

United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT New Orleans Office 1201 Elmwood Park Boulevard New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A OCS-G 30334 December 23, 2021

GOME 1271 LLC c/o IndemCo 777 Post Oak Blvd., Suite 330 Houston, TX 77056 Attn: Michele K. Tyson

Dear Ms. Tyson:

Your letter dated November 4, 2021, requesting cancellation of Supplemental Bond No. B011691, in the amount of \$5,924,906, was received by our office on the same day. This bond, conditioned to cover Right-of-Use and Easement OCS-G 30334, was executed on November 21, 2018, with GOME 1271 LLC as principal and U.S. Specialty Insurance as surety.

The Bureau of Ocean Energy Management has no objection to the cancellation of Bond No. B011691, which is considered canceled without residual liability effective December 22, 2021, the date of final concurrence with the cancellation.

Should you need further assistance, please contact Georgina Acosta at (504) 736-2763 or boemgomrfinancialassurance@boem.gov.

Sincerely,

BERNADET Digitally signed by BERNADETTE THOMAS TE THOMAS 07:29:53 -06'00'

Bernadette Thomas Regional Supervisor Leasing and Plans

Sent Via Email To: <u>mtyson@indemco.com</u>; <u>jdurham@indemco.com</u>; <u>akoletar@mcgriff.com</u>; <u>patricia.rodriguez@talosenergy.com</u>

RECEIVED November 4, 2021 Leasing & Financial Responsibility Section



777 Post Oak Blvd, Suite 330 Houston, Texas 77056 (P) 713.355.3100 (F) 713.355.3101

VIA EMAIL <u>boemgomrfinancialassurance@boem.gov</u>

November 4, 2021

Bureau of Ocean Energy Management New Orleans Office 1201 Elmwood Park Blvd. New Orleans, LA 70123-2394 Leasing and Financial Responsibility – Mail Stop GM 266A

Re: Bond Cancellation Request Principal: GOME 1271 LLC Surety: U. S. Specialty Insurance Company Bond Number: B011691 OCS Lease/RUE/ROW NO. OCS-G 30334 Bond Type: Supplemental RUE Multi-Obligee Performance Bond Amount: \$ 5,924,906.00 Bond Effective date: November 21, 2018

To: Kathleen Lee, Bond Adjudication Department

It has come to our attention that the referenced bond is no longer needed. We hereby request the Bureau of Ocean Energy Management ("BOEM") to cancel and fully release the U.S. Specialty Insurance bond referenced above.

Should you have any questions in this matter, please contact our office at (713) 355-3100, or email at <u>mtyson@indemco.com</u>.

U.S. Specialty Insurance Company

Mille K. Tgon

Michele K. Tyson, Attorney-in-Fact

Please provide notifications via email to the parties listed below: Michele Tyson (<u>mtyson@indemco.com</u>); Joy Durham (<u>jdurham@indemco.com</u>); Ashley Koletar (<u>akoletar@mcgriff.com</u>); Patricia Rodriguez (<u>Patricia.Rodriguez@talosenergy.com</u>)



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, Meredith K. Anderson, Stephen Michael Smith or Timothy J. Briggs of Houston, Texas

(****** UNLIMITED ******). This Power of Attorney shall expire without further action on January 31st, 2024. 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 23rd day of September, 2021.

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

State of California

County of Los Angeles



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 23rd day of September, 2021, before me, D. Littlefield, 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

hild



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.

(seal)

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this ________.



HCCSMANPOA09/2021