

**Ballard Exploration Company, Inc.**

(713) 651-0181

1021 Main, Suite 2310  
Houston, Texas 77002

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 Vibroseis, 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





# MONUMENT 2D

DRAWN GPY	DATE 06.29.2018	PROPOSED 2D LOCATION WITHIN THE R.O.W.
APPROVED	DATE	OF OLD UNDERWOOD RD. AND UNDERWOOD
SCALE 1" = 1000'	SHEET 1 of 1	PROJECT NO.



## LEGEND

Fields, structures, markers will be based on the plan copy.

- VP POINT
- GEOPHONE POINT
- WATER WELL
- R = 300' BUFFER







**ADDITIONAL REMARKS SCHEDULE**

AGENCY Bowen, Miclette & Britt		NAMED INSURED Ballard Exploration Company, Inc. 1021 Main Street Suite 2310 Houston TX 77002	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

**ADDITIONAL REMARKS**

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE**

available by emailing: [certificates@bmbinc.com](mailto:certificates@bmbinc.com)

General Liability:  
Blanket additional insured Ongoing Operations per form #SC-BEP-0219 (07 14)  
Blanket waiver of subrogation per form #BEP-705 (07 14)  
Blanket primary per form #SC-BEP-0220 (10 00)

Automobile:  
Blanket additional insured per form #AC 70 06 03 16  
Blanket waiver of subrogation per form #AC 70 06 03 16

Worker's Compensation:  
Blanket waiver of subrogation per form #WC 42 03 04 B

Umbrella:  
Blanket additional insured per form #BURNETTXS (07 14)

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 Company, Inc. as Principal, and the RLI Insurance Company 2925 Richmond Avenue, Suite 1600 Houston, TX 77098, an Illinois corporation, as Surety, are held and firmly bound unto City of Deer Park, Texas 710 San Augustine Deer Park, TX 77536, as Obligee, in the sum of Five Thousand and No/100 Dollars (\$5,000.00) for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has been or is about to be granted a permit (the "Permit") by the Obligee, to conduct seismic operations within the City of Deer Park, Texas.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH THAT if the Principal shall well and truly comply with the Permit and conduct business in conformity therewith, then this obligation to be void; otherwise to remain in full force and effect; in no event shall the liability hereunder exceed the penal sum hereof.

PROVIDED AND SUBJECT TO THE CONDITIONS PRECEDENT:

- 1. This obligation may be canceled by the Surety by giving thirty (30) days notice in writing of its intention to do so to the Obligee, and the Surety shall be relieved of any further liability under this Bond thirty (30) days after receipt of said notice by the Obligee, except for defaults occurring prior thereto.
2. The term of this Bond shall be from May 16, 2019 to May 16, 2020.
3. Any claim must be presented in writing, during the term of this bond, to RLI Insurance Company to the attention of Greg E. Chilson, 2925 Richmond Avenue, Suite 1600, Houston, Texas 77098. Any claims made outside the term of the bond shall be null and void and of no effect.
4. Surety shall have no obligation to the Principal, the Obligee or any other person or entity for any loss suffered by the Principal, the Obligee or any other person or entity by reason of acts or omissions which are or could be covered by the Obligee's or the Principal's general liability insurance, products liability insurance, completed operations insurance or any other insurance.
5. No right or action shall accrue under this Bond to or for the use or benefit of anyone other than the named Obligee.
6. The Obligee will issue a release of this Bond within a reasonable period, but in no instance longer than thirty (30) days after termination of the Permit.
7. Regardless of the number of years this Bond is in force, or the number of continuation certificates issued, the liability of the Surety shall not be cumulative in amounts from period to period and shall in no event exceed the amount set forth above, or as amended by rider.

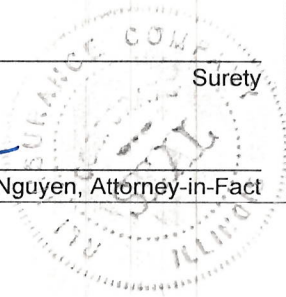
IN WITNESS WHEREOF, the above bound parties have executed this instrument under their several seals this 16th day of May, 2019, the name and corporate seal of each corporate party being hereto affixed and those presents duly signed by its undersigned representative pursuant to authority of its governing body.

Ballard Exploration Company, Inc. Principal

By Nancy W Snow

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. ROG0001557

### Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Katie Nguyen 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 upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an 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: \$ 5,000.00  
Effective Date: May 16, 2019

The RLI Insurance Company further certifies that the following is a true and exact copy of a 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 has caused these presents to be executed by its Vice President with its corporate seal affixed this 16th day of May, 2019.

State of Illinois }  
County of Peoria } SS



RLI Insurance Company

By: Barton W. Davis  
Barton W. Davis Vice President

### CERTIFICATE

On this 16th day of May, 2019, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnnigk  
Gretchen L. Johnnigk Notary Public



I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 16th day of May, 2019.

RLI Insurance Company  
By: Jean M. Stephenson  
Jean M. Stephenson Corporate Secretary



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

## Texas Policyholder Notice

### TEXAS IMPORTANT NOTICE

### TEXAS AVISO IMPORTANTE

To obtain information or make a complaint:

Para obtener informacion o para presentar una queja:

You may call **RLI Insurance Company's** toll free telephone number for information or to make a complaint at (800)223-2293.

Usted puede llamar al numero de telefono gratuito de **RLI Insurance Company** para obtener informacion o para presentar una queja al (800)223-2293.

You may also write to **RLI Insurance Company** at:

Usted tambien puede escribir a **RLI Insurance Company**:

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

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.

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

You may also write the Texas Department of Insurance:

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104  
Austin, TX 78714-9104  
Fax Number: (512) 490-1007  
Web: [www.tdi.texas.gov](http://www.tdi.texas.gov)  
E-mail: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

P.O. Box 149104  
Austin, TX 78714-9104  
Fax Number: (512) 490-1007  
Sitio web: [www.tdi.texas.gov](http://www.tdi.texas.gov)  
E-mail: [ConsumerProtection@tdi.texas.gov](mailto: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.

#### 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.

#### ATTACH THIS NOTICE TO YOUR POLICY:

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

#### 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.



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1021 Main, Suite 2310  
Houston, Texas 77002

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,

A handwritten signature in blue ink, appearing to read "George Henderson", is written over the printed name.

George Henderson

Geophysical Project Manager

713-857-9336