



# 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  
B004953

NOV 05 2019

Ecopetrol America Inc.  
2800 Post Oak Boulevard, Suite 4500  
Houston, TX 77056  
Attn: Maria Victoria Vargas

Dear Ms. Vargas:

Your letter dated August 7, 2018, submitting Name Change Bond Rider, Bond Rider No. 1, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Bond No. B004953, in the amount of \$300,000, was received by our office on August 8, 2019. This bond, conditioned to cover principal's leasehold interest held now or hereafter in the Gulf of Mexico, was executed on May 18, 2009, with Ecopetrol America Inc. as principal and U.S. Specialty Insurance Company as surety.

Bond Rider No. 1 was executed on August 6, 2019, and changes the Principal's name and address from Ecopetrol America Inc., 333 Clay Street, Suite 3300, Houston, TX 77002 to Ecopetrol America LLC, 2800 Post Oak Boulevard, Suite 4500, Houston, TX 77056. The rider is effective August 6, 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](mailto:boemgomrfinancialassurance@boem.gov).

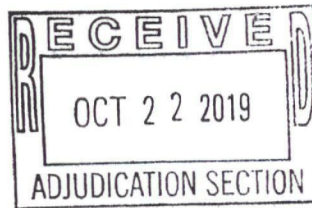
Sincerely,

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

cc: U.S. Specialty Insurance Company  
13403 Northwest Freeway  
Houston, TX 77040  
Attn: Michele K. Tyson

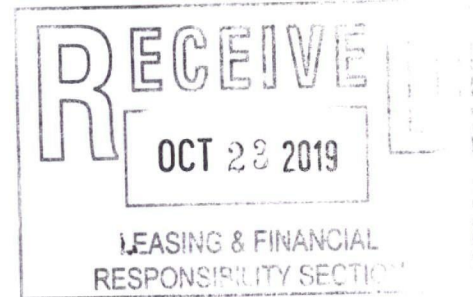
Sent Via Email To: [mariavi.vargas@ecopetrol-america.com](mailto:mariavi.vargas@ecopetrol-america.com) , [mtyson@indemco.com](mailto:mtyson@indemco.com)

October 21, 2019



Bureau of Ocean Energy Management  
1201 Elmwood Park Blvd.  
New Orleans, LA 70123-2394  
Attn: Adjudication

Re: Business Conversion  
Ecopetrol America Inc. to  
Ecopetrol America LLC  
GOM Company No. 2990



Dear Johanna:

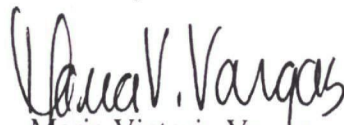
As per our conversation, in response to your letter dated October 2, 2019 (attached) I am sending you the following documents to complete the Business Conversion documents in order to update of our qualification with the BOEM:

1. Certificate of Ecopetrol America LLC signed by its Sole Member, Ecopetrol USA Inc.
2. Updated list of Leases – Exhibit A.

I am also enclosing the Bond Rider No. 1 to our Area Wide Bond No. B004953 issued by U.S. Specialty Insurance Company, as Surety, effecting the change of Principal's name to Ecopetrol America LLC, as well as all the initial package of documents that I had sent to you back in August 7, 2019 excluding the Secretary Certificate, which has now been replaced by the Sole Member signed Certificate listed in number 1 above.

Should you need any additional information or documents do not hesitate to contact the undersigned.

Sincerely,

  
Maria Victoria Vargas  
Secretary  
Ecopetrol America LLC

Maria Victoria Vargas – Secretary  
2800 Post Oak Blvd. Suite 4500, Houston, TX 77056  
Mariavi.vargas@ecopetrol-america.com  
☎ (713) 634-3811 📠 (713) 634-3808

**Bond Rider No. 1**

Attaching to and forming part of Outer Continental Shelf (OCS) Mineral Lessee's and Operator's Bond No. B004953, executed on May 18, 2009, on behalf of Ecopetrol America Inc., as Principal, U.S. Specialty Insurance Company, as Surety, in favor of the United States Department of the Interior, acting through and by the Bureau of Ocean Energy Management (BOEM) as Obligee, in the amount of Three Hundred Thousand and No/100 Dollars (\$300,000.00).

Effective Date of Change: August 6, 2019

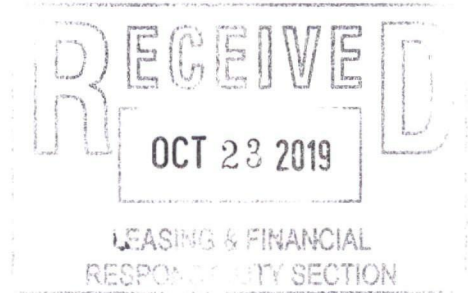
In consideration of the mutual agreement contained herein, the Principal and the Surety hereby consent to the following changes:

The *Principal's name and address* have changed from:

Ecopetrol America Inc.  
333 Clay Street, Suite 3300  
Houston, Texas 77002

to:

**Ecopetrol America LLC**  
**2800 Post Oak Boulevard**  
**Suite 4500**  
**Houston, TX 77056**



All other conditions and terms to remain as originally written.

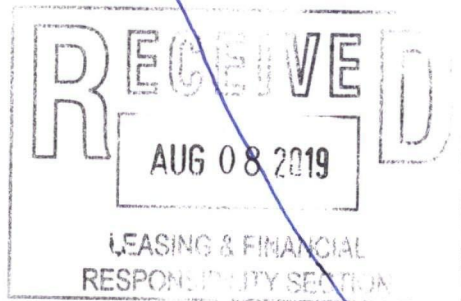
Signed, sealed and dated this 6<sup>th</sup> day of August, 2019.

Ecopetrol America LLC  
2800 Post Oak Blvd., Suite 4500  
Houston, Texas 77056

U.S. Specialty Insurance Company  
13403 Northwest Freeway  
Houston, Texas 77040

By: *[Signature]*  
Name: *María Victoria Vargas*  
Title: *Secretary*

By: *[Signature]*  
Name: Michele K. Tyson  
Title: Attorney-in-Fact







TOKIOMARINE  
HCC

**POWER OF ATTORNEY**  
**AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY**  
**UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Edwin H. Frank, III, Michele K. Tyson, W. Russell Brown, Jr., Meredith K. Anderson  
or Stephen Michael Smith of Houston, Texas

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** \*\*\*\*\*Three Million\*\*\*\*\* Dollars (\*\*\*3,000,000.00\*\*). This Power of Attorney shall expire without further action on April 23<sup>rd</sup>, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

*Be it Resolved*, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

*Attorney-in-Fact* may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

*Be it Resolved*, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1<sup>st</sup> day of June, 2018.

**AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY**  
**UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

State of California

County of Los Angeles



By: [Signature]  
Daniel P. Aguilar, Vice President

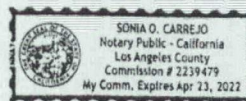
*A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document*

On this 1<sup>st</sup> day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 1<sup>st</sup> day of August, 2019.

Corporate Seals  
Bond No. B004953  
Agency No. 8353



[Signature]  
Kio Lo, Assistant Secretary