

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

Dixon Water Foundation
ATTN: Robert Potts, President
6060 North Central Expressway
Dallas, TX 75206

Proposed Oil and Gas Operations
Well Pad: Valley Farms 'E' Pad
Surface location: SENE, Section 15, 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: _____

Post-it® Fax Note	7671	Date	6/26	# of pages	01
To	Brady Riley	From	JANET		
Co./Dept.		Co.	Dixon		
Phone #		Phone #			
Fax #		Fax #			

SURFACE OWNER(S) SIGNATURE

Robert Potts Date: 6/25/09
Robert Potts, President