Surface Owner Consultation (Rule 306)

XTO Energy Inc.

Operator Name

confirms that the surface owner consultation requirements of Rule 306 have been completed or waived for the following proposed well location.

HENRY #2-3 **Sec.** 2 **Township** 32N **Range** 7W

Well Name **Legal Description**

Road Description See Attached TOPO

Kelly K. Kardos

Name

Sr. Permitting Tech

Title

Kelly K Kardos

Signature

September 3, 2010

Date