



**MCDONALD**  
LAW FIRM

**CLIENT ELECTION FORM REGARDING SETTLEMENT AUTHORITY**

TO: MCDONALD LAW FIRM, P.C.  
"Attorneys"

FROM: Texas Johnson County  
"Client"

By signing this Client Authorization Form Regarding Settlement Authority below, Client acknowledges that Client has fully read and understands the enclosed Attorneys' Letter regarding the Settlement Negotiation Authority, and Client acknowledges that Client has either discussed any questions Client has regarding the Settlement Negotiation Authority with Attorneys or has determined that no discussion was necessary. Client is expressly authorizing Attorneys to negotiate and potentially settle Client's claims, either separately with Chesapeake or Total E&P USA, Inc., or with both, that includes the following specific items:

- (1) Against Chesapeake for an amount that will result in the gross settlement payment to Client of at least **\$379,259.70**;
- (2) Against Total E&P USA, Inc. for an amount that will result in the gross settlement payment to Client of at least **\$83,080.75**;
- (3) For a broad release of Chesapeake, or Total E&P USA, Inc., or both, including an agreement not to sue for certain underpayment of royalty damages in the future for up to three years;
- (4) For future relief from either or both in the form of either a lump sum payment or by capped deductions, or both, for a period of up to three years in the future.

By signing below, you are expressly authorizing Attorneys to engage in all of the activities listed above.

This authorization expires **April 1, 2016 if no settlement is reached by then.**

DATED: December 14, 2015

  
 Client Signature County Judge

\_\_\_\_\_  
Additional Client Signature  
(if any)

MCDONALD LAW FIRM

3100 WEST 7<sup>TH</sup> STREET, SUITE 230 . FORT WORTH, TEXAS 76107 . PHONE 817.717.5081 . FAX 817.717.5082 . WWW.MCDONALDLAWFIRM.COM  
FORT WORTH | DALLAS | SAN ANTONIO | HOUSTON | SHREVEPORT | BIRMINGHAM | ATLANTA | WEST PALM BEACH

TEXAS JOHNSON COUNTY