



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. 103172911527

December 13, 2023

Proteus Oil Pipeline 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. 103172911527, 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 2, 2001, with Proteus Oil Pipeline 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 103172911527 to 105797488. The rider is effective July 2, 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: 2023.12.13
14:52:28 -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*



Proteus Oil Pipeline Company, LLC

P.O. Box 2648

Houston, TX 77252-2648

Denise.McGuire@Shell.com

Via email: bocmgomrfinancialassurance@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:

Proteus Oil Pipeline Company, LLC hereby submits Bond Rider 105797488. As described in the Rider, the original Bond Number 103172911527 is being changed to 105797488. Please note – the Rider effective date is July 2, 2018. It was recently discovered that the Rider was not previously provided to BOEM for approval.

Bond Type:	Area-Wide
Number:	105797488
Area:	Outer Continental Shelf, Gulf of Mexico
Principal:	Proteus Oil Pipeline Company, LLC (02530)
Surety:	Travelers Casualty and Surety Company of America
Contact:	Denise McGuire, Shell Pipeline Company LP (Operator of Record) <u>Denise.McGuire@Shell.com</u>
Principal Contact:	Nicole Spencer, Vice President, <u>Nicole.Spencer@Shell.com</u>
Surety Contact:	Misty Witt, Assistant Vice President, <u>Misty.Witt@marsh.com</u>

Sincerely,

Nicole Spencer
Vice President

SURETY RIDER

To be attached to and form a part of

Bond No. 103172911527

RECEIVED

December 13, 2023

*Leasing & Financial
Responsibility Section*

dated
effective July 2, 2018
(MONTH-DAY-YEAR)

executed by Proteus Oil Pipeline 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: 103172911527

To: 105797488

Description: Outer Continental Shelf Right-of-Way Grant Bond - Covers principal right of way holdings and 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 July 2, 2018
(MONTH-DAY-YEAR)

Signed and Sealed December 6, 2023
(MONTH-DAY-YEAR)

Proteus Oil Pipeline 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

By: 
Robert L. Raney, Senior Vice President

City of Hartford ss.

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.