

CERTIFIED/RETURN RECEIPT: 7014 0510 0001 8574 3383

July 14, 2014

Susan E. Mead
P.O. Box 883235
Steamboat Springs, Colorado 80488

**RE: COGCC Rule 318A.a.: Surface Owner Exception Location Consent
Mead 9-E Pad: SENE Section 9, Township 7 North, Range 66 West
Weld County, Colorado**

Dear Surface Owner:

Extraction Oil & Gas (Extraction) plans to drill the following wells on the Mead 9-E Pad, specifically described as:

Mead 1	SHL = 1352' FNL, 402' FEL, Section 9	BHL = 258' FSL, 460' FWL, Section 5
Mead 2	SHL = 1378' FNL, 403' FEL, Section 9	BHL = 93' FSL, 460' FWL, Section 5
Mead 3	SHL = 1404' FNL, 403' FEL, Section 9	BHL = 236' FNL, 460' FWL, Section 8
Mead 4	SHL = 1430' FNL, 403' FEL, Section 9	BHL = 401' FNL, 460' FWL, Section 8
Mead 5	SHL = 1456' FNL, 403' FEL, Section 9	BHL = 566' FNL, 460' FWL, Section 8
Mead 6	SHL = 1482' FNL, 404' FEL, Section 9	BHL = 895' FNL, 460' FWL, Section 8
Mead 7	SHL = 1508' FNL, 404' FEL, Section 9	BHL = 1060' FNL, 460' FWL, Section 8
Mead 8	SHL = 1534' FNL, 404' FEL, Section 9	BHL = 1225' FNL, 460' FWL, Section 8
Mead 9	SHL = 1560' FNL, 404' FEL, Section 9	BHL = 1555' FNL, 460' FWL, Section 8
Mead 10	SHL = 1586' FNL, 405' FEL, Section 9	BHL = 1719' FNL, 460' FWL, Section 8
Mead 11	SHL = 2195' FNL, 405' FEL, Section 9	BHL = 1884' FNL, 460' FWL, Section 8
Mead 12	SHL = 1638' FSL, 405' FEL, Section 9	BHL = 2214' FNL, 460' FWL, Section 8
Mead 13	SHL = 1664' FSL, 405' FEL, Section 9	BHL = 2379' FNL, 460' FWL, Section 8

The wells are being proposed outside of the Greater Wattenberg Area (GWA) Drilling Window as described in COGCC Rule 318A.a., which requires a well to be within a square with sides 400 feet in length, the center of which is that of any governmental quarter-quarter section, and with sides 800 feet in length, the center of which is that of any governmental quarter section.

Extraction respectfully requests your consent to locate the subject wells outside the COGCC Rule 318A.a. GWA drilling window. Please sign and date the consent page and return one copy of this letter in the self-addressed stamped envelope provided herein.

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

-Aristotle

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If you should have any questions or require additional information, please do not hesitate contacting me at 303.928.7128 or via email at regulatory@petro-fs.com. Thank you for your consideration of this matter.

Respectfully,

Kristi McRedmond
Regulatory Technician
Agent for Extraction Oil & Gas

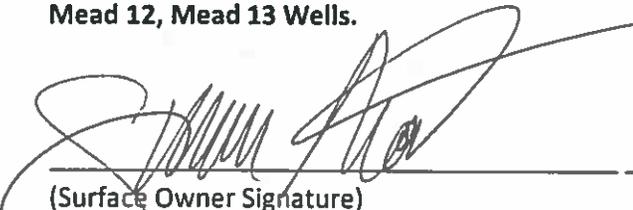
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Enclosures: Copy of letter to be signed and returned
Self-addressed stamped envelope

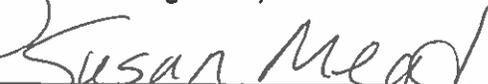
SUSAN E. MEAD

**RE: Exception Location Consent – COGCC Rule 318A.a.
Mead 9-E Pad: SENE Section 9, Township 7 North, Range 66 West
Weld County, Colorado**

I/We hereby consent to locating the subject wells outside the GWA drilling window as it refers to the Mead 1, Mead 2, Mead 3, Mead 4, Mead 5, Mead 6, Mead 7, Mead 8, Mead 9, Mead 10, Mead 11, Mead 12, Mead 13 Wells.



(Surface Owner Signature) 7/15/14 Date



Printed Name

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-Aristotle