

RESOLUTION NO. 38 OF 2024

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO APPROVE THE ASSIGNMENT, BILL OF SALE AND CONVEYANCE OF STATE AGENCY LEASE #19734 FROM BPX OPERATING COMPANY TO CIRRUS OPERATING, LLC, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo is a Lessor in that certain oil, gas and mineral lease from the Caddo Parish Commission to Theophilus Oil, Gas & Land Services, LLC, in State Agency Lease #19734, dated July 9, 2008, and recorded at registry No. 2179769 of the conveyance records of Caddo Parish, Louisiana; and

WHEREAS, State Agency Lease #19734 has been conveyed by various assignments, bills of sale, mergers or name changes to BPX Operating Company, hereinafter referred to as 'BPX', and

WHEREAS, the Parish of Caddo has received a written request from 'BPX', seeking approval from the Caddo Parish Commission of an assignment, bill of sale and conveyance of State Agency Lease #19734, from 'BPX' to Cirrus Operating, LLC, and

WHEREAS, the assignment, bill of sale and conveyance of State Agency Lease #19734 will be limited to the lands in Section 34, T16N, R15W, Caddo Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Administrator is hereby authorized to approve the assignment, bill of sale and conveyance of State Agency Lease #19734 from 'BPX' to Cirrus Operating, LLC.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

Office Of The Parish Attorney

Date