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May 22, 2013

R. Bruce and Patricia Clark (Surface Owner)
PO Box 125
Ignacio, CO 81137

RE: Maralex Resources, Jennie Rose 33-7-3 #3B, Oil and Gas Location Assessment
COGCC Rule 306 – Surface Owner Consultation

Dear Bruce and Patty,

Maralex Resources, Inc. (the operator), intends to submit to COGCC an Application for Permit to Drill the Jennie Rose 33-7-3 #3B well on your property. This application also requires an Oil and Gas Location Assessment to be filed. The operator is required to consult with the surface owner about the details of the drilling location, site, topsoil management and other facilities to be used for operations. This consultation is meant to allow you, the surface owner, to provide comments on your preferences for the timing and locations for the proposed well and associated facilities. Maralex plans to drill the new well on the existing location of the Jennie Rose #1 well.

In place of consulting with the operator, you may sign a waiver that will also fulfill the requirement for the Oil and Gas Location Assessment. Your signatures, agreeing to the statement below, will serve as the required waiver.

Thank you for your cooperation in this matter.

Sincerely,

Maralex Resources, Inc.

A handwritten signature in black ink, appearing to read 'A.M. O'Hare'.

A.M. O'Hare, P.E.
President

I hereby waive the requirement to consult and comment on the proposed Maralex Jennie Rose 33-7-3 #3B well per COGCC rule 306a as outlined in the letter above.

A handwritten signature in black ink, appearing to read 'R. Bruce Clark'.

R. Bruce Clark

Date

A handwritten signature in black ink, appearing to read 'Patricia Clark'.

Patricia Clark

Date