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August 23, 2012

VIA CERTIFIED MAIL: 7010 2780 0001 0623 0171

Lind Farms Inc.
38241 CR 23
Eaton, CO 80615

RE: Exception Location Consent – 318A.a.
Casa Loma 21-25, 22-25, 25-25, 31-25 and 32-25
Exception Location Consent – 318A.c.
Casa Loma 5-25, 6-25, 18-25, 21-25, 22-25, 25-25, 31-25 and 32-25
Section 26, T7N-R67W
Weld County, Colorado

Dear Sir or Madam,

Bayswater Exploration & Production, LLC plans to drill the above referenced wells, specifically described as:

- | | |
|---------------------------------------|---------------------------------------|
| Casa Loma 5-25 – 713’ FNL & 266’ FEL | Casa Loma 6-25 – 679’ FNL & 232’ FEL |
| Casa Loma 18-25 – 668’ FNL & 220’ FEL | Casa Loma 21-25 – 656’ FNL & 209” FEL |
| Casa Loma 22-25 – 701- FNL & 254’ FEL | Casa Loma 25-25 – 690’ FNL & 243’ FEL |
| Casa Loma 31-25 – 724’ FNL & 277’ FEL | Casa Loma 32-25 – 735’ FNL & 288’ FEL |

Under COGCC Rule 318A.a., a well is required to be within a square with sides 400’ in length, the center of which is the center of a governmental quarter-quarter section or within a square with sides 800’ in length, the center of which is the center of a governmental quarter section. The wells are being proposed outside of the Greater Wattenberg Drilling Window.

Under COGCC Rule 318A.c. any new twinning well(s) is to be located within 50’ of an existing well location. The surface location of Bayswater’s proposed wells (as described above) have been staked approximately 11’ – 12’ apart and more than fifty (50) feet from an existing well location.

By signing this letter you hereby grant your consent for Bayswater to locate the above referenced wells outside the 318A.a. drilling window and more than fifty (50) feet from an existing well location according to 318A.c.

Respectfully,

Corina Santos, Regulatory Technician
Agent for Bayswater Exploration & Production, LLC

Signed
(Landowner) Lind Farms, Inc. pres.

Printed Kenneth Lind
(Landowner Name)

Date 8-30-2012

We are what we repeatedly do. Excellence, then, is not an act, but a habit.

-Aristotle