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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.

Penrose 2-8H & 3-8H

Sec.

8

Township

32N

Range

6W

Well Name

Legal Description

Road Description No new access road; will use existing access road (approx. 675')

SEE ROAD ACCESS MAP ATTACHED TO FORM 2A.

Cherylene Weston

Name

Sr. Permitting Analyst

Title

6/17/2014

Date