



United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT

Gulf of Mexico OCS Region
1201 Elmwood Park Boulevard
New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A
RLB0012045

September 12, 2018

Mr. Michael D. Deville
Stone Energy Offshore, L.L.C.
625 East Kaliste Saloom Road
Lafayette, LA 70508

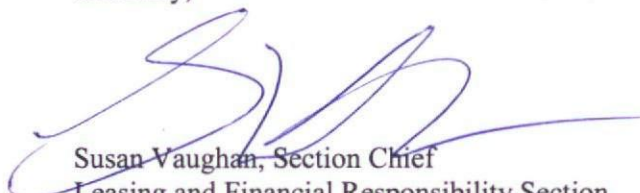
Dear Mr. Deville:

Your letter dated August 7, 2018, submitting your Name Change Bond Rider, Rider No. 1, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's and Operator's Bond No. RLB0012045 in the amount of \$3,000,000 was received by our office on, August 23, 2018. This bond, conditioned to cover principal's pipeline operations in the Gulf of Mexico, was executed on August 25, 2008, with Stone Energy Offshore, L.L.C. as principal and RLI Insurance Company as surety.

Rider No. 1 was executed on July 5, 2018 and changes the Principal's name and address from Stone Energy Offshore, L.L.C. located at 625 East Kaliste Saloom Road, Lafayette, LA 70508 to Talos Resources LLC located at 333 Clay Street, Suite 3300, Houston, TX 77002. The rider is effective May 10, 2018, and has been attached to and now forms a part of the original Bond No. RLB0012045 maintained in the Leasing and Financial Responsibility Section.

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

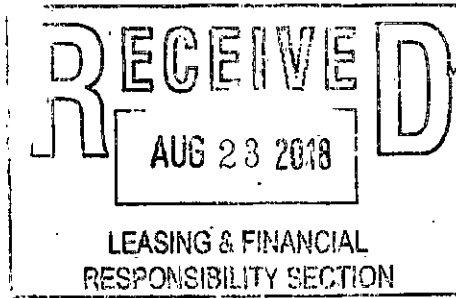
Sincerely,



Susan Vaughan, Section Chief
Leasing and Financial Responsibility Section
Leasing and Plans

cc: Ms. Gretchen L. Johnigk
RLI Insurance Company
8 Greenway Plaza, Suite 400
Houston, TX 77046

Sent Via Email To: savoycm@stoneenergy.com , mtyson@indemco.com , Energy.Surety@rlicorp



MICHAEL D. DEVILLE
Director of Land

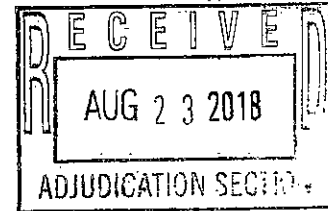
P.O. Box 52807
Lafayette, Louisiana 70505
625 East Kaliste Saloom Road
Lafayette, Louisiana 70508
Telephone: (337) 237-0410 Ext. 2184
Direct: (337) 521-2184
Fax: (337) 521-0296

August 7, 2018

Via Hand Delivery

Bureau of Ocean Energy Management
Gulf of Mexico OCS Region
1201 Elmwood Park Boulevard
New Orleans, Louisiana 70123-2394

Attention: Bernadette Thomas (GM 276A)
Adjudication Section



Re: **Notice of Name Change/Qualification Update and
Request for BOEM Approval**

Stone Energy Offshore, L.L.C. to Talos Resources LLC (GOM No. 3065)

Dear Ms. Thomas,

Effective May 10, 2018, Stone Energy Offshore, L.L.C., a Delaware limited liability company (GOM No. 3065), changed its name to a Delaware limited liability company named Talos Resources LLC. As evidence of this transaction, the following information is provided herewith for your review and approval:

- 1) **Certificate** certifying a true and correct copy of the attached Certificate of Amendment of Stone Energy Offshore, L.L.C., changing its name to Talos Resources LLC.
- 2) **Certificate** certifying a true and correct copy of the attached Second Amended and Restated Limited Liability Company Agreement of Talos Resources LLC.
- 3) **Certificate** certifying that Talos Petroleum LLC is authorized to hold mineral leases and/or rights-of-way on the Outer Continental Shelf.
- 4) **Certificate** certifying that Talos Resources LLC, formed under the laws of the State of Delaware, is authorized to hold mineral leases and/or rights-of-way on the Outer Continental Shelf.
- 5) **Certificate of Written Consent** certifying the resolution adopted by Talos Resources LLC's sole member (Talos Petroleum LLC) authorizing and empowering the officers of Talos Resources LLC.
- 6) **Incumbency Certificate** certifying the qualified and acting officers of Talos Resources LLC, setting forth their names and respective positions.
- 7) **Certificate** certifying a true and correct listing of the members of Talos Resources LLC.
- 8) **Exhibit A** reflecting a list of the record title/operating rights ownership, pipeline rights-of-way, and rights-of-use and easements affected by subject name change.
- 9) **Bond Riders** reflecting a change of Principal from Stone Energy Offshore, L.L.C. to Talos Resources LLC.

Name Change
Stone Energy Offshore, L.L.C. to Talos Resources-LLC
Effective May 10, 2018
Page 2 of 2

Should you have any questions in this regard or require additional information, please contact Carolyn Savoy at 337.521.2005 or by email at Carolyn.Savoy@talosenergy.com. Thank you in advance for your attention to this matter.

Respectfully,

Stone Energy Offshore, L.L.C.
through its sole member,
Stone Energy Corporation



Michael D. Deville CS
Director of Land



RLI SURETY

RIDER NO. 1

Attaching to and forming part of Operators Bond, Bond No. RLB0012045, executed August 25, 2008, on behalf of Stone Energy Offshore, L.L.C. as Principal, in favor of B.O.E.M. as Obligee, issued by RLI Insurance Company as Surety, in the amount of Three Million and No/100 Dollars (\$3,000,000.00).

It is understood and agreed that effective May 10, 2018, the following Principal's name is amended to read as follows:

Talos Resources LLC

It is understood and agreed that effective May 10, 2018, the following Principal's address is amended to read as follows:

**333 Clay St, Suite 3300
Houston, TX 77002**

All other conditions and terms to remain as originally written or previously amended by rider.

Signed, sealed and dated this 5th day of July, 2018.

Talos Resources LLC
Principal

By: *John Ashland Shepherd*

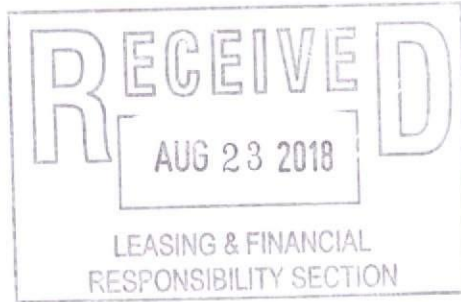
John Ashland Shepherd, Director Land
(Printed Name & Title)

RLI Insurance Company
2925 Richmond Ave, Ste 1600
Houston, TX 77098
Surety

By: *Gretchen L. Johnigk*
Gretchen L Johnigk, Attorney-in-Fact



2925 RICHMOND AVE • SUITE 1600
HOUSTON, TX 77098
P: 713-961-1300 • F: 309-689-3937
E: energy.surety@rlicorp.com
RLISURETY.COM



POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

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

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of **RLI Insurance Company** and **Contractors Bonding and Insurance Company**, required for the applicable bond.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each Illinois corporations (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

Jacqueline M. Bockler, Gretchen L. Johnigk

in the City of Peoria, State of Illinois, its true and lawful Agent(s) and Attorney(s) 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 and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

RLI Insurance Company and **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, 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 Corporation 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 Corporation. 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 or other electronic image."

IN WITNESS WHEREOF, **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 1st day of March, 2018.

RLI Insurance Company
Contractors Bonding and Insurance Company

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

CERTIFICATE

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and 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** and/or **Contractors Bonding and Insurance Company** this 5th day of July, 2018.

RLI Insurance Company
Contractors Bonding and Insurance Company

By: Jean M. Stephenson
Jean M. Stephenson Corporate Secretary

State of Illinois }
County of Peoria } SS



On this 1st day of March, 2018, 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/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Cherie L. Montgomery
Cherie L. Montgomery Notary Public

