

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.

HILL RANCH 02-08

Sec. 2 Township 35S Range 68W

Well Name

Legal Description

Road Description See Topo

Kelly K. Kardos

Name

Signature



Sr. Permitting Tech

Title

February 2, 2011

Date