

AUTHORIZATION FOR ELECTRONIC FUND TRANSFER PAYMENT

The undersigned, hereinafter called "Owner", represents that he/she is the owner of an oil, gas and/or mineral interest that is currently paid by Lime Rock Resources Operating Company, Inc., hereinafter called "Company". Owner hereby authorizes the Company to make direct deposit (EFT) payments for his/her owned interest to the financial institution and owner account as designated below. Owner hereby authorizes Company to reverse any electronic payment (or portion thereof) that is determined to be duplicate or made in error. Owner further agrees that authorization of EFT as evidenced by the signature below replaces and amends any existing payment instructions to the Company. In the event that the Company is unable to process EFT payments to Owner (e.g., due to closure or abandonment of an account or inaccurate account information), Company will resume making payment to Owner as provided for in the existing payment instructions to the Company. Owner agrees that electing to participate in EFT payments will not amend any lease agreements between the Company and Owner.

Owner agrees to provide at least thirty (30) days advance written notice of any change in the payment instructions shown below.

Owner agrees that any changes to his or her mailing address will continue to be submitted in writing to the Company. This is required so that the EFT payment details are delivered to the correct mailing address. Owner agrees that the Company will not be held liable for any interest or other claim arising as the result of Owner's failure to provide written notice of any payment instruction changes. Owner also releases and agrees to indemnify and hold the Company harmless for any loss, claim, damage, or interest incurred as the result of Owner's depository institution's failure to properly or promptly post any EFT payment or as a result of any error or omission in the payment instructions provided by or on behalf of Owner. Company assumes no responsibility for fees or deductions made by the Owner's depository financial institution. Upon making a payment through EFT, the Company shall promptly deliver a notification email to Owner at the email address listed below with a pdf attachment of the check remittance stub. Owner further agrees that, once the Company begins making EFT payments, the Company shall cease mailing paper statements to Owner and shall provide all statement information electronically to the email address provided.

Owner understands and agrees that the Company will have up to sixty (60) days after receipt of the authorization form to process the EFT request.

By signing below, the undersigned acknowledges and agrees to the terms set forth above.

PLEASE PRINT CLEARLY

New Change Cancel

Owner Name: _____ Owner Number (Example: ABC001): _____

Address: _____ City, State ZIP: _____

Phone Number _____

Last four digits of Tax ID # or SS# on account: _____ E-mail: _____

Name of Bank: _____ Account Type (check one): Checking Saving

Bank Account Number: _____ ABA/Routing Number (nine digits): _____

If a joint account within Company, signatures of both parties are required.

Authorized Signature _____ Authorized Signature _____

Date _____ Date _____

THE FOLLOWING ARE REQUIRED FOR ACH SET UP (NO EXCEPTIONS): VOID CHECK, EMAIL ADDRESS and SIGNATURE.

Attach voided check (NO temporary checks) for verification purposes.

If checks are not available, attach a letter from your bank with the bank logo, your name, whether checking or saving account, routing number, account number and signature of bank representative.

Mail, fax or email the completed form and voided check to:

Lime Rock Resources FAX: 866-802-0704
Attn: Revenue Accounting EMAIL: ownerrelations@limerockresources.com
1111 Bagby Street, Suite 4600, Houston, TX 77002

Should you have any questions regarding direct deposit, please contact Lime Rock Owner Relations at (713) 345-2160, ownerrelations@limerockresources.com.