

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION #19-07-008

(LEGAL & TITLE CONTROVERSY REPORT)

SMEB Acceptance, as
Written, of Proposed New
Lease Form Articles 10,
16, 18, 20, 21, 22 and 23

WHEREAS, there was a review and request for approval of Articles 10, 16, 18, 20, 21, 22 and 23 of the Proposed New Lease Form for the State Mineral and Energy Board (Board); and

WHEREAS, after careful consideration by the State Mineral and Energy Board on this matter, a decision has been reached;

NOW, THEREFORE BE IT RESOLVED, upon motion of Mr. Haik, seconded by Mr. Harris, and by unanimous vote of the State Mineral and Energy Board, the Board does hereby accept, in principle, Articles 10, 16, 18, 20, 21, 22 and 23 of the Proposed New Lease Form as written.

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 July, 2019, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.


JAMIE S. MANUEL, SECRETARY
STATE MINERAL AND ENERGY BOARD