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#10751



McGRIFF SEIBELS & WILLIAMS OF TEXAS, INC.  
818 Town & County Blvd., Suite 500  
Houston, Texas 77024  
Tel - (713) 877-8975 Fax - (713) 877-8974

No. USGL1511392

**CERTIFICATE**  
**OF INSURANCE EFFECTED WITH**  
**Underwriters at Lloyd's, London**

PREVIOUS NO. New

This certificate is issued in accordance with authorization granted (under agreement no. B1353DE1905000000) to Global Special Risks, LLC, by certain Underwriters at Lloyd's, London whose names and the proportions underwritten by them are on file in the office of said Global Special Risks, LLC and also on file in London, England. The Underwriters do hereby bind themselves each for his own part, and not one for another, their heirs, executors and administrators.

**In Consideration of the Stipulations herein named**

**Does Insure** Western Meadowlark Resources LLC  
and others as more fully described herein

**Whose address is** 10114 Bridlevale Drive  
Los Angeles, CA 90064

**From** July 27, 2019 at 12:01 AM to July 27, 2020 at 12:01 AM  
Local Standard Time at the Address of the Assured



<b>Amount</b>	As per form	<b>Rate</b>	As per form	<b>Minimum and Deposit</b>	
				<b>Premium</b>	<u>\$14,300.00</u>
				Montana State Taxes	<u>\$393.25</u>
				Policy Fee	<u>\$100.00</u>

Policy Fee Fully Earned at Inception

Hereon: 92.5000% of the amount and premium stated herein.

This certificate is made and accepted subject to the foregoing stipulations and conditions, and to the conditions printed on the next page hereof, which are specially referred to and made a part of this certificate, together with such other provisions, agreements or conditions as may be endorsed hereon or added hereto; and no officer, agent or other representative of the Underwriters shall have power to waive or be deemed, to have waived any provision or condition of this certificate unless such waiver, if any, shall be written upon or attached hereto, nor shall any privilege or permission affecting the insurance under this certificate exist or be claimed by the Assured unless so written or attached.

**GLOBAL SPECIAL RISKS, LLC**

BY \_\_\_\_\_

All inquiries should be addressed to  
Global Special Risks, LLC  
9821 Katy Freeway  
Suite 750  
Houston, TX 77024

ISSUE DATE: August 19, 2019



Additional Premium: US\$24,668.00  
Additional Fees: Montana State Taxes US\$678.37

In consideration of an additional prorated premium of US\$24,668.00, it is hereby understood and agreed that the Fortigen Acquisition is added to the policy.

It is further agreed that the following is added as a Named Insured to the policy.

WME Yates LLC

All other terms and conditions remain unchanged.

**Effective Date:** April 1, 2020  
**Attached to and forming part of Certificate No.** USGL1511392  
**Issued to:** Western Meadowlark Resources LLC

**GLOBAL SPECIAL RISKS, LLC**

BY \_\_\_\_\_

Endorsement No. 2

## CERTIFICATE PROVISIONS

1. This entire certificate shall be void if the Assured has concealed or misrepresented any material fact or circumstance concerning this insurance or the subject thereof; or in case of any fraud or false swearing by the Assured touching any matter relating to this insurance or the subject thereof; whether before or after a loss.
2. This certificate may be cancelled on the customary short rate basis by the Assured at any time by written notice or by the surrender of this certificate to Global Special Risks, LLC. This certificate may also be cancelled, with or without the return or tender of the unearned premium, by the Underwriters or by Global Special Risks, LLC, in their behalf, by delivering to the Assured, or by sending to the Assured by mail, registered or unregistered, at the Assured's address as shown herein, not less than thirty (30) days' written notice, stating when the cancellation shall be effective, and in such case the Underwriters shall refund the paid premium less the earned portion thereof on demand, subject always to the retention by Underwriters hereon of any minimum premium stipulated herein (or proportion thereof previously agreed upon) in the event of cancellation either by Underwriters or Assured.
3. It is agreed that in the event of the failure of Underwriters hereon to pay any amount claimed to be due hereunder, Underwriters hereon, at the request of the Insured (or Reinsured), will submit to the jurisdiction of any Court of competent jurisdiction within the United States and will comply with all requirements necessary to give such Court jurisdiction and all matters arising hereunder shall be determined in accordance with the law and practice of such Court.

It is further agreed that service of process in such suit may be made upon Mendes and Mount, Attorneys, 750 Seventh Avenue, New York, N.Y. 10019-6829 and that in any suit instituted against any one of them upon this contract, Underwriters will abide by the final decision of such Court or of any Appellate Court in the event of any appeal.

The above-named are authorized and directed to accept service of process on behalf of Underwriters in any such suit and/or upon the request of the Insured (or Reinsured) to give a written undertaking to the Insured (or Reinsured) that they will enter a general appearance upon Underwriters' behalf in the event such a suit shall be instituted.

Further, pursuant to any statute of any state, territory or district of the United States which makes provision therefor, Underwriters hereon hereby designate the Superintendent, Commissioner or Director of Insurance or other officer specified for that purpose in the statute or his successor or successors in office, as their true and lawful attorney upon whom may be served any lawful process in any action, suit or proceeding instituted by or on behalf of the Insured (or Reinsured) or any beneficiary hereunder arising out of this contract of insurance (or reinsurance), and hereby designate the above-named as the person to whom the said officer is authorized to mail such process or a true copy thereof.

4. It is expressly understood and agreed by the Assured by accepting this instrument that neither Global Special Risks, LLC, nor Messrs. Mendes & Mount, Attorneys, is an Assurer hereunder and that neither is or shall be in any way or to any extent liable for any loss or claim whatever, but that the Assurers hereunder are those Underwriters, whose names are on file as hereinbefore set forth.
5. The Assured shall immediately report to Global Special Risks, LLC, any occurrence likely to result in a claim under this certificate, and shall also file with Global Special Risks, LLC, or the Underwriters, a detailed sworn proof of loss within sixty days from the date such proof of loss is requested by Underwriters following their approval of the claim. Failure by the Assured either to report the said loss or damage or to file such written proofs of loss as above provided, shall invalidate any claim under this certificate.
6. All adjusted claims shall be paid or made good to the Assured within thirty days after presentation and acceptance of satisfactory proofs of interest and loss at the office of Global Special Risks, LLC.
7. Loss, if any, to be payable in U. S. Currency.
8. This insurance is made and accepted subject to all the provisions, conditions and warranties set forth herein or endorsed hereon, or appearing on the previous page hereof, all of which are to be considered as incorporated herein.
9. Any provisions or conditions appearing in any forms attached hereto and made a part hereof, which conflict with or alter the certificate provisions stated above, shall supersede the provisions appearing in this certificate, in so far as the latter are inconsistent with the provisions appearing in such attached forms.
10. This certificate shall not be assigned either in whole or in part, without the written consent of Global Special Risks, LLC, endorsed hereon.
11. This certificate shall not be valid unless signed by Global Special Risks, LLC.

No. USGL1511392

**CERTIFICATE**  
**OF INSURANCE EFFECTED WITH**  
**Insurance Companies**

PREVIOUS NO. New

This certificate is issued in accordance with authorization granted (under agreement no. B1353DE1905000000) to Global Special Risks, LLC, by Insurance Companies whose names and the proportions underwritten by them can be ascertained by reference to the office of said Global Special Risks, LLC and also on file in London, England. The Underwriters do hereby bind themselves each for his own part, and not one for another, their heirs, executors and administrators (such Insurance Companies hereinafter called the "Underwriters").

**In Consideration of the Stipulations herein named**

**Does Insure** Western Meadowlark Resources LLC  
and others as more fully described herein

**Whose address is** 10114 Bridlevale Drive  
Los Angeles, CA 90064

**From** July 27, 2019 at 12:01 AM to July 27, 2020 at 12:01 AM  
Local Standard Time at the Address of the Assured

<b>Amount</b>	As per form	<b>Rate</b>	As per form	Minimum and Deposit	
				<b>Premium</b>	<u>\$14,300.00</u>
				Montana State Taxes	<u>\$393.25</u>
				Policy Fee	<u>\$100.00</u>

Policy Fee Fully Earned at Inception

Hereon: 7.5000% of the amount and premium stated herein.

It is understood and agreed that this certificate shall run concurrently with and be subject to the same gross rate, terms, conditions and endorsements as more particularly set forth in and/or as may from time to time be added to Certificate No. USGL1511392 issued by Lloyd's Underwriters on the identical subject matter and risk.

This certificate is made and accepted subject to the foregoing stipulations and conditions, and to the conditions printed on the next page hereof, which are specially referred to and made a part of this certificate, together with such other provisions, agreements or conditions as may be endorsed hereon or added hereto; and no officer, agent or other representative of the Underwriters shall have power to waive or be deemed to have waived any provision or condition of this certificate unless such waiver, if any, shall be written upon or attached hereto, nor shall any privilege or permission affecting the insurance under this certificate exist or be claimed by the Assured unless so written or attached.

*This is to certify that the Federal Excise Tax applicable to premium charged by this Certificate has been paid as required by the U. S. Government and for evidence of this reference may be made to documents on file with Global Special Risks, LLC.*

**GLOBAL SPECIAL RISKS, LLC**

All inquiries should be addressed to  
Global Special Risks, LLC  
9821 Katy Freeway  
Suite 750  
Houston, TX 77024

BY \_\_\_\_\_

ISSUE DATE: August 19, 2019



## CERTIFICATE PROVISIONS

1. This entire certificate shall be void if the Assured has concealed or misrepresented any material fact or circumstance concerning this insurance or the subject thereof; or in case of any fraud or false swearing by the Assured touching any matter relating to this insurance or the subject thereof; whether before or after a loss.
2. This certificate may be cancelled on the customary short rate basis by the Assured at any time by written notice or by the surrender of this certificate to Global Special Risks, LLC. This certificate may also be cancelled, with or without the return or tender of the unearned premium, by the Underwriters or by Global Special Risks, LLC, in their behalf, by delivering to the Assured, or by sending to the Assured by mail, registered or unregistered, at the Assured's address as shown herein, not less than thirty (30) days' written notice, stating when the cancellation shall be effective, and in such case the Underwriters shall refund the paid premium less the earned portion thereof on demand, subject always to the retention by Underwriters hereon of any minimum premium stipulated herein (or proportion thereof previously agreed upon) in the event of cancellation either by Underwriters or Assured.
3. It is agreed that in the event of the failure of Underwriters hereon to pay any amount claimed to be due hereunder, Underwriters hereon, at the request of the Insured (or Reinsured), will submit to the jurisdiction of any Court of competent jurisdiction within the United States and will comply with all requirements necessary to give such Court jurisdiction and all matters arising hereunder shall be determined in accordance with the law and practice of such Court.

It is further agreed that service of process in such suit may be made upon Mendes and Mount, Attorneys, 750 Seventh Avenue, New York, N.Y. 10019-6829 and that in any suit instituted against any one of them upon this contract, Underwriters will abide by the final decision of such Court or of any Appellate Court in the event of any appeal.

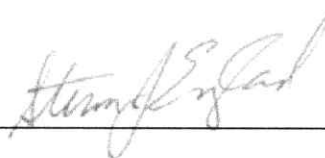
The above-named are authorized and directed to accept service of process on behalf of Underwriters in any such suit and/or upon the request of the Insured (or Reinsured) to give a written undertaking to the Insured (or Reinsured) that they will enter a general appearance upon Underwriters' behalf in the event such a suit shall be instituted.

Further, pursuant to any statute of any state, territory or district of the United States which makes provision therefor, Underwriters hereon hereby designate the Superintendent, Commissioner or Director of Insurance or other officer specified for that purpose in the statute or his successor or successors in office, as their true and lawful attorney upon whom may be served any lawful process in any action, suit or proceeding instituted by or on behalf of the Insured (or Reinsured) or any beneficiary hereunder arising out of this contract of insurance (or reinsurance), and hereby designate the above-named as the person to whom the said officer is authorized to mail such process or a true copy thereof.

4. It is expressly understood and agreed by the Assured by accepting this instrument that neither Global Special Risks, LLC, nor Messrs. Mendes & Mount, Attorneys, is an Assurer hereunder and that neither is or shall be in any way or to any extent liable for any loss or claim whatever, but that the Assurers hereunder are those Underwriters, whose names are on file as hereinbefore set forth.
5. The Assured shall immediately report to Global Special Risks, LLC, any occurrence likely to result in a claim under this certificate, and shall also file with Global Special Risks, LLC, or the Underwriters, a detailed sworn proof of loss within sixty days from the date such proof of loss is requested by Underwriters following their approval of the claim. Failure by the Assured either to report the said loss or damage or to file such written proofs of loss as above provided, shall invalidate any claim under this certificate.
6. All adjusted claims shall be paid or made good to the Assured within thirty days after presentation and acceptance of satisfactory proofs of interest and loss at the office of Global Special Risks, LLC.
7. Loss, if any, to be payable in U. S. Currency.
8. This insurance is made and accepted subject to all the provisions, conditions and warranties set forth herein or endorsed hereon, or appearing on the previous page hereof, all of which are to be considered as incorporated herein.
9. Any provisions or conditions appearing in any forms attached hereto and made a part hereof, which conflict with or alter the certificate provisions stated above, shall supersede the provisions appearing in this certificate, in so far as the latter are inconsistent with the provisions appearing in such attached forms.
10. This certificate shall not be assigned either in whole or in part, without the written consent of Global Special Risks, LLC, endorsed hereon.
11. This certificate shall not be valid unless signed by Global Special Risks, LLC.

NOTICE: This coverage is issued by an unauthorized insurer that is an eligible surplus lines insurer. If this insurer becomes insolvent, there is no coverage by the Montana Insurance Guaranty Association under the Montana Insurance Guaranty Association Act.

Steven J. England      Montana License #100136339

X  \_\_\_\_\_

BREAKDOWN OF MT SURPLUS LINES TAX

Inspection Fee	_____
Premium Tax	\$393.25
Fire Tax	_____
Stamping Fee	_____

Attaching to and forming part of Certificate Number USGL1511392

Underwriters at Lloyd's, London are as follows:

**Syndicate Number**

1084	35.0000%
4141	35.0000%
33	15.0000%
1856	<u>7.5000%</u>
	92.5000%

Arch Insurance Company (Europe) Ltd	7.5000%
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## **SCHEDULE OF FORMS AND ENDORSEMENTS**

The Forms and Endorsements listed below are attached to and change the policy.

Certificate

Montana Surplus Lines Notice

Security Schedule B1353DE1905000000

Schedule of Forms and Endorsements

General Liability Declarations Page

Commercial General Liability Coverage Form CG 00 01 12 04 GSR GL (4-1-13)

Amendatory Endorsements

Additional Exclusions

Rejection of Uninsured Motorists Coverage

Underground Resources and Property Damage Endorsement

Pollution Clean-Up Costs Endorsement

Operating and Non-Operating Working Interests

Hired and Non-Owned Auto Endorsement

Employee Benefit Liability Amendment

U.S.A. & Canada Endorsement for the Institute Radioactive Contamination, Chemical, Biological, Bio-Chemical and Electromagnetic Weapons Exclusion Clause USCANB (29/01/04)

Joint Rig & Associated Business Committee Electronic Date Recognition Exclusion EDRE

Sanction Limitation and Exclusion Clause LMA3100

U.S. Terrorism Risk Insurance Act of 2002 as Amended Not Purchased Clause LMA5219



## **DECLARATIONS**

**ASSURED:** Western Meadowlark Resources LLC; WM Cowboys LLC; WM Grizzly LLC and subsidiary, associated, affiliated companies, in which the aforementioned named Assured has a financial interest, owned and controlled companies, as now or hereafter constituted, including officers, directors, partners and employees while acting within the scope of their duties as such and as their interests may appear.

**ADDRESS:** 10114 Bridlevale Drive  
Los Angeles, CA 90064

**PERIOD:** From: July 27, 2019  
To: July 27, 2020  
Both days at 12:01 AM Local Standard Time at the address of the Assured.

**INTEREST:** Commercial General Liability as more fully defined in the Policy Wording as set forth under Conditions herein.

**LIMITS OF INSURANCE:**

US\$1,000,000.00	Each Occurrence Limit.
US\$1,000,000.00	Personal and Advertising Injury Limit.
US\$2,000,000.00	Products / Completed Operations Aggregate Limit.
US\$2,000,000.00	General Aggregate Limit (Other than Products/Completed Operations).
US\$50,000.00	Damage to Premises Rented to You Limit.
US\$5,000.00	Any One Person – Medical Expense Limit.

**DEDUCTIBLE:** "Bodily Injury", "Property Damage", "Personal Injury", and "Advertising Injury", Combined US\$5,000.00 EXCEPT US\$25,000.00 as respects Pollution Clean-Up Costs per occurrence, and/or as per Deductible Endorsement IV of Amendatory Endorsements.

**SITUATION:** USA as more fully defined in the Policy Wording as set forth under Conditions herein.

**FORMS AND CONDITIONS:** See Schedule for Forms and Endorsements

**CHOICE OF LAW & JURISDICTION:**

- A. Choice of Law – This Policy shall be governed by and construed in accordance with the laws of: California, USA
- B. Jurisdiction – Any disputes between Assured and Insurers over the terms of this Policy shall be subject to CL355 Institute Service of Suit Clause (USA) (1/11/92).

**PREMIUM / RATE:**

Minimum & Deposit Premium US\$14,300.00 adjustable at the following rates:

Lease Operators

US\$364.00	per well for Producing wells
US\$155.00	per well for Shut-In / P&A wells
US\$936.00	per well for Workover wells

Policy Minimum Earned Premium shall be 25% of the Minimum & Deposit Premium  
(Including any Additional Premium for elected additional coverages)

**Effective Date:** July 27, 2019

Attached to and forming part of Certificate No. USGL1511392

**Issued to:** Western Meadowlark Resources LLC

**GLOBAL SPECIAL RISKS, LLC**

BY \_\_\_\_\_