



PRIORITY MAIL: 9405 5036 9930 0334 3681 27

July 11, 2014

Mr. Matt A. Winter
14842 County Road 84
Ault, Colorado 80610

**RE: COGCC Rule 603.a.: Statewide Location Requirements
COGCC Rule 603.a.(2): Exception Location Consent from Surface Owner
Mead 1, Mead 2, Mead 3, Mead 4, Mead 5 Wells
SENE Section 9, Township 7 North, Range 66 West
Weld County, Colorado**

Dear Mr. Winter,

Extraction Oil & Gas LLC (Extraction) plans to drill the above referenced wells, specifically described as:

| | |
|---------------|--|
| Mead 1 | 1352' FNL, 402' FEL, Section 9-T7N-R66W |
| Mead 2 | 1378' FNL, 403' FEL, Section 9-T7N-R66W |
| Mead 3 | 1404' FNL, 403' FEL, Section 9-T7N-R66W |
| Mead 4 | 1430' FNL, 403' FEL, Section 9-T7N-R66W |
| Mead 5 | 1456' FNL, 403' FEL, Section 9-T7N-R66W |

The wells are being proposed at a distance less than the required 150 feet from a surface property line, as described in COGCC Rule 603.a.(2), which states that a well "...shall be located not less than 150 feet from a surface property line.". The subject wells are approximately 30, 56, 81, 107, 133 feet, respectively, from your property line in the NE Section 9-T7N-R66W.

Extraction respectfully requests your acceptance of waiver to COGCC Rule 603.a.(2) in order to drill the subject wells. Please sign 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.

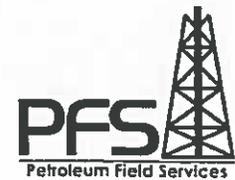
-Aristotle

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Should you 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. Many thanks for your attention to this matter.



7535 Hilltop Circle
Denver, CO 80221
www.petro-fs.com

Respectfully,

A handwritten signature in black ink, appearing to read "ALS", written over a horizontal line.

Ann L. Stephens
Regulatory Manager
Agent for Extraction Oil & Gas LLC

:als

Enclosures: Copy of Letter to be signed and returned
Self-addressed Stamped Envelope

MATT A. WINTER

I/We hereby accepts waiver of COGCC Rule 603.a.(2) as it applies to the Mead 1, Mead 2, Mead 3, Mead 4, Mead 5 wells.

Signed by:

A handwritten signature in blue ink, appearing to read "M. Winter", written over a horizontal line.

Name:

MATT A. WINTER

Date:

7-21-14

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-Aristotle