

1999-4930

INTRODUCED BY: CHRIS A. TREGRE

(DEPARTMENT OF LEGAL SERVICES)

RESOLUTION NO. 4717

A resolution retroactively approving Assignment of State Lease No. 12088 from Amerada Hess Corporation to Denbury Management, Inc.

**WHEREAS**, on June 20, 1996 Amerada Corporation executed an Assignment in favor of Denbury Management, Inc. per the attached document marked as "Exhibit A"; and,

**WHEREAS**, by Resolution No. 2722 adopted February 4, 1985, St. Charles Parish Council authorized the State Mineral Board to handle the leasing of a tract of land in St. Charles Parish; and,

**WHEREAS**, at the May 8, 1985 State Lease Sale, State Agency Tract No. 21926 was awarded to Rosewood Resources, Inc. as State Agency Lease No. 12088; and,

**WHEREAS**, Article 8 of Lease No. 12088 provides that the rights of Lessee may be assigned or transferred in whole or in part but no transfer or assignment whether in whole or in part, in relation to this lease shall be valid unless such transfer or assignment be approved by Lessor.

**NOW THEREFORE, BE IT RESOLVED BY THE PARISH COUNCIL OF ST. CHARLES PARISH, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY OF SAID PARISH** hereby grants written consent to the assignment of State Agency Lease No. 12088 by Amerada Hess Corporation to Denbury Management, Inc. subject to the terms and conditions of the lease.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: MINNICH, ALEXANDER, CHAMPAGNE, ABADIE, AUTHEMENT, JOHNSON, DUHE

NAYS: NONE

ABSENT: RAMCHANDRAN, SIRMON

And the resolution was declared adopted this 13th day of October, 1999, to become effective five (5) days after publication in the Official Journal.

1 HESS TO DENBURY.doc

CHAIRMAN: Troy Autement

SECRETARY: Joseph Beanel

DLVD/PARISH PRESIDENT: Oct 20, 1999

APPROVED: [Signature] DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: Chris A. Tregre

RETD/SECRETARY: Oct 20, 1999

AT: 11:35 AM RECD BY: [Signature]

Exhibit A

ASSIGNMENT, BILL OF SALE AND CONVEYANCE

For sufficient consideration, receipt of which is hereby acknowledged, Amerada Hess Corporation, a Delaware corporation, and AH 1980 Program, Inc., a Delaware corporation, whose mailing addresses are P.O. Box 2040, Houston, Texas 77252-2040, hereinafter called collectively, "Assignor", do hereby sell, grant, transfer and assign to Denbury Management, Inc., a Texas corporation, whose mailing address is 17304 Preston Road, Suite 200, Dallas, Texas 75252, hereinafter called "Assignee", all of Assignor's right, title and interest in and to the oil, gas and other mineral lease(s), the leasehold estates, and fee interests identified on Exhibit A, attached hereto and made a part hereof. The interests described on the attached Exhibit A and assigned hereby are hereinafter referred to as the "Assigned Premises".

For the same consideration recited above, Assignor does hereby grant, bargain, sell and convey unto Assignee all of Assignor's right, title and interest in the wells, including the wellbores, the casing and tubing therein, all downhole and wellhead equipment, and all leasehold equipment, structures and other personal property pertaining to the Assigned Premises.

Additionally, for the same consideration recited above, Assignor does hereby sell, transfer and assign to Assignee, all of Assignor's rights and obligations under any operating agreement(s) to which the Assigned Premises are subject, and in and to the operating rights and

participating interests created and existing under and by virtue of said operating agreement(s), to the extent derived from or pertaining to the Assigned Premises.

TO HAVE AND TO HOLD such property, together with all and singular the rights and privileges in any way pertaining thereto, unto Assignee and the heirs, successors and assigns of Assignee, forever. Except as expressly set forth herein, this assignment is made without warranty of title, either express or implied.

THE WELLS, EQUIPMENT AND OTHER ITEMS OF PERSONAL PROPERTY COVERED HEREBY ARE USED AND ARE SOLD ON AN "AS IS, WHERE IS" BASIS WITH ALL FAULTS, IF ANY. ASSIGNOR SHALL HAVE NO LIABILITY TO ASSIGNEE FOR ANY CLAIMS, LOSS OR DAMAGE CAUSED OR ALLEGED TO BE CAUSED DIRECTLY OR INDIRECTLY, INCIDENTALLY OR CONSEQUENTIALLY, BY SAID WELLS, EQUIPMENT OR PERSONAL PROPERTY, BY ANY INADEQUACY THEREOF OR THEREWITH, ARISING IN STRICT LIABILITY OR OTHERWISE, OR IN ANY WAY RELATED TO OR ARISING OUT OF THIS ASSIGNMENT. EXCEPT AS EXPRESSLY PROVIDED HEREIN, ASSIGNOR MAKES NO EXPRESS OR IMPLIED WARRANTIES OF ANY KIND, INCLUDING THOSE OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO SAID WELLS, EQUIPMENT AND PERSONAL PROPERTY AND EXPRESSLY DISCLAIMS ANY WARRANTIES WITH RESPECT THERETO.

Assignor agrees to defend warrant title to (with full rights of substitution and subrogation to Assignee) the Assigned Premises against all persons claiming by, through or under Assignor

not otherwise.

Assignee agrees to properly plug and abandon the wells assigned herein whenever wells shall have served their intended purpose, all in accordance with the valid regulations of the appropriate state or federal regulatory agency or agencies having jurisdiction and Assignee agrees to indemnify and hold Assignor harmless from and against all losses, claims and expenses arising out of or in any way connected with Assignee's failure to perform. Further, but subject to the terms of the Agreement for Purchase and Sale referred below, Assignee agrees to indemnify and hold Assignor harmless from any and all surface subsurface restoration, well abandonment or other similar obligations pertinent to the wells assigned herein which may arise out of any oil and gas lease, contract, permit or other agreement or laws or regulation affecting the lands upon which said wells are located.

Assignee shall be liable for and bear all sales and use taxes, conveyance, transfer and recording fees and real estate transfer stamps or taxes, if any, imposed on any transfer of property pursuant to this assignment.

Assignee agrees to obtain any and all necessary permits, bonds, leases, rights of way, or other authorities, which may be necessary in order to operate the wells assigned herein, and agrees to indemnify and hold Assignor harmless from and against any and all losses, claims, damages or liability which may result directly or indirectly from Assignee's possession, ownership or operation of the said wells and related equipment assigned herein on and from 7:00 a.m. on January 1, 1996 ("Effective Time").

Assignee hereby assumes and agrees to comply with all obligations and covenants,

express or implied, imposed upon the lessee in the oil and gas leases assigned hereby (including but not limited to, the proper payment of all royalties), and agrees to indemnify and save harmless Assignor from any risk, liability or expenses of whatsoever kind arising from Assignee's operations on the Assigned Premises or operations of said wells from and after the Effective Time hereof.

This assignment is made subject to the agreements referenced on the attached Exhibit I as well as any and all other agreements to which the Assigned Premises are subject.

By executing this assignment, Assignee acknowledges that Assignee is able to bear the economic risk of any oil and gas investment Assignee is obligated to or might choose to make in the Assigned Premises and that Assignee is capable of evaluating the merits and risks of investments in the Assigned Premises. Assignee also represents that Assignee is making the investment in the Assigned Premises for Assignee's own account and not with a view to the distribution or sale thereof, and that Assignee is acting solely for Assignee's own account in evaluating the Assigned Premises.

This assignment shall bind and inure to the benefit of the heirs, successors and assigns of the parties hereto.

This assignment is made in accordance with and subject to the further terms, conditions and provisions of that certain Agreement for Purchase and Sale dated April 17, 1996, effective as of January 1, 1996, by and between the parties hereto (including any written amendments thereto), all terms of which are incorporated herein by reference, and in the event of conflict between this assignment and said agreement, the provisions of said agreement shall prevail.

IN WITNESS WHEREOF, the parties have executed this instrument on the date set forth in the acknowledgements included herein.

WITNESSES

Paulina Nguyen  
Paulina Nguyen  
(Name)  
Paula Lee  
Paula Lee  
(Name)

Paulina Nguyen  
Paulina Nguyen  
(Name)  
Paula Lee  
Paula Lee  
(Name)

WITNESSES

Amy Scott  
Amy Scott  
(Name)  
Carole Sorok  
Carole Sorok  
(Name)

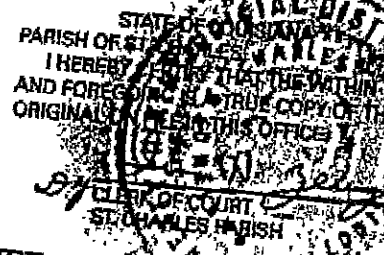
ASSIGNOR

AMERADA HESS CORPORATION

By: D.G. Stevenson  
D.G. Stevenson  
Vice President and  
Associate General Counsel

AH 1980 PROGRAM, INC.

By: D.G. Stevenson  
D.G. Stevenson  
Vice President



ASSIGNEE

DENBURY MANAGEMENT, INC.

By: Lynda F. Perrard  
Lynda F. Perrard  
Vice President, Land

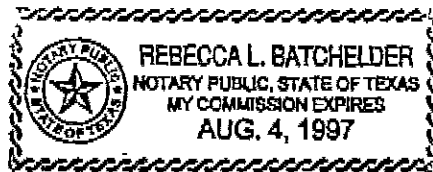
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ASSIGNOR

State of Texas §  
County of Harris § SS:  
§

On this 18th day of June, 1996, before me personally appeared D.G. Stevenson, to me personally known, who, being by me duly sworn, did say that he is the Vice President and Associate General Counsel of Amerada Hess Corporation and that this instrument was signed in behalf of said corporation by authority of its Board of Directors and said D.G. Stevenson acknowledged said instrument to be the free act and deed of said corporation.

On this 18th day of June, 1996, before me personally appeared D.G. Stevenson, to me personally known, who, being by me duly sworn, did say that he is the Vice President of AH 1980 Program, Inc., and that this instrument was signed in behalf of said corporation by authority of its Board of Directors and said D.G. Stevenson acknowledged said instrument to be the free act and deed of said corporation.

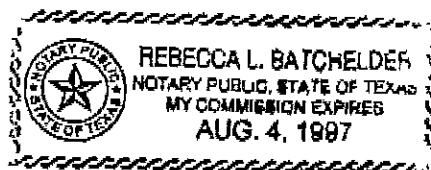


*Rebecca L. Batchelder*  
Rebecca L. Batchelder  
Notary Public, State of Texas  
My Commission Expires: August 4, 1997

ASSIGNEE

State of Texas §  
County of Harris § SS:  
§

On this 20th day of June, 1996, before me personally appeared Lynda F. Perrard, to me personally known, who, being by me duly sworn, did say that she is the Vice President, Land of Denbury Management, Inc. and that this instrument was signed in behalf of said corporation by authority of its Board of Directors and said Lynda F. Perrard acknowledged said instrument to be the free act and deed of said corporation.



*Rebecca L. Batchelder*  
Rebecca L. Batchelder  
Notary Public, State of Texas  
My Commission Expires: August 4, 1997

EXHIBIT A  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
 ASSIGNMENT, BILL OF SALE AND CONVEYANCE,  
 DATED EFFECTIVE JANUARY 11, 1996 BY AND BETWEEN  
 AMERADA HESS CORPORATION AND AH 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LAS0120	LYDIA B SIMONEAUX ETAL	AMERADA PETROLEUM CORPORATION	BK 51 FOLIO 177	1962-01-01	LA	ST CHARLES
LAS0127	INTERNATIONAL-HATEX TANK TERMI	ROSEWOOD RESOURCES INC	BK 346 FOLIO 268	1986-08-26	LA	ST CHARLES
LAS0126	INTERNATIONAL-HATEX TANK TERMI	ROSEWOOD RESOURCES INC	BK 366 FOLIO 28	1986-12-15	LA	ST CHARLES
LAS0129	INTERNATIONAL TANK TERMINALS	ROSEWOOD RESOURCES INC	BK 366 FOLIO 65	1986-12-17	LA	ST CHARLES
LAS0162	ST OF LA ROM N2595	LOUISIANA LAND & EXPLORATION	BK 427 FOLIO 615	1988-06-02	LA	ST CHARLES
LAS0179	ST OF LA 222	AMERADA HESS CORPORATION	457 611	1992-08-03	LA	ST CHARLES
LA06011	STATE OF LOUISIANA	AMERADA PETROLEUM CORPORATION	JJ 439	1936-05-06	LA	ST CHARLES
LA087980	JOHN L SELLERS ET AL	AMERADA HESS CORPORATION	ENTRY #157443	1991-05-06	LA	ST CHARLES



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 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 17, 1996 BY AND BETWEEN  
 AMERADA HESS CORPORATION AND AN 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA087981F	ESTATE OF THOMAS B SELLERS	AMERADA HESS CORPORATION	449 526	1991-10-11	LA	ST CHARLES
LA087982G	RENE P HERIC JR ET AL	AMERADA HESS CORPORATION	486 738	1994-09-27	LA	ST CHARLES
LA087983H	JOHN L HERIC	AMERADA HESS CORPORATION	487 62	1994-09-27	LA	ST CHARLES
LA09181	OCTAVE J. HAYDEL, JR., ET AL	ROSEHOOD RESOURCES INC	349 465	1985-11-27	LA	ST CHARLES
LA09181A	HILDA HAZARD HIGGINS	ROSEHOOD RESOURCES INC	350 P116	1985-11-27	LA	ST CHARLES
LA09182	TENNYSON J RODRIGUE, SR, ET UX	SUNBELT ENERGY LTD	310 118	1984-01-26	LA	ST CHARLES
LA09182A	CURTIS J RODRIGUE ET UX	SUNBELT ENERGY LTD	310 P122	1984-01-26	LA	ST CHARLES
LA09183	GEORGE T. FRANCIS, JR., ET AL	ROSEHOOD RESOURCES INC	332 P624	1985-01-16	LA	ST CHARLES
LA09184	ALAN DA T RODRIGUE ET AL	SUNBELT ENERGY LTD	310 P126	1984-01-26	LA	ST CHARLES

EXHIBIT A  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 3, 1996 BY AND BETWEEN  
 AMERICA'S BUSINESS CORPORATION AND A/H 1980 PROGRAM, INC.  
 AND DEPENDENT MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09185A	FIRST BAP. CHURCH OF ST. ROSE	ROSEWOOD RESOURCES INC	B338 P588	1985-04-23	LA	ST CHARLES
LA09185	GLENN HORALES	SUNBELT ENERGY LTD	310 132	1984-01-26	LA	ST CHARLES
LA09185B	GOODHOPE PRESBYTERIAN CHURCH	ROSEWOOD RESOURCES INC	B340 P327	1985-04-23	LA	ST CHARLES
LA09186	VINCENT COLLETTI, ET AL	SUNBELT ENERGY LTD	B326 P197	1984-09-14	LA	ST CHARLES
LA09187	CLIFFORD B. MILLER	SUNBELT ENERGY LTD	326 206	1984-11-05	LA	ST CHARLES

EXHIBIT A  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 1, 1996 BY AND BETWEEN  
 AMERADA HESS CORPORATION AND AN 1990 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09187A	L. GUS ELFER, JR., ET AL	SUNBELT ENERGY LTD	B326 P276	1984-11-05	LA	ST CHARLES
LA09187B	ELFER B. MILLER	SUNBELT ENERGY LTD	B326 P201	1984-11-05	LA	ST CHARLES
LA09187C	EVELYN ELFER MCCUNE, ET AL	SUNBELT ENERGY LTD	B326 P245	1984-11-05	LA	ST CHARLES
LA09187D	JOHN T. ELFER, JR.	SUNBELT ENERGY LTD	B326 P257	1984-11-05	LA	ST CHARLES

EXHIBIT A  
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 ASSIGNMENT BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 1, 1996 BY AND BETWEEN  
 AHERADA NESS CORPORATION AND AN-1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

ANC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09167E	ESTATE OF EUGENE K. ELFER	SUNBELT ENERGY LTD	B352 P577	1984-11-05	LA	ST CHARLES
LA09167E	ESTATE OF EUGENE K. ELFER	SUNBELT ENERGY LTD	B352 P577	1984-11-05	LA	ST CHARLES
LA09167E	ESTATE OF EUGENE K. ELFER	SUNBELT ENERGY LTD	B352 P577	1984-11-05	LA	ST CHARLES
LA09168B	JOHN T. ELFER, JR.	SUNBELT ENERGY LTD	328 252	1984-11-05	LA	ST CHARLES
LA09168B	JOHN T. ELFER, JR.	SUNBELT ENERGY LTD	328 252	1984-11-05	LA	ST CHARLES
LA09168B	JOHN T. ELFER, JR.	SUNBELT ENERGY LTD	328 252	1984-11-05	LA	ST CHARLES
LA09168A	EVELYN ELFER MCCUNE, ET AL	SUNBELT ENERGY LTD	B328 P262	1984-11-05	LA	ST CHARLES
LA09168A	EVELYN ELFER MCCUNE, ET AL	SUNBELT ENERGY LTD	B328 P262	1984-11-05	LA	ST CHARLES
LA09168A	EVELYN ELFER MCCUNE, ET AL	SUNBELT ENERGY LTD	B328 P262	1984-11-05	LA	ST CHARLES
LA09189	THE FRANCIS FAMILY TRUST	ROSEWOOD RESOURCES INC	B332 P618	1985-01-16	LA	ST CHARLES
LA09190	KATHRYN BRIEDE GORE, ET AL	ROSEWOOD RESOURCES INC	344 093	1985-03-14	LA	ST CHARLES
LA09190	KATHRYN BRIEDE GORE, ET AL	ROSEWOOD RESOURCES INC	344 093	1985-03-14	LA	ST CHARLES
LA09190	KATHRYN BRIEDE GORE, ET AL	ROSEWOOD RESOURCES INC	344 093	1985-03-14	LA	ST CHARLES

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 AMERADA HESS CORPORATION AND AN 1990 PROGRAM, INC.,  
 AND DEMSURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09190A	GEORGE A. LASSEIGNE JR., ET AL	ROSEHOOD RESOURCES INC	B344 P125	1985-08-14	LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
LA09191	ANGELO J. BOSCO, ET AL	ROSEHOOD RESOURCES INC	346 001	1985-09-25	LA	ST CHARLES
LA09191A	WANDA CHAISSON BOSCO, TUTRIX	ROSEHOOD RESOURCES INC	B353 P703	1986-01-23	LA	ST CHARLES
LA09191B	HARISSA BOSCO	ROSEHOOD RESOURCES INC	B364 P286	1986-01-23	LA	ST CHARLES
LA09192	BROOK T. DEBVIS, ET UX	ROSEHOOD RESOURCES INC	B358 P006	1986-06-26	LA	ST CHARLES
LA09193	ROBERT J. FRANCIS, ET AL	ROSEHOOD RESOURCES INC	B339 P450	1985-05-23	LA	ST CHARLES

EXHIBIT A  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
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 DATED EFFECTIVE JANUARY 1, 1996 BY AND BETWEEN  
 ABERDA HESS CORPORATION AND AH-1998 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09198	INTERNATIONAL-HATEX TANK TRERH.	ROSEHOOD RESOURCES INC	B528 P241	1984-11-23	LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
LA09199	HAY PURSELL LANDRY, ET AL	ROSEHOOD RESOURCES INC	B339 465	1985-05-30	LA	ST CHARLES
					LA	ST CHARLES
LA09199A	DANN LANDRY KNESS, ET AL	ROSEHOOD RESOURCES INC	B345 P696	1985-08-30	LA	ST CHARLES
					LA	ST CHARLES
LA09199B	GAIL THERESA LANDRY, EXECUTRIX	ROSEHOOD RESOURCES INC	B347 P525	1985-10-04	LA	ST CHARLES
					LA	ST CHARLES
LA09200	GLORIA HAGUESPACK DONALDSON	ROSEHOOD RESOURCES INC	B339 471	1985-05-17	LA	ST CHARLES
					LA	ST CHARLES

EXHIBIT A  
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 DATED EFFECTIVE JANUARY 1, 1986 BY AND BETWEEN  
 AMERADA NESS CORPORATION AND AH-1980-PROGRAM, INC.  
 AND DENVER MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09200A	MADE HAGUESPACK	ROSEWOOD RESOURCES INC	B340 P375	1985-05-17	LA	ST CHARLES
LA09200B	ARTHUR E. HAGUESPACK	ROSEWOOD RESOURCES INC	B340 P379	1985-05-17	LA	ST CHARLES
LA09200C	JACQUELYN HAGUESPACK SANDIFER	ROSEWOOD RESOURCES INC	B341 P435	1985-05-17	LA	ST CHARLES
LA09201	ST. CHARLES PARISH POLICE JURY	ROSEWOOD RESOURCES INC	B339 P412	1985-05-15	LA	ST CHARLES
LA09202	HARVA LEE PIERRE DAVIS, ET AL	ROSEWOOD RESOURCES INC	340 390	1985-06-03	LA	ST CHARLES
LA09202A	CORA VERA JAMES RIDLEY, ET AL	ROSEWOOD RESOURCES INC	B334 P644	1985-02-26	LA	ST CHARLES

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 AMERADA HESS CORPORATION AND AN 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09204	CHARLES F. BLACKWELL, ET UX	ROSEWOOD RESOURCES INC	B337 P661	1985-05-07	LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
LA09205	EDWARD A. ELFER, ET AL	ROSEWOOD RESOURCES INC	B337 P675	1985-05-09	LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
LA09206	GNOTS - RESERVE, INC.	ROSEWOOD RESOURCES INC	B339 P441	1985-05-16	LA	ST CHARLES
LA09207	VINCENT GUARAGGI, SR., ET AL	ROSEWOOD RESOURCES INC	B338 P601	1985-05-16	LA	ST CHARLES
A09206	ABELE N. DUTREIL, ET UX	ROSEWOOD RESOURCES INC	B341 P476	1985-06-07	LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
LA09209	INTERNATIONAL-KATEX TANK TERM,	ROSEWOOD RESOURCES INC	B343 P69	1985-05-15	LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES



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 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09210	ESTATE OF BENNETTA CIULLA	ROSEWOOD RESOURCES INC	B343 P064	1985-08-01	LA	ST CHARLES
LA09211	BAPTISTE JAMES III	ROSEWOOD RESOURCES INC	B334 P650	1985-02-26	LA	ST CHARLES
LA09212	LESLIE H. T. ROACH, ET AL	ROSEWOOD RESOURCES INC	B334 P655	1985-02-26	LA	ST CHARLES
LA09213	FIRST BAPTIST CH. OF ST. ROSE	ROSEWOOD RESOURCES INC	B330 P593	1985-05-09	LA	ST CHARLES
LA09214	JEAN M. HARRIS SMITH	ROSEWOOD RESOURCES INC	B343 P060	1985-07-24	LA	ST CHARLES
LA09215	JERRY HILLENDER, ET AL	ROSEWOOD RESOURCES INC	B360 P261	1986-02-26	LA	ST CHARLES
LA09217	GEORGE E. MARCUSE	ROSEWOOD RESOURCES INC	B34 592	1985-03-12	LA	ST CHARLES

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 AHERDA, JESS CORPORATION AND AH 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09217A	CAROLYN PHILLIPS LAZARUS	ROSEWOOD RESOURCES INC	334 597	1985-03-12	LA	ST CHARLES
LA09217B	BEVERLEY MARCUSE LEVY, ET AL	ROSEWOOD RESOURCES INC	B334 P602	1985-03-12	LA	ST CHARLES
LA09217C	IRMA LEVY JAFFE	ROSEWOOD RESOURCES INC	B334 P608	1985-03-12	LA	ST CHARLES
LA09217D	JEROME H. LEVY	ROSEWOOD RESOURCES INC	B334 P613	1985-03-12	LA	ST CHARLES
LA09217E	BERNICE LEVY LEVINSON	ROSEWOOD RESOURCES INC	B334 P619	1985-03-12	LA	ST CHARLES

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 AMERADA-HESS-CORPORATION-AND-AH-1980-PROGRAM, INC.  
 AND DERBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09217F	BENJAMIN C. LEVY	ROSEWOOD RESOURCES INC	0335 P122	1995-03-12	LA	ST CHARLES
LA09217G	RUYH PHILLIPS FURST, ET AL	ROSEWOOD RESOURCES INC	0335 P127	1995-03-12	LA	ST CHARLES
LA09217H	SARITA MARGUSE GOMEZ	ROSEWOOD RESOURCES INC	0335 P132	1995-03-12	LA	ST CHARLES
LA09217I	ELAINE SCHLOSS BACHAND	ROSEWOOD RESOURCES INC	0335 P554	1995-03-12	LA	ST CHARLES
LA09217J	RICHARD LEVY	ROSEWOOD RESOURCES INC	0337 P060	1995-03-12	LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES
					LA	ST CHARLES

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 AMERAD HESS CORPORATION AND AM 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AMC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09217K	BEULAH LEVY LEDNER	ROSEWOOD RESOURCES INC	B340 P361	1985-06-05	LA	ST CHARLES
LA09217L	PHILLIP LOMENTRITT, ET AL	ROSEWOOD RESOURCES INC	B344 P671	1985-06-18	LA	ST CHARLES
LA09217M	BANK OF ST. CHARLES	ROSEWOOD RESOURCES INC	B374 P623	1985-02-06	LA	ST CHARLES
LA09217N	HERBERT GLASS, ET AL	ROSEWOOD RESOURCES INC	B350 P432	1985-02-21	LA	ST CHARLES







EXHIBIT A  
ATTACHED TO AND MADE A PART OF THAT CERTAIN  
ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
DATED EFFECTIVE JANUARY 17, 1996 BY AND BETWEEN  
AMERADA HESS CORPORATION AND AMERAH PROGRAM, INC.  
AND DENDURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA092188	ELTON J. ZERINQUE, ET AL	ROSEHOOD RESOURCES INC	B340 P401	1985-06-06	LA	ST CHARLES
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LA09218C HAROLD L. JOSEPH ROSEHOOD RESOURCES INC B341 P462 1985-06-07

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EXHIBIT A  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 3, 1996 BY AND BETWEEN  
 HERADA HESS CORPORATION AND AH 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09218H	EDWIN C. JOHNSON	ROSEHOOD RESOURCES INC	B341 P452	1985-06-25	LA	ST CHARLES
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LA09218N	BENJAMIN L. JOHNSON JR., ET AL	ROSEHOOD RESOURCES INC	B341 P457	1985-06-25	LA	ST CHARLES
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LA09218D	OLIVE TURNER BELL, ET AL	ROSEHOOD RESOURCES INC	B341 P439	1985-07-01	LA	ST CHARLES
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					LA	ST CHARLES

EXHIBIT A  
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 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 17, 1994, BY AND BETWEEN  
 AMERAD-HESS CORPORATION AND AH-1900 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09218P	JEFFERY H. DAVIS, ET AL	ROSEWOOD RESOURCES INC	B560 P250	1986-02-25	LA	ST CHARLES
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LA09218Q	HERBERT TAYLOR, ET UX	ROSEWOOD RESOURCES INC	B541 P750	1985-07-02	LA	ST CHARLES
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LA09218R	WILBERT WINNETT, ET AL	ROSEWOOD RESOURCES INC	B545 P044	1985-04-26	LA	ST CHARLES
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					LA	ST CHARLES

EXHIBIT A  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 1, 1986 BY AND BETWEEN  
 AHERADY, HESS CORPORATION AND AN 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AIRC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARTSH
LA092189	JESSE DAVIS	ROSEWOOD RESOURCES INC	B360 P285	1986-03-27	LA	ST CHARLES
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LA092197	LARRY C. SLACK, ET AL	ROSEWOOD RESOURCES INC	B360 P347	1985-02-12	LA	ST CHARLES
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LA092180	HARY L. J. LEBLANC, ET AL	ROSEWOOD RESOURCES INC	B360 P219	1986-02-20	LA	ST CHARLES
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					LA	ST CHARLES

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 AERADA, HESS CORPORATION AND AN ERSP PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

ARC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE PARISH
LA09210Y	HERBERT TAYLOR, ET AL	ROSEWOOD RESOURCES INC	B350 P299	1985-02-12	LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES
LA09218H	ELITZA TAYLOR JAMES, ET AL	ROSEWOOD RESOURCES INC	B350 P261	1986-02-12	LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES LA ST CHARLES
LA09218X	MARIA ROMENA SMITH, ET AL	ROSEWOOD RESOURCES INC	B360 P256	1986-03-03	LA ST CHARLES LA ST CHARLES LA ST CHARLES



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 ABERADA HESS CORPORATION AND AH 1960 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.

AHC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09218Y	LYDIA H. WILLIAMS CHARLES	ROSEWOOD RESOURCES INC	358 010	1986-06-16	LA	ST CHARLES
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					LA	ST CHARLES
LA09216Z	RUFUS WILLIAMS, SR., ET AL	ROSEWOOD RESOURCES INC	B360 P281	1986-06-16	LA	ST CHARLES
LA09219	DOROTHY MAE H. VINNETT, ET AL	ROSEWOOD RESOURCES INC	B358 P286	1985-02-12	LA	ST CHARLES
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					LA	ST CHARLES
					LA	ST CHARLES
LA09220	DOROTHY MAE H. VINNETT, ET AL	ROSEWOOD RESOURCES INC	B350 P326	1985-02-12	LA	ST CHARLES
LA09221	DOROTHY SINS GRAYES, ET AL	ROSEWOOD RESOURCES INC	358 794	1986-07-08	LA	ST CHARLES
LA09221A	ARNOLD J. LANCELIN, ET AL	ROSEWOOD RESOURCES INC	B361 P607	1986-08-06	LA	ST CHARLES

EXHIBIT A  
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ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
DATED EFFECTIVE JANUARY 1, 1986 BY AND BETWEEN  
AERADA-BESS CORPORATION AND AN 1980 FORD RANGER, INC.  
AND DENBURY MANAGEMENT, INC.

ANC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09222	CORA VERA JAMES RIDLEY, ET AL	ROSEWOOD RESOURCES INC	354 660	1985-02-26	LA	ST CHARLES
LA09222A	HARVA LEE PIERRE DAVIS, ET AL	ROSEWOOD RESOURCES INC	3340 P370	1985-06-03	LA	ST CHARLES
LA09223	LYLE A. PETITFILS, ET AL	ROSEWOOD RESOURCES INC	B350 P31E	1985-05-07	LA	ST CHARLES
LA09224	REINHOLD'S HOME & AUTO, ET AL	ROSEWOOD RESOURCES INC	B360 P227	1986-02-05	LA	ST CHARLES

EXHIBIT A  
ATTACHED TO AND MADE A PART OF THAT CERTAIN  
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DATED EFFECTIVE JANUARY 1, 1996 BY AND BETWEEN  
AMERDA NESS CORPORATION AND MR. 1980 PROGRAM, INC.  
AND DENBURY MANAGEMENT, INC.

AMC NUMBER	LESSOR / GRANTOR	LESSEE / GRANTEE	RECORDING DATA	LEASE DATE	STATE	PARISH
LA09225	GERALD B. VINCENT	ROSEWOOD RESOURCES INC	B364 P535	1986-08-26	LA	ST CHARLES
LA09226	ST OF LA 12150	ROSEWOOD RESOURCES INC	B343 P24	1985-07-15	LA	ST CHARLES
LA09228	LOVING ENTERPRISES, INC.	ROSEWOOD RESOURCES INC	B364 P595	1986-08-26	LA	ST CHARLES
LA09229	RICHARD J. HIRST, SR., ET AL	ROSEWOOD RESOURCES INC	B365 P378	1986-08-12	LA	ST CHARLES
LA09232	LOLA EUGENE MALONE	ROSEWOOD RESOURCES INC	B365 P791	1986-08-19	LA	ST CHARLES
LA09237	THE FRANCIS FAMILY TRUST	ROSEWOOD RESOURCES INC	B376 P743	1986-08-01	LA	ST CHARLES
LA09239	ST OF LA 12755	LOUISIANA LAND & EXPL CO	373 657	1987-05-18	LA	ST CHARLES
LA09280	ST OF LA 2918	SHELL OIL COMPANY	12 365	1986-01-19	LA	ST CHARLES

EXHIBIT B  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 1, 1966 BY AND BETWEEN  
 AMERADA HESS CORPORATION AND AH 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.  
 PARISH: ST CHARLES

ANC PROPERTY NUMBER	UNIT/LEASE NAME	AGT/ TYPE	CONTRACT NUMBER	CONTRACT DATE	BY AND BETWEEN
00156	BDA 5509 SU	JOA	C-1959	09/01/65	PAN AMERICAN PETROLEUM CORPORATION AMERADA PETROLEUM CORPORATION
06977	11,300' RA SU Df CHEENS NO 101	JOA	C-2795	09/01/64	AMERADA HESS CORPORATION AMOCO PRODUCTION COMPANY
10457	X RA SUJ; S L 348 #17	JOA	C-2795	09/01/64	AMERADA HESS CORPORATION AMOCO PRODUCTION COMPANY
08995	VU A; STATE LEASE 12725 NO. 1	PUR	C-5796	05/17/89	LINDER OIL COMPANY THE LOUISIANA LAND AND EXPLORATION COMPA NY ET. AL.
10466	10,600 RA SUJ; INTERNAT. TANK NO. 1	FIA	C-4495	10/10/64	FLORIDA EXPLORATION COMPANY SUNBELT ENERGY, LTD. ETAL.
10468	10,600 RA SUJ; INTERNAT. TANK NO. 1	JOA	C-4496	06/30/85	ROSEWOOD RESOURCES, INC. LOUISIANA LAND AND EXPLORATION CO. ETAL
08995	VU A; STATE LEASE 12725 NO. 1	FIA	C-5008	06/29/80	THE LOUISIANA LAND AND EXPLORATION COMPANY TRAVER OIL AND GAS
08995	VU A; STATE LEASE 12725 NO. 1	FIA	C-5009	05/01/80	BP PETROLEUM (AMERICAS) INC. THE LOUISIANA LAND AND EXPLORATION COMPANY
08995	VU A; STATE LEASE 12725 NO. 1	FIA	C-5010	11/12/87	THE LOUISIANA LAND AND EXPLORATION COMPANY CLOVELLY OIL CO, INC.

EXHIBIT B  
 ATTACHED TO AND MADE A PART OF THAT CERTAIN  
 ASSIGNMENT, BILL OF SALE AND CONVEYANCE  
 DATED EFFECTIVE JANUARY 1, 1996 BY AND BETWEEN  
 AMERADA HESS CORPORATION AND AH 1980 PROGRAM, INC.  
 AND DENBURY MANAGEMENT, INC.  
 PARISHIST CHARLES  
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AND PROPERTY NUMBER	UNIT/LEASE NAME	ACHT TYPE	CONTRACT NUMBER	CONTRACT DATE	BY AND BETWEEN
08995	VU A1 STATE LEASE 12785 NO. 1	FIA	C-5011	11/12/87	THE LOUISIANA LAND AND EXPLORATION COMPANY CLOVELLY OIL COMPANY, INC. ETAL
08995	VU A1 STATE LEASE 12785 NO. 1	FIA	C-5012	11/12/87	THE LOUISIANA LAND AND EXPLORATION COMPANY CLOVELLY OIL COMPANY, INC. ETAL
08995	VU A1 STATE LEASE 12785 NO. 1	FIA	C-5013	10/26/87	E. J. LAVINO, II, & ASSOCIATES LOUISIANA LAND AND EXPLORATION COMPANY
08995	VU A1 STATE LEASE 12785 NO. 1	UNO	C-5014	05/02/88	THE LOUISIANA LAND AND EXPLORATION COMPANY LAKE PETROLEUM, INC. ETAL
08995	VU A1 STATE LEASE 12785 NO. 1	PUR	C-5015	11/17/87	THE LOUISIANA LAND AND EXPLORATION COMPANY CONTINENTAL LAND & PUR CO., INC.
08995	VU A1 STATE LEASE 12785 NO. 1	JDA	C-5016	11/17/87	THE LOUISIANA LAND AND EXPLORATION COMPANY CONTINENTAL LAND & PUR CO., INC.
08995	VU A1 STATE LEASE 12785 NO. 1	PUR	C-5872	03/01/94	AMERADA HESS CORPORATION PARKER & PARSLEY DEVELOPMENT COMPANY



# PARISH OF ST. CHARLES

## DEPARTMENT OF LEGAL SERVICES

116 Lakewood Drive • Luling, Louisiana 70070  
(504) 783-5013 • FAX: (504) 785-6056

CHRIS A. TREGRE  
PARISH PRESIDENT

September 21, 1999

RANDY O. LEWIS  
PARISH ATTORNEY

TO: Joan Becnel, Council Secretary

FROM: Dawn H. Higdon, Legal Assistant *dh*  
Department of Legal Services

RE: **Resolution:** Assignment of State Lease No. 12088 from Amerada Hess Corporation to Denbury Management, Inc.; and  
**Resolution:** Assignment of State Lease No. 12088 from Denbury Resources, Inc. (formerly Denbury Management, Inc.) to Ensign Resources, L.L.C.

Enclosed please find disk with the above referenced Resolutions which I ask that you introduce at the Council Meeting scheduled for October 4, 1999. I have enclosed hardcopies of these Resolutions along with the necessary attachments, which are not available in electronic form.

If you should have any questions, please do not hesitate to contact me.

:dhh

