## BOND NO. TX 632123

## BOND COVERING OVERSIZE, OVERWEIGHT, OVERLENGTH AND OVERNIGHT LOADS OVER FORT BEND COUNTY ROADS

INESTATE OF TEXAS §					
KNOW ALL MEN BY THESE PRESENTS:  COUNTY OF FORT BEND 8					
COUNTY OF FORT BEND §					
THAT WE Resaca Resources, LLC whose address/phone is					
19019 Hwy 71 West, Spicewood, TX 78669					
(512)263-8106 as Principal, and Merchants Bonding Company (Mutual), a Corporation					
existing under and by virtue of the laws of the State of <u>lowa</u> and authorized to do an indemnifying					
business in the State of Texas, whose principal office is located at 2100 Fleur Drive, Des Moines, IA					
50321-1158 and whose officer residing in the State of Texas, authorized to accept service in all units and					
business in the State of Texas, whose principal office is located at 2100 Fleur Drive, Des Moines, IA 515-243-8171 50321-1158 and whose officer residing in the State of Texas, authorized to accept service in all units and Merchants Bonding Company actions brought within said State is Audrey Williams, and whose address/phone 8503 North Mopac,					
Suite B-400, Austin, TX 78759 / 512-343-9033 is, as Surety, are held and firmly bound unto					
Robert Hebert , County Judge of Fart Band County, Texas, or his successors in office, in the sum					
of Fifty Thousand Dollars, (\$50,000.00) to the payment of which, well and truly to be made, we					
hereby bind ourselves, our heirs, executors, administrators, and assigns.					
The condition of the above obligation is such that the said Resaca Resources, LLC, as					
Principal, will make payment to Robert Hebert , County Judge of Fort Bend County, Texas, or his					
successors in office, for any and all damages that may be sustained to any road, street highway or					
bridge under the jurisdiction of the Commissioners' Court of Fort Bend County, Texas by virtue of					
the operation of any vehicle or vehicles or equipment by the said					
Resaca Resources, LLC for which permit is issued by the County to					
operate under the provisions of TEX TRANSP. CODE ANN 623.011 (Vennon 1995).					
NOWTHEREFORE, if the said Resaca Resources, LLC shall pay to Robert Hebert					
County Judge of Fort Bend County, Texas or his successors in office, for any and all damages that					
may be sustained to any road, street highway or bridge as above recited by virtue of the operation of					
any vehicle, vehicles or equipment under the provisions of the law referred to above during the					
period of time for which such permit issued, then this obligation to be null and void, otherwise to					
remain in full force and virtue it law.					
PROJECT LOCATION: Battle Road					
C:\Documents and Settings\\vasquez\Local Settings\\Temporary Internet Files\OLK5\FORT BEND.doc					

LP 2420 TX (11/08)

The Surety may at any time cancel this bond by giving (30) days written notice to the County Judge of Fort Bend County, Texas, the Surety, however, remaining liable for any defaults under this bond committed prior to the expiration of such thirty-day period.

Dated this 10th day of	November ,2	20_10		
APPROVED this 17th day of	November ,2	20 10.		MINIMUM
ATTEST:	By: Robert F	Bert ( Judge	ebert	* SONERS
And the		BEND COUNTY	, TEXAS	× (×
DIANNE MILSON County Clerk				THE STATE OF THE S
County Clerk				WIND COUNTY
	n n		1 6	
	Resaca Reso PRINCIPAL	ources, LLC	11/	
	Ву:			
	Signature Waylon	Johnson		
	Merchants B	onding Company	(Mutual) •	
	( Bur )	Mary la	Jun not	/
	Kathy R	ainwater Attorne	y-in-Fact	
	(	// (		





## **POWER OF ATTORNEY**

Bond No.

KNOW ALL PERSONS BY THESE PRESENTS: That MERCHANTS BONDING COMPANY (MUTUAL) is a corporation duly organized under the laws of the State of Iowa, and that NATIONS BONDING COMPANY is a corporation duly organized under the laws of the State of Texas (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Kenneth W. Threlkeld, Todd W. Threlkeld and/or Kathy Rainwater

of Tyler and State of Texas their true and lawful Attorney-in-Fact, with full power and authority hereby conferred in their name, place and stead, to sign, execute, acknowledge and deliver in their behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

## THREE MILLION (\$3,000,000.00) Dollars

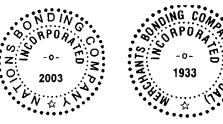
and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following bylaws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on November 16, 2002 and adopted by the Board of Directors of Nations Bonding Company on April 19, 2003.

"The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 4th day of June , 2009.



MERCHANTS BONDING COMPANY (MUTUAL)
NATIONS BONDING COMPANY

President

STATE OF IOWA COUNTY OF POLK ss.

On this 4th day of June ,2009, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and NATIONS BONDING COMPANY; and that the seals affixed to the foregoing instrument are the corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



Notary Public, Polk County, Iowa

STATE OF IOWA COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and NATIONS BONDING 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 still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 17tday of November 2010



William Harrer Js.

NBC 0103 (1/09)



November 10, 2010

Ms. Mary Jane Sowa Fort Bend County Engineering 1124 Blume Road Rosenberg, Texas 77471

Re: Oversize, Overweight, Overload Bond Fort Bend County Sabine-Otto Prospect (Battle No. 1 Well)

Dear Ms. Sowa:

Resaca Resources, LLC is proposing to drill an oil and/or gas well at a location in the Joseph Powell, A-72 Survey in Fort Bend County. Our operations will be located approximately 4 miles North of the town of Kendleton. The vehicles that will transport the oilfield equipment, drilling rig, etc. will be traveling on Hwy 59, then FM 2919 and Battle Road to access our drill site location.

I have attached maps showing the drill site location off of Battle Road and a county road map showing an expanded view of the area.

Please advise if additional information is required.

Douglas A. Williford

Land Manager

Yours truly,

(832) 687-3504

DAW/hb Attach.

