

**WAIVER AND REQUEST FOR CONSULTATION FORM  
RULE 305 AND 306**

DF Holdings, Inc.  
ATTN: Mr. Clinton W. Josey, Jr.  
6060 North Central Expressway, Suite 305  
Dallas TX 75206

RE: Proposed Oil and Gas Operations  
Well Pad: Dixon 'B' Pad  
Surface location: NWSW, Section 15, T6S, R92W, 6<sup>th</sup> Meridian  
Garfield County, Colorado

30-DAY NOTICE WAIVER

The undersigned waives / does not waive (please circle one) the 30-day notice period for drilling operations on the above captioned location.

REQUEST FOR CONSULTATION MEETING

The undersigned requests / does not request (please circle one) a consultation meeting.

Preferred date, time and location of meeting, if applicable: \_\_\_\_\_

Telephone number: \_\_\_\_\_

DESIGNATED REPRESENTATIVE (AGENT)

The undersigned names the below designated representative for surface consultation with respect to operations for drilling from the above location.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

SURFACE OWNER(S) SIGNATURE

Robert J. Josey Date: 6/23/09  
C.W. Josey, Jr. President