



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
OCS-G 17689

JUL 09 2019

American Midstream Emerald, LLC
2103 City West Blvd., Bldg. #4, Suite 800
Houston, TX 77042
Attn: Kevin Stanley

Dear Mr. Stanley:

Your letter dated July 3, 2019, submitting the Increase Penalty Rider, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Supplemental Bond No. **SU11896**, in the amount of \$5,001,088, was received by our office on July 5, 2019. This bond, conditioned to cover Right-of-Way OCS-G 17689, was executed on September 16, 2016, with American Midstream Emerald, LLC as principal and Aspen American Insurance Company as surety.

This Increase Penalty Rider was executed on June 25, 2019, and increases Bond No. SU11896 by \$604,436, for a total penal sum of \$5,605,524. The rider is effective June 25, 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: Aspen American Insurance Company
175 Capital Blvd., Suite 200
Rocky Hill, CT
Attn: Autumn Stockton

Sent Via Email To: KStanley@americanmidstream.com , astockton@lockton.com



July 3, 2019

U.S. Department of the Interior
Bureau of Ocean Energy Management
Gulf of Mexico OCS Region
MS: GM 266A
1201 Elmwood Park Boulevard
New Orleans, LA 70123-2394

RE: American Midstream Emerald, LLC (GOM #03436) – Bond SU11896 – Increase Penalty Rider

To Whom It May Concern:

Attached to and forming part of Outer Continental Shelf Supplemental Bond, Bond No. SU11896 dated September 16th, 2016 on behalf of American Midstream Emerald, LLC as Principal, in favor of the United States Department of Interior, Bureau of Ocean Energy Management, as Obligee, for Five Million One Thousand Eighty-Eight Dollars and 00/100 (\$5,001,088.00).

It is understood and agreed that effective from the 25th day of June 2019 said bond shall be amended as follows:

Bond # - SU11896

Surety – Aspen American Insurance Company

Effective Date – June 25th, 2019

From: Five Million One Thousand Eighty-Eight Dollars and 00/100 (\$5,001,088)

To: Five Million Six Hundred Five Thousand Five Hundred Twenty-Four Dollars and 00/100 (\$5,605,524)

In support of this submittal, the following documents are attached:

1. Increase Penalty Rider – Executed
2. Aspen American Insurance Company – Surety and Power of Attorney

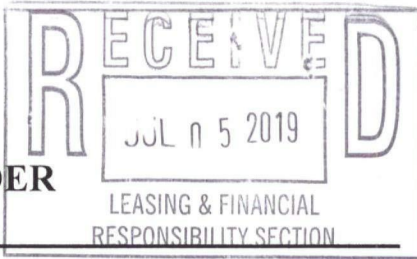
Should you have any questions or need additional information, please contact Kevin Stanley by phone at (346) 241-3585 by email at kstanley@americanmidstream.com.

Thank you for your consideration in this matter.

Sincerely,

Kevin Stanley
Regional Manager, EHS
American Midstream Emerald, LLC

Cc: Autumn Stockton – astockton@lockton.com – 713-458-5282



Increase PENALTY RIDER

BOND AMOUNT \$5,001,088.00

BOND NO. SU11896

To be attached and form a part of Bond No. SU11896 dated the 16th day of September 2016, executed by Aspen American Insurance Company as surety, on behalf of American Midstream Emerald, LLC as current principal of record, and in favor of U.S. Department of the Interior, BOEM, as Obligee, and in the amount of Five Million One Thousand Eighty-Eight Dollars and 00/100 (\$5,001,088.00).

In consideration of the agreed premium charged for this bond, it is understood and agreed that Aspen American Insurance Company hereby consents that effective from the 25th day of June 2019, said bond shall be amended as follows:

THE BOND PENALTY SHALL BE Increased:

FROM: Five Million One Thousand Eighty-Eight Dollars and 00/100 (\$5,001,088.00)

TO: Five Million Six Hundred Five Thousand Five Hundred Twenty-Four Dollars and 00/100 (\$5,605,524.00)

The Increase of said bond penalty shall be effective as of the 25th day of June, 2019, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 25th day of June 2019.

American Midstream Emerald, LLC
PRINCIPAL

BY: R. Casadaban
Rene Casadaban, Senior Vice President and Chief Operating Officer

Aspen American Insurance Company
SURETY

BY: Autumn Stockton
Autumn Stockton, ATTORNEY-IN-FACT

THE ABOVE BOND IS HEREBY AGREED TO AND ACCEPTED BY:

U.S. Department of the Interior, BOEM
OBLIGEE

BY: _____
TITLE



Aspen American Insurance Company
175 Capital Boulevard, Rocky Hill, CT 06067

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, THAT Aspen American Insurance Company, a corporation duly organized under the laws of the State of Texas, and having its principal offices in Rocky Hill, Connecticut, (hereinafter the "Company") does hereby make, constitute and appoint: Tim Kelly, Stephanie Gunderson, Robert Bobo, Florence McClellan, Aaron P. Clark, Autumn Stockton, Kristin Darling of Lockton Companies, LLC its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge on behalf of the Company, at any place within the United States, the following instrument(s) by his/her sole signature and act: any and all bonds, recognizances, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto, and to bind the Company thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Company. All acts of said Attorney(s)-in-Fact done pursuant to the authority herein given are hereby ratified and confirmed.

This appointment is made under and by authority of the following Resolutions of the Board of Directors of said Company effective on April 7, 2011, which Resolutions are now in full force and effect;

VOTED: All Executive Officers of the Company (including the President, any Executive, Senior or Assistant Vice President, any Vice President, any Treasurer, Assistant Treasurer, or Secretary or Assistant Secretary) may appoint Attorneys-in-Fact to act for and on behalf of the Company to sign with the Company's name and seal with the Company's seal, bonds, recognizances, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said Executive Officers at any time may remove any such appointee and revoke the power given him or her.

VOTED: The foregoing authority for certain classes of officers of the Company to appoint Attorneys-in-Fact by virtue of a Power of Attorney to sign and seal bonds, recognizances, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, as well as to revoke any such Power of Attorney, is hereby granted specifically to the following individual officers of Aspen Specialty Insurance Management, Inc.:

Michael Toppi, Executive Vice President, Scott Sadowsky, Senior Vice President, Kevin W. Gillen, Senior Vice President, Mathew Raino, Senior Vice President, Ryan Field, Senior Vice President; Timothy P. Griffin, Vice President, Keith Flannery, Vice President, Mary E. Durosko, Vice President, Frank Campiglia, Vice President, Ray Philippon, Assistant Vice President and Lucas Lomax, Vice President.

This Power of Attorney may be signed and sealed by facsimile (mechanical or printed) under and by authority of the following Resolution voted by the Boards of Directors of Aspen American Insurance Company, which Resolution is now in full force and effect:

VOTED: That the signature of any of the Officers identified by title or specifically named above may be affixed by facsimile to any Power of Attorney for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any and all consents incident thereto, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company. Any such power so executed and certified by such facsimile signature and/or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking so executed.

IN WITNESS WHEREOF, Aspen American Insurance Company has caused this instrument to be signed and its corporate seal to be hereto affixed this 28th day of March, 2019

STATE OF CONNECTICUT
COUNTY OF HARTFORD

SS. ROCKY HILL

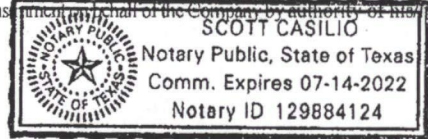
Aspen American Insurance Company

Lucas Lomax, Vice President

On this 14th day of February, 2017 before me personally came Mathew Raino to me known, who being by me duly sworn, did depose and say; that he/she is Senior Vice President, of Aspen American Insurance Company, the Company described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument as a member of the Board of Directors of the Company by authority of his/her office under the above Resolutions thereof.

Notary Public

My commission expires: 7-14-22



CERTIFICATE

I, the undersigned Lucas Lomax, of Aspen American Insurance Company, a stock corporation of the State of Texas, do hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the Boards of Directors, as set forth above, are now and remain in full force and effect.

Given under my hand and seal of said Company, in Rocky Hill, Connecticut, this 25 day of June, 2019

By:

Name: Lucas Lomax, Vice President



* For verification of the authenticity of the Power of Attorney you may call (860) 760-7728 or email: Pat.Taber@aspenspecialty.com