

RESOLUTION NO. 00 OF 2021

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO APPROVE THE ASSIGNMENT, BILL OF SALE AND CONVEYANCE OF STATE AGENCY LEASES 20131, 20133 AND 20134 TO ENPOWER RESOURCES, INC., AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo is a Lessor in that certain oil, gas and mineral lease from the Caddo Parish Commission to Classic Petroleum, Inc., in State Agency Lease 20131, dated August 12, 2009, and recorded at registry No. 2248285 of the Conveyance Records of Caddo Parish, Louisiana; and the Parish of Caddo is a Lessor in that certain oil, gas and mineral lease from the Caddo Parish Commission to Merit Energy Services, L.L.C., in State Agency Lease 20133, dated August 12, 2009, and recorded at registry No. 2248623 of the Conveyance Records of Caddo Parish, Louisiana, and the Parish of Caddo is a Lessor in that certain oil, gas and mineral lease from the Caddo Parish Commission to Classic Petroleum, Inc., in State Agency Lease 20134, dated August 12, 2009, and recorded at registry No. 2248287 of the Conveyance Records of Caddo Parish, Louisiana, and

WHEREAS, State Agency Leases 20131, 20133 and 20134 have been conveyed by various assignments, bills of sale or mergers to DEA Bethany, LLC and JLP 1, LLC, and

WHEREAS, the Parish of Caddo has received a written request from DEA Bethany, LLC and JLP 1, LLC, seeking approval from the Caddo Parish Commission of an assignment, bill of sale and conveyance of State Agency Leases 20131, 20133 and 20134 from DEA Bethany, LLC and JLP 1, LLC to EnPower Resources, Inc. from the surface to the base of the Cotton Valley formation.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Administrator is hereby authorized to approve the assignment, bill of sale and conveyance of State Agency Leases 20131, 20133 and 20134 from DEA Bethany, LLC and JLP 1, LLC to EnPower Resources, Inc. from the surface to the base of the Cotton Valley formation.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

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Office of the Parish Attorney

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Date