

## State of Colorado

## Oil and Gas Conservation Commission

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

## PERFORMANCE BOND

BOND NO: 106157904

This bond is a conserved instrument which shall remain in force and effect until all obligations have been paid and the bond is released by the Colorado Oil and Gas Conservation Commission.

RECEIVED

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COGCC

Surety Provider No: 200174

OGCC Oper. No: 42300

FATS No: 2016-0025

KNOW ALL PERSONS BY THESE PRESENTS, That we, Huntington Energy, LLC of the County of Oklahoma, in the State of Oklahoma as principals,and Travelers Casualty and Surety Company of America, 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 (\$ 60,000.00),Sixty Thousand and 00/100 Dollars, lawful money of the United States, for the faithful payment of which we hereby bind ourselves, our heirs, executors, administrators and assigns. This bond will become effective on the 24th day of August, 2016.

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 checked="" type="checkbox"/> Plugging	<input checked="" type="checkbox"/> Blanket	Complete for Individual Bonds
<input type="checkbox"/> Surface	<input type="checkbox"/> Individual	Well Name and Number:
<input type="checkbox"/> Seismic	<input type="checkbox"/> Plugging 1 well	Owner of lands where off-site land-treatment facility is located:
<input type="checkbox"/> E&P Waste Facility	<input type="checkbox"/> Surface for 1 well	City, State, Twp, Rng, Meridian:
<input type="checkbox"/> Downstream Gas Facilities	<input type="checkbox"/> Irrigated	County:
	<input type="checkbox"/> Non-Irrigated	
	<input type="checkbox"/> Excess Inactive Wells	

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 12 day of July, 2016Principal: Huntington Energy, LLC  
Address: 908 NW 71st StreetCity: Oklahoma City State: OK Zip: 73116  
Phone: (405) 840-9876 Fax: (405) 767-3554Signed: [Signature]Name Printed: Steven J. GoetzingerWitness our hands, this 12 day of July, 2016Surety: Travelers Casualty and Surety Company of America  
Address: 940 Westport Plaza Dr., Suite 270City: St. Louis State: MO Zip: 63146  
Phone: (314) 572-8328 Fax: (888) 400-6771Signed: [Signature]Name Printed: Renee M. Bonanz

Attorney-in-Fact

Approved: [Signature]

Director, Oil and Gas Conservation Commission

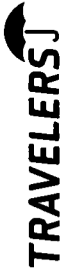
Bond Release  
Approved:Dated: Aug 2, 2016

Release Date:

Director, Oil and Gas Conservation Commission

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## POWER OF ATTORNEY

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company

Attorney-In Fact No.

231038

Certificate No. 006850141

**KNOW ALL MEN BY THESE PRESENTS** That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Mark C. Lear, Richard W. DuPont, Timothy R. Egan, Lisa M. Dedert, Mary Buschmann, Matthew Wilson, Kenneth C. Smith, Brian Carr, Alice F. Fifield, Lynn H. Cracraft, William E. Knoblauch, Cathy P. Nash, Renee M. Bomanz, Joan F. Friedel, Cheryl L. McAleenan, Christopher M. Garrett, Thomas G. Tedesco, Tonya A. Legate, Andrea Savala, Blake Messer, Keith McAleenan, John LoBello, Joe Mesnier, and James S. Kiburz

of the City of St. Louis, State of Missouri, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

**IN WITNESS WHEREOF**, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 30th day of June, 2016.

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company



State of Connecticut  
City of Hartford ss.

By:

*Robert L. Raney*  
Robert L. Raney, Senior Vice President

On this the 30th day of June, 2016, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.  
My Commission expires the 30th day of June, 2021

*Marie C. Tetreault*  
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

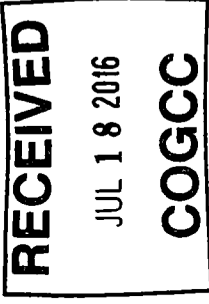
I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which 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 12<sup>th</sup> day of July, 2016

*Kevin E. Hughes*  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



July 12, 2016

Martha Ramos  
Financial Assurance  
Colorado Oil & Gas Conservation Commission  
1120 Lincoln St., Suite 801  
Denver, CO 80203

#42300


RE: Financial Assurance Bond Replacement – Huntington Energy, LLC  
Operator Number: 42300

Dear Ms. Ramos,

Huntington Energy, L.L.C. currently meets required \$60,000 Blanket Plugging Financial Assurance requirement with bond issued by Mid-Continent Casualty Company (Bond# BD102215). Huntington Energy, LLC has asked that Traveler Casualty and Surety Company of America issue a \$60,000 Blanker Plugging Bond (Bond# 106157904) with effective date of August 24, 2016 to replace the expiring Mid-Continent Bond currently in place. Current Mid-Continent Bond expires September 27, 2016, with the bank letter of credit securing Mid-Continent Bond expires September 23, 2016.

Please contact me if you require additional information.

Sincerely yours,

  
Steven J. Goetzinger, Member  
Huntington Energy, LLC