



# United States Department of the Interior

## BUREAU OF OCEAN ENERGY MANAGEMENT

New Orleans Office  
1201 Elmwood Park Boulevard  
New Orleans, LA 70123-2394

In Reply Refer To: Bond No. 5638878

April 8, 2026

Marathon Oil Company LLC  
925 N. Eldridge Parkway  
Houston, TX 77079  
Attn: Kontessa S. Haynes-Welsh

Dear Ms. Haynes-Welsh:

Your letter dated February 24, 2026, submitting a Name Change Surety Rider, to be attached to and form a part of Outer Continental Shelf Right-of-Way Grant Bond No. 5638878, in the amount of \$300,000, was received by our office on March 3, 2026. This bond, conditioned to cover the principal's pipeline operations in the Gulf of America, was executed on July 23, 1990, with Marathon Oil Company as principal and SAFECO Insurance Company of America as surety.

This Name Change Surety Rider was executed on January 30, 2026, and changes the Principal's name from Marathon Oil Company to Marathon Oil Company LLC. The rider is effective January 30, 2026, and has been attached to and now forms a part of the original bond.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or [boemgulffinancialassurance@boem.gov](mailto:boemgulffinancialassurance@boem.gov).

Sincerely,

**BRIDGETTE  
DUPLANTIS** Digitally signed by  
BRIDGETTE DUPLANTIS  
Date: 2026.04.08 09:58:00  
-05'00'

Bridgette Duplantis, Section Supervisor  
Leasing and Financial Responsibility Section  
Leasing and Plans

cc: Todd Adam ([todd.adam@conocophillips.com](mailto:todd.adam@conocophillips.com))  
Kyle Davidoff ([kyle.davidoff@libertymutual.com](mailto:kyle.davidoff@libertymutual.com))  
Joan Seelman ([jseelman@liskow.com](mailto:jseelman@liskow.com))  
Jana L. Grauberger ([jlgrauberger@liskow.com](mailto:jlgrauberger@liskow.com))



**RECEIVED**

**March 3, 2026**

*Leasing & Financial  
Responsibility Section*

**ConocoPhillips Company**  
925 N. Eldridge Parkway  
Houston, Texas 77079

February 24, 2026

**VIA EMAIL (boemgulffinancialassurance@boem.gov)**

Ms. Kathleen Lee

Program Analyst

Bureau of Ocean Energy Management

Leasing & Financial Responsibility Section, MS GM 2 66A

1201 Elmwood Park Boulevard

New Orleans, Louisiana 70123-2394

Re: Submitting Bond Riders to update active bonds in the name of Marathon Oil Company  
(Company No. 724)

Dear Ms. Lee:

Marathon Oil Corporation, as the Sole Member of Marathon Oil Company LLC, pursuant to the conversion of Marathon Oil Company, an Ohio corporation to Marathon Oil Company LLC, a Texas limited liability company, (the “Company”) hereby submits bond riders to update the names on the following bonds:

1. Surety Rider executed January 30, 2026 and effective on August 20, 1985, updating the following bond:  
Outer Continental Shelf Mineral Lessee’s and Operator’s Bond by Marathon Oil Company, as Principal, and Safeco Insurance Company of America, as Surety, dated August 20, 1985, bearing Bond No. 5175266 in the amount of \$300,000, but increased to \$3,000,000 via a bond rider executed on October 28, 1993, but effective November 26, 1993.
2. Surety Rider executed January 30, 2026 and effective July 23, 2020, updating the following bond:  
Outer Continental Shelf Right-of-Way Grant Bond by Marathon Oil Company, as Principal and Safeco Insurance Company of America, as Surety, executed on July 23, 1990, bearing Bond No. 5638878 in the amount of \$300,000. The bond was effective August 1, 1990.

Also, per your request, enclosed is a copy of the Certificate of the Assistant Secretary (“Certificate”) of Marathon Oil Corporation (without attachments) that outlines the documents being submitted to BOEM Adjudication to update the qualification card for Marathon Oil Company to reflect its conversion to Marathon Oil Company LLC. The Certificate also contains the Incumbency Certificate that outlines the officers authorized to bind the Company.

*Marathon Oil Corporation is a wholly owned subsidiary of ConocoPhillips.*

Ms. Kathleen Lee  
Program Analyst  
Bureau of Ocean Energy Management  
Leasing & Financial Responsibility Section  
February 24, 2026  
Page 2

If you have any questions regarding the above, or need additional information, we have provided the following contact information for each of the parties:

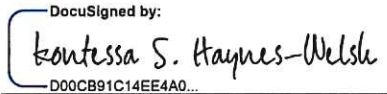
For the Principal – Marathon Oil Company LLC  
Name: Todd Adam, Staff Land Negotiator  
925 N. Eldridge Parkway  
Houston, Texas 77079  
Phone Number: (713)-885-7982  
Email: todd.adam@conocophillips.com

For the Surety – Safeco Insurance Company of America  
Name: Kyle Davidoff  
Address: 7900 Windrose Ave., Plano, TX 75024  
Email: kyle.davidoff@libertymutual.com  
Phone Number: (469)997-7174

If you have any questions, please contact Jana L. Grauberger at (713) 651-2906 or by email at (jlgrauberger@liskow.com), Joan Seelman at (504) 299-6121 or by email at (jseelman@liskow.com) or Todd Adam, Staff Land Negotiator, at (713) 885-4982 or by email at (todd.adam@conocophillips.com).

Sincerely,

**Marathon Oil Corporation**  
**the Sole Member of**  
**Marathon Oil Company LLC**

By:   
Name: Kontessa S. Haynes-Welsh  
Title: President

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March 3, 2026

Leasing & Financial  
Responsibility Section

SURETY RIDER

To be attached to and form a part of Outer Continental Shelf Right-of-Way Grant Bond - Gulf of Mexico

Bond No. 5638878

dated  
effective July 23, 2020  
(MONTH-DAY-YEAR)

executed by Marathon Oil Company, as Principal,  
(PRINCIPAL)

and by Liberty Mutual Insurance Company, as Surety,

in favor of Bureau of Ocean Energy Management BOEM  
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

The Principal name to:

Marathon Oil Company LLC

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider  
is effective January 30, 2026  
(MONTH-DAY-YEAR)

Signed and Sealed January 30, 2026  
(MONTH-DAY-YEAR)

Marathon Oil Company LLC  
(PRINCIPAL)

By: Pamela A. Boggins  
(PRINCIPAL) Pamela A. Boggins, Attorney-in-Fact

Liberty Mutual Insurance Company  
(SURETY)

By: Amanda R. Turman-Avina  
Amanda R. Turman-Avina, Attorney-in-Fact





# POWER OF ATTORNEY

Certificate No: 8204866

Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint,

Amanda R. Turman-Avina  
all of the city of Houston, state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 1st day of July, 2024.



Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

By: Nathan J. Zangerle  
Nathan J. Zangerle, Assistant Secretary

STATE OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 1st day of July, 2024, before me personally appeared Nathan J. Zangerle, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal  
Teresa Pastella, Notary Public  
Montgomery County  
My commission expires March 28, 2029  
Commission number 1126044  
Member, Pennsylvania Association of Notaries

By: Teresa Pastella  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

#### ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

#### ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**Certificate of Designation** - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerle, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company; and West American Insurance Company do hereby certify that this power of attorney executed by said Companies is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 30th day of January 2026.



By: Renee C. Llewellyn  
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

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March 3, 2026

Leasing & Financial  
Responsibility Section

**CERTIFICATE OF THE ASSISTANT SECRETARY  
OF  
MARATHON OIL CORPORATION**

The undersigned, hereby certifies, that she is the duly elected, qualified, and acting Assistant Secretary of Marathon Oil Corporation, a Delaware corporation, the Sole Member of Marathon Oil Company LLC, a Texas limited liability company, (the “Company”) that was formerly Marathon Oil Company, an Ohio corporation, and has the authority to execute this certification on its behalf and deliver it to the United States Bureau of Ocean Energy Management, and that:

1. Annexed hereto is a true and correct copy of the following:
  - (i) Certificate of Conversion dated September 12, 2025, from the Ohio Secretary of State, certifying the conversion of Marathon Oil Company, an Ohio corporation, to Marathon Oil Company LLC, a Texas limited liability company;
  - (ii) Certificate of Fact, dated September 10, 2025, from the Texas Secretary of State, certifying the filing of the Certificate of Conversion of Marathon Oil Company LLC, a Texas limited liability company;
  - (iii) Certificate of Fact, dated September 11, 2025, from the Texas Secretary of State, certifying the filing of the certificate of conversion for Marathon Oil Company, a foreign for-profit corporation, converting the entity to Marathon Oil Company LLC, a Texas limited liability company
  - (iv) Certificate dated September 18, 2025, from the Texas Secretary of State, certifying the filing of the Certificate of Conversion of a Foreign Entity Converting to a Texas Filing Entity relating to Marathon Oil Company, and Ohio corporation converting to Marathon Oil Company LLC, a Texas limited liability company; and
  - (v) the Limited Liability Company Agreement dated effective September 10, 2025.
2. Marathon Oil Corporation is the Sole Member (the “Sole Member”) of the Company.
3. The Company is a limited liability company organized under the laws of the State of Texas and is authorized to hold mineral leases and/or rights-of-way on the Outer Continental Shelf and Federal lands or other rights under the supervision of Federal authority, pursuant to the resolution identified as Item No. 4, hereinbelow.
4. The following Resolution was duly adopted by the Board of Directors for Marathon Oil Corporation, the Sole Member of the Company on September 10, 2025:

RESOLVED, further, that the authority given to any person(s) prior to the Effective Time pursuant to any officer execution authority resolution adopted by Marathon Oil Company, be and hereby is, revoked in its entirety;

RESOLVED, further, that the President, and any Vice President of the Company be, and each of them hereby is, individually authorized to execute and deliver on behalf of the Company any and all agreements, deeds, mortgages, assignments, leases, releases, bids offers, applications, powers of attorney, and other legal documents and instruments which may be necessary or expedient in, or incident to, the conduct of the ordinary business of the Company, with the exception of letters of credit, guarantees, bonds, and other matters addressed in the Global Banking Resolutions adopted by the Sole Member;

RESOLVED, further, that each of the Corporate Secretary and the Assistant Secretary(s) of the Sole Member are hereby authorized to certify copies of such documents and instruments or extracts thereof in the Corporate Secretary's or Assistant Secretary's charge, to certify any statement of fact concerning the Company or the Sole Member, and to attest and affix the seal of the Sole Member, if so required, to any such documents or instruments;

5. Between September 10, 2025 and the date of execution of this certificate, the following named persons have been, duly elected or appointed, and are qualified and acting officers and attorneys-in-fact of the Company, holding the office set forth after their respective names as follows:

**INCUMBENCY CERTIFICATE**

NAME	TITLE
Wendy D. King	President
Khoa M. Dao	Vice President
Aaron M. Hunter	Vice President
Brian C. Levea	Vice President
Jason E. Lyons	Vice President
Richard J. Thomas	Vice President
Ryan T. Armbruster	Attorney-in-Fact
Christopher Boehler	Attorney-in-Fact
Pamela A. Boggins	Attorney-in-Fact
Drew J. Brown	Attorney-in-Fact
Benjamin A. Eisterhold	Attorney-in-Fact
Garrett B. Haag	Attorney-in-Fact
John L. Harrington	Attorney-in-Fact
Brenden C. Keyes	Attorney-in-Fact
Rebecca L. Morris	Attorney-in-Fact
Ryan D. Owen	Attorney-in-Fact
Alyson J. Pierce	Attorney-in-Fact
Justin K. Williams	Attorney-in-Fact

6. Listing of Leases, Rights-of-Way and Rights of Use and Easement affected by the Conversion:

**LEASES**

**Record Title Interest**

OCS-G 02278

**Operating Rights Interest**

OCS-G 02274
OCS-G 02278

**RIGHTS OF WAY**

None

**RIGHTS OF USE AND EASEMENT**

None

7. There are currently two Bonds in place in the name of Marathon Oil Company and those are:
- a. Outer Continental Shelf Mineral Lessee's and Operator's Bond by Marathon Oil Company, as Principal, and Safeco Insurance Company of America, as Surety, dated August 20, 1985, bearing Bond No. 5175266 in the amount of \$300,000, but increased to \$3,000,000 via a bond rider executed on October 28, 1993, but effective November 26, 1993.
  - b. Outer Continental Shelf Right-of-Way Grant Bond by Marathon Oil Company, as Principal and Safeco Insurance Company of America, as Surety, executed on July 23, 1990, bearing Bond No. 5638878 in the amount of \$300,000. The bond was effective August 1, 1990.

Attached are the bond riders changing the name on the bonds to Marathon Oil Company LLC.

8. Marathon Oil Company was not a designated applicant for OSFR purposes on any of the leases noted above.
9. Leases OCS-G 02278 and OCS-G 02274 do not have a designated applicant for OSFR purposes.
10. Marathon Oil Corporation and Marathon Oil Company LLC have corporate seals established.
11. Revocation of Power of Attorney by Marathon Oil Company LLC revoking the Power of Attorney for Simon P. Smith (a.k.a. S.P. Smith) dated July 15, 2021 and approved on July 30, 2021.
12. Revocation of Power of Attorney by Marathon Oil Company LLC revoking the Power of Attorney for Kimberly B. Hill (a.k.a. K.B. Hill) dated July 15, 2021 and approved on July 30, 2021.
13. Powers of Attorney appointing each of the following as Attorney-in-Fact:
- a. John L. Harrington
  - b. Ryan T. Armbruster
  - c. Christopher Boehler
  - d. Pamela A. Boggins
  - e. Benjamin A. Eisterhold
  - f. Garrett B. Haag
  - g. Brenden C. Keyes
  - h. Rebecca L. Morris
  - i. Ryan D. Owen
  - j. Alyson J. Pierce
14. The Powers of Attorney filed with BOEM Adjudication on August 7, 2025 appointing Justin K. Williams and Drew J. Brown, respectively as "Attorney-in-Fact" remain in force and effect.

IN WITNESS WHEREOF, I have executed this certificate as Assistant Secretary and affix the corporate seal of the Sole Member as of the 24<sup>th</sup> day of February 2026.

**MARATHON OIL CORPORATION  
THE SOLE MEMBER OF  
MARATHON OIL COMPANY LLC**

By:   
Name: Anastasia M. Pappas  
Title: Assistant Secretary

**CORPORATE SEAL**

