



United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT

New Orleans Office
1201 Elmwood Park Boulevard
New Orleans, LA 70123-2394

In Reply Refer To: Bond No. 103172911544

December 18, 2023

Cleopatra Gas Gathering Company, LLC
P.O. Box 2648
Houston, TX 77252
Attn: Nicole Spencer

Dear Ms. Spencer:

Your letter dated December 13, 2023, submitting Bond Number Change Rider, to be attached to and form a part of Outer Continental Shelf Right-of-Way Grant Bond No. 103172911544, in the amount of \$300,000, was received by our office on that same date. This bond, conditioned to cover the principal's pipeline operations in the Gulf of Mexico, was executed on August 17, 2001, with Cleopatra Gas Gathering Company, LLC as principal and Travelers Casualty and Surety Company of America as surety.

This Bond Rider was executed on December 6, 2023, and changes the bond number from 103172911544 to 105787146. The rider is effective June 12, 2018, and has been attached to and now forms a part of the original bond.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or boemgomrfinancialassurance@boem.gov.

Sincerely,

**BRIDGETTE
DUPLANTIS** Digitally signed by
BRIDGETTE DUPLANTIS
Date: 2023.12.18 07:13:34
-06'00'

Bridgette Duplantis, Section Chief
Leasing and Financial Responsibility Section
Leasing and Plans

cc: Nicole Spencer (Nicole.Spencer@Shell.com)
Misty Witt (Misty.Witt@marsh.com)

RECEIVED

December 13, 2023

***Leasing & Financial
Responsibility Section***



Cleopatra Gas Gathering Company, LLC
P.O. Box 2648
Houston, TX 77252-2648
Denise.McGuire@Shell.com

Via email: boemgomrfinancialassurance@boem.gov

December 13, 2023

Bureau of Ocean and Energy Management
Leasing and Financial Responsibility
New Orleans Office
1201 Elmwood Park Blvd.
New Orleans, LA 70123-2394

To Whom it May Concern:

Cleopatra Gas Gathering Company, LLC hereby submits Bond Rider 105787146. As described in the Rider, the original Bond Number 103172911544 is being changed to 105787146. Please note -- the Rider effective date is June 12, 2018. It was recently discovered that the Rider was not previously provided to BOEM for approval.

Bond Type:	Area-Wide
Number:	105787146
Area:	Outer Continental Shelf, Gulf of Mexico
Principal:	Cleopatra Gas Gathering Company, LLC (02553)
Surety:	Travelers Casualty and Surety Company of America
Contact:	Denise McGuire, Shell Pipeline Company LP (Operator of Record) Denise.McGuire@Shell.com
Principal Contact:	Nicole Spencer, Vice President, Nicole.Spencer@Shell.com
Surety Contact:	Misty Witt, Assistant Vice President, Misty.Witt@marsh.com

Sincerely,

A handwritten signature in blue ink that reads "Nicole Spencer".

Nicole Spencer
Vice President

SURETY RIDER

To be attached to and form a part of

Bond No. 103172911544

RECEIVED

December 13, 2023

*Leasing & Financial
Responsibility Section*

dated
effective June 12, 2018

(MONTH-DAY-YEAR)

executed by Cleopatra Gas Gathering Company, LLC, as Principal,
(PRINCIPAL)

and by Travelers Casualty and Surety Company of America, as Surety,

in favor of U.S. Department of the Interior - Bureau of Ocean Energy Management
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

The bond number from: 103172911544

To: 105787146

Description: Outer Continental Shelf Right of Way Grant Bond - Pipeline Operations in the Gulf of Mexico

Amount: \$300,000.00

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider
is effective June 12, 2018

(MONTH-DAY-YEAR)

Signed and Sealed December 6, 2023

(MONTH-DAY-YEAR)

Cleopatra Gas Gathering Company, LLC

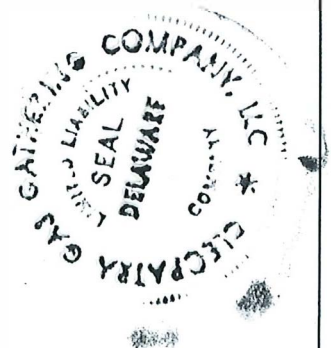
(PRINCIPAL)

By: Nicole Spencer
(PRINCIPAL) Nicole Spencer, Vice President

Travelers Casualty and Surety Company of America

(SURETY)

By: Misty Wilt
Misty Wilt, Attorney-In-Fact





**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Misty Witt of Houston, Texas, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



State of Connecticut

City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 6th day of December, 2023.




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.**