



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
104108106

MAR 26 2019

CNOOC Petroleum Offshore U.S.A. Inc.
945 Bunker Hill Road, Suite 1400
Houston, TX 77024
Attn: Ashley S. Lewis

Dear Ms. Lewis:

Your letter dated March 12, 2019, submitting Name Change Bond Rider, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's and Operator's Bond No. **104108106**, in the amount of \$3,000,000, was received by our office on March 15, 2019. This bond, conditioned to cover principal's leasehold interest held now or hereafter in the Gulf of Mexico, was executed on July 25, 2003, with Nexen Petroleum Offshore U.S.A. Inc. as principal and Travelers Casualty and Surety Company of America as surety.

This Name Change Bond Rider was executed on March 12, 2019 and changes the Principal's name from Nexen Petroleum Offshore U.S.A. Inc. to CNOOC Petroleum Offshore U.S.A. Inc. The rider is effective January 1, 2019, 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,

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

cc: Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183
Attn: Richard Covington

Sent Via Email To: lauren.knowles@cnoocldusa.com , akoletar@mcgriff.com

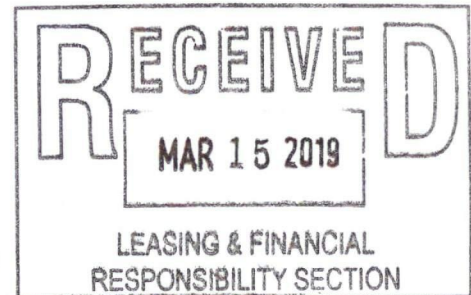


March 12, 2019

Gulf of Mexico OCS Region
Bureau of Ocean Energy Management
1201 Elmwood Park Blvd.
New Orleans, LA 70123-2394

Attn: Kathleen Lee, Leasing and Financial Responsibility Section

Re: Name Change



Dear Ms. Lee:

Enclosed are the required bond rider documents to evidence the name change for Nexen Petroleum Offshore U.S.A. Inc. (02079), now CNOOC Petroleum Offshore U.S.A. Inc., and Nexen Petroleum U.S.A. Inc. (00687), now CNOOC Petroleum U.S.A. Inc. These name changes were effective January 1, 2019.

The enclosed bond riders are for the following bonds:

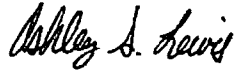
- Area Wide Bond #104029495 for \$3,000,000 conditioned to cover principal's leasehold interest held now or hereafter in the Gulf of Mexico, with Nexen Petroleum U.S.A. Inc. as principal and Travelers Casualty and Surety Company of America as surety;
- Area Wide Bond #104108106 for \$3,000,000 conditioned to cover principal's leasehold interest held now or hereafter in the Gulf of Mexico, with Nexen Petroleum Offshore U.S.A. Inc. as principal and Travelers Casualty and Surety Company of America as surety;
- Right of Way Bond #104108111 for \$300,000 conditioned to cover principal's pipeline operations in the Gulf of Mexico, with Nexen Petroleum Offshore U.S.A. Inc. as principal and Travelers Casualty and Surety Company of America as surety;
- Supplemental Bond #104967431 for \$500,000 conditioned to cover Lease OCS-G 24139, all of Block 50, Green Canyon, with Nexen Petroleum Offshore U.S.A. Inc. as principal and Travelers Casualty and Surety Company of America as surety;
- Supplemental Bond #106046906 for \$10,279,500 conditioned to cover Lease OCS-G 26261, all of Block 506, Mississippi Canyon, with Nexen Petroleum Offshore U.S.A. Inc. as principal and Travelers Casualty and Surety Company of America as surety; and
- Supplemental Bond #104449224 for \$389,716 conditioned to cover Lease OCS 559, North ½ of Block 67, Vermilion Area, with Nexen Petroleum Offshore U.S.A. Inc. as principal and Travelers Casualty and Surety Company of America as surety.

Should you need to contact the principal for all of these bonds please email Allen Smith at Allen.Smith@cnocltusa.com. Should you need to contact the broker used for all of these riders, please email Ashley Koletar at akoletar@mcgriff.com.

If you have any questions, please contact Lauren Knowles at Lauren.Knowles@cnocltusa.com or 832-714-5344.

Sincerely,

CNOOC Petroleum Offshore U.S.A. Inc.
CNOOC Petroleum U.S.A. Inc.

A handwritten signature in black ink, appearing to read "Ashley S. Lewis". The signature is written in a cursive, flowing style.

Ashley S. Lewis
Managing Counsel and Secretary
945 Bunker Hill Road, Suite 1400
Houston, TX 77024

RIDER

Attaching to and forming part of Outer Continental Shelf (OCS) Mineral Lessee's and Operator's Bond, Bond No. **104108106**, executed **July 25, 2003**, on behalf of **Nexen Petroleum Offshore U.S.A. Inc.**, as Principal, and **Travelers Casualty and Surety Company of America**, as Surety, in favor of the United States Department of Interior, acting through and by the Bureau of Ocean Energy Management (BOEM), as Obligee, in the amount of **Three Million and 00/100 Dollars (\$3,000,000.00)**.

Area Wide Lease Bond Gulf of Mexico

Date of Execution: **July 25, 2003**

Effective Date of Change: **January 1, 2019**

In consideration of the mutual agreement contained herein, the Principal and the Surety hereby consent to the following change:

The **Principal Name** has changed:

From: Nexen Petroleum Offshore U.S.A. Inc.

To: CNOOC Petroleum Offshore U.S.A. Inc.

All other conditions and terms to remain as originally written.

Signed, sealed and dated this **12th** day of **March, 2019**.

CNOOC Petroleum Offshore U.S.A. Inc.

Principal

945 Bunker Hill Road, Suite 1400
Houston, Texas 77024

By: 

Name: Allen G. Smith

Title: Vice President, Taxation and Treasurer

Travelers Casualty and Surety Company of America

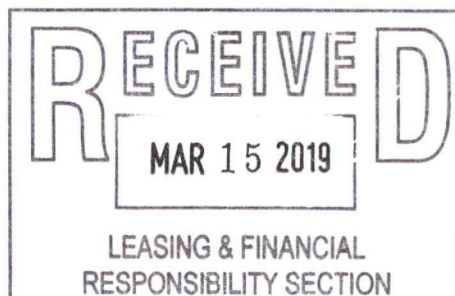
Surety

One Tower Square
Hartford, Connecticut 06183

By: 

Name: Richard Covington

Title: 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 **Marc W. Boots, Vickie Lacy, Susan Golla, Maria D. Zuniga, Richard Covington, Joseph R. Aulbert, Ashley Koletar, and Ryan J. Varela, of Houston, Texas,** their true and lawful Attorney-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 3rd day of February, 2017.



State of Connecticut

City of Hartford ss.


By: 
Robert L. Raney, Senior Vice President

On this the **3rd** day of **February, 2017**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations 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, 2021**




Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, 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 Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, 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 12th day of March, 2019




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-in-Fact and the details of the bond to which the power is attached.**