

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

Dixon Water Foundation
ATTN: Robert Potts
6060 North Central Expressway
Dallas, TX 75206

Proposed Oil and Gas Operations
Well Pad: Valley Farms 'D' Pad
Surface location: NENW, Section 15, T6S, R92W, 6th 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 Potts Date: 7-22-09
Robert Potts