

## 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  
1074999

May 1, 2019

EPL Oil & Gas, LLC  
c/o Gieger, Laborde & Laperouse, LLC  
701 Poydras Street, Suite 4800  
New Orleans, LA 70139  
Attn: Janet H. Aschaffenburg

Dear Ms. Aschaffenburg:

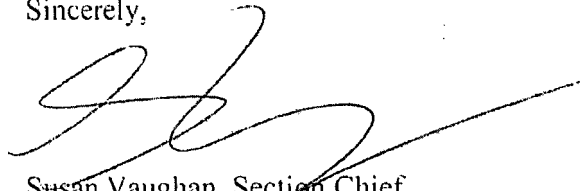
Your letter dated April 9, 2019, submitting the Name Change Bond Rider, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Bond No. 1074999, in the amount of \$27,750,000, was received by our office on April 11, 2019. This bond was executed on December 6, 2018, with EPL Oil & Gas, Inc. as principal and The Hanover Insurance Company as surety and is conditioned to cover the following.

- OCS-G 1959, all of Block 258, Eugene Island Area, in the amount of \$15,475,000
- OCS-G 2103, all of Block 257, Eugene Island Area, in the amount of \$9,440,000
- OCS-G 24791, all of Block 36, East Cameron Area, in the amount of \$0
- OCS-G 27061, all of Block 101, Vermillion Area, in the amount of \$0
- OCS-G 27851, all of Block 72, Vermillion Area, in the amount of \$595,000
- OCS-G 32257, all of Block 244, Main Pass Area, South and East Addition, in the amount of \$1,375,000
- OCS-G 34317, all of Block 228, Ship Shoal Area, in the amount of \$0
- OCS-G 33657, all of Block 125, South Timbalier Area, in the amount of \$415,000
- OCS-G 34383, all of Block 151, Main Pass Area, in the amount of \$0
- OCS-G 24971, all of Block 180, South Timbalier Area, in the amount of \$0
- OCS-G 27793, all of Block 252, West Cameron Area, in the amount of \$0
- OCS-G 1568, all of Block 184, South Timbalier Area, in the amount of \$0
- OCS-G 21111, all of Block 247, Eugene Island Area, in the amount of \$0
- OCS-G 22231, all of Block 72, High Island Area, in the amount of \$0
- OCS-G 23853, all of Block 27, Eugene Island Area, in the amount of \$0
- OCS-G 24955, all of Block 46, South Timbalier Area, in the amount of \$0
- OCS-G 31423, all of Block 26, West Delta Area, in the amount of \$150,000
- OCS-G 32263, all of Block 295, Main Pass Area, South and East Addition, in the amount of \$300,000

The Name Change Rider was executed on February 27, 2019, and changes the Principal's name from EPL Oil & Gas, Inc. to EPL Oil & Gas, LLC. The rider is effective December 31, 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](mailto:boemgomrfinancialassurance@boem.gov).

Sincerely,



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

cc: EPL Oil & Gas, LLC  
1021 Main Street, Suite 2626  
Houston, TX 77002  
Attn: Craig Sanders

Philadelphia Indemnity Insurance Company  
One Bala Plaza, Suite 100  
Bala Cynwyd, PA 19004-1403  
Attn: Richard Covington

Sent Via Email To: [aschaffenburg@glllaw.com](mailto:aschaffenburg@glllaw.com), [bmarchive@coxoil.com](mailto:bmarchive@coxoil.com),  
[bbledsoe@mcgriff.com](mailto:bbledsoe@mcgriff.com)



# GIEGER, LABORDE & LAPEROUSE, L.L.C.

**NEW ORLEANS**

701 POYDRAS STREET, SUITE 4800

NEW ORLEANS, LOUISIANA 70139

PHONE: 504-561-0400 | FAX: 504-561-1011

**HOUSTON**

5151 SAN FELIPE, SUITE 750

HOUSTON, TEXAS 77056

PHONE: 832-255-6000 | FAX: 832-255-6001

JANET H. ASCHAFFENBURG

Admitted in Louisiana

aschaffenburg@gllaw.com

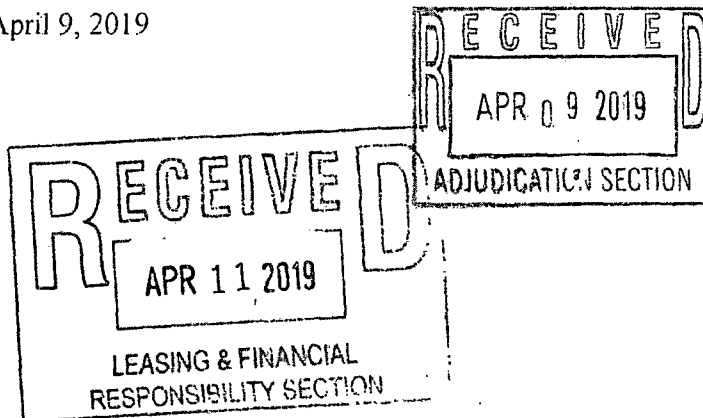
Direct Dial: 504-654-1335

April 9, 2019

**By Hand Delivery**

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

Attention: Adjudication Unit



Re: Conversion and Change of Name  
from EPL Oil & Gas, Inc. to  
EPL Oil & Gas, LLC

Dear Madame or Sir:

EPL Oil & Gas, Inc. (GOM No. 2266) seeks to update its qualification with BOEM to reflect its conversion from a Delaware corporation to a Delaware limited liability company named EPL Oil & Gas, LLC (the "**Company**"), effective December 31, 2018. Accordingly, we enclose the following documentation:

1. A Certificate, certified by the Chief Executive Officer of Energy XXI Gulf Coast, LLC, the Sole Member of the Company, providing (i) a true and correct copy of the Certificate of Conversion, filed in the State of Delaware on December 31, 2018, (ii) a true and correct copy of the Certificate of Formation of the Company, filed in the State of Delaware on December 31, 2018, (iii) certification that the Company is organized under the laws of the State of Delaware and is authorized to hold leases and rights-of-way on the Outer Continental Shelf, (iv) certification that the Sole Member of the Company is organized under the laws of the State of Delaware and is authorized to hold mineral leases and rights-of-way on the Outer Continental Shelf, (v) adoption of a Resolution regarding the authority of persons able to bind the Company, and (vi) certification of the listing of Company officers;
2. List of leases, rights-of-way and rights-of-use and easements affected by the conversion and change of name of the Company;

# GIEGER, LABORDE & LAPEROUSE, L.L.C.

April 9, 2019

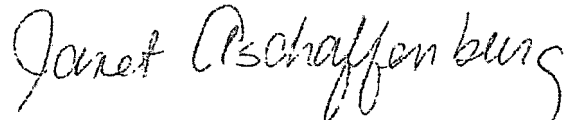
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3. Bond Rider for Supplemental Bond No. PB00202100008;
4. Bond Rider for Supplemental Bond No. PB00202100004;
5. Bond Rider for Supplemental Bond No. SUR0032484;
6. Bond Rider for Supplemental Bond No. 1046857;
7. Bond Rider for Supplemental Bond No. 1074999;
8. Form BOEM-1019, Insurance Certificate, naming EPL Oil & Gas, LLC, as Designated Applicant; effective July 15, 2018, expiring July 5, 2019; and
9. Form BOEM-1021, Covered Offshore Facilities, naming EPL Oil & Gas, LLC, as Designated Applicant of the leases, rights-of-way and RUEs listed thereon.

Please note that the Company is removing Mark Magner, Vice President, Well Operations, from its qualification card. We also request that you remove the duplicate entry on the current qual card listing Brad Cox, Chairman, twice. The Company's contact information is unchanged by the conversion and name change.

Should you have any questions concerning this request or the documents filed herewith, please contact the undersigned.

Very truly yours,

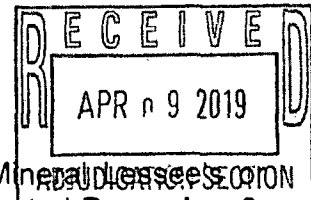


Janet H. Aschaffenburg

JHA/mfs

Enclosures

RIDER



Attaching to and forming part of Outer Continental Shelf (OCS) Mineral Lease Section Operator's Supplemental Bond - Areawide, Bond No. **1074999**, executed **December 6, 2018**, on behalf of **EPL Oil & Gas, Inc.**, as Principal, and **The Hanover Insurance Company**, 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 **Twenty Seven Million Seven Hundred Fifty Thousand and 00/100 Dollars (\$27,750,000.00)**.

Area / Block	Lease	
EI 258	OCS-G 01959	\$15,475,000
EI 257	OCS-G 02103	\$9,440,000
EC 36	OCS-G 24791	\$0
VR 101	OCS-G 27061	\$0
VR 72	OCS-G 27851	\$595,000
MP 244	OCS-G 32257	\$1,375,000
SS 228	OCS-G 34317	\$0
ST 125	OCS-G 33657	\$415,000
MP 151	OCS-G 34383	\$0
ST 180	OCS-G 24971	\$0
WC 252	OCS-G 27793	\$0
ST 184	OCS-G 01568	\$0
EI 247	OCS-G 21111	\$0
HI 72	OCS-G 22231	\$0
EI 27	OCS-G 23853	\$0
ST 46	OCS-G 24955	\$0
WD 26	OCS-G 31423	\$150,000
MP 295	OCS-G 32263	\$300,000

Date of Execution: **December 6, 2018**

Effective Date of Change: **December 31, 2018**

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: EPL Oil & Gas, Inc.

To: EPL Oil & Gas, LLC

All other conditions and terms to remain as originally written.

Signed, sealed and dated this **27<sup>th</sup>** day of **February, 2019**.

**EPL Oil & Gas, LLC**

Principal

1021 Main Street, Suite 2626  
Houston, Texas 77002

By: 

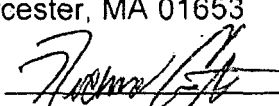
Name: Craig Sanders

Title: CEO

**The Hanover Insurance Company**

Surety

440 Lincoln Street  
Worcester, MA 01653

By: 

Name: Richard Covington

Title: Attorney-In-Fact

THE HANOVER INSURANCE COMPANY  
MASSACHUSETTS BAY INSURANCE COMPANY  
CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

THIS Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint,

Marc W. Boots, Vickie Lacy, Joseph R. Aulbert, Maria D. Zuniga, Richard Covington, Ashley Koletar and/or Ryan Varela

Of McGriff, Seibels & Williams of TX, Inc. of Houston, Texas each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, any and all surety bonds, recognizances, undertakings, or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Twenty Five Million and No/100 (\$25,000,000) in any single instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile. (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 5<sup>th</sup> day of June, 2018.

The Hanover Insurance Company  
Massachusetts Bay Insurance Company  
Citizens Insurance Company of America

*John C. Roche*

John C. Roche, EVP and President



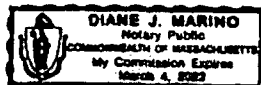
The Hanover Insurance Company  
Massachusetts Bay Insurance Company  
Citizens Insurance Company of America

*James H. Kawiecki*

James H. Kawiecki, Vice President

THE COMMONWEALTH OF MASSACHUSETTS )  
COUNTY OF WORCESTER ) ss.

On this 5<sup>th</sup> day of June, 2018 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



*Diane J. Marino*  
Diane J. Marino, Notary Public  
My Commission Expires March 4, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 27<sup>th</sup> day of February, 2019

CERTIFIED COPY

*Theodore G. Martinez*  
Theodore G. Martinez, Vice President