



February 8, 2008

Re: Notice of Intent to Conduct Surface Operations
Thirty (30) day Notification Waiver
Township 5 North, Range 65 West, 6th P.M.
Section 31: SE $\frac{1}{4}$ NW $\frac{1}{4}$ & NE $\frac{1}{4}$ SW $\frac{1}{4}$, Weld County, Colorado
Well Name(s): See attached list for well names

To Whom It May Concern:

The Colorado Oil and Gas Conservation Commission adopted guidelines and procedures regarding oil and gas activities affecting the surface. These rules stipulate that the affected surface owner must be given notice in writing by an operator at least thirty (30) days prior to drilling an oil and gas well.

Mineral Resources, Inc. is the owner of the surface from which the above captioned wells will be drilled and as the surface owner, Mineral Resources Inc. hereby waives the thirty (30) day notice referenced above and approves any and all operations to commence upon receipt of approved APDs.

Sincerely,

MINERAL RESOURCES, INC.

Logan Richardson
Land Manager

“Proposed Wells”

Well Names:

**JOHNSON X1 1-1-6
SUNSET X2 2-0-6
CONNELL X3 3-7-31
SANDAU X4 3-1-6
VALLEY PACK X5 3-5-31
COLE X6 4-8-31
RE-1 X7 4-6-31**

**ELLIS Y1 5-1-6
HUMAN BEAN Y2 5-7-31
MAIN Y3 6-8-31
GOODNER Y4 7-1-6
LASALLE PARK Y5 5-5-31
BALLFIELD Y6 7-7-31
FARMERS Y7 6-6-31
MCCOUTCHEONS Y8 7-5-31**

**DOVE HILL Z1 2-6-31
COMMONS Z2 2-2-6
PERCY Z3 4-2-6
STEWARTS Z4 6-2-6
GODFREY Z5 4-4-31
LATHAM Z6 6-4-31**