

AL-Perdido Holdings, LLC

c/o ArcLight Capital Partners, LLC
200 Clarendon Street, 55th Floor

Boston, Massachusetts 02116

GOM COMPANY#: **3540**

Delaware Limited Liability Company
Modified:
Approved: 08-Jan-18

**AUTHORIZED TO CONDUCT
THE FOLLOWING BUSINESS:**

OIL & GAS: Yes
RIGHTS-OF-WAY: Yes
ALTERNATIVE ENERGY: No

AREAWIDE BONDS:

3M DEVEL: No
1M EXPL: No
300K AREAWIDE: No
PIPELINE: No
Supplemt Exempt: No

EEO Plan: No
Debarment: No

Qualification documents received, 12/22/2017.

Authorized Consultants: Offshore Infrastructure Partners II, LLC and Latham & Watkins LLP.
The LLC qualified with a company seal.

NAME	TITLE	EXPIR. DATE
Theodore D. Burke	Secretary	
John F. Erhard	Vice President	
Christine M. Miller	Assistant Secretary	
Daniel R. Revers	President	

RESOLVED, that each of the President of the Company, the Vice President of the Company, the Secretary of the Company and the Assistant Secretary of the Company is hereby empowered on behalf of the Company, in any matter relating to Federal lands or minerals of other rights under the supervision of Federal authority to agree upon the terms of and to execute and deliver any instrument or agreement pertaining to oil and gas leases and pipeline rights-of-way, including any application, bid, lease, bond, assignment, relinquishment, or other paper, including the issuing or revoking of Powers of Attorney.

THIS LIMITED LIABILITY COMPANY IS COMPRISED OF THE FOLLOWING MEMBER(s):

Offshore Infrastructure Partners II, LLC - Sole Member

TERM: Dissolution and termination of business stipulated in Articles II and IX of the Limited Liability Company Agreement.