



EOG Resources, Inc.
600 Seventeenth Street
Suite 1000N
Denver, CO 80202
Main: 303-572-9000
Land Fax: 303-824-5401

June 5, 2012

Mr. & Mrs. Daniel R. Shefferd
855 5th Street
Eaton, CO 80615

Re: Surface Exception Location Consent
Directional Drilling Waiver
Township 6 North, Range 62 West, 6th P.M.
Section 1: NW/4NW/4
Weld County, CO

RECEIVED

JUN 19 2012

EOG Resources, Inc.

Dear Mr. & Mrs. Shefferd:

EOG Resources, Inc. (EOG) plans to drill a well (the "well") at the referenced location which is more specifically described as 320' FNL and 160' FWL, which is outside the drilling window prescribed in Colorado Oil and Gas Conservation Commission ("COGCC") Rule 318A.a.(1).

By signing this letter, you hereby grant your consent to EOG to locate the well outside of a GWA window as defined in COGCC Rule 318A.a and waive the directional drilling requirement under Rule 318A.e.

EOG hereby certifies we have entered into a surface use agreement with Daniel R. and Jessie J. Shefferd and that consideration will be paid by EOG prior to building the location and associated roads, if necessary.

Thank you for your cooperation and please call if you have any questions at 303-262-9966.

Sincerely,

Tim R. Canon
Consulting Landman

Agreed to and Accepted this

17 day of June, 2012

Daniel R. Shefferd

Jessie J. Shefferd