

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

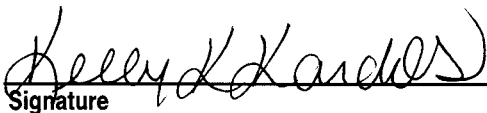
See Attached TOPO

Kelly K. Kardos

Name

Sr. Permitting Tech

Title


Signature

September 3, 2010

Date