

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.

GOLDEN EAGLE #34-11

Sec.

34

Township

33S

Range

67W

Well Name

Legal Description

Road Description See photos submitted with original APD

Kelly K. Kardos
Name

Sr. Permitting Tech
Title

Signature Geely K Karches

January 21, 2011
Date