

October 4, 2013

Hillman Land & Cattle Co.
Attn: Mrs. Naomi McEndaffer, Ranch Manager
61331 Hwy 71
Stoneham, CO 80754

Re: Waiver of Onsite Consultation (COGCC Rule 306.a)
Well: Hillman 9-1 (API# 05-123-31744)
Township 10 North, Range 59 West, 6th P.M.
Section 9: NENE (610' From the North Line, 660' From the East Line)
Weld County, Colorado

Dear Ms. McEndaffer:

As mentioned on our prior telephone conversation, Foundation Energy Management, LLC ("Foundation") is modifying the above described well location to allow for two (2) additional produced water tanks. Pursuant to COGCC Rule 306.a, Foundation is required to conduct an onsite consultation with the surface owner, which you have indicated no desire to conduct.

As an alternative to the onsite consultation, Foundation respectfully requests your written waiver required under COGCC Rule 306.a. If you agree to the aforementioned waiver please indicate your approval by signing in the space provided below, and return one copy of this letter to the undersigned at your earliest convenience.

I have enclosed a Site Map showing the proposed changes for your reference.

Thank you for your prompt attention to this matter. If you have any questions do not hesitate to call me at (303) 861-0504 x203 at any time.

Sincerely,
FOUNDATION ENERGY MANAGEMENT, LLC


Scott Ryan
Landman

Naomi McEndaffer, Ranch Manager of Hillman Land & Cattle Co. hereby waives the right under Rule 306.a for an onsite consultation regarding the modification of the above described well location.



Naomi McEndaffer, Ranch Manager

Date: 10-4-13