



February 8, 2008

Department of Natural Resources
Oil & Gas Conservation Commission
The Chancery Building
1120 Lincoln Street, Suite 801
Denver, Colorado 80203

Re: **Surface Owner Notification/Consultation**
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 Names: See attached list for well names

Ladies and Gentlemen:

Pursuant to Rules 305 and 306 of the Rules and Regulations of the Colorado Oil and Gas Conservation Commission, this letter is to advise that the surface owner of the above mentioned location is the operator, Mineral Resources, Inc.

Mineral Resources, Inc. is aware of the provisions of COGCC Rule 305 and 306, and as the surface owner of the Captioned Lands, hereby waives the notice and consultation requirements of COGCC Rule 305 and Rule 306.

Please contact our office with any questions.

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**