

Waiver of Consultation under COGCC Rule 306

Anthony Mancotis, Manager of Diamond T Sheep LLC, of 707 County Road 81, Craig, CO 81625, state as follows.

Whereas, Diamond T Sheep, LLC (hereinafter referred to as "Diamond T") and Southwestern Energy Production Company (hereinafter referred to as "Southwestern") entered into a Surface Use Agreement dated June 25, 2014, regarding operations of Southwestern on real property owned by Diamond T legally described as the Northwest ¼ of the Northwest ¼ of Section 26, Township 7 North, Range 92 West of the 6th P.M., located in Moffat County, Colorado (the "Property") for the operation of the well named DIAMOND T SHEEP 7-92, #1-26 (the "Well") of which Diamond T is the surface owner;

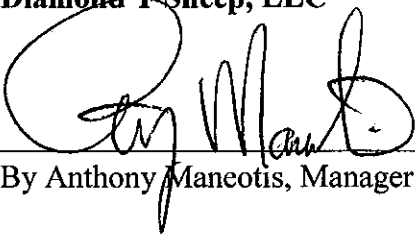
Whereas, paragraph 11 of the Agreement provided that certain conditions regarding wildlife habitat protection or mitigation could or would be waived;

Whereas Colorado Oil and Gas Conservation Commission (the "COGCC") Rules of Regulation provide for consultation by the Colorado Parks and Wildlife as set forth in Rule 306(c);

Therefore, Diamond T states as follows:

1. Diamond T Sheep, LLC waives consultation under COGCC Rule 306 and the inclusion of permit specific conditions of approval (COA) pursuant to COGCC Rule 306(c)(3).
2. This waiver is made pursuant to the Surface Use Agreement and shall not be deemed an expansion, modification or otherwise of the rights and obligations of the parties thereto except as expressly stated herein.

Diamond T Sheep, LLC



By Anthony Mancotis, Manager