



June 24, 2009

Antero Resources
1625 17th Street - Suite 300
Denver, Colorado 80202
Office 303.357.7310
Fax 303.357.7315

Dixon Water Foundation
ATTN: Mr. Robert Potts
6060 North Central Expressway, Suite 305
Dallas, TX 75206

RE: Proposed Oil and Gas Operations
Well Pad: Valley Farms 'F' Pad
Surface location: NWSW, Section 14, T6S, R92W, 6th Meridian
Garfield County, Colorado

Dear Mr. Potts

Please find attached a 305/306 Notice and Consultation letter for the above captioned location. Please be advised that we are re-filing the permit with the Colorado Oil and Gas Conservation Commission for this well pad, so although you signed and executed the waiver in conjunction with this well pad on April 14th, 2008 (attached), the COGCC requires that we obtain a current waiver letter or schedule a consultation with you, since the previous one will expire. Would you please review and either waive the right to a consultation or request a consultation making note of a preferred date, time and meeting location on the attached letter. Please return the original to my attention in the attached self addressed stamped envelope.

In an effort to expedite this matter, I would kindly request that you also fax me a copy of the 305/306 waiver letter upon execution of the same to fax number (303) 357-7315.

Your prompt attention to this matter is greatly appreciated.

If you have any questions, please call me at (303)357-6412 or David Strickland at (303)618-7366.

Very truly yours,

Hannah Knopping

Hannah Knopping
Permit Representative

Enclosures

June 24, 2009



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RE: Proposed Oil and Gas Operations
Well Pad: Valley Farms 'F' Pad
Surface location: NWSW, Section 14, T6S, R92W, 6th Meridian
Garfield County, Colorado

Dear Mr. Potts

You are the surface owner of lands on which Antero Resources Piceance Corporation intends to drill the subject wells.

Rules 305 and 306 of the Rules and Regulations to the Colorado Oil and Gas Conservation Commission ("COGCC") requires the operator to consult and give notice to the surface owner of potential oil and gas operations, such notice to contain the following information:

- (1) The estimated date that operations for which notice is being given are to commence: **As soon as August 24th, 2009 but dependent upon rig availability and market conditions.**
- (2) the name of the operator with address and contact person:
Antero Resources Piceance Corporation
Contact: David Stricklin, Cell# 303-618-7366
- (3) a legal description of the quarter quarter section within which operations will be conducted:
See legal description above
- (4) a statement that the surface owner is responsible for notifying affected tenants of the proposed operations: **"With respect to notices given under this Rule 305, it shall be the responsibility of the notified surface owner to give notice of the proposed operation to the tenant, farmer, lessee, or other party that may own or have an interest in any crops or surface improvements that could be affected by such proposed operation."**
- (5) information with regard to the consultation notice requirement set forth in COGCC Rule 306:
See Attachment
- (6) a copy of the COGCC's information brochure for surface owners: **See Attached Brochure**

Please review the attached document, "Waiver or Request for Consultation" and return the signed and executed document to my attention in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at (303)357-6412 or David Stricklin at (303) 618-7366.

Regards,

Hannah Knopping
Hannah Knopping
Permit Representative

Enclosures

**WAIVER AND REQUEST FOR CONSULTATION FORM
RULE 305 AND 306**

Dixon Water Foundation
ATTN: Mr. Robert Potts
6060 North Central Expressway, Suite 305
Dallas, TX 75206

Proposed Oil and Gas Operations
Well Pad: Valley Farms 'F' Pad
Surface location: NWSW, Section 14, T6S, R92W, 6th Meridian
Garfield County, Colorado

30-DAY NOTICE WAIVER

The undersigned **waives / does not waive** (please circle one) the 30-day notice period for drilling operations on the above captioned location.

REQUEST FOR CONSULTATION MEETING

The undersigned **requests / does not request** (please circle one) a consultation meeting.

Preferred date, time and location of meeting, if applicable: _____

Telephone number: _____

DESIGNATED REPRESENTATIVE (AGENT)

The undersigned names the below designated representative for surface consultation with respect to operations for drilling from the above location.

Name: _____

Address: _____

Telephone Number: _____

SURFACE OWNER(S) SIGNATURE

Robert Potts
Dixon Water Foundation

Date: _____