

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

North Bank Holdings, LLC
P.O. Drawer 790
Glenwood Springs, CO 81602

Proposed Oil and Gas Operations
Well Pad: North Bank 'E' Pad
Surface location: SWNW Section 12, T6S, R93W
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

Scott Balcomb Date: 6/19/09
Scott Balcomb