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December 19, 2012

Lind Farms Inc.  
38241 CR 23  
Eaton, CO 80615

RE: Exception Location Consent  
Section 26, T7N-R67W  
Weld County, Colorado

Well Names: Casa Loma 5-25 – 713' FNL & 266' FEL (283' SE – Residence)  
Casa Loma 6-25 – 679' FNL & 232' FEL (301' SE – Residence)  
Casa Loma 18-25 – 668' FNL & 220' FEL (309' SE – Residence)  
Casa Loma 21-25 – 656' FNL & 209' FEL (317' SE – Residence)  
Casa Loma 22-25 – 701' FNL & 254' FEL (288' SE – Residence)  
Casa Loma 25-25 – 690' FNL & 243' FEL (294' SE – Residence)  
Casa Loma 31-25 – 724' FNL & 277' FEL (278' SE – Residence)  
Casa Loma 32-25 – 735' FNL & 288' FEL (274' SE – Residence)

Dear Sir or Madam,

Bayswater Exploration & Production, LLC (Bayswater) plans to drill the above referenced wells.

Under the COGCC Rule 603e.(2). At the time of initial drill of the well, the well head location shall be not less than 350' from any existing building. The surface location of Bayswater's proposed wells (as described above) are being proposed less than three hundred and fifty (350) feet from your building. An Exception may be granted by the Director if it is not feasible for the operator to meet this minimum distance requirements and a waiver is obtained from the building owner.

By signing this letter you hereby grant your consent for Bayswater to locate the above referenced wells less than three hundred and fifty (350) feet from your building.

Respectfully,

Jennifer Angel-Lear  
Regulatory Technician  
Agent for Bayswater Exploration & Production, LLC

Lind Farms Inc

Signed

  
(Building owner)

Printed

Lind Farms, Inc  
Kenneth Lind, President  
(Building Owner Name)

Date

Dec. 19, 2012

*We are what we repeatedly do. Excellence, then, is not an act, but a habit.*

*-Aristotle*