

APPENDIX H – PROPERTY AGREEMENT*Copy of title to property, lease or other agreement (Section 519.C.8)*

The property on which the proposed facility will be constructed, following approval by the Office of Conservation – Department of Natural Resources, was previously owned by Jason Davis Edwards (E n E Land & Cattle, LLC). On December 19, 2018, E n E Land & Cattle, LLC entered into a Buy-Sell Agreement for the 5.579 Acre property to Defiance Energy Services, LLC. On January 10, 2020, E n E Land & Cattle, LLC entered into a Buy-Sell Agreement for the 2.294 Acre property to Defiance Energy Services, LLC. A copy of the Buy-Sell Agreement and memos for the 2019 & 2020 Parcel Listings are included in this section.

Red River Assessor Current Assessment Listing

Parcel#

1110005650

View on Map (http://atlas.geoportalmaps.com/redriver/q/Parcel?parcel_no=1110005650)

Primary Owner

DEFIANCE ENERGY SERVICES, LLC

Mailing Address

% MERIT ADVISORS, LLC
PO BOX 330
GAINESVILLE TX 76241

Ward

01

Type

PP

Legal

FF, MM IN OFFICE ON RINGGOLD AVE.

Physical Address

Ownership History

Homestead?	Name	Primary?	% Ownership	% Tax	From	To Address
NO	DEFIANCE ENERGY SERVICES, LLC	YES	100.0000	100.0000	3/12/2019	

PARISH

Millage	Mills	Taxpayer Tax	Homestead Tax
PARISH TAX INSIDE (007)	1.8100	2.25	0.00
LIBRARY TAX (012)	7.0900	8.80	0.00
SCHOOL BOND (031)	9.6000	11.91	0.00
COUNCIL ON AGING (028)	0.9500	1.18	0.00
RR ASSESSMENT DISTRICT (029)	8.0000	9.92	0.00
HEALTH UNIT (010)	2.0000	2.48	0.00
PUBLIC FACILITIES (011)	3.0000	3.72	0.00
SCHOOL CONST. (017)	4.9700	6.16	0.00
SCHOOL CRE (019)	5.6200	6.97	0.00
SCHOOL M&O (020)	16.3200	20.24	0.00
SCHOOL S&B (025)	16.1800	20.06	0.00
SHERIFF (008)	8.7800	10.89	0.00
SHERIFF (009)	5.8100	7.21	0.00
RR WATERWAY (013)	1.5200	1.88	0.00
RR WATERWAY (014)	0.8200	1.02	0.00
FIRE DISTRICT (015)	3.8600	4.78	0.00
FIRE DISTRICT (027)	3.7200	4.61	0.00
JOHN K KELLY GRAND BAYOU (030)	1.0000	1.24	0.00
TOTALS	101.0500	125.32	0.00

CITY

Millage	Mills	Taxpayer Tax	Homestead Tax
COUSHATTA GENERAL FUND (5202001)	7.1800	8.90	0.00
COUSHATTA RECREATION (5202002)	3.1500	3.91	0.00
COUSHATTA STREET FUND (5202003)	1.0500	1.30	0.00
COUSHATTA FIRE FUND (5202004)	1.0500	1.30	0.00
TOTALS	12.4300	15.41	0.00

Red River Parish Recording Page

Stuart R Shaw
Clerk of Court
615 East Carroll St
PO Box 485
Coushatta, LA 71019
(318) 932-6741

First VENDOR

E N E LAND & CATTLE CO

First VENDEE

DEFIANCE ENERGY SERVICES LLC

Index Type : CONVEYANCES

File Number : 243070

Type of Document : CASH SALE

Recording Pages : 4

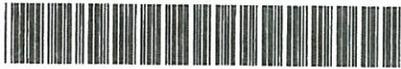
Book : 395 Page : 1055

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Red River Parish, Louisiana.

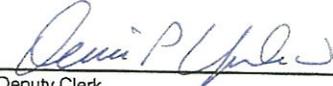
On (Recorded Date) : 12/26/2018

At (Recorded Time) : 9:05:00AM



Doc ID - 001235900004

CLERK OF COURT
STUART R SHAW
Parish of Red River
I certify that this is a true copy of the attached
document that was filed for registry and
Recorded 12/26/2018 at 9:05:00
File Number 243070
Recorded in Book 395 Page 1055


Deputy Clerk

ACT OF CASH SALE

BY: E n E Land & Cattle, LLC

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF RED RIVER

TO: Defiance Energy Services, LLC

BE IT KNOWN, that on the 19th day of December, 2018,

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish and State aforesaid and in the presence of the two competent witnesses hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED:

E n E Land & Cattle, LLC (Tax ID No. XX-XXX 1249), represented herein by Jason D. Edwards, Sole Member, duly authorized to appear herein, with a mailing address of 715 South Ridge, Minden, LA 71055,

(the preceding appearers being sometimes hereafter referred to as "Seller(s)"),

WHO DECLARED that Seller(s) do, by these presents, grant, bargain, sell, convey, transfer, assign, set over, abandon and deliver, with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which they have or may have against all preceding owners and vendors, unto:

Defiance Energy Services, LLC (Tax ID No. XX-XXX 7190), represented herein by Jason D. Edwards, Member and Rhett G. Edwards, Member, duly authorized to appear herein, with a mailing address of 100 Angela Lane, Minden, LA 71055,

(the preceding appearers being sometimes hereafter referred to as "Purchaser(s)"),

here present, accepting and purchasing for themselves and their heirs, and assigns, and acknowledging delivery and possession thereof, the following described property (the "Property"), to wit:

A 5.579 Acre Tract of Land situated in the NORTH 1/2 of the NE1/4 of Section 20, T13N-R9W, Red River Parish, Louisiana.

The 5.579 Acre Tract mentioned above is more fully described as COMMENCING at Concrete Monument found marking NW/c of the NW1/4 of the NE1/4 of Section 20, T13N-R9W, Red River Parish, Louisiana, proceed S 89°35'45" E or along the Section Line for a distance of 774.72 feet to a point; then leaving the Section Line, proceed SOUTH for a distance of 529.22 feet or to a 1/2" Rebar, and for this as the POINT-OF-BEGINNING; from the P.O.B., proceed EAST for a distance of 544.50 feet or to a 1/2" Rebar; then proceed SOUTH for a distance of 125.00 feet or to a 1/2" Rebar; then proceed EAST for a distance of 275.13 feet or to a 1/2" Rebar marking an Intersection with the Westerly Right of Way Line of Louisiana Hwy No. 371; then proceed S 24°47'46" W or along the Highway Right of Way Line for a distance of 110.16 feet or to a 1/2" Rebar; then leaving the Highway Right of Way Line, proceed WEST for a distance of 228.93 feet or to a 1/2" Rebar; then proceed SOUTH for a distance of 175.00 feet or to a 1/2" Rebar; then proceed WEST for a distance of 544.50 feet or to a 1/2" Rebar; then proceed NORTH for a distance 400.00 feet or back to the POINT-OF-BEGINNING, as per plat prepared by H. Timothy Howell, a Professional Land Surveyor, dated October 8, 2018, file # 18284.

TO HAVE AND TO HOLD the Property, unto the said Purchaser(s), their heirs and assigns forever.

THIS SALE IS MADE AND ACCEPTED for and in consideration of the price and sum of SIXTEEN THOUSAND SEVEN HUNDRED THIRTY-SEVEN AND NO/100 DOLLARS (\$16,737.00) which said purchaser(s) have well and truly paid, in lawful, current funds of the United States of America, the receipt and sufficiency of which is hereby acknowledged and full acquittance granted therefor.

Said property is sold, conveyed and accepted subject to any and all valid restrictions, servitudes, mineral conveyances and/or reservations affecting same, if any.

"SALE "AS IS" WITHOUT WARRANTIES: Sellers and Purchasers hereby acknowledge and recognize that the Property being sold and purchased is to be transferred in "as is" condition and further Purchasers do hereby waive, relieve and release Sellers from any claims or cause of action for redhibition pursuant to Louisiana Civil Code Article 2520, et seq. and Article 2541, et seq. or for reduction of Sales Price pursuant to Louisiana Civil Code Article 2541, et seq. Additionally, Purchasers acknowledge that this sale is made without warranty of fitness for ordinary or particular use pursuant to Louisiana Civil Code Article 2524. Sellers and Purchasers agree that this clause shall be made a part of the Act of Sale:

No Title Opinion or Title Search was requested or performed by the Notary and the parties herein release Notary from any liability in regards to such. Further the 2018 property taxes shall be handled be and between the parties.

The parties to this act take cognizance of the fact that no mortgage, conveyance, paving, sewerage and water lien ordinance research or tax sale certificates in connection with this act of sale have been made, nor were any produced or attached and the parties do hereby relieve and release me, Notary, from any and all liability, responsibility or damage including court costs and attorneys' fees in connection therewith.

The masculine pronoun as used herein shall include the feminine; the singular shall include the plural.

THUS DONE AND PASSED, in the Parish of Webster, State of Louisiana, on the day, month, and year first hereinabove written, in the presence of the undersigned, competent witnesses of lawful age, who hereunto sign their names with the said appearers, and me, Notary, after reading of these presents.

WITNESSES:

Amber Goodwin
Type or Print: Amber Goodwin
Kaycee News
Type or Print: Kaycee News

SELLER(S):

E n E Land & Cattle, LLC

BY: Jason D. Edwards
Jason D. Edwards
Sole Member

PURCHASER(S):

Defiance Energy Services, LLC

BY: Jason D. Edwards
Jason D. Edwards
Member
BY: Rhett G. Edwards
Rhett G. Edwards
Member

Manon S. Allen
NOTARY PUBLIC NO.
Print Name of Notary & ID
Manon S. Allen
Notary ID 46335

EXHIBIT A

A 5.579 Acre Tract of Land situated in the NORTH 1/2 of the NE1/4 of Section 20, T13N-R9W, Red River Parish, Louisiana.

The 5.579 Acre Tract mentioned above is more fully described as COMMENCING at Concrete Monument found marking NW/c of the NW1/4 of the NE1/4 of Section 20, T13N-R9W, Red River Parish, Louisiana, proceed S 89°35'45" E or along the Section Line for a distance of 774.72 feet to a point; then leaving the Section Line, proceed SOUTH for a distance of 529.22 feet or to a 1/2" Rebar, and for this as the POINT-OF-BEGINNING; from the P.O.B., proceed EAST for a distance of 544.50 feet or to a 1/2" Rebar; then proceed SOUTH for a distance of 125.00 feet or to a 1/2" Rebar; then proceed EAST for a distance of 275.13 feet or to a 1/2" Rebar marking an Intersection with the Westerly Right of Way Line of Louisiana Hwy No. 371; then proceed S 24°47'46" W or along the Highway Right of Way Line for a distance of 110.16 feet or to a 1/2" Rebar; then leaving the Highway Right of Way Line, proceed WEST for a distance of 228.93 feet or to a 1/2" Rebar; then proceed SOUTH for a distance of 175.00 feet or to a 1/2" Rebar; then proceed WEST for a distance of 544.50 feet or to a 1/2" Rebar; then proceed NORTH for a distance 400.00 feet or back to the POINT-OF-BEGINNING, as per plat prepared by H. Timothy Howell, a Professional Land Surveyor, dated October 8, 2018, file # 18284.

Improvements thereon bear municipal address 5.579 acres in 20- 13-9, LA.

RED RIVER PARISH RECORDING PAGE

Stuart R. Shaw
CLERK OF COURT
PARISH OF RED RIVER
STATE OF LOUISIANA

CONVEYANCE
INDEX TYPE

245075
INSTRUMENT NUMBER



CASH SALE
INSTRUMENT

6
RECORDING PAGES

January 15, 2020 10:58 AM
RECORDED DATE/TIME

FIRST VENDOR

FIRST VENDEE

E AND E LAND & CATTLE LLC

DEFIANCE ENERGY SERVICES LLC

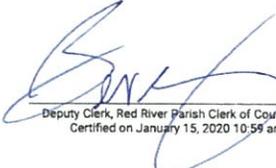
I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's Office for Red River Parish, Louisiana.

/s/ Beverly Gary
Beverly Gary, Deputy Clerk for
STUART R. SHAW, Clerk of Court

PO BOX 485 | Coushatta, LA 71019 | (318) 932-6741
www.redriverclerk.com



CERTIFIED TRUE COPY
Instrument # 245075 - Page 1 of 6


Deputy Clerk, Red River Parish Clerk of Court
Certified on January 15, 2020 10:59 am

ACT OF CASH SALE

BE IT KNOWN that on January 10, 2020, before me the undersigned Notary Public, duly commissioned and qualified, in and for the Parish of Webster, State of Louisiana, and in the presence of the undersigned witnesses, personally came and appeared:

E and E Land & Cattle, LLC, TIN:XX-XXX1249, a Louisiana Limited Liability Company, domiciled in Webster Parish, Louisiana, represented herein by its Sole Member, Jason D. Edwards, duly authorized to appear herein pursuant to a Certificate of Authority being recorded simultaneously herewith, having a mailing address of 715 South Ridge, Minden, LA 71055, referred to as "SELLER",

who declared that for the price Six Thousand Eight Hundred Eighty Two and 00/100 (\$6,882.00) cash, receipt of which is acknowledged, SELLER hereby sells and delivers with full warranty of title and subrogation to all rights and actions of warranty SELLER may have, unto:

Defiance Energy Services, LLC, TIN#:XX-XXX7190, a Louisiana Limited Liability Company, being represented herein by Jason D. Edwards, Member, Rhett G. Edwards, Member, and Scott Wooten, Member, pursuant to that Certificate of Authority being recorded simultaneously herewith, having a mailing address of 415 Texas Street, Suite 400, Shreveport, Louisiana, 71101, hereafter referred to as "PURCHASER"

the following described property, together with all rights of prescription, whether liberative or acquisitive, with all its component parts, including all rights, ways, privileges, servitudes and appurtenances thereto belonging, the possession of which PURCHASER acknowledges:

A TRACT OF LAND IN THE NORTH HALF OF THE NORTHEAST QUARTER (N/2 NE/4) OF SECTION 28, TOWNSHIP 13 NORTH, RANGE 9 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, CADDO PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE at a found 2" iron pipe filled with concrete marking the North quarter corner of said Section 30; thence run on the South line of said Section, S 89° 35' 45" E - 774.72 feet to a point; thence run S 00° 00' 00" E - 929.22 feet to a found 1/2" iron rod marking the Southwest corner of a called 5.579 acre tract described in deed recorded in Book 395, Page 1055, Conveyance Records of Red River Parish, and being the Point of Beginning of the tract herein described;

FROM THE POINT OF BEGINNING run on the South line of said tract, N 90° 00' 00" E - 544.50 feet to a found 1/2" iron rod;

THENCE run on the Southerly East line of said tract, N 00° 00' 00" E - 175.00 feet to a found 1/2" iron rod;

THENCE run on the South line of said tract, N 90° 00' 00" E - 228.93 feet to a found 1/2" iron rod on the apparent Westerly right of way line of LA Highway 371;

THENCE run on said Westerly right of way line, S 24° 47' 46" W - 302.93 feet to a set 1/2" iron rod capped "KGB PLS# 5189";

THENCE run N 90° 00' 00" W - 646.38 feet to a set 1/2" iron rod capped "KGB PLS# 5189";



STUART R. SHAW

CERTIFIED TRUE COPY
Instrument # 245075 - Page 2 of 6

Red River Parish Clerk of Court
Certified on January 15, 2020 10:59 am

THENCE run N 00° 00' 00" E - 100.00 feet to the Point of Beginning. Herein described tract contains 2.294 acres. This description is in accordance with a Map of Survey dated January 3, 2020, prepared by Kyle G. Brownsberger, P.L.S., and Brownsberger Land Surveying, LLC, for Defiance Energy Services LLC. Bearings are grid based on the Louisiana State Plane Coordinate System, North Zone, NAD 1983.

Property is sold, conveyed and accepted subject to any and all servitudes, easements, restrictions, covenants, conditions, and any lease, grant, exception or reservation of mineral or mineral rights, if any, appearing in the public records of said parish and state.

Except as expressly provided in any separate writing, no title examination or title opinion has been requested or performed on behalf of the purchaser by the undersigned notary public, attorney, title company, or settlement agent and the purchaser expressly rejects the necessity of the same and agrees to release and relieve the notary public, attorney, title company and settlement agent from any responsibility and liability in connection therewith.

All parties signing the within instrument declared themselves to be of full legal capacity.

All taxes assessed against the property herein conveyed have been paid. Taxes for the current year will be prorated between the parties, and paid by the PURCHASER with Notice to be mailed to PURCHASER at the address recited hereinabove.

All agreements and stipulations herein and all the obligations assumed herein shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties, and the PURCHASER, PURCHASER'S heirs and assigns shall have and hold the described property in full ownership forever.

THUS DONE AND PASSED at Minden, Louisiana, in the presence of the undersigned competent witnesses, who sign with appearers and me, Notary, after due reading of the whole.

WITNESSES:

[Signature]
Print Name: Jessica Morki

[Signature]
Print Name: Kendria M Drake

En E land & Cattie, LLC

By: [Signature]
Jason D. Edwards, Sole Member

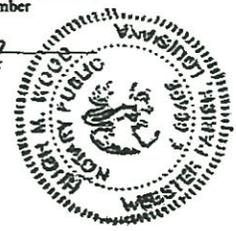
Defiance Energy Services, LLC

By: [Signature]
Jason D. Edwards, Member

By: [Signature]
Rhet G. Edwards, Member

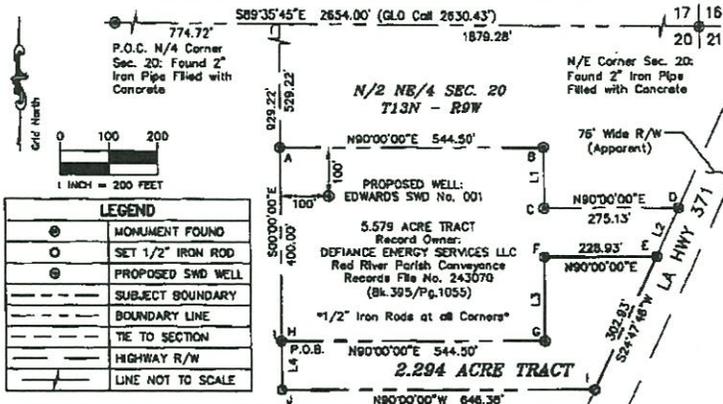
By: [Signature]
Scott Woolen, Member

[Signature]
Notary Public



MAP OF SURVEY

A 2.294 ACRE TRACT OF LAND IN THE N/2 OF THE NE/4 OF SECTION 20, TOWNSHIP 13 NORTH, RANGE 9 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, RED RIVER PARISH, LOUISIANA; FOR: DEFIANCE ENERGY SERVICES LLC



LEGEND	
⊙	MONUMENT FOUND
○	SET 1/2" IRON ROD
⊙	PROPOSED SWD WELL
---	SUBJECT BOUNDARY
---	BOUNDARY LINE
---	TIE TO SECTION
---	HIGHWAY R/W
---	LINE NOT TO SCALE

TRACT CORNER COORDINATE TABLE						
POINT	NAD 83		State Plane Crd. LA North		NORTHING	EASTING
	LATITUDE	LONGITUDE	NORTHING	EASTING		
A	N32° 06' 10.0356"	W93° 18' 39.3414"	583974.34	3029735.74		
B	N32° 06' 10.0762"	W93° 18' 33.0111"	583974.34	3030280.24		
C	N32° 06' 08.8392"	W93° 18' 33.0003"	583849.34	3030280.24		
D	N32° 06' 08.8595"	W93° 18' 29.8017"	583849.34	3030555.37		
E	N32° 06' 07.8865"	W93° 18' 30.3301"	583749.34	3030509.17		
F	N32° 06' 07.8496"	W93° 18' 32.9916"	583749.34	3030280.24		
G	N32° 06' 06.1178"	W93° 18' 32.9764"	583574.34	3030280.24		
H	N32° 06' 06.0775"	W93° 18' 39.3066"	583574.34	3029735.74		
I	N32° 06' 05.1357"	W93° 18' 31.7833"	583474.34	3030382.12		
J	N32° 06' 05.0879"	W93° 18' 39.2978"	583474.34	3029735.74		
WELL	N32° 06' 09.0523"	W93° 18' 38.1677"	583874.20	3029835.95		

LINE TABLE	
LINE	BEARING DISTANCE
L1	S00°00'00"E 125.00'
L2	S24°47'46"W 110.16'
L3	N00°00'00"E 175.00'
L4	N00°00'00"E 100.00'

2.294 ACRE TRACT DESCRIPTION:

A TRACT OF LAND IN THE NORTH HALF OF THE NORTHEAST QUARTER (N/2 NE/4) OF SECTION 20, TOWNSHIP 13 NORTH, RANGE 9 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, CADDO PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commence at a found 2" iron pipe filled with concrete marking the North quarter corner of said Section 20; thence run on the South line of said Section, S 88° 35' 45" E - 774.72 feet to a point; thence run S 00° 00' 00" E - 929.22 feet to a found 1/2" iron rod marking the Southwest corner of a called 5.579 acre tract described in deed recorded in Book 395, Page 1055, Conveyance Records of Red River Parish, and being the Point of Beginning of the tract herein described;

From the Point of Beginning run on the South line of said tract, N 90° 00' 00" E - 544.50 feet to a found 1/2" iron rod; thence run on the Southerly East line of said tract, N 00° 00' 00" E - 175.00 feet to a found 1/2" iron rod; thence run on the South line of said tract, N 90° 00' 00" E - 228.93 feet to a found 1/2" iron rod on the apparent Westerly right of way line of LA Highway 371; thence run on said Westerly right of way line, S 24° 47' 46" W - 302.83 feet to a set 1/2" iron rod capped "KGB PLS# 5189"; thence run N 90° 00' 00" W - 646.38 feet to a set 1/2" iron rod capped "KGB PLS# 5189"; thence run N 00° 00' 00" E - 100.00 feet to the Point of Beginning. Herein described tract contains 2.294 acres.

GENERAL NOTES:

1. Subject tract adjoins the public right of way of LA HWY 371. Access may be subject to LADOTD or other approval.
2. This survey does not constitute wetlands determinations, sub-surface determinations, or environmental assessments.
3. The surveyor does not guarantee title or that of servitudes of record or use are shown on this map.

BASIS OF BEARING/COORDINATES:

Bearings, distances, and Northing/Easting State Plane Coordinates are grid based on the Louisiana State Plane Coordinate System, North zone, NAD 1983, as determined by on-site GNSS observations referenced to NGS CORS station "SHRY". Coordinates and distances are U.S. survey feet.

REFERENCE SURVEYS:

1. Map of survey of a 5.579 Acre tract by H. Timothy Howell dated 10/6/2018.
2. Location plot of proposed EDWARDS SWD NO. 001 by Paul W. Cutpepper dated 1/30/2019.
3. Map of survey of a 5.579 Acre Tract by Kyle G. Brownsberger dated July 29, 2019.

This Map of Survey is certified to be in accordance with a physical survey made on the ground under the supervision of the undersigned and in compliance with the requirements of the Louisiana Professional Practice Act, Chapter 103, Article 103:103, D survey, and said section completed January 15, 2020.

KYLE G. BROWNSBERGER
License No. 5189
PROFESSIONAL
01-03-2020
LAND SURVEYOR

Kyle G. Brownsberger, P.L.S. No. 5189
Brownsberger Land Surveying, LLC
3431 Pine Road, Shreveport, LA 71118
Phone: (318) 210-0807

Drawing Date: 1/6/2020 | Field Survey: 1/3/2020 | Revised: N/A | .dwg file: 19026-2bmap | Drawn by: KGB



STUART R. SHAW

CERTIFIED TRUE COPY
Instrument # 245075 - Page 4 of 6

Red River Parish Clerk of Court
Certified on January 15, 2020 10:59 am

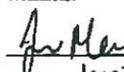
**UNANIMOUS CONSENT AGREEMENT
BY ALL MEMBERS OF
E N E LAND & CATTLE, LLC**

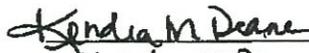
Acting under the laws of the State of Louisiana, we, the undersigned, being all of the members of E N E Land and Cattle, LLC, a limited liability company organized under the laws of the State of Louisiana, domiciled in Webster Parish, Louisiana (the "Company"), hereby consent to the following action on the part of the Company:

On behalf of the Company, Jason D. Edwards, the sole member of the company, is hereby authorized and empowered for and on behalf of the Company, to purchase and sell real property, immovable, personal property, partnership interests in this Company or any other Company, stocks (including stock in any homestead or building and loan association) bonds, notes, chooses in action, minerals, mineral interests, mineral royalties and mineral leases of any sort, size, type or description whatsoever, or in any interest therein in whole or in part, wherever located; to enter into any agreement or contract for or on behalf of this Company; to borrow money and to make, sign and execute checks, drafts, notes, promissory note, mortgage notes, or any and all types of evidences of indebtedness or negotiable or non-negotiable instruments and on such terms and conditions and at such rates of interest as they may deem proper and to secure any indebtedness of the Company by the execution of any vendor's lien, special mortgages, collateral mortgages, Pledge Agreements, or any other type of security device on any or all of the property of the Company or any interest therein, said mortgage or mortgages, or any other security documents, may contain such terms and conditions as they, in their sole uncontrolled discretion, may deem appropriate, including but not limited to, a confession of judgment, waiver of appraisal, waiver of notice of demand, consent to foreclosure by executory process, pact de non aliendo, and any other clauses customary in Louisiana mortgage transactions; to purchase, own, acquire, sell, pledge and hypothecate shares of stock or membership certificates in any building and loan or homestead association, and to use said stock or certificates as collateral for any money borrowed from any building and loan or homestead association as a result of any sale or resale transaction or by direct loan or otherwise; to accept promissory notes, mortgage notes, mortgages, liens or other types of evidence in consideration for the sale of any property belonging to the Company or any interest belonging to the Company or any interest therein; to make, sign and execute leases or rental agreements either as lessor or lessee or to make and accept assignments of any leases; to make, sign and execute either as grantor or grantee, mineral leases, mineral sales, mineral reservations and royalty sales; to enter into any partnership agreements or arrangements; or enter into any type of contract whatsoever for and on behalf of said Company.

IN WITNESS WHEREOF, I have hereunto signed my name at Minden, Webster Parish, Louisiana, on this 10th day of January 2020.

Witnesses:


Print: Jessica Morff


Print: Kendra M Deane

MEMBERS:


E N E Land & Cattle, LLC
By: Jason D. Edwards
His: Sole Member



STUART R. SHAW

CERTIFIED TRUE COPY
Instrument # 245075 - Page 5 of 6

Red River Parish Clerk of Court
Certified on January 15, 2020 10:59 am

**UNANIMOUS CONSENT AGREEMENT
BY ALL MEMBERS OF
DEFIANCE ENERGY SERVICES, LLC**

Acting under the laws of the State of Louisiana, we, the undersigned, being all of the members of Defiance Energy Services, LLC, a limited liability company organized under the laws of the State of Louisiana, domiciled in Webster Parish, Louisiana (the "Company"), hereby consent to the following action on the part of the Company:

On behalf of the Company, Jason D. Edwards, Rhett G. Edwards, and Scott Wooten, the sole members of the company, are hereby authorized and empowered for and on behalf of the Company, to purchase and sell real property, immovable, personal property, partnership interests in this Company or any other Company, stocks (including stock in any homestead or building and loan association) bonds, notes, chooses in action, minerals, mineral interests, mineral royalties and mineral leases of any sort, size, type or description whatsoever, or in any interest therein in whole or in part, wherever located; to enter into any agreement or contract for or on behalf of this Company; to borrow money and to make, sign and execute checks, drafts, notes, promissory note, mortgage notes, or any and all types of evidences of indebtedness or negotiable or non-negotiable instruments and on such terms and conditions and at such rates of interest as they may deem proper and to secure any indebtedness of the Company by the execution of any vendor's lien, special mortgages, collateral mortgages, Pledge Agreements, or any other type of security device on any or all of the property of the Company or any interest therein, said mortgage or mortgages, or any other security documents, may contain such terms and conditions as they, in their sole uncontrolled discretion, may deem appropriate, including but not limited to, a confession of judgment, waiver of appraisal, waiver of notice of demand, consent to foreclosure by executory process, pact de non aliendo, and any other clauses customary in Louisiana mortgage transactions; to purchase, own, acquire, sell, pledge and hypothecate shares of stock or membership certificates in any building and loan or homestead association, and to use said stock or certificates as collateral for any money borrowed from any building and loan or homestead association as a result of any sale or resale transaction or by direct loan or otherwise; to accept promissory notes, mortgage notes, mortgages, liens or other types of evidence in consideration for the sale of any property belonging to the Company or any interest belonging to the Company or any interest therein; to make, sign and execute leases and rental agreements either as lessor or lessee or to make and accept assignments of any leases; to make, sign and execute either as grantor or grantee, mineral leases, mineral sales, mineral reservations and royalty sales; to enter into any partnership agreements or arrangements; or enter into any type of contract whatsoever for and on behalf of said Company.

IN WITNESS WHEREOF, I have hereunto signed my name at Minden, Webster Parish, Louisiana, on this 10th day of January 2020.

Witnesses:

Jessica Moxes
Print: Jessica Moxes

Kendra M Deane
Print: Kendra M Deane

MEMBERS:

Jason D. Edwards
Defiance Energy Services, LLC
By: Jason D. Edwards
Its: Member

Rhett G. Edwards
Defiance Energy Services, LLC
By: Rhett G. Edwards
Its: Member

Scott Wooten
Defiance Energy Services, LLC
By: Scott Wooten
Its: Member



TRANSACTION RECEIPT

Stuart R. Shaw
CLERK OF COURT
PARISH OF RED RIVER
STATE OF LOUISIANA

CUSTOMER

DEFIANCE ENERGY

192665
Receipt Number

January 15, 2020 10:55 AM
Transaction Date

\$105.00

Total Amount

credit
Payment Type

INSTRUMENTS

Instrument ID	Index	Item	Date	Total
245075	CON	CASH SALE	January 15, 2020 10:58	\$100.00

TRANSACTION ITEMS

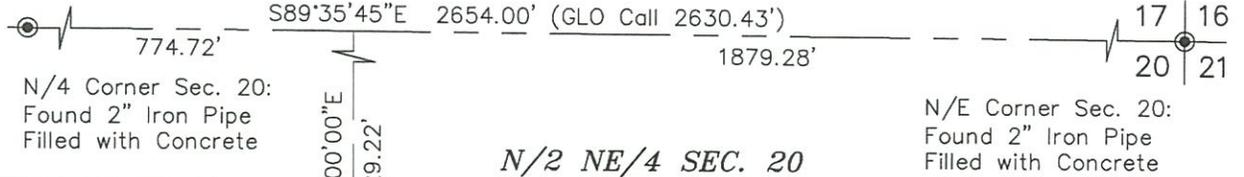
Item	Note	Qty	Rate	Total
LCRAA PORTAL FEE		1	\$5.00	\$5.00

\$105.00
Total Amount



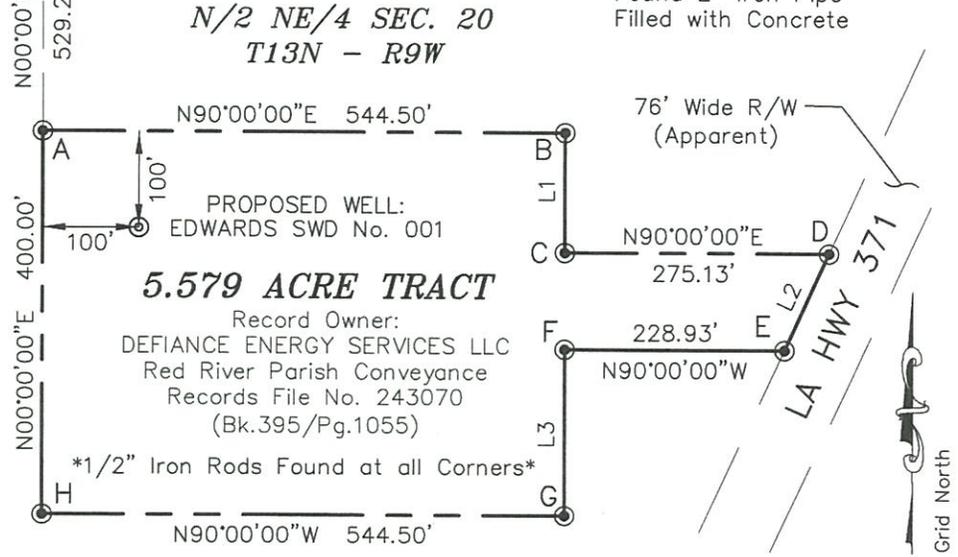
MAP OF SURVEY

A 5.579 ACRE TRACT OF LAND IN THE N/2 OF THE NE/4 OF SECTION 20, TOWNSHIP 13 NORTH, RANGE 9 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, RED RIVER PARISH, LOUISIANA; FOR: DEFIANCE ENERGY SERVICES LLC



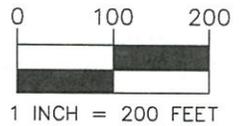
LINE TABLE		
LINE	BEARING	DISTANCE
L1	S00°00'00\"E	125.00'
L2	S24°47'46\"W	110.16'
L3	S00°00'00\"E	175.00'

LEGEND	
⊙	MONUMENT FOUND
⊙	PROPOSED SWD WELL
---	SUBJECT BOUNDARY
---	SECTION LINE
---	TIE TO SECTION
---	HIGHWAY R/W
---	LINE NOT TO SCALE



5.579 ACRE TRACT
 Record Owner:
 DEFIANCE ENERGY SERVICES LLC
 Red River Parish Conveyance
 Records File No. 243070
 (Bk.395/Pg.1055)

TRACT CORNER COORDINATE TABLE				
	NAD 83		State Plane Grid, LA North	
POINT	LATITUDE	LONGITUDE	NORTHING	EASTING
A	N32° 06' 10.0359"	W93° 18' 39.3414"	583974.34'	3029735.74'
B	N32° 06' 10.0762"	W93° 18' 33.0111"	583974.34'	3030280.24'
C	N32° 06' 08.8392"	W93° 18' 33.0003"	583849.34'	3030280.24'
D	N32° 06' 08.8595"	W93° 18' 29.8017"	583849.34'	3030555.37'
E	N32° 06' 07.8665"	W93° 18' 30.3301"	583749.34'	3030509.17'
F	N32° 06' 07.8496"	W93° 18' 32.9916"	583749.34'	3030280.24'
G	N32° 06' 06.1178"	W93° 18' 32.9764"	583749.34'	3030280.24'
H	N32° 06' 06.0775"	W93° 18' 39.3066"	583749.34'	3029735.74'
WELL	N32° 06' 09.0523"	W93° 18' 38.1677"	583874.20'	3029835.95'



GENERAL NOTES:

1. Subject tract has direct access to the public right of way of LA HWY 371.
2. This survey does not constitute wetlands determinations, sub-surface determinations, or environmental assessments.
3. The surveyor does not guarantee title or that all servitudes of record or use are shown on this map.

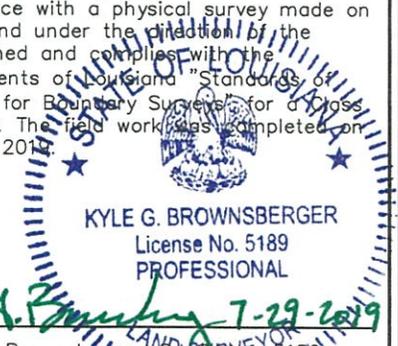
BASIS OF BEARING/COORDINATES:

Bearings, distances, and Northing/Easting State Plane Coordinates are grid based on the Louisiana State Plane Coordinate System, North zone, NAD 1983, as determined by on-site GNSS observations referenced to National Geodetic Survey continuously operating reference station "SHRV". LAT/LONG coordinates are also NAD 1983.

REFERENCE SURVEYS:

1. Map of survey of the subject tract by H. Timothy Howell dated 10/8/2018.
2. Location plat of proposed EDWARDS SWD NO. 001 by Paul W. Culpepper dated 1/30/2019.

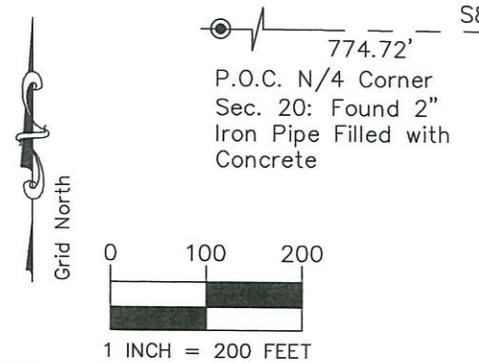
This Map of Survey is certified to be in accordance with a physical survey made on the ground under the direction of the undersigned and complies with the requirements of Louisiana "Standards of Practice for Boundary Surveys" for a Class D survey. The field work was completed on July 29, 2019.



Kyle G. Brownsberger, License No. 5189
 Brownsberger Land Surveying, LLC
 3431 Pines Road, Shreveport, LA 71119
 Phone: (318) 210-0907

MAP OF SURVEY

A 2.294 ACRE TRACT OF LAND IN THE N/2 OF THE NE/4 OF SECTION 20, TOWNSHIP 13 NORTH, RANGE 9 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, RED RIVER PARISH, LOUISIANA; FOR: DEFIANCE ENERGY SERVICES LLC



774.72'
P.O.C. N/4 Corner
Sec. 20: Found 2"
Iron Pipe Filled with
Concrete

S89°35'45"E 2654.00' (GLO Call 2630.43')
1879.28'
17 | 16
20 | 21

N/E Corner Sec. 20:
Found 2" Iron Pipe
Filled with Concrete

N/2 NE/4 SEC. 20
T13N - R9W

PROPOSED WELL:
EDWARDS SWD No. 001

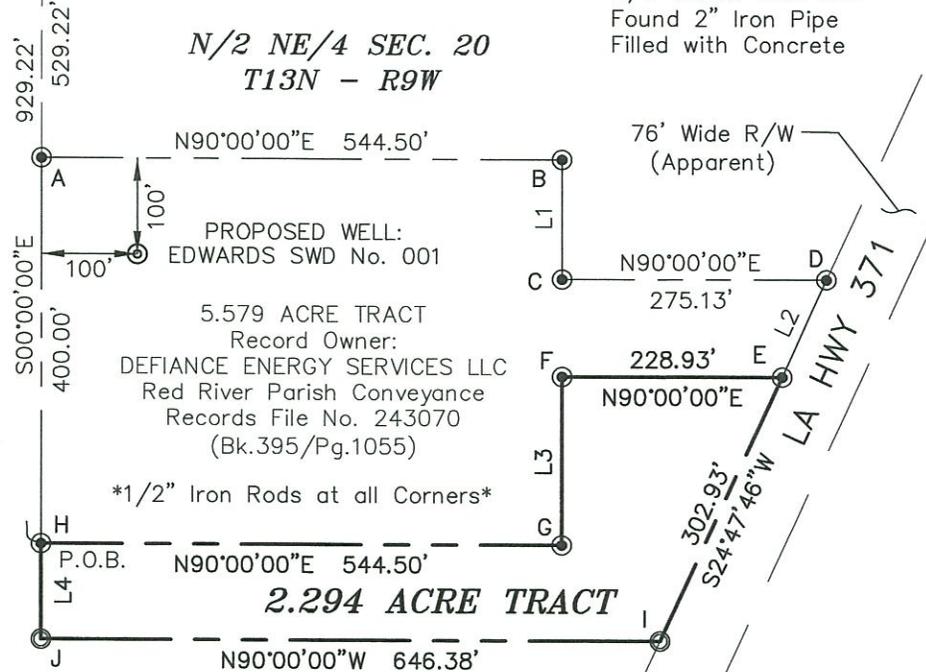
5.579 ACRE TRACT
Record Owner:
DEFIANCE ENERGY SERVICES LLC
Red River Parish Conveyance
Records File No. 243070
(Bk.395/Pg.1055)

1/2" Iron Rods at all Corners

2.294 ACRE TRACT

76' Wide R/W
(Apparent)

LEGEND	
	MONUMENT FOUND
	SET 1/2" IRON ROD
	PROPOSED SWD WELL
	SUBJECT BOUNDARY
	BOUNDARY LINE
	TIE TO SECTION
	HIGHWAY R/W
	LINE NOT TO SCALE



TRACT CORNER COORDINATE TABLE

POINT	NAD 83		State Plane Grid, LA North	
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I	N32° 06' 05.1357"	W93° 18' 31.7833"	583474.34'	3030382.12'
J	N32° 06' 05.0879"	W93° 18' 39.2979"	583474.34'	3029735.74'
WELL	N32° 06' 09.0523"	W93° 18' 38.1677"	583874.20'	3029835.95'

LINE TABLE

LINE	BEARING	DISTANCE
L1	S00°00'00"E	125.00'
L2	S24°47'46"W	110.16'
L3	N00°00'00"E	175.00'
L4	N00°00'00"E	100.00'

2.294 ACRE TRACT DESCRIPTION:

A TRACT OF LAND IN THE NORTH HALF OF THE NORTHEAST QUARTER (N/2 NE/4) OF SECTION 20, TOWNSHIP 13 NORTH, RANGE 9 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, CADDO PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commence at a found 2" iron pipe filled with concrete marking the North quarter corner of said Section 30; thence run on the South line of said Section, S 89° 35' 45" E - 774.72 feet to a point; thence run S 00° 00' 00" E - 929.22 feet to a found 1/2" iron rod marking the Southwest corner of a called 5.579 acre tract described in deed recorded in Book 395, Page 1055, Conveyance Records of Red River Parish, and being the Point of Beginning of the tract herein described;

From the Point of Beginning run on the South line of said tract, N 90° 00' 00" E - 544.50 feet to a found 1/2" iron rod; thence run on the Southerly East line of said tract, N 00° 00' 00" E - 175.00 feet to a found 1/2" iron rod; thence run on the South line of said tract, N 90° 00' 00" E - 228.93 feet to a found 1/2" iron rod on the apparent Westerly right of way line of LA Highway 371; thence run on said Westerly right of way line, S 24° 47' 46" W - 302.93 feet to a set 1/2" iron rod capped "KGB PLS# 5189"; thence run N 90° 00' 00" W - 646.38 feet to a set 1/2" iron rod capped "KGB PLS# 5189"; thence run N 00° 00' 00" E - 100.00 feet to the Point of Beginning. Herein described tract contains 2.294 acres.

GENERAL NOTES:

1. Subject tract adjoins the public right of way of LA HWY 371. Access may be subject to LADOTD or other approval.
2. This survey does not constitute wetlands determinations, sub-surface determinations, or environmental assessments.
3. The surveyor does not guarantee title or that all servitudes of record or use are shown on this map.

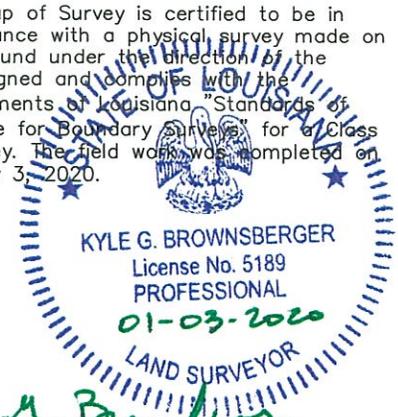
BASIS OF BEARING/COORDINATES:

Bearings, distances, and Northing/Easting State Plane Coordinates are grid based on the Louisiana State Plane Coordinate System, North zone, NAD 1983, as determined by on-site GNSS observations referenced to NGS CORS station "SHRV". Coordinates and distances are U.S. survey feet.

REFERENCE SURVEYS:

1. Map of survey of a 5.579 Acre tract by H. Timothy Howell dated 10/8/2018.
2. Location plat of proposed EDWARDS SWD NO. 001 by Paul W. Culpepper dated 1/30/2019.
3. Map of survey of a 5.579 Acre Tract by Kyle G. Brownsberger dated July 29, 2019.

This Map of Survey is certified to be in accordance with a physical survey made on the ground under the direction of the undersigned and complies with the requirements of Louisiana "Standards of Practice for Boundary Surveys" for a Class D survey. The field work was completed on January 3, 2020.



Kyle G. Brownsberger, P.L.S. No. 5189
Brownsberger Land Surveying, LLC
3431 Pines Road, Shreveport, LA 71119
Phone: (318) 210-0907