

To: Jay McWilliams, Superintendent of School, and Board of Trustees

From: Susan Bryan, Chief Financial Officer

Subject: Deliberation and action concerning execution of SOGC, LLC, Division Orders, as amended by the District, covering the properties described on Exhibit A attached hereto and incorporated herein by reference, and authorizing other actions incident thereto

Date: June 16, 2025

**Motion Language:**

I move that the Board approve the oil and gas division orders between the District and SOGC, LLC, as amended by the District and as presented to the Board, covering the properties described on Exhibit A attached to the Agenda for this meeting, and authorize the Board President to finalize and execute such division orders on the District's behalf.

To: Jay McWilliams, Superintendent of School, and Board of Trustees

From: Susan Bryan, Chief Financial Officer

Subject: Deliberation and action concerning execution of SM Energy Division Orders, as amended by the District, covering the properties described on Exhibit B attached hereto and incorporated herein by reference, and authorizing other actions incident thereto

Date: June 16, 2025

**Motion Language:**

I move that the Board approve the oil and gas division orders between the District and SM Energy, as amended by the District and as presented to the Board, covering the properties described on Exhibit B attached to the Agenda for this meeting and incorporated therein by reference, and authorize the Board President to finalize and execute such division orders the District's behalf.