

BOND NO. SUR0000538

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

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Hilcorp Energy Company whose address/phone is 1201 Louisiana St # 1400, Houston, TX, (713) 209-2400, as Principal, and Argonaut Insurance Company, a Corporation existing under and by virtue of the laws of the State of Illinois and authorized to do an indemnifying business in the State of Texas, whose principal office is located at 225 W. Washington, 6th Floor, Chicago, IL 60606, and whose officer residing in the State of Texas, authorized to accept service in all units and actions brought within said State is Joshua C. Betz and whose address/phone is 13100 Wortham Center Drive, Suite 290, Houston, TX 77065, (281) 640-7912, as Surety, are held and firmly bound unto Robert E. Hebert, County Judge of Fort Bend County, Texas, or his successors in office, in the sum of Fifty Thousand and NO 00/100 (\$50,000.00) Dollars, 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 Hilcorp Energy Company, as Principal, will make payment to Robert E. 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 Hilcorp Energy Company, for which permit is issued by the County to operate under the provisions of TEX. TRANSP. CODE ANN. ↓ 623.011 (Vernon 1995).

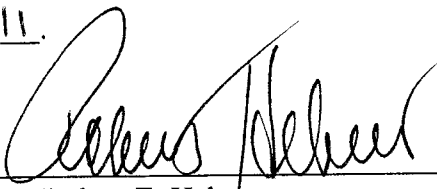
NOW, THEREFORE, if the said Hilcorp Energy Company shall pay to Robert E. Hebert, County Judge of Fort Bend County, Texas or his successors in office, for any and all damages that may be sustained to any road, street, highway or bridge as above recited by virtue of the operation of any vehicle, vehicles 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.

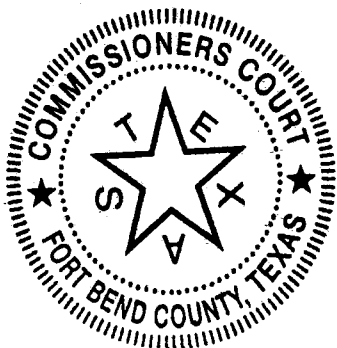
Dated this 31st day of January, 2011.

APPROVED this 8th day of Feb, 2011.

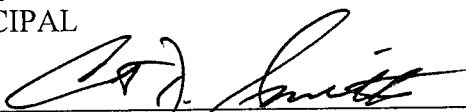
ATTEST:

By: 
Robert E. Hebert
County Judge
FORT BEND COUNTY, TEXAS

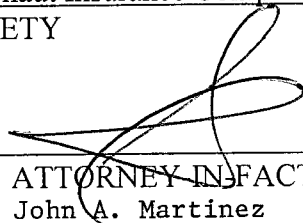

Dianne Wilson
County Clerk

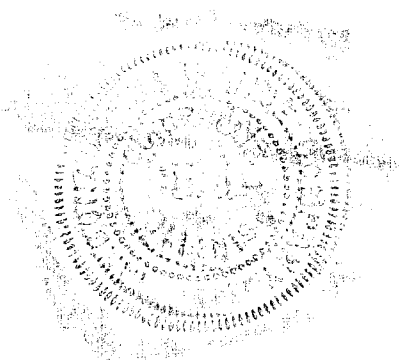


Hilcorp Energy Company
PRINCIPAL

By: 
Signature **Curtis D. Smith**
Vice President - Land

Argonaut Insurance Company
SURETY

By: 
ATTORNEY-IN-FACT
John A. Martinez



**Argonaut Insurance Company
225 W. Washington, 6th Floor
Chicago, IL 60606**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

R. F. Bobo, Jon Douglas Burnham, Shona D. Holmes, Angela P. Hyle, Timothy F. Kelly, John A. Martinez, Florence McClellan, Kristin Hager, and Keicha Ann Smith

its true and lawful agent and attorney-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$15,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 15th day of September, 2008.

Argonaut Insurance Company

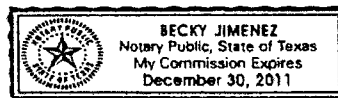
By: _____

Michael E. Arledge President

STATE OF TEXAS
COUNTY OF BEXAR SS:

On this 15th day of September, 2008 A.D., before me, a Notary Public of the State of Texas, in and for the County of Bexar, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

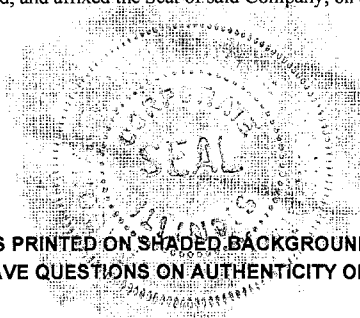
IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Bexar, the day and year first above written.



(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 31st day of January, 2011



Robert F. Thomas Vice President

Hilcorp Energy Company

January 31, 2011

Post Office Box 61229
Houston, TX 77208-1229

1201 Louisiana
Suite 1400
Houston, TX 77002

Phone: 713/209-2400
Fax: 713/209-2420

FEB - 1 2011



Fort Bend County Engineering
1124 Blume Road
P. O. Box 1449
Rosenberg, Texas 77471

RE: Gallia No. 6 Well
Cooley Prospect
Fort Bend County, Texas

Dear Mrs. Sowa:

Hilcorp is planning on drilling an oil and gas well located off Polak Road (called Cougar Road in Austin County) in Fort Bend County. The well will be located approximately 500 feet from 3430 Polak Road. The operations that will be taking place will consist of moving a rig and machinery in and out of the property using US 90 Alt., FM 1952 and Polak Road. Enclosed are location and construction plats for your information. Additional information regarding our request:

1. A right of way permit will be required. Per a conversation today between Hilcorp representative Michael St. Clair and Fort Bend representative Johnny Ortega, the permit should be in place prior to February 8, 2011.
2. The surface and mineral owner is Isabel Sulak.
3. Legal description: 99.53 acres being all of Prairie Lot No. 20 of the Francis Smith Subdivision situated in the Jeremiah S. O'Conner, A-66, Fort Bend County, Texas, as shown by plat of said subdivision recorded in Volume X, Page 194, Deed Records of Fort Bend County, Texas, less and except 1.0 acre described in Deed dated October 11, 1974, from Leroy G. Macha, et ux, to Robert Wleczyk, et ux, recorded in Volume 630, Page 298, Deed Records of Fort Bend County, Texas.
4. Drilling equipment maximum load of 110,000 lbs.
5. Hilcorp Energy, Inc. understands that it will pay for any and all damages that may be sustained to any roads or bridges while operating equipment in Fort Bend County. As additional assurance for you granting the permit, attached is a bond issued to Robert E. Hebert, County Judge of Fort Bend County in the amount of \$50,000.00 to cover any and all such damages not paid for by Hilcorp.

Your prompt attention to our request will be greatly appreciated. Should you have any questions, please contact Greg Gunter at (713) 289-2739.

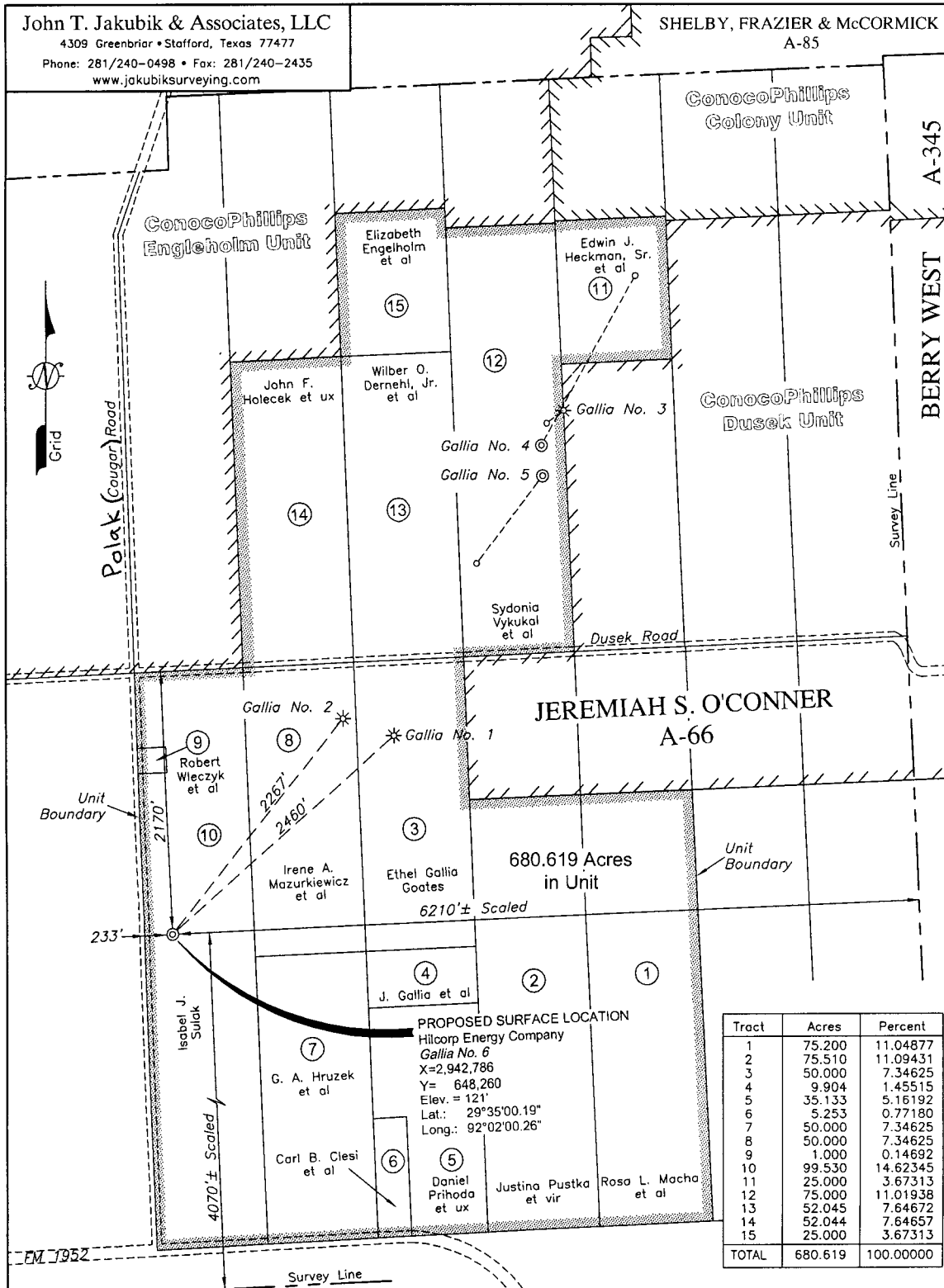
Sincerely,

Greg Gunter

John T. Jakubik & Associates, LLC

4309 Greenbriar • Stafford, Texas 77477
 Phone: 281/240-0498 • Fax: 281/240-2435
 www.jakubiksurveying.com

SHELBY, FRAZIER & McCORMICK
 A-85

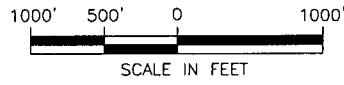


JEREMIAH S. O'CONNOR
A-66

680.619 Acres
 in Unit

PROPOSED SURFACE LOCATION
 Hilcorp Energy Company
 Gallia No. 6
 X=2,942,786
 Y= 648,260
 Elev. = 121'
 Lat.: 29°35'00.19"
 Long.: 92°02'00.26"

| Tract | Acres | Percent |
|-------|---------|-----------|
| 1 | 75.200 | 11.04877 |
| 2 | 75.510 | 11.09431 |
| 3 | 50.000 | 7.34625 |
| 4 | 9.904 | 1.45515 |
| 5 | 35.133 | 5.16192 |
| 6 | 5.253 | 0.77180 |
| 7 | 50.000 | 7.34625 |
| 8 | 50.000 | 7.34625 |
| 9 | 1.000 | 0.14692 |
| 10 | 99.530 | 14.62345 |
| 11 | 25.000 | 3.67313 |
| 12 | 75.000 | 11.01938 |
| 13 | 52.045 | 7.64672 |
| 14 | 52.044 | 7.64657 |
| 15 | 25.000 | 3.67313 |
| TOTAL | 680.619 | 100.00000 |



All bearings and coordinates shown are referenced to the Texas Coordinates System, South Central Zone (NAD'27).

Coordinates and elevations shown were established using a Trimble R8 Dual Frequency G.P.S. System, having an accuracy of +/- 1 cm Horizontal and +/- 2 cm Vertical.

I hereby certify that this is a true and correct plat based on a ground survey made under my supervision on January 14, 2011.

PRELIMINARY

Jeffrey L. Fansler

R.P.L.S. No. 4348

Proposed Well Location is approximately 4.2 miles southwest of the town of Orchard, Texas.

HILCORP ENERGY COMPANY
 PROPOSED WELL LOCATION
 GALLIA NO. 6
 JEREMIAH S. O'CONNOR LEAGUE, A-66
 FORT BEND COUNTY, TEXAS

| | | |
|------------------|-------------------|----------------------|
| DATE: 01-31-2011 | SCALE: 1" = 1000' | JOB No.: 11-01-4605 |
| CH. E.S. | REV. | ACAD FILE: HEC4605-6 |

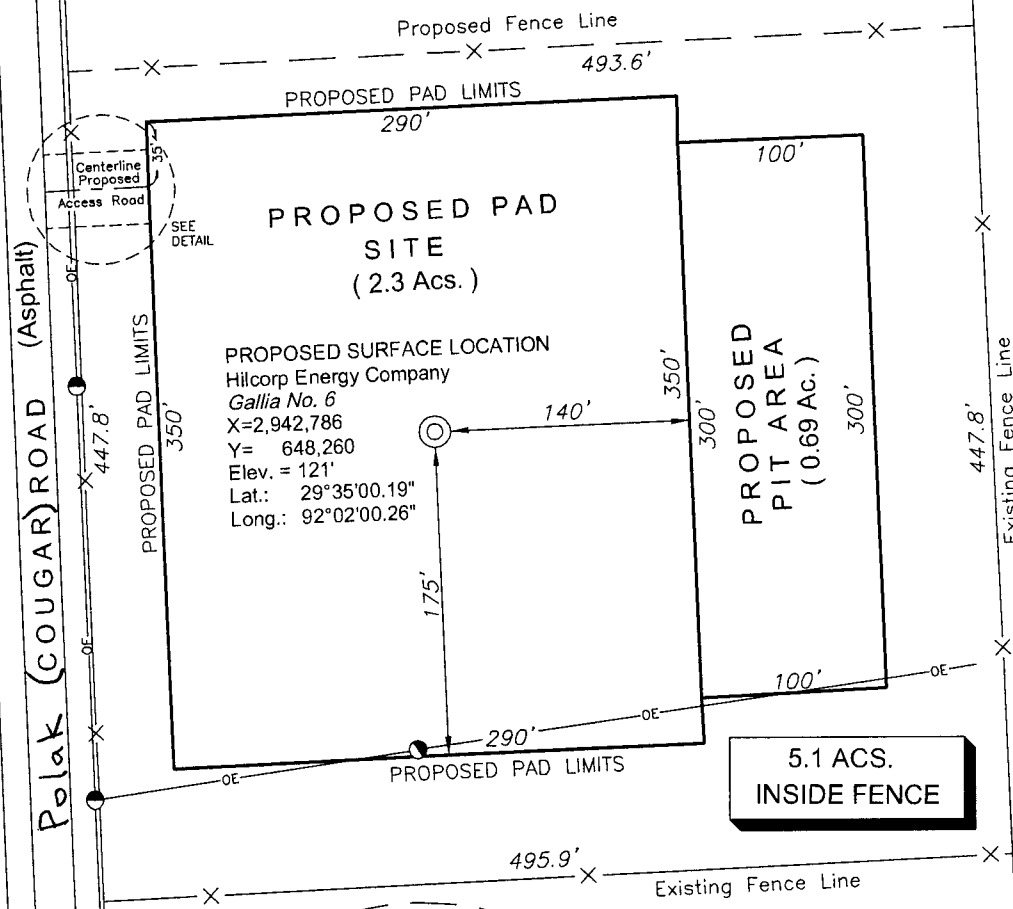
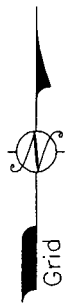
John T. Jakubik & Associates, LLC

4309 Greenbriar • Stafford, Texas 77477

Phone: 281/240-0498 • Fax: 281/240-2435
www.jakubiksurveying.com

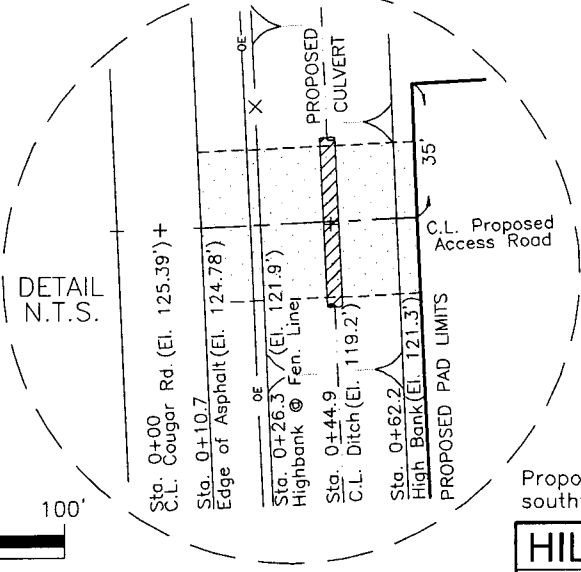
JEREMIAH S. O'CONNOR

A-66



PROPOSED SURFACE LOCATION
Hilcorp Energy Company
Gallia No. 6
X=2,942,786
Y= 648,260
Elev. = 121'
Lat.: 29°35'00.19"
Long.: 92°02'00.26"

**5.1 ACS.
INSIDE FENCE**

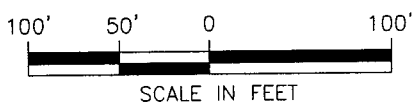


DETAIL
N.T.S.

Sta. 0+00. Rd. (El. 125.39') +
C.L. Cougar Rd. (El. 124.78')
Edge of Asphalt (El. 124.78')
Sta. 0+26.3 (El. 121.9')
Highbank @ Fen. Line
Sta. 0+44.9
C.L. Ditch (El. 119.2')
Sta. 0+62.2
High Bank (El. 121.3')
PROPOSED PAD LIMITS

LEGEND

- = POWER POLE
- X- = BARBED WIRE FENCE
- OE = OVERHEAD ELECTRIC



SCALE IN FEET

All bearings and coordinates shown are referenced to the Texas Coordinates System, South Central Zone (NAD'27).

Coordinates and elevations shown were established using a Trimble R8 Dual Frequency G.P.S. System, having an accuracy of +/- 1 cm Horizontal and +/- 2 cm Vertical.

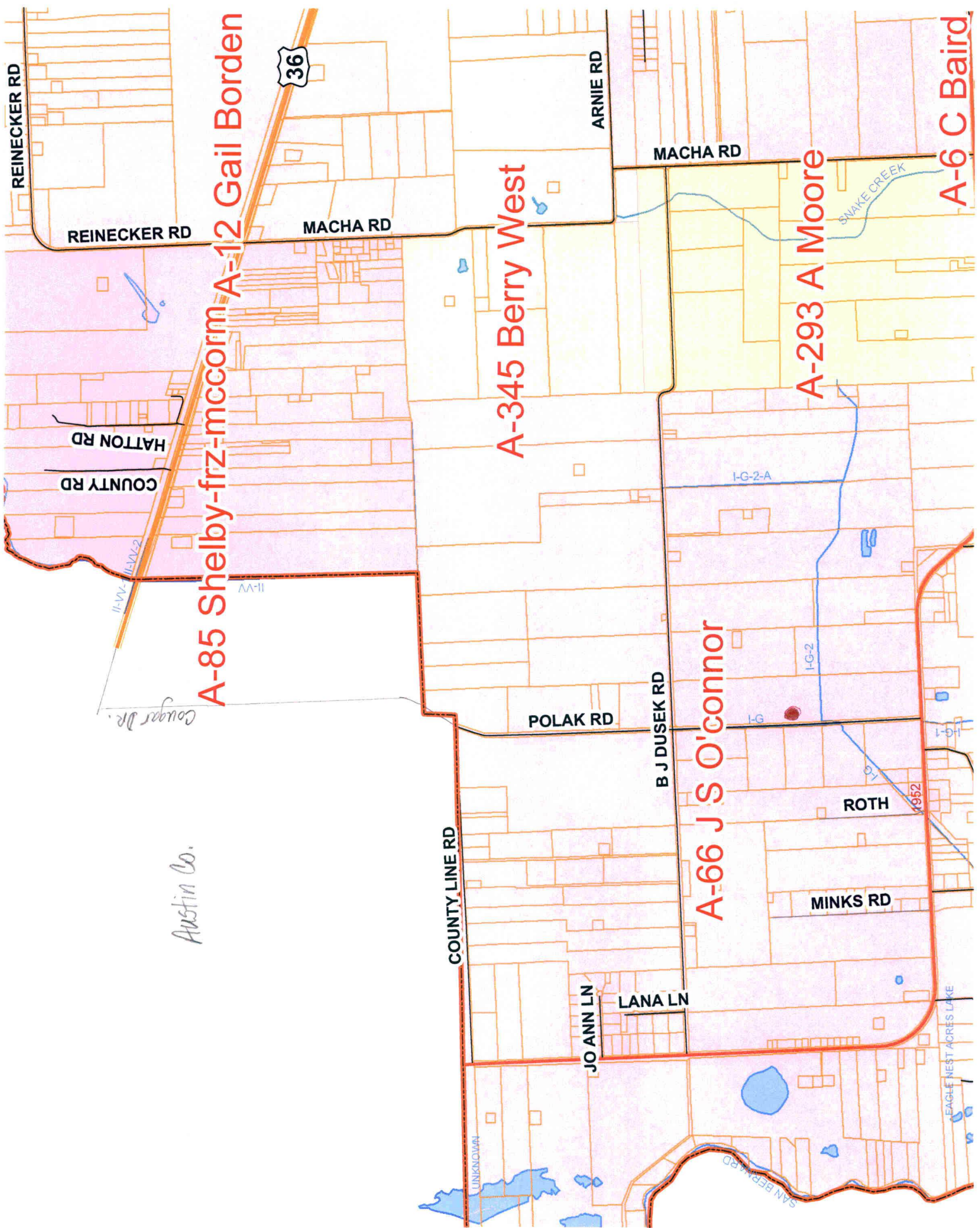
Proposed Well Location is approximately 4.2 miles southwest of the town of Orchard, Texas.

HILCORP ENERGY COMPANY

**SITE SKETCH
PROPOSED PAD SITE
GALLIA NO. 6**

**JEREMIAH S. O'CONNOR LEAGUE, A-66
FORT BEND COUNTY, TEXAS**

| | | |
|------------------|------------------|-----------------------|
| DATE: 01-28-2011 | SCALE: 1" = 100' | JOB No.: 11-01-4605 |
| CH. E.S. | REV. | ACAD FILE: HEC4605-6R |



A-85 Shelby-frz-mccorm A-12 Gail Borden

A-345 Berry West

A-66 J S O'connor

A-293 A Moore

A-6 C Baird

Austin Co.

Cougar Dr.

REINECKER RD

REINECKER RD

MACHA RD

ARNIE RD

MACHA RD

HATTON RD

COUNTRY RD

II-VV- II-VV-2

AA-II

POLAK RD

B J DUSEK RD

COUNTY LINE RD

JO ANN LN

LANA LN

IG-2-A

IG-2

IG

ROTH

MINKS RD

1952

EAGLE NEST ACRES LAKE

SNAKE CREEK

SAN BERN RD

