

804 Grand Ave.
Platteville, CO 80651

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Land Department

January 23, 2012

Diane L. Osgood Trust
P.O. Box 7763
Newport Beach, California 92658

RE: **Surface Exception Location Consent**
Directional Drilling Waiver
Well Set-Back (Twinning) Exception Consent
KNAUB PC G04-64-1HN
Township 4 North, Range 65 West, 6th P.M.
Section 4: NW/4SW/4
Weld County, CO

Dear Ms. Osgood:

Noble Energy, Inc. ("Noble") plans to drill the KNAUB PC G04-64-1HN well (the "Well") at the referenced location which is more specifically described as 2,253 feet FSL, and 290 feet 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 Noble 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. Additionally, the Well is being proposed at a surface location approximately 555 feet from an existing surface well location. By signing this letter you also grant your consent to Noble to locate the Well more than 50 feet from the existing well as provided for under COGCC Rule 318A.c.(2).

We would like to thank you for your assistance in this matter. If you have any questions do not hesitate to call me at (970) 785-5000.

NOBLE ENERGY, INC.

A handwritten signature in blue ink, appearing to read 'Jacob Rice'.

Jacob Rice

A handwritten signature in blue ink, appearing to read 'Diane L. Osgood'.

Diane L. Osgood

Date: 2-27-12