

#10841

FORM

1A

Rev 12/04



02416122

State of Colorado

Energy & Carbon Management Commission



FOR ECMC USE ONLY

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

DESIGNATION OF AGENT

Any party acting as an agent of an owner(s) of the lease or well shall have a valid Form 1A on file with the Commission. Individual access to online form submission will not be activated until this form is received, via mail or fax, at the address above. This designation shall remain in effect until written notice is provided by the owner to terminate the agent or representative. Approved persons to submit documents as employees of the company should be listed on Form 1A, no agent information required.

RECEIVED

OCT 08 2021

ECMC

Agent Company Name:

Address:

City:

State:

Zip:

A Principal Agent serves as the representative of the operator, to accept and be served with notices from the Energy & Carbon Management Commission, or from other persons authorized under the Oil and Gas Conservation Act of the State of Colorado. Furthermore, the Principal Agent agrees to immediately report in writing, all changes of address of the agent, and any termination of the agent's authority, and in the latter case, the designation of a new agent or agents shall be immediately made.

Name of Principal Agent:

Signature of Principal Agent:

Title of Principal Agent:

Action:

☐ Add☐ Modify☐ Delete

Phone:

Fax:

Email:

The below listed individuals are designated as representatives, authorized to sign and submit forms on behalf of the operator:

Scott Shull

Print Name

713-899-0259

Phone

Signature

sshull@americanhelium.us

Email

Workover Supervisor

Title

ALL

Forms Authorized to Submit (ALL or Form #s)

Action:

☒ Add☐ Modify☐ Delete

Neil Hankins

Print Name

970-428-2742

Phone

Signature

nhankins@americanhelium.us

Email

Field Supervisor

Title

ALL

Forms Authorized to Submit (ALL or Form #s)

Action:

☒ Add☐ Modify☐ Delete

Danny White

Print Name

970-739-8894

Phone

Signature

dwhite@americanhelium.us

Email

Pumper

Title

ALL

Forms Authorized to Submit (ALL or Form #s)

Action:

☒ Add☐ Modify☐ Delete

Pursuant to the Rules and Regulations, and Rules of Practice and Procedure of the Energy & Carbon Management Commission of the State of Colorado, the below-signed producer, operator, transporter, refiner, gasoline or other extraction plant operator, or initial purchaser who is conducting oil and gas operations in the State of Colorado, does hereby designate the above-listed Agent Company and/or representative(s) as authorized to sign on behalf of the operator.

Authorizing Company Name:

American Helium Operating, LLC

ECMC Operator Number:

10841

Approval Date:

Print Authorizing Name:

Joseph Frost

Authorizing Signature:

Authorizing Title (must be an officer):

President