

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #19-03-008

(LEGAL & TITLE CONTROVERSY REPORT)

SMEB Review of  
Proposed New Lease  
Form Articles 1, 2,  
3, 5, 7 & 17.

**WHEREAS**, there was a discussion of Articles 1, 2, 3, 5, 7, and 17 of the Proposed New Lease Form for the consideration of the State Mineral and Energy Board (Board); and

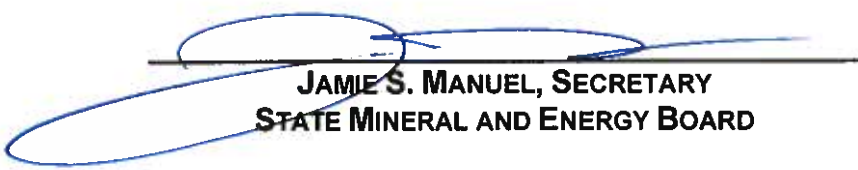
**WHEREAS**, Mr. Blake Carfield, DNR Executive Counsel, presented the results from the March 12, 2019 Board Special Meeting wherein the Board voted to accept Articles 1, 2, 5, and 17 of the Proposed New Lease Form, as written, and, after revisions, agree to review and re-present Articles 3 and 7 at the April 10, 2019 Board Meeting; 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. Segura, seconded by Secretary Harris, and by unanimous vote of the State Mineral and Energy Board, the Board does hereby preliminarily accept Articles 1, 2, 5, and 17 of the Proposed New Lease Form, as written, and agree to review revised Articles 3 and 7 at the April 10, 2019 Board Meeting.

## CERTIFICATE

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

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