Ballard Exploration Company, Inc.

I021 Main, Suite 2310 Houston, Texas 77002

(713) 651-0181

Fax (713) 651-9201

APPLICATION FOR GEOPHYSICAL PERMIT Under ORDINANCE 4044

Attention: City Secretary

Applicant: Ballard Exploration Co. Inc.

1021 Main St Suite 2310 Houston, TX 77002

Proposed Geophysical Method: A 2-Dimensional (One single line) seismic line, utilizing seismic detectors placed on the surface and with Vibsoseis, truck mounted seismic wave generators, as the energy source.

Purpose of Exploration: To help define a subsurface anomaly North of Hwy 225.

Location: The far east side of the City (see attached map) utilizing Old Underwood Road and Underwood Street. Both streets are maintained by Harris County and a letter of no objection to utilize the streets has been obtained from the County. The location is a "lite" commercial area not adjacent to any residential neighborhoods. A map of the proposed program is attached.

The Terms of City Ordinance 4022, Section 102-104, will be adhered to in conducting all phases of the seismic the program.

A request is made of the City Manager, under Section 102-107, to allow work at night between the hours of 9 PM and 2 AM.

A check for the processing fee, in the amount of, \$500.00 is attached to this application.

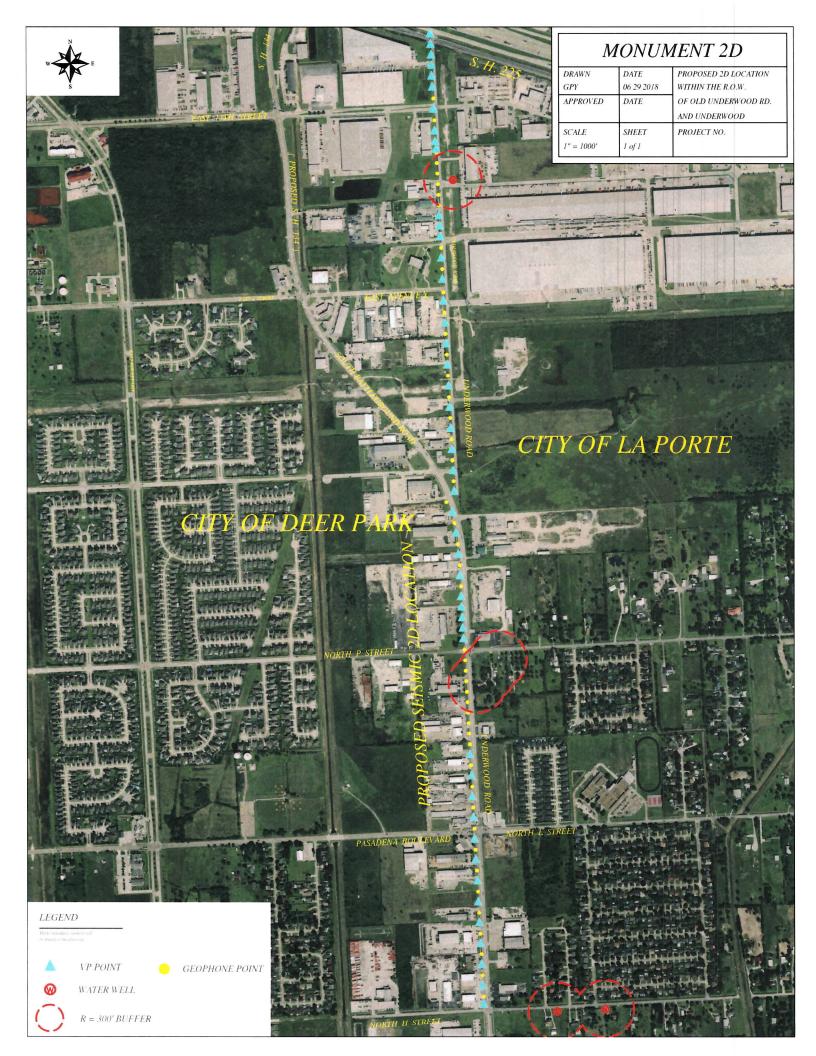
Submitted by:

George Henderson

Geophysical Project Manager

Cell:

713-857-9336





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 5/16/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

tl	his certificate does not confer rights to	the	certi	ficate holder in lieu of su	ich end	orsement(s)	l	•	Variable
PRC	ODUCER				CONTAC NAME:	T Lydia Mich	ael		
Bowen, Miclette & Britt				PHONE (A/C, No, Ext): 713-880-7100 FAX (A/C, No): 713-880-7166					
ins 11	surance Agency, LLC I11 North Loop West, #400				E-MAIL ADDRES	s: certificate	s@bmbinc.co		
	ouston TX 77008							DING COVERAGE	NAIC#
					INSURE	A : Lloyds of			
INS	SURED B	ALLAF	RDEXP)			utual Insuran	ce Company	22945
Ва	allard Exploration Company, Inc.						County Mutua		29262
	021 Main Street Suite 2310 ouston TX 77002				INSURE				
H	DUSION TA TTOOL				INSURE				
					INSURE				1
~	OVERAGES CERT	TEIC	ΔTF	NUMBER: 1287941969	MOUNE			REVISION NUMBER:	i de la compania del compania de la compania del compania de la compania del la compania de la c
1	THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY PEXCLUSIONS AND CONDITIONS OF SUCH F	QUIR	EMEN	NT, TERM OR CONDITION THE INSURANCE AFFORD	OF ANY	CONTRACT THE POLICIE EDUCED BY	OR OTHER I S DESCRIBEI	DOCUMENT WITH RESPECT TO D HEREIN IS SUBJECT TO ALL	WHICH THIS
INSI		ADDL INSD	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A		Y	Y	19CGLN12329		5/1/2019	5/1/2020		00,000
	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED \$ 100	,000
	OLAIMS-MADE SCOOT							MED EXP (Any one person) \$ 10,0	000
									00,000
	GEN'L AGGREGATE LIMIT APPLIES PER:		ļ					GENERAL AGGREGATE \$ 2,00	00,000
	X POLICY PRO-							PRODUCTS - COMP/OP AGG \$ 2,00	00,000
								\$	
C	OTHER:	Υ	Y	ACPBATX3009252285		5/1/2019	5/1/2020	COMBINED SINGLE LIMIT \$1,00 (Ea accident)	00,000
_	X ANY AUTO							BODILY INJURY (Per person) \$	
	OWNED SCHEDULED							BODILY INJURY (Per accident) \$	
	HIRED AUTOS NON-OWNED							PROPERTY DAMAGE (Per accident) \$	-
	AUTOS ONLY AUTOS ONLY							\$	
Ā	X UMBRELLA LIAB OCCUR	Υ		19XS1N12331		5/1/2019	5/1/2020	EACH OCCURRENCE \$25,	000,000
	EXCESS LIAB CLAIMS-MADE							AGGREGATE \$ 25,	000,000
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							\$	
В	TOLO TILLIFATION VINING		Y	0001167907		5/1/2019	5/1/2020	X PER OTH- STATUTE ER	
	AND EMPLOYERS' LIABILITY ANY DROPPIETOR/PARTNER/EYECUTIVE Y/N								00,000
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYEE \$ 1,0	00,000
	If yes, describe under DESCRIPTION OF OPERATIONS below								00,000
Α				19EEDN12327		5/1/2019	5/1/2020	Sec	e Below
l									
C \$	SECRIPTION OF OPERATIONS / LOCATIONS / VEHICL Control of Well limits: 30,000,000 any one occurrence Area I, II a 5,000,000 any one occurrence - Care, Cus (30,000,000 any one occurrence Area I, II a	and I	l Wet	Drilling / Workover Wells Control		e attached if mo	re space is requi	red)	To the second se
th	The following policy provisions and/or endo he policies and/or endorsements supersed See Attached	rsem e the	ents repr	form part of the policies or esentations made herein.	f insurai Electro	nce represent nic copies of	ted by this ce the policy pro	rtificate of insurance. The term ovisions and/or endorsements li	s contained in sted below are
_	ERTIFICATE HOLDER				CAN	CELLATION			
	City of Deer Park				SHO	OULD ANY OF	THE ABOVE I	DESCRIBED POLICIES BE CANCI IEREOF, NOTICE WILL BE I CY PROVISIONS.	ELLED BEFORE DELIVERED IN
710 E. San Augustine Deer Park TX 77536					AUTHORIZED REPRESENTATIVE				

AGENCY CU	STOMER ID	: BALLARDEXP

LOC#:



ACORD AD	DITIONAL REMA	ARKS SCHEDULE	Page <u>1</u> of 1
AGENCY Bowen, Miclette & Britt		NAMED INSURED Ballard Exploration Company, Inc. 1021 Main Street Suite 2310	
POLICY NUMBER		Houston TX 77002	is to present the second secon
CARRIER	NAIC CODE	EFFECTIVE DATE:	
ADDITIONAL REMARKS			
THIS ADDITIONAL REMARKS FORM IS A SCH	IEDULE TO ACORD FORM,		
	CERTIFICATE OF LIABILITY	NSURANCE	
available by emailing: certificates@bmbinc.com			
General Liability: Blanket additional insured Ongoing Operations por Blanket waiver of subrogation per form #BEP-705 Blanket primary per form #SC-BEP-0220 (10 00)	er form #SC-BEP-0219 (07 14 5 (07 14)		THE PARTY OF THE P
Automobile: Blanket additional insured per form #AC 70 06 03 Blanket waiver of subrogation per form #AC 70 00	116 6 03 16		THE PARTY OF THE P
Worker's Compensation: Blanket waiver of subrogation per form #WC 42 0	3 04 B		
Umbrella: Blanket additional insured per form #BURNETTX	S (07 14)		10 Y

Policy Number: 19CGLN12329

Effective Dates: 05/01/2019 - 05/01/2020

This endorsement forms a part of the policy to which it is attached. Please read it carefully.

BLANKET ADDITIONAL INSURED

Underwriters agree that, where required by written "insured contract", any person, firm or organization is included as additional insured but only in respect of liability for "bodily injury" and/or "property damage" arising out of operations performed by or on behalf of the Named insured under written "insured contract" with such additional insured and then, subject to the terms, conditions, exclusions and Limits of Insurance of this policy, only to the extent required under said written "insured contract".

However, unless expressly required otherwise in the applicable contract, additional insured status afforded hereunder shall never be broader than the contractual obligations of the Named Insured to the additional insured assumed under the applicable written "insured contract"; except that under no circumstances shall the additional insured be afforded any coverage provided by this policy for other than its tort liabilities to third parties.

Nothing in this endorsement shall be construed to broaden the coverage provided under this policy prior to the attachment of this endorsement.

All other terms and conditions remain unchanged.

PERMIT BOND

KNOW	ALL BY THESE PRESENTS, That we,Ballard Exploration	on Company Inc					
	s Principal, and theRLI Insurance Company 2925 Richmond Avenue, Suite 1600 Houston, TX 77098 , an Illinois						
corporat	ion, as Surety, are held and firmly bound unto City of [
as Oblig	ee, in the sum of Five Thousand and No/100 D	ollars (\$5,000.00) for which sum, well and truly to be					
paid, we	bind ourselves, our heirs, executors, administrators, successo	rs and assigns, jointly and severally, firmly by these presents.					
	AS, the Principal has been or is about to be granted a perme e City of Deer Park, Texas.	nit (the "Permit") by the Obligee, to conduct seismic operations					
Permit a		UCH THAT if the Principal shall well and truly comply with the ion to be void; otherwise to remain in full force and effect; in no					
PROVID	ED AND SUBJECT TO THE CONDITIONS PRECEDENT:						
1.		(30) days notice in writing of its intention to do so to the Obligee, or this Bond thirty (30) days after receipt of said notice by the					
2.	The term of this Bond shall be fromMay 16, 2019	toMay 16, 2020					
3.		is bond, to RLI Insurance Company to the attention of Greg E. 77098. Any claims made outside the term of the bond shall be					
4.		any other person or entity for any loss suffered by the Principal, omissions which are or could be covered by the Obligee's or the ce, completed operations insurance or any other insurance.					
5.	No right or action shall accrue under this Bond to or for the use	e or benefit of anyone other than the named Obligee.					
6.	The Obligee will issue a release of this Bond within a reason termination of the Permit.	able period, but in no instance longer than thirty (30) days after					
7.	Regardless of the number of years this Bond is in force, or t Surety shall not be cumulative in amounts from period to perio amended by rider.	he number of continuation certificates issued, the liability of the d and shall in no event exceed the amount set forth above, or as					
2019, th	IESS WHEREOF, the above bound parties have executed the name and corporate seal of each corporate party being hentative pursuant to authority of its governing body.	is instrument under their several seals this 16th day of May, reto affixed and those presents duly signed by its undersigned					
		Ballard Exploration Company, Inc.					
		Principal					
		By Nancy W Anow					
		RLI Insurance Company 2925 Richmond Avenue, Suite 1600 Houston, TX 77098 Surety					
		By Katie Nguyen, Attorney-in-Fact					

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No. <u>ROG0001557</u>

A00AS817_SUBS

Know All Men	by	These	Presents:
--------------	----	-------	-----------

this 16th day of May , 2019 , before me, a Notary Public, sonally appeared Barton W. Davis , who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company act and deed of said poration. I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for and effect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Power of Attorney, is now in force, the company whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 16th day of May , 2019	mi				
in the City of Houston State of Texas as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upo him/her to sign, execute, acknowledge and deliver for and on its behalf as Survey, in general, any and all bonds and undertakings in a amount not to exceed Five Thousand and 00/100 Dollars S.000.00 Jor any single obligation, and specifically for the following described bond. Principal: Ballard Exploration Company, Inc. Obligee: City of Deer Park Band Amount: S.5.000.00 Effective Date: May 16, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies or undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by sword, acknowledged that he signed the above Power of Attorney as the resident, who being by my sword, acknowledged that he signed the above Power of Attorney as the resident of the Company and the corporate seal affixed this fill day of May 2019 WITNESS WHEREOF, the With its corporate seal affixed this fill day of May 2019 WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by sword, acknowledged that he signed the above Power of Attorney is now in force, between the proportion of the Company seal forth in the Power of Attorney is now in force, between the proportion of the Company seal forth in the Power of Attorney is now in force					· · · · · · · · · · · · · · · · · · ·
Texas as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upo himshret to sign, execute, acknowledge and deliver for and on its behalf as Surcty, in general, any and all bonds and undertakings in a amount not to exceed Five Thousand and 00/100 Dollars \$ 5,000.00 for any single obligation, and specifically for the following described bond. Principal: Ballard Exploration Company, Inc. Obligee: City of Deer Park Bond Amount: 5 5,000.00 Effective Date: May 16, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-with the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, or by such other officers as the Board of Directors may apoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies or undertakings. Powers of Attorney or other obligations of the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the formation of the Company and the seal officer of the RLI Insurance Company whereof, I she datable Power of Attorney, is now in force, testing the standard officer of the Company seal forth in the Power of Attorney, is now in force, testing the standard officer of the RLI Insurance Company whereof, I she datable Power of Attorney, is now in force, testing the proporation. General RLI Insurance Company The General RLI Insurance Company whereof, I she datable Power of Attorney, is now in force, testing the proporation of the RLI Insurance Company					1
him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in a amount not to exceed Five Thousand and 00/100 Dolliars [S. 5,000.00 Note of any single obligation, and specifically for the following described bond. Principal: Ballard Exploration Company, Inc. Obligee: City of Deer Park Bond Amount: \$ 5,000.00 Effective Date: May 16, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, and Vi					
amount not to exceed					
Principal: Ballard Exploration Company, Inc. Obligee: City of Deer Park Bond Amount: S. 5,000.00 Effective Date: May 16, 2019 The RIJ Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RIJ Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RIJ Insurance Company has caused these presents to be executed by word, acknowledged that he signed the above Power of Attorney as the standard of Directors and deed of said instrument to be the voluntary act and deed of said pornation. RIJ Insurance Company Assistant Secretary, any Vice President WITNESS WHEREOF, the RIJ Insurance Company has caused these presents to be executed by the more proporate seal affixed this 16th day of May 2019 RIJ Insurance Company With the attached Power of Attorney, is in full for the word of Attorney as the formation whereof, I have bereautos attached Power of Attorney, is now in force. RIJ Insurance Company Gretchen L. Johnigk Notary Public Rije May A. 2019 RIJ Insurance Company All Insurance Com	• • • • • • • • • • • • • • • • • • • •	•		• • •	
Principal: Ballard Exploration Company, Inc. Obligee: City of Deer Park Bond Amount: \$5,000.00 Effective Date: May 16, 2019 The					
Obligee: City of Deer Park Bond Amount: S. 5,000,00 Effective Date: May 16, 2019 The RII Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RII Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RII Insurance Company has caused these presents to be executed by the summy of Peoria shall be a supposed as a such as the signed the above Power of Attorney as the RII Insurance Company has caused these presents to be executed by the signature of the signed the above Power of Attorney as the RII Insurance Company has caused these presents to be executed by the summy of Peoria has been due above Power of Attorney as the RII Insurance Company has caused these presents to be executed by the summy of Peoria has been due to be supposed for the RII Insurance Company has a caused these presents to be executed by the summy of Peoria has been due to be supposed for the summy of Peoria RII Insurance Company The undertakings of the Company has a force of the corporate seal affixed this life has of the corporate seal of the RII Insurance Company The undertakings of the corporate seal affixed this life has one of the corporate seal affixed this life. The undersigned officer of RII Insurance Company The undertakings of the corporate seal affixed the summy has a dark the seal of the RII Insurance Company The un	() for an	y single congation, and s	specifically for	the following described bond	
Effective Date: May 16, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company the of Illinois with its corporate seal affixed this 16th day of May 2019 RLI Insurance Company the of Illinois with its corporate seal affixed this 16th day of May 2019 RLI Insurance Company to hereby certify that the attached Power of Attorney 4s-in full for and effect and is instrument to be the voluntary act and deed of said acknowledged stald instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said for the Company as set forth in the president of the Company as set forth in the attached Power of Attorney's in full for and effect and is instructed to the Company as set forth in the president of the Company as set forth in the president of the Company as set forth in the president of the Company as set forth in the president of the Company as set forth in the president of the Company as set forth in the president of the Company as set forth in the president of the Company as set forth in the president of the Company as set forth in the president of	Principal: Ballard Explor	ation Company, Inc.			
The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings, Powers of Attorney or other obligations of the corporates eal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RILI Insurance Company has caused these presents to be executed by the standard of the corporate seal affixed this 16th day of May 2019 RILI Insurance Company The thin 16th day of May 2019 before me, a Notary Public, who being by me resid officer of the Company who being by me resid officer of the Company as set forth in the Attached Power of Attorney-is-in full for and effect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Company of May 2019. The Company of Company of Company of Company (Company Company (Company Company C	_				
RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies or undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the	Bond Amount: \$ 5,000.00				
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have atthority to issue bonds, policies or undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the sum of the corporate seal affixed this loth day of May 2019. Barton W. Davis Vice President with its corporate seal affixed this loth day of May 2019. Barton W. Davis Vice President Secretary, any Assistant Secretary, or any Vice President, or by such ostall part has been such or the validity of any bonds, policies or undertakings, powers of Attorney and the corporate seal is not necessary for the validity of any bonds, policies, undertakings, powers of Attorney or other or dependent of the Secretary, any Assistant Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer or any Vice President, or the validity of any bonds, policies or undertakings in the name of the Company Secretary any Assistant Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer or any Vice President, or the validity of any bonds, policies or undertakings in the name of the Company as at the validity of any bonds, policies or undertakings, powers of Attorney of Attorney and the Secretary any Assistant Secretary,	Effective Date: May 16, 2019	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have atthority to issue bonds, policies or undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the sum of the corporate seal affixed this loth day of May 2019. Barton W. Davis Vice President with its corporate seal affixed this loth day of May 2019. Barton W. Davis Vice President Secretary, any Assistant Secretary, or any Vice President, or by such ostall part has been such or the validity of any bonds, policies or undertakings, powers of Attorney and the corporate seal is not necessary for the validity of any bonds, policies, undertakings, powers of Attorney or other or dependent of the Secretary, any Assistant Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer or any Vice President, or the validity of any bonds, policies or undertakings in the name of the Company Secretary any Assistant Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer or any Vice President, or the validity of any bonds, policies or undertakings in the name of the Company as at the validity of any bonds, policies or undertakings, powers of Attorney of Attorney and the Secretary any Assistant Secretary,	The DI Linguyan	as Campany	Sauth an	continue that the Calleggina	in a time and areast some of
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company Assistant Secretary, Treasurer, or any Vice President, or by such ostaling in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal affixed this loth day of May , 2019 RLI Insurance Company Assistant Secretary, Treasurer, or any Vice President, or by such shall have authority to issue bonds, policies, or undertakings, Powers of Attorney in the corporation. The signature of any bonds, policies, undertakings, Powers of Attorney and the corporation. The signature of any such officer and the corporation of the corporate Secretary, any Assistant Secretary, and seal is not necessary for the validity of any bonds, policies or					
corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed be its Vice President with its corporate seal affixed this loth day of May 2019. Barton W. Davis Vice President Security of Peoria who being by mey sworn, acknowledged that he signed the above Power of Attorney as the result of the Company as set forth in the Power of Attorney, is now in force, resulting the poration. RLI Insurance Company By: Barton W. Davis Vice President CERTIFICATE 1, the undersigned officer of RLI Insurance Company as set forth in the Power of Attorney, is now in force, resulting the poration. RLI Insurance Company By: Barton W. Davis Vice President CERTIFICATE 1, the undersigned officer of No. 1 the undersigned officer of No. 2 the undersident of No. 2 the unders	Resolution adopted by the Board of	T Directors of	1(1/1 1113	urance Company	, and now in force to-wit.
te of Illinois unty of Peoria This Ioth day of May 2019, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for and effect and is irrevocable; and furthermore, that the Resploition the Second of the RLI Insurance Company whereof, I have hereunto set my hand and the seal of the RLI Insurance Company Gretchen L. Johnigk Notary Public John M. Stephenson Company His John M. Stephenson Company His John M. Stephenson Company John M. Stephenson Company His John M. Stephenson Company John M. Stephenson Company John M. Stephenson Company His John M. Stephenson Company John M.	IN WITNESS WHEREOF, the _	RLI Insura			
sonally appeared Barton W. Davis , who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for and effect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Power of Attorney is now in force, testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company This 16th day of May , 2019: By: GRETCHEN L JOHNIGK OFFICIAL SEAL: OFFICIAL SEAL: STATE OF MAY Commission Expiros May 26, 2020 May 26, 2020 Toporate Secreta	unty of Peoria			By: Barton W. Davis	Vice Presiden
Gretchen L. Johnigk Notary Public RLI Insurance Company GRETCHEN L JOHNIGK "OFFICIAL SEAL" "OFFICIAL SEAL" "OFFICIAL SEAL" My Commission Expiros May 26, 2020 May 26, 2020 RLI Insurance Company By: Jean M. Stephenson Corporate Secreta	rsonally appeared Barton V ly sworn, acknowledged that he signe presaid officer of the R d acknowledged said instrument to b rporation.	V. Davis , who be deather above Power of Attention of the LI Insurance Company be the voluntary act and company act and company in the voluntary act and company in t	being by me torney as the	do hereby certify that the attach and effect and is irrevocable; ar the Company as set forth in the I testimony whereof, I have hereur RLI Insura	ed Power of Attorney is in full for d furthermore, that the Resolution Power of Attorney is now in force, to set my hand and the seal of the ance Company
STATE OF My Commission Expires May 26, 2020 May 26, 2020	Gretchen L. Johnigk GRETCHE MODANY E	Not:	ary Public	By: Jan h.	Stephenson
	STATE OF ILLINOIS My Comm	ssion Expires 26, 2020		Jean M. Stephenson	*,



2925 Richmond Ave., Suite 1600 Houston, TX 77098 Phone: (713)961-1300 Fax: (713)961-0285

Texas Policyholder Notice

TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call RLI Insurance Company's toll free telephone

You may also write to RLI Insurance Company at:

2925 Richmond Ave., Suite 1600 Houston, TX 77098 FAX# (713)961-0285

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439

You may also write the Texas Department of Insurance:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

Usted puede llamar al numero de telefono gratuito de RLI number for information or to make a complaint at (800)223-2293. Insurance Company para obtener informacion o para presentar una queja al (800)223-2293.

TEXAS

AVISO IMPORTANTE

Usted tambien puede escribir a RLI Insurance Company:

Para obtener informacion o para presentar una queja:

2925 Richmond Ave., Suite 1600 Houston, TX 77098 FAX# (713)961-0285

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener información sobre companias, coberturas, derechos o quejas al 1-800-252-3439

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Sitio web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS POR PRIMAS DE SEGUROS O **RECLAMACIONES:**

Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

ADJUNTE ESTE AVISO A SU POLIZA:

Este aviso es solamente para propositos informativos y no se convierte en parte o en condicion del documento adjunto.

Ballard Exploration Company, Inc. 1021 Main, Suite 2310 Houston, Texas 77002

(713) 651-0181

Fax (713) 651-9201

Letter of Transmittal

To: Mr. James Stokes

Mr. Stokes, Michel Bechtel asked that the following documents be provided to you.

Application for a Geophysical Permit

Map depicting the location of the seismic line

Processing fee check in the amount of \$500.00

Insurance certificate

Permit bond

Thank you,

Geophysical Project Manager

713-857-9336