DEC. AR 11/19/14 JMB HBP - 1 UNIT;;
19489		MAIN PASS BLOCK 47		477.93	477.93	DEC. AR 11/19/14 JMB HBP - 1 SL WELL;;
20423		BRETON SOUND BLOCK 53	VUD;SL 19391 03/14/2012	32.13	32.13	DEC. PT 9/8/15 11/19/14 JMB HBP - 1 UNIT - VUA;;
20433		BRETON SOUND BLOCK 18		209.79	209.79	DEC. AR 11/19/14 JMB HBP - 2 SL WELLS;;
20436		BRETON SOUND BLOCK 51		160.36	160.36	DEC. AR 11/19/14 JMB HBP - 1 SL WELLS;;
21246				0	305.71	DEC. PT 09/11/16 11/19/14 JMB RENTAL PAID 9/11/14;;
21247				0	552.25	DEC. PT 09/11/16 11/19/14 JMB RENTAL PAID 9/11/14;;



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: December 12, 2014 12:48 PM

District Code 1W New Orleans- West

Get Review Date December 10, 2014

Lease Name	D/A	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review
00458		STELLA	7500 RA SUA;DELTA MINERALS 5 08/01/1992	40	123	DEC.11/21/14 AJL HBP FROM ONE UNIT.
00560		COLLEGE POINT-ST JAMES , ST AMELIA	KARSTEIN RD SUA;E H KARSTEIN 01/28/2003 106-A-5 03-54	263.233	354.728	DEC. AR 11/21/14 AJL HBP FROM TWO UNITS
00797		GRAND ISLE BLOCK 18	245 03/15/2010	480	1264.53	DEC. LRC 11/21/14 AJL HBP FROM LEASE PRODUCTION LRC COMMITTEE;; 11/10/14 LETTER DATED 11/10/14 FROM ENERGY XXI TO VICTOR VAUGHN POD UPDATE;;
00799		GRAND ISLE BLOCK 16	259 10/12/2007	2700	3606	DEC. LRC 11/21/14 AJL HBP FROM ONE UNIT, LEASE PRODUCTION AND DEF. DEV. PAID ON 11/3/14 - LRC COMMITTEE;; 11/10/14 LETTER FROM ENERGY XXI TO VICTOR VAUGHN RE: POD UPDATE;; 11/6/14 DEF. DEV. PAYMENT OF \$2,316.00 REC'D & APPROVED COVERING 12/30/14 TO 12/30/15
01217		BAY DE CHENE , GOLDEN MEADOW	VUB;BDC UB	1531	4041	DEC LRC 11/21/14 AJL HBP SEVERAL UNITS;; 10/8/14 LRC ACCEPTS SWIFT'S PLAN OF DEV. AND GRANTS SWIFT UNTIL 10/14/15 TO UPDATE STATUS;; 9/18/14 SM&EB ALLOWS SWIFT TO MEET WITH STAFF INSTEAD OF THE BOARD BY 10/8/14 TO PROVIDE STATUS UPDATE;; 8/21/14 AJL HBP BY SEVERAL UNITS, NO CHANGE FROM JUNES REVIEW;; 8-20-14 LETTER FROM SWIFT ENERGY REQ. TO MEET WITH STAFF INSTEAD OF SM&EB;; 8-20-14 LETTER FROM SWIFT ENERGY OF CURRENT DEVELOPMENT STATUS;; 8-20-14 LETTER TO SWIFT ENERGY REQ. THAT SWIFT APPEAR BEFORE BOARD 9/10/14 TO PRESENT STATUS UPDATE OF DEVELOPMENT ACTIVITIES;; 7/9/14 LRC GRANTED SWIFT ENERGY OPERATING A 30 DAY EXTENSION TO SUBMIT PLAN OF DEVELOPMENT FOR SL 1217;; 6/11/14 L.R. COMMITTEE RECOMMENDATION TO DEFER LEASE REPORT UNTIL 7/9/14 MEETING;; 5/21/14 AJL HBP FROM THREE UNITS
01423		TIMBALIER BAY OFFSHORE	S-3 RA VUA;SL 1423 10/12/2011	150	259.527	DEC. AR 11/21/14 AJL HBP SEVERAL UNITS
01753		LAKE WASHINGTON	VUI;LL&E	392	397.56	DEC. AR 11/21/14 AJL HBP



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: December 12, 2014 12:48 PM

District Code 1W New Orleans- West

Get Review Date December 10, 2014

Lease Num	DA	Field	Lease/Activity	Productive Acreage	Present Acreage	Flagged for Review In
						SEVERAL UNITS
01923		SOUTH PASS BLOCK 24	7500 RA SUC S L 1923 08/13/2013 227-R-7 13-416	387	430	DEC. AR 11/21/14 AJL HBP SEVERAL UNITS;; 8/6/14 VV LETTER TO APACHE NO OBJ. TO 29-E WAIVER;; 5/5/14 LETTER TO LISKOW & LEWIS RE: NO OBJECTION TO 29-E WAIVER SL 5567 NO 002 WELL;; 4/21/14 LETTER TO APACHE RE: NO OBJ TO 29-E WAIVER FOR SL 1923 NO 11D-ST WELL, SN 59854;; 1/10/14 AL NEW 522356 7500 RA SUC;; 12/5/13 LETTER TO APACHE 29-E WAIVER FOR SL 1923 NO. 31 WELL, SN 246213;; 11/22/13 AL REV 048666 SPB24 9400 RA SU;; 11/19/13 AJL HBP FROM SEVERAL UNITS AND LEASE PRODUCTION;;
01972		LITTLE LAKE	BN-4 RA SUA;LL&E J 08/28/2007 604-S 07-938	274	548	DEC. AR 11/21/14 AJL HBP SEVERAL UNITS
02102		BAYOU SORREL	MARG H RB SUA;WILBERT LANDS 12/06/2011 374-V-2	15 88	143	OCT. AR 9/26/14 JPT WRITE LETTER TO HILCORP REQUESTING RELEASE;; 9/23/14 AJL HBP FROM TWO UNITS;; 5/23/14 AJL CORRECT. 051440 MARG H RB SUA;;
02376		LAKE WASHINGTON	LW 21 RA SU 03/01/2006 149-E-4 06-180	90	100	DEC. AR 11/21/14 AJL HBP TWO UNITS
02484		SOUTH PASS BLOCK 24	VU3;STATE-HARVEY C TRACT 3	1410	1830	DEC. AR 11/21/14 AJL HBP SEVERAL UNITS;; 9/16/14 AJL NEW 051235 4 RC SUA;HARVEY C;; 4/4/14 (EFF. 1/1/10) CORREC. 050574 SPB24 4 RC SU, INCLUDES B1049 AND A0006
03035		SATURDAY ISLAND	99.01 02/01/2012	480	706.08	DEC. AR 11/21/14 AJL HELD BY LEASE PRODUCTION
04041		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	515	515	DEC. AR 11/21/14 AJL HBP ONE UNIT
05567		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	101	179 58	DEC. AR 11/21/14 AJL HBP ONE UNIT
05568		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	98.595	142.531	DEC. AR 11/21/14 AJL HBP ONE UNIT
05685		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	6	33	DEC. AR 11/21/14 AJL HBP ONE UNIT
05779		WEST LAKE PONTCHARTRAIN EAST BLK 41	VUA;SL 4041 04/12/2000	61	98.92	DEC. AR 11/21/14 AJL HBP ONE UNIT



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: December 12, 2014 12:48 PM

District Code 1W New Orleans- West  
 Get Review Date December 10, 2014

Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review
07591		PORT HUDSON	PTHD 16400 TUSC RA SU 06/13/2000 1027-A-13 00-316	323.551	323.551	DEC. AR 11/21/14 AJL HBP ONE UNIT
16918		KINGS RIDGE	1.051 06/06/2003	3.949	3.949	DEC. AR 11/21/14 AJL HBP ONE UNIT
17379		WEST DELTA BLOCK 54	233761-VUA;SL 17379- 003 07/17/2006	731.96	731.96	DEC. AR 11/21/14 AJL HBP ONE UNIT
17380		WEST DELTA BLOCK 54	722.33 04/18/2005	140.67	140.67	DEC. AR 11/21/14 AJL HBP ONE UNIT
18930		KRAEMER, SOUTH	3.71 11/05/2009	11.29	11.29	DEC. AR 11/21/14 AJL HBP ONE UNIT
20431		BARATARIA	9.334 10/31/2014	6.666	6.666	DEC. 11/21/14 HBP;; 11/5/14 PARTIAL RELEASE OF 9.334 ACRES RETAINING 6.666 ACRES;; 9/18/14 AJL LEASE PARTIALLY HELD BY 9800 RA SUA, 9.334 ACRES TO BE RELEASED;;
20458		GOLDEN MEADOW	BIG HUM RC SUA;LL&E 61 04/26/2011 14-PPP-2 11-205	22.423	94	OCT. AR 10/23/14 AJL HBP FROM ONE LEASE AND DEFERRED DEVELOPMENT PAID ON 10/01/2014;; 10/6/14 DD PAYMENT APP'D OF \$13420.69 FOR 71.577 ACRES FOR PERIOD 10/13/14 TO 10/13/15;; 9/23/14 AJL PARTIALLY HELD FROM ONE UNIT AND DEFERRED DEVELOPMENT, DEFERRED DEVELOPMENT WILL EXPIRE ON 10/13/2014;; 9/26/13 JPT DD PAY \$13,420.69 COVERING PERIOD 10/13/13 TO 10/13/14
20512		MANILA VILLAGE	27.205 03/11/2013	12.795	12.795	DEC. AR 11/21/14 AJL HBP ONE UNIT
20706		LAUREL RIDGE	10600 RD SUA;SL 14720 07/17/2012 131-A-4 12-398	7.615	7.615	DEC. AR 11/21/14 AJL HBP ONE UNIT
21242				0	225	DEC. PT 09/11/16 11/21/14 AJL HELD BY RENTAL PAID 8/21/14
21248				0	289	DEC. PT 09/11/16 11/21/14 AJL HELD BY RENTAL PAID 8/19/14
21249		LAKE WASHINGTON	3000 RB SUA; 10/24/2006 149-DDD-4 06-1148	.974	.974	DEC. PT 09/11/16 11/21/14 AJL HBP ONE UNIT
21250		LAKE WASHINGTON	5000 RA SUA;COCKRELL- MORAN 02/03/2009 149-NNNN 09-135	6.816	6.816	DEC. PT 09/11/16 11/24/14 AJL HBP ONE UNIT
21251				0	.376	DEC. PT 09/11/16 11/24/14 HELD BY RENTAL PAID 8/8/14
21252				0	33.562	DEC. PT 09/11/16 11/24/14 AJL





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LEASE Name	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review to
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HELD BY RENTAL PAID 8/8/14



Louisiana Department of Natural Resources (DNR)

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District Code 2 Lafayette

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Lease Name	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review
00340D	4	MOUND POINT	2291 05/15/2014	0	168	DEC. AR 11/24/14 AW - CHEVRON SENT E-MAIL INFORMING OMR OF INTENT TO RELEASE; AWAITING MCMORAN & JPP-RP RESPONSE; IN MEETING WITH MCMORAN, THEY EXPRESSED NO INTEREST TO DEVELOP DA7 AND ARE WILLING TO JOIN CHEVRON AND OTHER WIOS IN A RELEASE; HOWEVER, HILCORP HAS EXPRESSED INTEREST TO DEVELOP;; 8-8-14 JPT LETTER REQUEST FOR POD OR RELEASE BY 11/12/14;; 3/24/14 AW HILCORP EXPECTED TO RELEASE ACREAGE
00340D	7	MOUND POINT	2291 05/15/2014	0	384	DEC. AR 11/24/14 AW - CHEVRON SENT E-MAIL INFORMING OMR OF INTENT TO RELEASE; AWAITING MCMORAN & JPP-RP RESPONSE; IN MEETING WITH MCMORAN, THEY EXPRESSED NO INTEREST TO DEVELOP DA7 AND ARE WILLING TO JOIN CHEVRON AND OTHER WIOS IN A RELEASE;; 8-8-14 JPT LETTER REQ. FOR POD OR RELEASE BY 11/12/14;; 3/24/14 AW HBP IN OTHER PART OF LEASE; NO PRODUCTION SINCE 2005; HILCORP EXPECTED TO RELEASE ACREAGE
00340D	2	MOUND POINT	2291 05/15/2014	0	2340	DEC. AR 11/24/14 AW - CHEVRON SENT E-MAIL INFORMING OMR OF INTENT TO RELEASE; AWAITING MCMORAN & JPP-RP RESPONSE; IN MEETING WITH MCMORAN, THEY EXPRESSED THEIR INTEREST TO DEVELOP DA2 AND ACQUIRE THE OTHER WIOS INTEREST;; 8-8-14 JPT LETTER REQUEST FOR POD OR RELEASE BY 11/12/14;; 3/24/14 AW NO PRODUCTION IN LEASE, BUT WELL WAS DRILLED (DRY HOLE), FULFILLING REQUIREMENTS TO RETAIN ACREAGE (PER JT)
00340G	5	COTE BLANCHE BAY, WEST	248372-SL 340 WEST COTE BLANCHE BAY-1108 09/24/2014	0	2829	DEC LRC SAR 11/24/14 AW - AGREEMENT WITH LABAY TO RELEASE 20% OF LEASE EVERY 6 MONTHS; NEXT DEADLINE IS 12/1/14; REMINDER LTR WAS SENT OUT;; 5/14/14 LRC PUT SL 340-G, D.A. 1 THROUGH 5 ON RELEASE SCHED. WHICH WILL REQ. A COMMIT. TO DRILL



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00340G	4	COTE BLANCHE BAY, WEST	248372-SL 340 WEST COTE BLANCHE BAY-1108 09/24/2014	0	3050	WELL OR TO RELEASE ON ADD. 3,000 ACRES ON A SIX MONTH INTERVAL WITH ULT GOAL TO HAVE 15,000 ACRES REL. BY 6/1/16;; 4/23/14 AW LABAY TO RELEASE ACREAGE PER AGREEMENT W/OMR; SEE 11/13 NOTES  DEC LRC SAR 11/24/14 AW - AGREEMENT WITH LABAY TO RELEASE 20% OF LEASE EVERY 6 MONTHS; NEXT DEADLINE IS 12/1/14; WE SHOULD BE PREPARED TO WRITE LETTER TO LABAY & OTHER WIOS; REMINDER LTR WAS SENT OUT;; 5/14/14 LRC PUT SL 340-G, D.A. 1 THROUGH 5 ON RELEASE SCHED. WHICH WILL REQ. A COMMIT. TO DRILL WELL OR TO RELEASE ON ADD. 3,000 ACRES ON A SIX MONTH INTERVAL WITH ULT. GOAL TO HAVE 15,000 ACRES REL. BY 6/1/16;; 4/23/14 AW LABAY TO RELEASE ACREAGE PER AGREEMENT W/OMR; SEE 11/13 NOTES
00340G	3	COTE BLANCHE BAY, WEST	248372-SL 340 WEST COTE BLANCHE BAY-1108 09/24/2014	0	3307	DEC LRC SAR 11/24/14 AW - AGREEMENT WITH LABAY TO RELEASE 20% OF LEASE EVERY 6 MONTHS; NEXT DEADLINE IS 12/1/14; WE SHOULD BE PREPARED TO WRITE LETTER TO LABAY & OTHER WIOS; REMINDER LTR WAS SENT OUT;; 5/15/14 PARTIAL RELEASE OF 1139 ACRES, RETAINING 3307 ACRES;; 5/14/14 LRC PUT SL 340-G, D.A. 1 THROUGH 5 ON RELEASE SCHED. WHICH WILL REQ. A COMMIT. TO DRILL WELL OR TO RELEASE ON ADD. 3,000 ACRES ON A SIX MONTH INTERVAL WITH ULT. GOAL TO HAVE 15,000 ACRES REL. BY 6/1/16;; 4/23/14 AW LABAY RELEASED ACREAGE PER AGREEMENT W/OMR (EST. 158 ACRES)
00340G	1	COTE BLANCHE BAY, WEST	248372-SL 340 WEST COTE BLANCHE BAY-1108 09/24/2014	0	3421	DEC LRC SAR 11/24/14 AW - AGREEMENT WITH LABAY TO RELEASE 20% OF LEASE EVERY 6 MONTHS; NEXT DEADLINE IS 12/1/14; REMINDER LTR WAS SENT OUT;; 5/15/14 PARTIAL RELEASE OF 1449 ACRES, RETAINING 3421 ACRES; 5/14/14 LRC PUT SL 340-G, D.A. 1 THROUGH 5 ON RELEASE SCHED. WHICH WILL REQ. A COMMIT. TO DRILL WELL OR



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00340G	2	COTE BLANCHE BAY, WEST	248372-SL 340 WEST COTE BLANCHE BAY-1108 09/24/2014	0	761	TO RELEASE ON ADD. 3,000 ACRES ON A SIX MONTH INTERVAL WITH ULT. GOAL TO HAVE 15,000 ACRES REL. BY 6/1/16;; 4/23/14 AW LABAY TO RELEASE ACREAGE PER AGREEMENT W/OMR (EST. 1450 ACRES)  DEC OB SAR 11/24/14 AW - AGREEMENT WITH LABAY TO RELEASE 20% OF LEASE EVERY 6 MONTHS; NEXT DEADLINE IS 12/1/14; REMINDER LTR WAS SENT OUT;; 5/15/14 PARTIAL RELEASE OF 1356 ACRES, RETAINING 761 ACRES;; 5/14/14 LRC PUT SL 340-G, D.A. 1 THROUGH 5 ON RELEASE SCHED. WHICH WILL REQ. A COMMIT. TO DRILL WELL OR TO RELEASE ON ADD 3,000 ACRES ON A SIX MONTH INTERVAL WITH ULT. GOAL TO HAVE 15,000 ACRES REL. BY 6/1/16;; 4/23/14 AW LABAY TO RELEASE ACREAGE PER AGREEMENT WOMR (EST 1348 ACRES)
00483		FORDOCHE , GIBSON , HUMPHREYS	O SU J; ROB ST. UN. 4 12/01/1994	28	28	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (O SUJ); 2 PRODUCING WELLS;;
00724		FOUR ISLE DOME , MARTIN	LL&E ST UA	663	2714	DEC. OB 11/24/14 AW - HBP IN 4 UNIT (74-75 RA SUA, 70 RB SUA, 66 A RC SUA, & 50 RB SU); 4 PRODUCING WELLS;; 10/24/14 AW NEW 617746 CIB C RA SUA;; 5/23/14 AW HBP IN 5 UNITS (74-75 RA SUA, 70 RB SUA, 66 A RC SUA, CIB CARST RA SUA, & 50 RB SU); 4 PRODUCING WELLS;; 4/3/14 LETTER/COMPLETION REPORTS FROM HILCORP ENERGY REC'D.
03403		PASS WILSON	9300 RA VUA;SL 3403	141 98	141.98	DEC. AR 11/24/14 AW - HBP IN 3 UNIT (9900 RA VUA, VUA, & 8900 RA VUA); 3 PRODUCING WELLS;;
04956		BAYOU CROOK CHENE	DOW CHEMICAL COMPANY 01/01/1987	17.93	44	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (BYCC SCHWING SU); 3 PRODUCING WELLS;;
14519		MYETTE POINT, NW	221760-VUC;SL 14519-003 03/05/1998	1100	1385	DEC. AR 11/24/14 AW - HBP IN LEASE WELL; 1 PRODUCING WELL;;
14793		SHIP SHOAL BLOCK 65	VUB;SL 14796	13.59	13.59	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUB); 2 PRODUCING WELLS (0 IN LEASE);;



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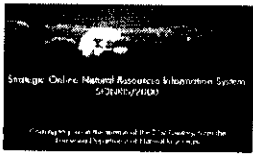
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14796		SHIP SHOAL BLOCK 65	VUB;SL 14796	76.11	76.11	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUB); 2 PRODUCING WELLS (1 IN LEASE);;
15067		SHIP SHOAL BLOCK 65	VUB;SL 14851	125.43	125.43	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUB); 2 PRODUCING WELLS (0 IN LEASE);;
16103		PASS WILSON	204 438 09/07/2001	185.562	185.562	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUB; LL&E FEE); 1 PRODUCING WELLS;;
18582		DULAC	157.002 08/31/2007	177.15	177.15	DEC. AR 11/24/14 AW - RECEIVED RELEASE - WAITING FOR CORRECTION;;
18614		BAYOU CARLIN	152.411 09/01/2010	20.589	20.589	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (MA 7 RD SUA); 2 PRODUCING WELLS;;
20219		ATCHAFALAYA BAY	VUA;SL 20035 08/10/2011	411.64	411.64	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUA; SL 20035); 1 PRODUCING WELL;;
20220		ATCHAFALAYA BAY	VUA;SL 20035 08/10/2011	50.21	50.21	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUA; SL 20035); 1 PRODUCING WELL;;
20221		ATCHAFALAYA BAY	246340-VUA;SL 20369-003 05/02/2013	487.4	487.4	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUA; SL 20221); 5 PRODUCING WELLS;;
20222		ATCHAFALAYA BAY	VUA;SL 20035 08/10/2011	220.1	220.1	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUA; SL 20035); 1 PRODUCING WELL;;
20223		EUGENE ISLAND BLOCK 18	VUA;SL 20224 08/10/2011	161.94	161.94	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUA; SL 20224); 2 PRODUCING WELLS;;
20224		EUGENE ISLAND BLOCK 18	VUA;SL 20224 08/10/2011	42.84	42.84	DEC. AR 11/24/14 AW - HBP IN 1 UNIT (VUA; SL 20224); 2 PRODUCING WELLS;;
20428		WEEKS ISLAND	T RH SUA;GOODRICH-COCKE 03/18/2014 146-L-7 14-127	1.966	1.966	DEC. AR 11/24/14 AW - HBP IN 3 UNITS (T RH SUA, V RC SUA, & U RA SUA); 2 PRODUCING WELLS;; 10/16/14 PARTIAL RELEASE OF 2.034 ACRES RECD, RETAINED 1.966 ACRES; 6/23/14 AW NEW 051494 T RH SUA
20719		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	775.753	775.753	DEC. PT 9/14/16 11/24/14 AW - HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL;;
20720		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	6.33	6.33	DEC. PT 9/14/16 11/24/14 AW - HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL;;
20753		ATCHAFALAYA BAY	114.93 04/08/2013	460.08	460.08	DEC. PT 9/14/14 ATCHFALAYA DELTA WMA 11/24/14 AW - HBP IN 1 UNIT (VUA); 5 PRODUCING WELLS;;
20754		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	35.934	35.934	DEC. PT 9/14/14 ATCHFALAYA DELTA WMA 11/24/14 AW - HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL;;



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20755		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	73.628	73.628	DEC. PT 9/14/14 ATCHFALAYA DELTA WMA 11/24/14 AW - HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL;;
21238				0	36.5	DEC. PT 09/11/18 11/24/14 AW - RENTAL PAYMENT MADE 7/8/14;;
21239				0	205.78	DEC. PT 09/11/18 11/24/14 AW - RENTAL PAYMENT MADE 7/8/14;;
21240				0	372.42	DEC. PT 09/11/18 11/24/14 AW - RENTAL PAYMENT MADE 7/8/14;;
21255				0	35	DEC. PT 09/11/16 11/24/14 AW - RENTAL PAYMENT MADE 7/8/14;;



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Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review to
00376		LOGANSFORT	HA RA SUQQ;NT POWELL JR A 28HZ 10/20/2009 28-AA-18 09-1110	80.9	150	DEC. AR 10/29/14 SKR HBP FOUR UNITS. 16 PROD. WELLS. CHANGE IN PROD ACREAGE DUE TO TRANSMITTAL REVISION. HOSS SUM LUW 610468;; 10/6/14 JPT REV. 610468 HOSS SUM
00476		LAKE ST JOHN	LSJ SU	2145	2145	DEC. AR 10/29/14 SKR HBP FOUR UNITS. 21 PROD. WELLS. REVENUE NOT REPORTED FOR LUW 303554 & 601092;;
00554		HAYNESVILLE	HA P SU 07/01/1976	.668	.668	DEC. AR 10/29/14 SKR HBP ONE UNIT. 8 PRODUCING WELLS;;
02978		CADDO PINE ISLAND	246624-STATE A-007 07/23/2013	160	181	DEC. AR 10/29/14 SKR ADDED 40 ACRES TO PRODUCTIVE ACREAGE DUE TO NEWLY COMPLETED STATE LEASE WELL HBP 2 UNITS 6 PROD. WELLS;;
09076		GREENWOOD-WASKOM	HA RA SUQQ;LEE ETAL 6 H 08/04/2009 270-MM-22 09-846	46.62	46.62	DEC. AR 10/29/14 SKR - 100% HBP 2 UNITS. 2 PROD. WELLS;;
09314		ADA	HOSS A RA SUNN;COLE E 07/01/1990	37.48	37.48	DEC. AR 10/29/14 SKR - 100% HBP. 1 UNITS. 4 PROD. WELLS;;
09749		SALINE LAKE	SALL WX RA SU  152-B-1	18	18	DEC. AR 10/29/14 SKR - 100% HBP. 1 UNIT. 2 PROD. WELLS;;
10333		CADDO PINE ISLAND	CAPI VIV RA SU 03/01/1993	8	8	DEC. AR 10/29/14 SKR - 100% HBP. 1 UNIT 12 PROD. WELLS RESERVOIR WIDE UNIT;;
12847		SHREVEPORT	HA RA SUB; BLACK STONE 28-21 H 08/18/2009 13-L-1	610	610	DEC. AR 10/29/14 SKR - PRODUCTION FROM 1 UNIT. 1 PROD. WELL. PR REQUESTED 10/24/2014;; 10/23/14 ROUTE SHEET SKR TO JPT LUW 303686 (SN 233074) 90 LAPSE IN PRODUCTION, ONLY A SMALL PROTION REMAINS HELD BY PROD. FROM HA RA SUB (LUW 616205, SN 240462);;
16503		CASPIANA	HOSS RA SUJ;D S JONES ETAL 10 04/15/1975 191-B 75-86	.76	.76	DEC. AR 10/29/14 SKR - 100% HBP 2 UNITS 2 PRODUCING WELLS;;
17127		SWAN LAKE	HA RA SUP;MARTIN 26 H 05/05/2009 691-C-5	24.37	24.37	DEC. AR 10/29/14 SKR - PRODUCING FROM. 2 UNITS. 2 PROD. WELLS. LEASE OVERLAPS (AS SHOWN ON LEASE LAYER AND SURVEY PLAT FOR HA RA SUP INTO SL 19764 IN TWO UNITS (HA RA SUW AND HA RA SUV) TRANSMITTAL SHOWS SL 17127 WITHIN HA RA SUV (CONFLICTED). HA RA SUW



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17640	ELM GROVE		HA RA SU97;TIETZ 12 10/20/2009 361-L-65 09-1113	63.409	63.409	NO SURVEY PLAT PRELIMINARY CREATED DOES NOT INCLUDE SL 17127. HA RA SUV DOES NOT SHOW IN PROPERTY FOR SL 17127. QLD SCREEN;;
17936	THORN LAKE		HA RA SUBB;BETHARD CORP 14 H 01/26/2010 1145-B-24 10-95	59.031	59.031	DEC. AR SAL OMR MANAGED WLF 9/25/14 SR CORRECTION 616986 HA RA SUBB
18276	ELM GROVE , SWAN LAKE		HA RA SULL;BLACK 2-15-11 H 01/27/2009 361-L-22 09-93	12.125	12.125	DEC. AR 10/29/14 SKR - 100% HBP 3 UNITS 3 PROD. WELLS;; 5/23/14 (7/9/13) SKR CORRECT. 616362 HA RA SUG;;
18687	GREENWOOD-WASKOM		HA RA SUG;EDGAR 31 09/16/2008 270-MM-2	19.956	19.956	DEC. AR 10/29/14 SKR - 100% HBP 1 UNIT. 2 PROD. WELLS;;
19181	CASPIANA , THORN LAKE		HA RA SU117;CHK MIN 16-14-12 H 03/15/2011 191-H-131 11-117	4.208	4.208	DEC. AR SAL OMR MANAGED BAYOU PIERRE WMA 10/29/14 SKR - 100% HBP 5 UNITS 7 PROD. WELLS;;
19542	ELM GROVE		HA RA SU88;TALIAFERRO 28 H 08/11/2009 361-L-54	123.277	234	DEC. AR 10/29/14 SKR - 1 UNIT 1 PROD. WELL HOLDING PRODUCTIVE ACREAGE. PR? EMAIL TO VB 11/12/2013 REGARDING STATUS OF PR. ON FF 11/28/12 RCD UNOFL PR OF 65 RTNG 169. REQUIRES SURVEY PLAT(S) 10/27/2014 STILL NO SURVEY PLATS;;
19833	BRACKY BRANCH		13.122 11/08/2012	3.454	3.454	DEC. AR 10/29/14 SKR - 100% HBP 2 UNITS. 3 PROD. WELLS;;
19930	FAIRVIEW		245127-VUA;SL 19930-001 07/05/2012	105	105	DEC. AR 10/29/14 SKR - 100% HBP 1 VUA. 1 PROD WELL;;
20149	CASPIANA		HA RA SUX;NEWPORT DEV LLC 1 10/20/2008 191-H-20 08-1599	7.398	7.398	DEC. AR 10/29/14 SKR - 100% HBP. 1UNIT . 1 PROD. WELL;;
20166	THORN LAKE		HA RA SUS;LDW&F 15-14-12 H 01/19/2010 1145-B-25 10-88	13.5	13.5	DEC. AR SAL OMR MANAGED WLF 10/29/14 SKR - 100% HBP. 1UNIT . 1 PROD. WELL;;
20167	THORN LAKE		HA RA SUS;LDW&F 15-14-12 H 01/19/2010 1145-B-25 10-88	27.5	27.5	DEC. AR SAL OMR MANAGED WLF 10/29/14 SKR - 100% HBP. 1UNIT . 1 PROD. WELL;;
20168	RED RIVER-BULL BAYOU		HA RD SUBB;GUION 23-14-12 H 10/13/2009 109-X-65 09-1106	68	68	DEC. AR SAL OMR MANAGED WLF 10/29/14 SKR - PROD. 2 UNITS. 8 PROD. WELLS. ACREAGE FROM TWO UNITS. HA RD SUBB SHOWING NO PRODUCTION, HOWEVER LATERAL LEG OF HC WELLS,





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20192		CONVERSE	HA RA SU111;BSMC LA A 25 HZ 10/26/2010 501-G-34 10-1090	18.014	18.014	WITH SURFACE LOCATIONS IN THE HA RB SUY, AND BOTTON HOLE IN THE HA RD SUBB ARE IN PRODUCTION THE WELLS HAVE NOT BEEN ISSUED DUEL LUW CODES TO DENOTE THE HA RD SUBB UNIT IN ADDITION A PROPOSED OPERATING AGREEMENT EXISTS, THE AP 1405A PORTION OF WHICH, IS LOCATED PARTIALLY OR WHOLELY WITHIN SL 20168;; DEC. AR 10/29/14 SKR - 100% HBP. 1UNIT . 1 PROD. WELL;;
20274		SWAN LAKE	CV RA SUL;JOHNSON 1 691-B-10 05-772	20.18	20.18	DEC. AR 10/23/14 SKR - SL HAS EXPIRED DUE TO 90 DAYS NO PROD FROM HA RA SUS;; 5/14/14 SKR AR - 100% HBP 1 PRODUCING UNIT LUW. 1 PRODUCING WELL
20424		REDOAK LAKE	HA RA SUGG;ROGER BIERDEN 14H 03/09/2010 949-C-9 10-231	14.97	14.97	DEC. AR 10/29/14 SKR - 100% HBP. 1 UNIT. 1 PROD. WELL;;
20426		PARKER LAKE	MINTER SU63;JUSTISS PL 11/29/2010 712 SUP	3.55	3.55	DEC. AR 10/29/14 SKR - 100% HBP. 1UNIT . 1 PROD. WELL;;
20721		CHEMARD LAKE , RED RIVER-BULL BAYOU	11.624 12/04/2012	96.376	96.376	DEC. AR 10/29/14 SKR - 100% HBP. 3 UNITS. 3 PRODUCING WELLS;;
21241				0	69	DEC. PT 09/11/16 10/29/14 SKR - RENTAL PAID;;



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02413		LIVE OAK	46 04/30/2008	19	71	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM LVO GODCH RA SU AND STOVALL RA SUC; LETTER WAS SENT REQUESTION RELEASE OF NON-PRODUCING ACREAGE. A PARITAL RELEASE ON NON PRODCUTIVE ACREAGE IS PENDING;; 8/21/14 MLS LEASE HELD BY PRODUCTION FROM LVO GODCH RA SU AND STOVALL RA SUC. LETTER SENT TO ADDRESS NON PRODUCTIVE ACREAGE;; 8-20-14 JPT LETTER TO DUNE OPERATING AND NEWFIELD EXPLOR. REQ A POD OR RELEASE BY 11/12/14
03052		LAC BLANC	232744-SL 3052-039 03/28/2006	160	782.38	DEC. AR 11/24/14 MLS AR, LEASE HELD BY LEASE WELL PRODUCTION. HELD MEETING WITH HILCORP ON SEPT. 25 TO ADDRESS UNDEVELOPED ACREAGE. HILCORP PLANS TO UNITIZE SAND INTERVALS AND DRILL A WELL. MOVE TO REVIEW IN SEP.;; 11/6/14 MS LETTER TO HILCORP RE: LEASE DEVELOPMENT REQ. TO MEET AGAIN IN FALL 2015
03055		LAC BLANC	56 RA SUA;SL 3055 08/14/2007 1028-L 07-858	186.985	203.266	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM 56 RA SUA AND LEASE WELLS HELD MEETING WITH HILCORP ON SEPT. 25 TO ADDRESS UNDEVELOPED ACREAGE. HILCORP PLANS TO UNITIZE SAND INTERVALS AND DRILL A WELL. MOVE TO REVIEW IN SEPTEMBER;; 11/6/14 MS LETTER TO HILCORP RE: LEASE DEVELOPMENT REQ. TO MEET AGAIN IN FALL 2015
03762		VERMILION BLOCK 16	SL 3762	191	875.69	DEC. AR 10/28/14 JPT LETTER TO HARVEST OIL & GAS/SARATOGA RESOURCES REQ THAT HARVEST SCHEDULE A MEETING BY 12/10/14 TO DISCUSS UNIT AGREEMENT PROVISIONS;; 8/21/14 MLS HELD BY PRODUCTION FROM UNIT VUB;SL 3763. POD DUE FROM HARVEST JAN 2015 REVIEW AGAIN AT THAT TIME;; 6/30/14 JPT FLAG FOR SEPT. TO CHECK FOR MAY PRODUCTION;; 6/10/14 MS AR, LEASE HELD BY UNIT PRODUCTION FROM VUB;SL 3763, LETTER FOR A



Louisiana Department of Natural Resources (DNR)

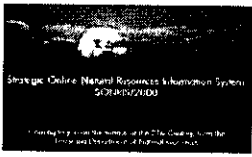
**SONRIS**

**Staff Reviews**

Report run on: December 12, 2014 12:48 PM

District Code 3S Lake Charles- South  
 Get Review Date December 10, 2014

Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review in
03763		VERMILION BLOCK 16	244687-VUB;SL 3763-014 05/14/2012	903	1279.14	DEVELOPMENT PLAN OR RELEASE REQUEST NEEDED  DEC. AR 10/28/14 JPT LETTER TO HARVEST OIL & GAS/SARATOGA RESOURCES REQ THAT HARVEST SCHEDULE A MEETING BY 12/10/14 TO DISCUSS UNIT AGREEMENT PROVISIONS;; 8/21/14 MLS HELD BY PRODUCTION FROM UNIT VUB;SL 3763. POD DUE FROM HARVEST JAN 2015 REVIEW AGAIN AT THAT TIME;; 6/30/14 JPT FLAG FOR SEPT. TO CHECK MAY PRODUCTION;; 6/10/14 MS AR, LEASE HELD BY UNIT PRODUCTION FROM VUB;SL 3763
11859		LAKE ARTHUR, SOUTH	U MIOGYR RA SUE;GLENN 10/01/1990	33.288	33.288	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM MIDD MIOGYR RA SUF; AND U MIOGYR RA SUE;GLENN;;
12569		LAKE ARTHUR, SOUTH	11.05 09/25/1991	15.95	15.95	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM MIDD MIOGYR RA SUF; AND U MIOGYR RA SUE;GLENN
12718		BAYOU GROSSE TETE	13.21 05/04/1992	4.79	4.79	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM SP A RA SUA;HARRY S ROW (L)
13465		WEST CAMERON BLOCK 1	9850 RA SUA;SL 12848 12/19/2006 1358-G 06-1428	1.04	1.04	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM U CRIS A RA SUA;SL 12848 AND 9850 RA SUA;SL 12848
19098		WEST CAMERON BLOCK 1	10.16 10/01/2007	3.55	3.55	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM 9850 RA SUA;SL 12848
19109		WEST CAMERON BLOCK 1	21.19 10/01/2007	7.57	7.57	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM 9850 RA SUA;SL 12848
19894		PORT BARRE	33.647 03/01/2010	5.353	5.353	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM CF-SP RA SUA;A J LANCLOS ETUX
19895		PORT BARRE	44.188 04/11/2011	4.812	4.812	DEC. AR 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM CF-SP RA SUA;A J LANCLOS ETUX
19967		VERMILION BLOCK 16	VUB;SL 3763 03/14/2012	335.62	335.62	DEC. AR OFFSHORE 10/28/14 JPT LETTER TO HARVEST OIL & GAS/SARATOGA RESOURCES REQ THAT HARVEST SCHEDULE A MEETING BY 12/10/14 TO DISCUSS UNIT AGREEMENT PROVISIONS;3/24/14 MLS AR,



Louisiana Department of Natural Resources (DNR)

**SONRIS**

**Staff Reviews**

Report run on: December 12, 2014 12:48 PM

District Code 3S Lake Charles- South  
 Get Review Date December 10, 2014

Lease Num	DA	Field	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged to Review In
20179		ABBEVILLE	HEB BROOK RA SUA;DORIS DUON 08/07/2012 155-YYY-3 12-471	.208	5.14	LEASE HELD BY PRODUCTION FROM VUB;SL 3763 FEB. PT 11/12/12 11/24/14 MLS AR, LEASE HELD BY DD PAYMENTS AND PRODUCTION FROM HEB BROOK RA SUA;;DD PAYMENT 11-12-13 TO 11-12-14
20180		ABBEVILLE	5650 RA SUA;MONTAGNE ETAL 07/29/2014 155-BBBB-1 14-396	4.137	8.68	FEB. 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM U MOTTY RE SUA;; HEB BROOK RA SUA; AND 5650 RA SUA;MONTAGNE ETAL. ROUTE SHEET WAS DONE ON 3.94 ACRES;; 11/18/14 MS/JPT ROUTE SHEET SL PARTIALLY HELD, NEED RELEASE OF 3.9416 ACRES;; 10/24/14 MS NEW 051579 5650 RA SUA;; 9/17/14 MS LETTER DUNN EXPLORATION REQ. FOR PLAT LUW 051579;; DD PAYMENT HOLDS LEASE FROM 11/12/13 TO 11/12/14
20473		CREOLE OFFSHORE	VUB; 12/14/2011	27.52	744.95	NOV PT 11/10/15 11/24/14 MLS AR, LEASE HELD BY PRODUCTION FROM VUB AND DD PAYMENTS;; 10/23/14 DD PAYMENT APP'D;; 10/21/14 RECD DEF. DEV. PAYMENT OF \$130,930.98 11/10/14 TO 11/10/15;;
20741				0	10	DEC. PT 9/14/14 11/24/14 MLS LEASE EXPIRED ROUTE SHEET DONE, END OF PT NO PRODUCTION;; 9/18/14 MS LEASE EXPIRED DUE TO END OF PT;;
21243				0	1832	DEC. PT 09/11/16 11/24/14 MLS LEASE HELD BY RENTAL
21244				0	1411	DEC. PT 09/11/16 11/24/14 MLS LEASE HELD BY RENTAL
21245				0	929	DEC. PT 09/11/16 11/24/14 MLS LEASE HELD BY RENTAL
				<b>27,670.511</b>	<b>61,181.413</b>	



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

***NOMINATION AND TRACT COMMITTEE REPORT***

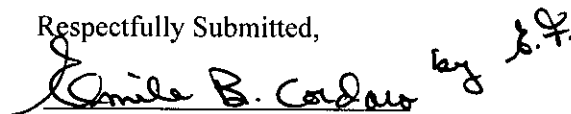
The Nomination and Tract Committee, convened at **9:35 a.m.** on Wednesday, **December 10, 2014** with the following members of the Board in attendance:

Mr. Stephen Chustz	Mr. Thomas L. Arnold, Jr.	Mr. Darryl D. Smith
Mr. Theodore M. Haik, Jr.	Mr. Emile B. Cordaro	Mr. Dan R. Brouillette
Mr. Chip Kline (Gov. Jindal's Designee)		Mr. Robert M. Morton
	Mr. Thomas W. Sanders	

The Committee heard the report of Mr. Emile Fontenot, relative to nominations received for the February 11, 2015 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of **Mr. Smith**, duly seconded by **Mr. Arnold**, the Committee voted unanimously to recommend to the Board the granting of authority to the staff to advertise all such tracts as have been reviewed by the State Land Office and the staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report presented by Mr. Fontenot.

The Committee, on the motion of Mr. **Chustz**, seconded by **Mr. Smith** voted to adjourn at **9:37 a.m.**

Respectfully Submitted,

Handwritten signature of Emile B. Cordaro in cursive, with a small "by S.F." written to the right.

Emile B. Cordaro  
Chairman  
Nomination and Tract Committee

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

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## NOMINATION AND TRACT COMMITTEE

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

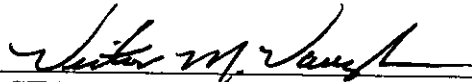
**WHEREAS**, Mr. Emile Fontenot presented to the State Mineral and Energy Board that 41 tracts had been nominated for the February 11, 2015 Mineral Lease Sale, and that same are to be advertised pending staff review; now therefore

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

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

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of December 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

**BOBBY JINDAL**  
GOVERNOR



**STEPHEN CHUSTZ**  
SECRETARY

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

**AUDIT COMMITTEE REPORT**

The regular meeting of the Audit Committee of the State Mineral and Energy Board was held on Wednesday, December 10, 2014, immediately following the Nomination and Tract Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Thomas L. Arnold, Jr.  
Dan R. Brouillette  
Stephen Chustz

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

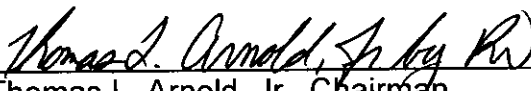
Robert "Michael" Morton  
Thomas W. Sanders  
Darryl D. Smith

Mr. Thomas L. Arnold, Jr. convened the Committee at 9:37 a.m.

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

No action required.

On motion of Mr. Smith, seconded by Mr. Cordaro, the Board voted unanimously to adjourn the Audit Committee at 9:38 a.m.

  
\_\_\_\_\_  
Thomas L. Arnold, Jr., Chairman  
Audit Committee

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



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

**LEGAL AND TITLE CONTROVERSY COMMITTEE REPORT**

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board was held on December 10, 2014, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Secretary Stephen Chustz  
Mr. W. Paul Segura, Jr.  
Mr. Darryl David Smith  
Mr. Dan R. Brouillette  
Mr. Robert "Michael" Morton

Mr. Thomas W. Sanders  
Mr. Theodore M. "Ted" Haik, Jr.  
Mr. Thomas L. Arnold, Jr.  
Mr. Emile B. Cordaro  
Mr. Chip Kline (Governor's Designee)

The Legal and Title Controversy Committee was called to order by Mr. Sanders at 9:39 a.m.

The first matter considered by the Committee was a request for final approval of the following Operating Agreements:

- a) By and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 79.951 acres, located in Section 11, Township 14 North, Range 12 West, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-46;
- b) By and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 201.987 acres, more or less, located in Section 13, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to the depths below the



base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-47;

- c) By and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 235.424 acres, more or less, located in Section 15, Township 14 North, Range 12 West, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-48;
- d) By and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 20.001 acres, more or less, located in Section 12 Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to the depths below base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-49;
- e) By and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 147.408 acres, more or less, which is illustrated on Exhibit "A" attached hereto, Section 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to all depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-50;
- f) By and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering

disputed acreage, said Operating Tract containing 2.297 acres, more or less, located in Section 23, Township 14 North, Range 12 West, Red River Parish, Louisiana, located and lying north of Bayou Pierre, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-51;

- g) By and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 79.409 acres, more or less, located in Section 13, Township 14 North, Range 12 West and limited to the depths below the base of the Cotton Valley formation, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-52;
- h) By and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 142.174 acres, more or less, located in Section 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to all depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the docket as Item No. 14-53; and
- i) By and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 30.118 acres, more or less, located in Section 24, Township 14 North, Range 12 West, Red River Parish, Louisiana, located and lying north of Bayou Pierre, which is illustrated on Exhibit "A" attached hereto with further particulars being stipulated in the instrument, on the docket as Item No. 14-54.

Upon motion of Mr. Segura, seconded by Mr. Brouillette, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted final approval of the Operating Agreements on the Docket as Item Nos. 14-46, 14-47, 14-48, 14-49, 14-50, 14-51, 14-52, 14-53, and 14-54. No comments were made by the public.

The second matter considered by the Committee was a request by Mineral Ventures, Inc. (MVI) for authority to negotiate with Staff for an Operating Agreement covering thirty (30) acres of former State Lease No. 4724 situated in the HOSS A SUD 640-acre unit located in Bienville Parish, Louisiana.

Upon motion of Mr. Arnold, seconded by Mr. Smith, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted Staff authority to negotiate with Mineral Ventures, Inc. for an Operating Agreement covering thirty (30) acres of former State Lease No. 4724 situated in the HOSS A SUD 640-acre unit located in Bienville Parish, Louisiana and to remove the acreage from commerce making it unavailable for leasing until June 10, 2015 or until an Operating Agreement is confected and approved by the Mineral and Energy Board, whichever occurs first. No comments were made by the public.

The third matter being considered by the Committee was a request by Greehey & Company, LTD for authority to negotiate with Staff for an Operating Agreement covering lands formerly subject to State Operating Agreement A0261, Coquille Bay Field, Plaquemines Parish, Louisiana.

Upon motion of Mr. Arnold, seconded by Mr. Smith, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted Staff authority to negotiate with Greehey & Company, LTD for an Operating Agreement covering lands formerly subject to State Operating Agreement A0261, Coquille Bay Field, Plaquemines Parish, Louisiana and to remove the acreage from commerce making it unavailable for leasing until June 10, 2015 or until an Operating Agreement is confected and approved by the Mineral and Energy Board, whichever occurs first. No comments were made by the public.

Upon motion of Mr. Segura, seconded by Mr. Kline, the Committee voted unanimously to recess the Legal & Title Committee to go into the Docket Committee at 9:51 a.m.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Committee voted unanimously to return to the Legal & Title Committee at 9:55 a.m.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Committee voted unanimously to go into Executive Session at 9:55 a.m.

Upon motion of Mr. Segura, seconded by Mr. Arnold, the Committee voted unanimously to return to Open Session at 11:20 a.m.

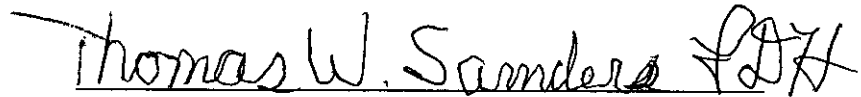
The fourth matter being considered by the Committee was a presentation and discussion in Executive Session regarding the following pending suits:

- (a) Marlin Coastal, L.L.C. vs. State of Louisiana, et al  
Docket No. 651-436, 24<sup>th</sup> Judicial District Court, Jefferson Parish;
- (b) JGC Energy Development (USA), Inc. vs. State of Louisiana, et al  
Docket No. 683-111, 24<sup>th</sup> Judicial District Court, Jefferson Parish; and

- (c) JGC Energy Development (USA), Inc. vs. State of Louisiana, et al  
Docket No. 688-873, 24<sup>th</sup> Judicial District Court, Jefferson Parish.

This matter was a presentation and discussion of pending suits, and no action was taken by the Board.

Upon motion of Mr. Arnold, seconded by Mr. Segura, the Legal and Title Controversy Committee meeting adjourned at 11:22 a.m.

Handwritten signature of Thomas W. Sanders in black ink, with the initials "TWS" written to the right of the signature.

Mr. Thomas W. Sanders.

Legal and Title Controversy Committee

Louisiana State Mineral and Energy Board

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

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

*WHEREAS*, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 79.951 acres, located in Section 11, Township 14 North, Range 12 West, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached to the instrument, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-46;

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

*NOW, BE IT THEREFORE RESOLVED*, that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., on the Docket as Item No.14-46.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

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

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

**WHEREAS**, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 201.987 acres, more or less, located in Section 13, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to the depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached to the instrument, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-47;

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

**NOW, BE IT THEREFORE RESOLVED** that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-47.

## 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

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

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### LEGAL AND TITLE CONTROVERSY COMMITTEE

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


**WHEREAS**, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 235.424 acres, more or less, located in Section 15, Township 14 North, Range 12 West, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached to the instrument, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-48;

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

**NOW, BE IT THEREFORE RESOLVED** that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-48.

### 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

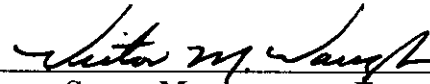
*WHEREAS*, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 20.001 acres, more or less, located in Section 12 Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to the depths below base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached to the instrument, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-49;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-49.

## 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



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LOUISIANA STATE MINERAL AND ENERGY BOARD



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

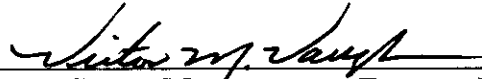
*WHEREAS*, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 147.408 acres, more or less, which is illustrated on Exhibit "A", Section 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to all depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached to the instrument, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-50;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-50.

## 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

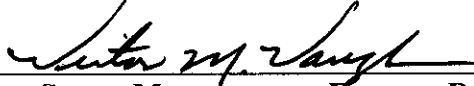
*WHEREAS*, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 2.297 acres, more or less, located in Section 23, Township 14 North, Range 12 West, Red River Parish, Louisiana, located and lying north of Bayou Pierre, which is illustrated on Exhibit "A" attached to the instrument, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-51;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-51.

## 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

*WHEREAS*, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 79.409 acres, more or less, located in Section 13, Township 14 North, Range 12 West and limited to the depths below the base of the Cotton Valley formation, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached to the instrument, with further particulars being stipulated in the instrument, on the Docket as Item No. 14-52;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-52.

## 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

*WHEREAS*, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 142.174 acres, more or less, located in Section 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to all depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument, on the docket as Item No. 14-53;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and thereafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-53.

## 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### LEGAL AND TITLE CONTROVERSY COMMITTEE

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

*WHEREAS*, a request was made for final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 30.118 acres, more or less, located in Section 24, Township 14 North, Range 12 West, Red River Parish, Louisiana, located and lying north of Bayou Pierre, which is illustrated on Exhibit "A" attached hereto with further particulars being stipulated in the instrument, on the docket as Item No. 14-54;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted final approval of an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., on the Docket as Item No. 14-54.

### 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

  
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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

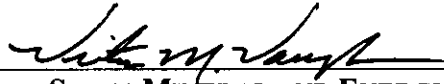
*WHEREAS*, a request was made by Mineral Ventures, Inc. (MVI) for authority to negotiate with Staff for an Operating Agreement covering thirty (30) acres of former State Lease No. 4724 situated in the HOSS A SUD 640-acre unit located in Bienville Parish, Louisiana;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted Staff the authority to negotiate with Mineral Ventures, Inc. for an Operating Agreement covering thirty (30) acres of former State Lease No. 4724 situated in the HOSS A SUD 640-acre unit located in Bienville Parish, Louisiana and to remove the acreage from commerce making it unavailable for leasing until June 10, 2015 or until an Operating Agreement is confected and approved by the Mineral and Energy Board, whichever occurs first.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



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LOUISIANA STATE MINERAL AND ENERGY BOARD

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## LEGAL AND TITLE CONTROVERSY COMMITTEE

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

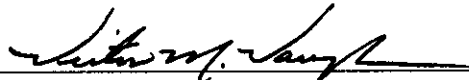
*WHEREAS*, a request was made by Greehey & Company, LTD for authority to negotiate with Staff for an Operating Agreement covering lands formerly subject to State Operating Agreement A0261, Coquille Bay Field, Plaquemines Parish, Louisiana;

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

*NOW, BE IT THEREFORE RESOLVED* that the State Mineral and Energy Board granted Staff the authority to negotiate with Greehey & Company, LTD for an Operating Agreement covering lands formerly subject to State Operating Agreement A0261, Coquille Bay Field, Plaquemines Parish, Louisiana and to remove the acreage from commerce making it unavailable for leasing until June 10, 2015 or until an Operating Agreement is confected and approved by the Mineral and Energy Board, whichever occurs first.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.



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LOUISIANA STATE MINERAL AND ENERGY BOARD

**BOBBY JINDAL**  
GOVERNOR



**STEPHEN CHUSTZ**  
SECRETARY

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

**DOCKET REVIEW COMMITTEE REPORT**

The Docket Review Committee convened at 9:51 a.m. on Wednesday, December 10, 2014. Board Members present were Mr. Stephen Chustz, DNR Secretary, Mr. Thomas L. Arnold, Jr., Mr. Darryl D. Smith, Mr. Theodore M. "Ted" Haik, Mr. Emile B. Cordaro, Mr. Thomas W. Sanders, Mr. Dan R. Brouillette, Mr. Robert "Michael" Morton, Mr. W. Paul Segura, Jr. and Mr. Chip Kline.

The Committee made the following recommendations:

Approve State Agency Leases A, B, C and D on pages 1, 2 and 3;

Approve all Assignments on pages 4 through 16; Nos. 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31 on pages 9, 11, 12, 13 and 14 would be approved subject to the approval of the Governor of Louisiana and No. 8 on page 6 would be deferred;

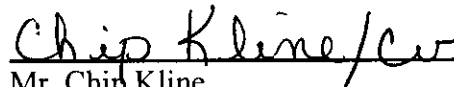
Approve the following items: Docket Item Nos. 14-42, 14-43, 14-44 and 14-45 on pages 17 and 18;

Approve the following items upon recommendation of the Legal and Title Controversy Committee: Docket Item Nos. 14-46, 14-47, 14-48, 14-49, 14-50, 14-51, 14-52, 14-53, 14-54 and 14-55 on pages 18, 19, 20 and 21.

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

There being no further business to come before the committee, upon motion of Mr. Sanders, and seconded by Mr. Morton, the committee voted unanimously to adjourn the meeting at 9:53 a.m.

Respectfully submitted,



Mr. Chip Kline  
Docket Review Committee

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



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item A from the December 10, 2014 Meeting be approved, said instrument being an Oil, Gas and Mineral Lease from the Acadia Parish Police Jury, dated October 14, 2014, awarded to Beta Land Services, L.L.C., covering lands located in Sections 6 and 7, Township 9 South, Range 3 East, Acadia Parish, Louisiana, containing approximately 5 acres, with further contractual obligations being more enumerated in the instrument.

The State of Louisiana, through the State Mineral and Energy Board, asserts and claims title to the beds and bottoms of any navigable waterbed that may be located within the boundaries of the lands leased, and this approval shall not cover or extend to, or be construed as affecting the State's title to such submerged lands, if any. This lease is approved only so far as it covers lands in place, excluding from such approval any and all navigable waterbeds and sovereignty lands located within the tract leased.

BE IT FURTHER RESOLVED that this action is taken only in pursuance of Louisiana Revised Statutes 30:158 and without inquiry into the lessor's title to the leased premises or such rights, if any, that the State of Louisiana may have in the same. It is understood that this approval is solely given in order to comply with the statutory authority aforesaid.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to sign said lease to reflect the approval of the State Mineral and Energy Board.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item B from the December 10, 2014 Meeting be approved, said instrument being an Oil, Gas and Mineral Lease from the Acadia Parish Police Jury, dated October 14, 2014, awarded to Beta Land Services, L.L.C., covering lands located in Sections 5 and 6, Township 9 South, Range 3 East, Acadia Parish, Louisiana, containing approximately 3 acres, with further contractual obligations being more enumerated in the instrument.

The State of Louisiana, through the State Mineral and Energy Board, asserts and claims title to the beds and bottoms of any navigable waterbed that may be located within the boundaries of the lands leased, and this approval shall not cover or extend to, or be construed as affecting the State's title to such submerged lands, if any. This lease is approved only so far as it covers lands in place, excluding from such approval any and all navigable waterbeds and sovereignty lands located within the tract leased.

BE IT FURTHER RESOLVED that this action is taken only in pursuance of Louisiana Revised Statutes 30:158 and without inquiry into the lessor's title to the leased premises or such rights, if any, that the State of Louisiana may have in the same. It is understood that this approval is solely given in order to comply with the statutory authority aforesaid.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to sign said lease to reflect the approval of the State Mineral and Energy Board.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item C from the December 10, 2014 Meeting be approved, said instrument being an Oil, Gas and Mineral Lease from the Acadia Parish Police Jury, dated October 14, 2014, awarded to Beta Land Services, L.L.C., covering lands located in Section 31, Township 8 South, Range 3 East, Acadia Parish, Louisiana and Section 6, Township 9 South, Range 3 East, Acadia Parish, Louisiana, containing approximately 2.5 acres, with further contractual obligations being more enumerated in the instrument.


The State of Louisiana, through the State Mineral and Energy Board, asserts and claims title to the beds and bottoms of any navigable waterbed that may be located within the boundaries of the lands leased, and this approval shall not cover or extend to, or be construed as affecting the State's title to such submerged lands, if any. This lease is approved only so far as it covers lands in place, excluding from such approval any and all navigable waterbeds and sovereignty lands located within the tract leased.

BE IT FURTHER RESOLVED that this action is taken only in pursuance of Louisiana Revised Statutes 30:158 and without inquiry into the lessor's title to the leased premises or such rights, if any, that the State of Louisiana may have in the same. It is understood that this approval is solely given in order to comply with the statutory authority aforesaid.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to sign said lease to reflect the approval of the State Mineral and Energy Board.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item D from the December 10, 2014 Meeting be approved, said instrument being an Oil, Gas and Mineral Lease from the Acadia Parish Police Jury, dated October 14, 2014, awarded to Beta Land Services, L.L.C., covering lands located in Section 33, Township 8 South, Range 3 East, Acadia Parish, Louisiana, containing approximately 1.3 acres, with further contractual obligations being more enumerated in the instrument.


The State of Louisiana, through the State Mineral and Energy Board, asserts and claims title to the beds and bottoms of any navigable waterbed that may be located within the boundaries of the lands leased, and this approval shall not cover or extend to, or be construed as affecting the State's title to such submerged lands, if any. This lease is approved only so far as it covers lands in place, excluding from such approval any and all navigable waterbeds and sovereignty lands located within the tract leased.

BE IT FURTHER RESOLVED that this action is taken only in pursuance of Louisiana Revised Statutes 30:158 and without inquiry into the lessor's title to the leased premises or such rights, if any, that the State of Louisiana may have in the same. It is understood that this approval is solely given in order to comply with the statutory authority aforesaid.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to sign said lease to reflect the approval of the State Mineral and Energy Board.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 1 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Rabbit Island, L.P. to Castex Energy Partners, L.P., of all of Assignor's right, title and interest in and to State Lease Nos 4236 and 5492, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument.

Castex Energy Partners, 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;

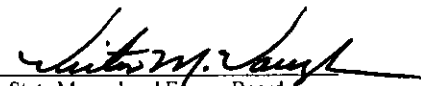
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Chesapeake Louisiana, L.P to Jamestown Resources, LLC, a 2 5% working interest in and to State Lease Nos 11155, 11855, 19928 and 20146, Bossier and Caddo Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** to the Franks Investments CO 10H1 and the lands comprised of Section 10, Township 16 North, Range 13 West, **INSOFAR AND ONLY INSOFAR AS** said leases are located within the boundaries of the HA RA SU133, with further particulars being stipulated in the instrument.

Jamestown Resources, 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Future-South Sabine, L.L.C. to Bob Slade, of all of Assignor's right, title and interest in and to State Lease Nos 19067 and 19068, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

Ballard Exploration Company, Inc. 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;

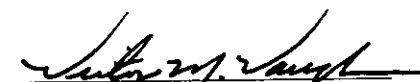
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from K-Exploration Co., of all of Assignor's right, title and interest to the following in the proportions set out below:

Tana Exploration Company LLC	50.0000%
LLOG Bluewater Holdings, L.L.C.	49.5000%
LLOG Exploration Company, L.L.C.	5000%

in and to State Lease Nos. 21442, 21443, 21444 and 21454, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Tana Exploration Company 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,

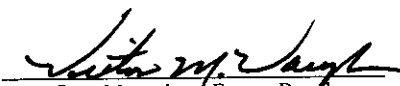
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the December 10, 2014, Meeting be approved, said instrument a Correction of Resolution No. 35 from the June 10, 2009 Meeting, being a Merger whereby The Rudman Partnership is merging with and into The Rudman Partnership, Ltd., whereas State Lease Nos. 19067, 19068 and 19663 were omitted from said resolution and are hereby being added, affecting State Lease Nos. 2178, 2179, 2225, 13893, 14371, 19067, 19068 and 19663, Acadia, Cameron, Iberville, Madison and Richland 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 6 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from The Rudman Partnership, Ltd. to Bod Slade, of all of Assignor's right, title and interest in and to State Lease Nos 19067 and 19068, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument

Ballard Exploration Company, Inc. 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Five-J A.B., Inc. to W.K.F., Inc., of all of Assignor's right, title and interest in and to State Lease No. 13566 and Operating Agreement "A0220", Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument

W.K.F., Inc. 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the December 10, 2014, Meeting be deferred, said instrument an Assignment from Hew-Tex Oil & Gas Corporation, an undivided interest to the following in the proportions set out below:

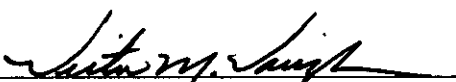
Coquille Investors LLC	0.0120687%
Quantum Energy, L.L.C.	0.0030172%

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

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 9 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Trek Resources, Inc. to Encana Oil & Gas (USA) Inc., of all of Assignor's right, title and interest in and to State Lease No. 20550, East Feliciana and St. Helena Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** the lease covers 2.85 acres, more or less, situated inside the geographic boundaries of the Tuscaloosa Marine Shale Reservoir A Unit in the North Chipola Field, with further particulars being stipulated in the instrument.

Encana Oil & Gas, Inc. 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Albert S. Ruffin, Jr to Wilcox Energy Company, all of Assignor's right, title and interest in and to State Lease No 21388, Catahoula and Concordia Parishes, Louisiana, with further particulars being stipulated in the instrument

Wilcox Energy Company 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;

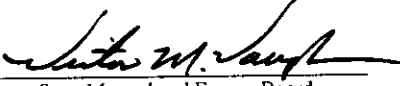
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10<sup>th</sup> day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 11 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Whitehaven Exploration, Inc., an undivided interest to the following in the proportions set out below.

HAEC Louisiana E&P, Inc	3.75% of 8/8ths
Petrogulf III, LLC	1.00% of 8/8ths

in and to State Lease No. 21248, Jefferson and Lafourche Parishes, Louisiana, with further particulars being stipulated in the instrument.

Energy Resource Technology GOM, 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,

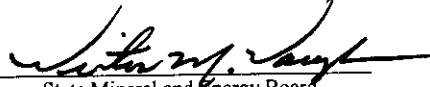
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION


## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 12 from the December 10, 2014, Meeting be approved, said instrument a Correction of Resolution No. 33 from the June 10, 2009 Meeting, being a Judgment of Possession of the Succession of Kailasam S. Ramanathan, whereas Operating Agreements "A0136" and "A0137" were omitted from said resolution and are hereby being added, affecting State Lease No. 3475 and Operating Agreements "A0136" and "A0137", Terrebonne Parish, 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 13 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Comstock Resources, Inc. to Comstock Oil & Gas-Louisiana, LLC, of all of Assignor's right, title and interest in and to State Lease No 6003, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Comstock Oil & Gas-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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10<sup>th</sup> day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

# RESOLUTION

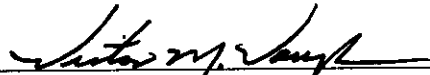
## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14 from the December 10, 2014, Meeting be approved, said instrument a Correction of Resolution No. 13 from the May 14, 2014 Meeting, being an Assignment from Chesapeake Louisiana, LP to EXCO Operating Company, LP and EXCO HV Acquisition SUB LLC, whereas said resolution incorrectly read... “**INSOFAR AND ONLY INSOFAR AS** to the stratigraphic equivalent of the top of the Haynesville Shale Formation” and is hereby being corrected to read...”**INSOFAR AND ONLY INSOFAR AS** to depths below the stratigraphic equivalent of the top of the Haynesville Shale Formation”, affecting State Lease Nos. 19831 and 19929, DeSoto Parish, 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 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 15 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Theophilus Oil, Gas & Land Services, LLC to Robertson Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No. 21494, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Robertson 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16 from the December 10, 2014 Meeting be approved, said instrument being an Assignment from Houston Energy, L P , an undivided 85 00% of 8/8ths interest to the following in the proportions set out below:

GCER Onshore, LLC	50.00%
Howard Energy Co., Inc	20.00%
Knight Resources, LLC	15.00%

in and to State Lease Nos 21100, 21105, 21106, 21162, 21163, 21370, 21371, 21372, 21420, 21424, 21425, 21426 and 21427, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument

GCER Onshore, 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 17 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from EnergyQuest II, LLC to The Meridian Resource & Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No. 340, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

The Meridian Resource & 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

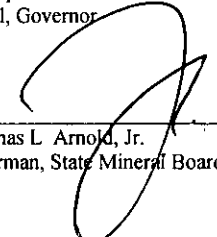
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10<sup>th</sup> day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

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

By   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18 from the December 10, 2014 Meeting be approved, said instrument being a Reassignment of Sublease from PetroQuest Energy, L L C (66.5%), PetroQuest Oil & Gas, L L C (8.5%) and Energy XXI GOM, LLC (25%) to Talos Energy Offshore LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 6706 and 6894, Plaquemines Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said leases are located within the PUMA RB SUA unit containing 623.309 acres for State Lease No. 6706 and 33 704 acres for State Lease No. 6894, as shown on Exhibits "A-1 and A-2" and more particularly described on Exhibit "B" attached hereto; **AND ONLY INSOFAR AS** it covers depths from the surface of the earth down to 100' below the stratigraphic equivalent of the base of the Puma Sand reservoir encountered at a depth of 11,950', with further particulars being stipulated in the instrument.

Talos Energy Offshore 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 19 from the December 10, 2014 Meeting be approved, said instrument being an Assignment and Amendments of Assignment from Coutret & Associates, Inc., as Creditors' Trustee under the plan of reorganization of Gladys K. Mobley to JS Inc., of all of Assignor's right, title and interest in and to State Lease Nos. 6111, 6629 and 13920, Caddo and DeSoto Parishes, Louisiana, with further particulars being stipulated in the instrument.

JS Inc. 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;

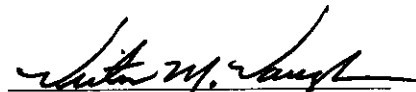
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
\_\_\_\_\_  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 20 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Pamela Rust Long Wofford to PRL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

PRL Holdings, L.L.C. is designated as the joint account Lessee (contact 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.

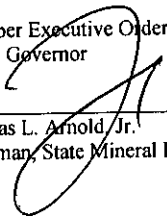
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10<sup>th</sup> day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

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

By   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 21 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Rita Katherine Long to RKL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

RKL Holdings, L.L.C. is designated as the joint account Lessee (contact 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.

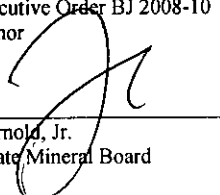
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 22 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being a Judgment of Possession of the Succession of Katherine Hattic Long, whereas Rita Katherine Long and Pamela Rust Long Wofford are recognized as the particular legatees of the deceased, and, as such, entitled to the ownership and sent into possession of Decedent's property, affecting State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemmes, St Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

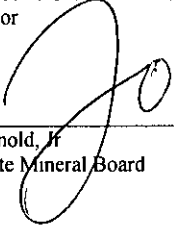
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 23 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Pamela Rust Long to PRL Holdings, L.L.C., of all of Assignor's right, title and interest acquired from the Judgment of Possession of the Succession of Katherine Hattic Long in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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


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

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

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

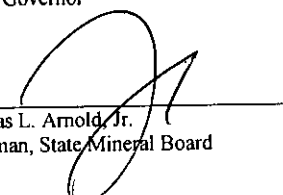
### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

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

By: \_\_\_\_\_

  
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 24 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Rita Katherine Long to RKL Holdings, L.L.C., of all of Assignor's right, title and interest acquired from the Judgment of Possession of the Succession of Katherine Hattic Long in and to State Lease Nos 334, 335, 340, 341 and 344, Iberia, Plaquemines, St Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

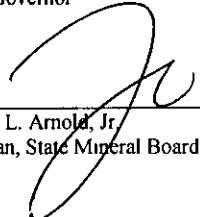
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 25 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Act of Transfer from K P Trust to Pamela Rust Long Wofford, an undivided ½ interest in and to State Lease Nos 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

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

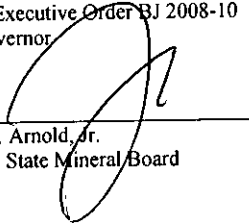
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 26 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Act of Transfer from K.P. Trust to Rita Katherine Long, an undivided ½ interest in and to State Lease Nos 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

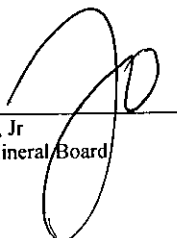
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
\_\_\_\_\_  
State Mineral and Energy Board

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

By:   
\_\_\_\_\_  
Thomas L. Arnold, Jr  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 27 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Pamela Rust Long to PRL Holdings, L.L.C., of all of Assignor's right, title and interest acquired from the K.P. Trust in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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

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

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

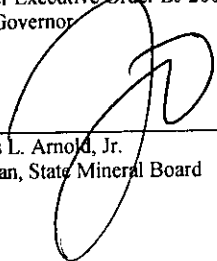
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
Secretary  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 28 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Rita Katherine Long to RKL Holdings, L.L.C., of all of Assignor's right, title and interest acquired from the K.P. Trust in and to State Lease Nos. 334, 335, 340, 341 and 344, Iberia, Plaquemines, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument

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

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

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

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

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


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

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

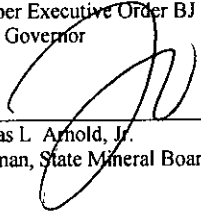
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
Rita M. Long  
State Mineral and Energy Board

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

By.   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 29 from the December 10, 2014 Meeting be approved, said instrument being an Act of Exchange from Pamela Rust Long Wofford and Rita Katherine Long to Pamela Rust Long, L.L.C. and RKL Properties, L.L.C., of all of Assignor's right, title and interest in equal portions in and to State Lease No. 344, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

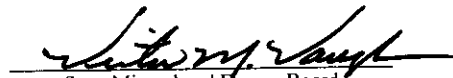
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

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

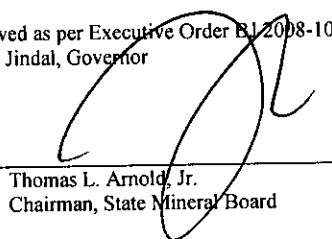
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 30 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from Pamela Rust Long, L.L.C. to PRL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 344, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

PRL Holdings, L.L.C. is designated as the joint account Lessee (contact 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

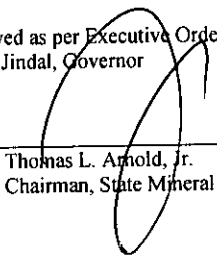
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect

  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 31 from the December 10, 2014 Meeting be approved subject to the approval of the Governor of Louisiana, said instrument being an Assignment from RKL Properties, L.L.C. to RKL Holdings, L.L.C., of all of Assignor's right, title and interest in and to State Lease No. 344, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

RKL Holdings, L.L.C. is designated as the joint account Lessee (contact 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

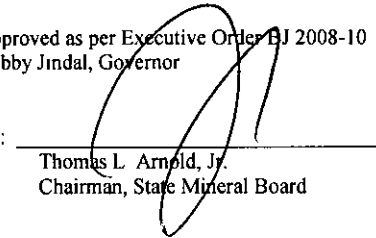
BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10<sup>th</sup> day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

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

By:   
Thomas L. Arnold, Jr.  
Chairman, State Mineral Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 32 from the December 10, 2014 Meeting be approved, said instrument being an Assignment and Correction of Assignment from O.G McDowell to OGM, L.L.C., of all of Assignor's right, title and interest in and to State Lease No 13920, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

J-W Operating Company 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, Secretary, Deputy Assistant Secretary, Chief Landman or any other authorized person be and he is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

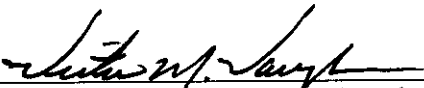
On motion of Mr. Sanders, seconded by Mr. Segura, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-42 from the December 10, 2014, Meeting be approved, said instrument being a Unitization Agreement by and between The State Mineral and Energy Board and Century Exploration New Orleans, LLC, to create a 888.43 acre unit, more or less, identified as "Voluntary Unit "D", with 182.80 acres being attributable to State Lease No. 20836 and 705.63 acres being attributable to State Lease No. 20837, Main Pass Block 46 Field, Plaquemine Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

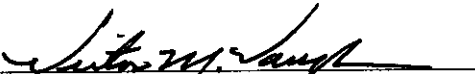
On motion of Mr. Sanders, seconded by Mr. Segura, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-43 from the December 10, 2014, Meeting be approved, said instrument being an Amendment of that certain Unitization Agreement by and between the State Mineral and Energy Board and Century Exploration New Orleans, LLC, dated March 14, 2012, identified as the "Voluntary Unit D", whereas said parties desire to revise the existing VUD to eliminate 563.46 acres, more or less, and confirm and continue in effect the revised VUD, containing 2,133.02 acres, more or less, as shown and depicted on the plat attached hereto as Exhibit "A" and made a part hereof, affecting State Lease Nos. 17674, 17675, 18549, 19050, 19051, 19052, 19080, 19347, 19391, 19669 and 20423, Breton Sound Block 53 Field, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

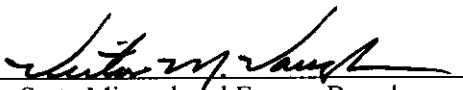
On motion of Mr. Sanders, seconded by Mr. Segura, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-44 from the December 10, 2014, Meeting be approved, said instrument being a Unitization Agreement by and between the State Mineral and Energy Board and Century Exploration New Orleans, LLC, to create a 1,000.75 acre unit, more or less, identified as the "Voluntary Unit F", with 378.54 acres being attributable to State Lease No. 18549, 184.48 acres being attributable to State Lease No. 19050, 28.69 acres being attributable to State Lease No. 20831, 408.61 acres being attributable to State Lease No. 20833 and the remaining acreage being attributable to unleased acreage, Breton Sound Block 53 Field, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

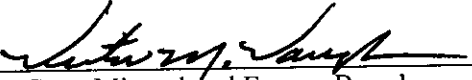
On motion of Mr. Sanders, seconded by Mr. Segura, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-45 from the December 10, 2014, Meeting be approved, said instrument being a Correction of Resolution No. 14-40 from the November 12, 2014 Meeting, being a Pooling and Unitization Agreement by and between the State Mineral and Energy Board and Frank Davis Exploration, Inc., whereas said resolution incorrectly read...”by and between the State Mineral and Energy Board and Frank Davis Exploration, LLC” and is hereby being corrected to read...”by and between the State Mineral and Energy Board and Frank Davis Exploration, Inc.”, affecting State Lease No. 21339, Concordia Parish, Louisiana.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-46 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 79.951 acres, located in Section 11, Township 14 North, Range 12 West, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD


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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-47 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 201.987 acres, more or less, located in Section 13, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to the depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD


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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-48 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 235.424 acres, more or less, located in Section 15, Township 14 North, Range 12 West, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-49 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 20.001 acres, more or less, located in Section 12 Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to the depths below base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

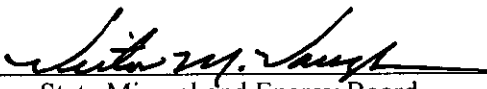
On motion of Mr. Sanders, seconded by Mr. Segura, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-50 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 147.408 acres, more or less, which is illustrated on Exhibit "A" attached hereto, Section 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to all depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-51 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 2.297 acres, more or less, located in Section 23, Township 14 North, Range 12 West, Red River Parish, Louisiana, located and lying north of Bayou Pierre, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

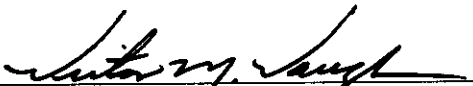
On motion of Mr. Sanders, seconded by Mr. Segura, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-52 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 79.409 acres, more or less, located in Section 13, Township 14 North, Range 12 West and limited to the depths below the base of the Cotton Valley formation, Red River Parish, Louisiana, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD


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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-53 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana, and hereinafter ratified by the Louisiana Department of Wildlife and Fisheries, Louisiana Wildlife and Fisheries Commission, and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 142.174 acres, more or less, located in Section 14, Township 14 North, Range 12 West, Red River Parish, Louisiana, and limited to all depths below the base of the Cotton Valley formation, which is illustrated on Exhibit "A" attached hereto, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-54 from the December 10, 2014, Meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of Louisiana and Chesapeake Louisiana, L.P., to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbon, which proposal allocates to the State a State Production Interest equal to 25% before payout and increasing to 27.5% after Payout, of Fair Market Value, covering disputed acreage, said Operating Tract containing 30.118 acres, more or less, located in Section 24, Township 14 North, Range 12 West, Red River Parish, Louisiana, located and lying north of Bayou Pierre, which is illustrated on Exhibit "A" attached hereto with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

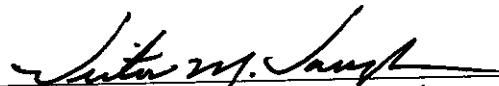
On motion of Mr. Sanders, seconded by Mr. Segura, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 14-55 from the December 10, 2014, Meeting be approved, said instrument being an Amendment to that certain Unitization Agreement by and between the State Mineral and Energy Board, Attic Investment, Inc., Bison Energy Partners, LLC and Seek Production, LLC, dated May 14, 2014, whereas said parties desire to amend the "Unit Interval" as referred to in the Voluntary Unit, to limit it to the productive and potentially productive sand intervals encountered or to be encountered in the Bison Energy Partners, LLC-VUA;SL 20482 No. 1 Well and SL 20967 No. 1 Well, **and** to further amend the Voluntary Unit Agreement by substituting Bison "Energy Partners, LLC-SL 20967 No. 1 Well in place of Bison Energy Partners, LLC-SL 20781 No. 1 Well, affecting State Lease Nos. 20482, 20781, 20967, 20968 and 21363, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 10th day of December, 2014 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
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State Mineral and Energy Board