



Fwd: Mautz Ranch - Performance Bond - Form 3

1 message

Fischer - DNR, Alex <alex.fischer@state.co.us>

Tue, Feb 9, 2016 at 4:00 PM

To: OGCC EnviroScan - DNR <dnr_ogcc.enviroscan@state.co.us>

Scanning Work Request:

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Third*		
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Thanks!

----- Forwarded message -----

From: **Blaney, Karolina** <Karolina.Blaney@wpxenergy.com>

Date: Wed, Feb 3, 2016 at 10:52 AM

Subject: Mautz Ranch - Performance Bond - Form 3

To: "Ramos - DNR, Martha" <martha.ramos@state.co.us>

Cc: "Fischer - DNR, Alex" <alex.fischer@state.co.us>

Dear Ms Ramos,

Attached is the Performance Bond, Form 3, for the Mautz Ranch Water Recycling Pit (COGCC pit ID # 428428, location ID #422672). The originals will be sent via FedEx this afternoon. Please let me know if you need any additional information in order to approve this submittal.

Thank you so much for your help.

Have a great day,

Karolina Blaney

Environmental Specialist

WPX Energy

Office: (970) 683-2295

Cell: (970) 589-0743

Fax: (970) 285-9573

karolina.blaney@wpxenergy.com

—

Alex Fischer, P.G.

Environmental Supervisor, Western Colorado



P 303.894.2100 x5138 | F 303.894.2109

1120 Lincoln Street, Suite 801, Denver, CO 80203

| alex.fischer@state.co.us | www.colorado.gov/cogcc

 **Mautz Ranch pit - Form 3.pdf**
1278K

State of Colorado Oil and Gas Conservation Commission



FOR OGCC USE ONLY

1120 Lincoln Street, Suite 801, Denver, Colorado 80203 (303) 894-2100 Fax (303) 894-2109

PERFORMANCE BOND

BOND NO: 022054122. This bond is a perpetual instrument which shall remain in force and effect until all obligations have been met and the bond is released by the Colorado Oil and Gas Conservation Commission.

Surety Provider No:

OGCC Oper. No:

FATS No:

KNOW ALL PERSONS BY THESE PRESENTS, That we, WPX Energy Rocky Mountain, LLC of the County of Rio Blanco in the State of Colorado as principals, and Liberty Mutual Insurance Company as surety, authorized to do business in the State of Colorado, are held hereby and firmly bound unto the State of Colorado, in the penal sum of (\$ 653,000), Six Hundred Fifty Three Thousand Dollars, lawful money of the United States, for the faithful payment of which we hereby bind ourselves, our heirs, executors, administrators and assigns.

The condition of this obligation is that whereas the above bounden principals propose the following oil and gas operation(s) on lands situated in the State of Colorado.

Type of Bond	Coverage	Location
<input type="checkbox"/> Plugging <input type="checkbox"/> Surface <input type="checkbox"/> Seismic <input checked="" type="checkbox"/> E&P Waste Facility <input type="checkbox"/> Downstream Gas Facilities	<input type="checkbox"/> Blanket <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Plugging 1 well <input type="checkbox"/> Surface for 1 well <input type="checkbox"/> Irrigated <input type="checkbox"/> Non-irrigated <input type="checkbox"/> Excess Inactive Wells	<p>Complete for Individual Bonds</p> <p>Well Name and Number: <u>Mautz Ranch water recycling pit, 422672</u></p> <p>Owner of lands where off-site land-treatment facility is located: <u>WPX Energy</u></p> <p>QtrQtr, Sec, Twp, Rng, Meridian: <u>SE1/4 S19 T2S R98W 6th PM</u></p> <p>County: <u>Rio Blanco County</u></p>

NOW, THEREFORE, If the above bounden principals shall comply with all of the provisions of the laws of the State of Colorado and the rules, regulations and requirements of the Oil and Gas Conservation Commission of the State of Colorado, with reference to properly plugging of said well or wells; with reference to land damages and the restoration of the land, as nearly as possible, to its condition at the beginning of the lease; with reference to seismic operations the proper surface restoration and plugging of any shot holes, then this obligation is void; otherwise, the same shall be and remain in full force and effect.

Witness our hands, this 29 day of February, 2016.

Signed: [Signature]
Name Printed: Desi Miller, Attorney-in-Fact

Principal: WPX Energy Rocky Mountain, LLC
Address: One Williams Center
26th Floor
City: Tulsa State: OK Zip: 74172
Phone: (918) 573-5917 Fax: (918) 549-0320

Witness our hands, this 29th day of February, 2016

Signed: [Signature]
Name Printed: Melissa Haddick, Attorney-in-fact

Surety: Liberty Mutual Insurance Company
Address: 175 Berkeley Street
City: Boston State: MA Zip: 02116
Phone: (617) 357-9500 Fax: (866) 549-0320

Approved: _____
Director, Oil and Gas Conservation Commission

Dated: _____

Bond Release
Approved: _____
Director, Oil and Gas Conservation Commission

Release Date: _____

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that WPX Energy Rocky Mountain, LLC, a Delaware limited liability company, having its principal place of business at 3500 One Williams Center, Tulsa, Oklahoma, hereinafter referred to as the "Company", does hereby make, constitute and appoint TODD SCRUGGS, DESI MILLER and SCOTT DAVENPORT, with the full authority hereinafter provided, the true and lawful "Attorney-in-Fact" of the Company, authorized and empowered on behalf of the Company and in the Company's name, and for the sole and exclusive benefit of the Company and not on behalf of any other person, corporation or association, in whole or in part, to commit the Company under all surety bonds which are used in the ordinary course of business by the Company, giving and granting, individually, unto said Attorney-in-Fact full and complete power and authority to bind the Company as fully and to the same extent as if signed by the duly authorized officers of the Company; and all the facts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed, with the qualification that said authority to act shall terminate on December 31, 2016 and shall be expressly limited for the purpose as herein stated.

IN WITNESS WHEREOF, WPX Energy Rocky Mountain, LLC has caused its name to be subscribed and its corporate seal to be affixed this 8 day of January, 2016.

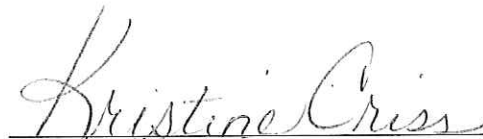
WPX Energy Rocky Mountain, LLC

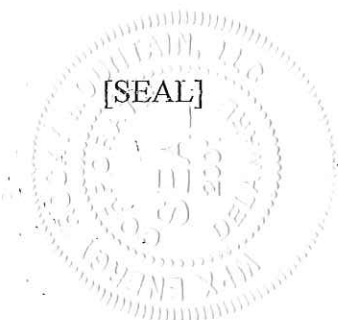
By: 
Bryan K. Guderian
Senior Vice President of Business Development

CERTIFICATE

I, the undersigned, Assistant Secretary of WPX Energy Rocky Mountain, LLC, do hereby certify that Bryan K. Guderian is the Senior Vice President of Business Development who executed the Limited Power of Attorney above and is a duly elected officer of WPX Energy Rocky Mountain, LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of WPX Energy Rocky Mountain, LLC to the Certificate this 8 day of January, 2016.


Kristine Criss
Assistant Secretary



THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

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.

Certificate No. 7177488

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Gina A. Rodriguez; Melissa Haddick; Sandra Parker; Tannis Mattson; Terri L. Morrison

all of the city of Houston, state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 13th day of November, 2015.



STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

On this 13th day of November, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 29th day of February, 2016.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary