

# **Rule 908.b(2) Surface Owner Authorization**

**LINN Operating Inc.  
O-29 Centralized E&P Waste  
Management Facility**

**OA Project No. 014-1565**

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## **Attachment A**

### **Land Owners**

**Marathon Oil Company**

743 Horizon Ct., Suite 220  
Grand Junction, CO. 81506

**Berry Petroleum**

1999 Broadway, #3700  
Denver, CO. 80202

**PGR Partners, LLC**

370 17<sup>th</sup> Street, Suite 4300  
Denver, CO. 80202

**Wapiti Oil & Gas, LLC**

800 Gessner, Suite 700  
Houston, TX. 77024

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### Agency Agreement and Power of Attorney

This Agency Agreement and Power of Attorney is entered into by and between Berry Petroleum Company, LLC, a Delaware limited liability company, (referred to herein as “BPC”) and Linn Operating, Inc., a Delaware corporation, (referred to herein as “Linn Operating” and together with BPC referred to as the “Parties”).

**Whereas**, BPC owns various rights and interests within the continental United States (such rights and interests referred to herein as the “Properties”).

**Whereas**, Linn Operating is properly licensed or bonded under the rules and regulations of each state where the Properties are located to conduct oil and gas operations in such state, and

**Whereas**, Linn Operating and BPC are both wholly-owned subsidiaries and Linn Energy, LLC;

**Whereas**, Linn Operating performs administrative processes for BPC; and

**Whereas**, BPC wishes to resolve any question of the right of Linn Operating to act as operator for and conduct business transactions on behalf of BPC;

**Now, Therefore**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties agree as follows:

BPC hereby appoints and authorizes Linn Operating to serve the exclusive Special Agent and Attorney-In-Fact for BPC, empowered to conduct oil and gas operations on the Properties on behalf of BPC.

BPC further appoints and authorizes Linn Operating, to serve as the exclusive Special Agent and Attorney-In-Fact for BPC to conduct the following business on their behalf:

- (i) the sale, purchase, exchange or other disposition of natural gas (including all substances contained in or injected into natural gas), hereafter referred to as “gas,” condensate, oil, and any substance produced in association with gas, oil or condensate, hereafter referred to as “associated substances”;
- (ii) the gathering, transportation, storage, shipment and other physical or transactional movement of gas, condensate, oil and associated substances by pipeline, truck, barge or any other mode (including related functions such as pooling, aggregation, quality banking, gravity banking and balancing);
- (iii) the separation, treatment, and other handling of gas and other handling of

gas, condensate, oil and associated substances;

- (iv) the processing of gas and associated substances;
- (v) the sale, purchase, exchange and disposition of natural gas liquids and/or other products and byproducts resulting from the processing of natural gas and associated substances, hereafter referred to as "products"; and
- (vi) the storage, shipment and other physical or transactional movement of products by pipeline, truck, barge or any other mode.

BPC further appoints and authorizes Linn Operating to serve as the exclusive Special Agent and Attorney-In-Fact for BPC to:

- (i) provide any notice, flow nomination, confirmation, tender or related documents to any pipeline, plant operator or other service provider on behalf of BPC that Linn Operating may determine is necessary or desirable to conduct the foregoing business, it being understood and agreed that the term of such contract or other binding commitment may extend beyond the term of this Agreement;

- (ii) to negotiate, enter into and execute any contract, contract amendment and other binding commitment on behalf of BPC that Linn Operating may determine is necessary or desirable to conduct the foregoing business,

- (iii) to compromise and settle any claims and disputes arising out of or in connection with the foregoing business on behalf of BPC in such manner as Linn Operating may determine is necessary or desirable,

- (iv) to receive payments on behalf of BPC,

- (v) to make payments on behalf of BPC, and

- (vi) to act on behalf of and as proxy for BPC in any authorization, approval, vote or other action required to conduct the foregoing business.

Linn Operating hereby accepts such designation and authority, subject to the following requirements:

Linn Operating shall at all times maintain and keep in full force and effect such limits of coverage and such bonding and licensing as required by rule, regulations and/or statute of the appropriate jurisdictional authority so as to be and remain qualified as an oil and gas operator in each state where the Properties are located.

This Agreement shall become effective upon execution and shall apply to all Properties

and related production owned or controlled by BPC on or after December 1, 2007 at 12:01 A.M. local time in the location of such Property. BPC hereby ratifies and adopts all actions taken by Linn Operating on their behalf as contemplated by this Agency Agreement after such date, including, without limitation, Linn Operating conducting any and all oil and gas operations, Linn Operating conducting business transactions, and otherwise in Linn Operating representing the interest of BPC.

This Agreement may be terminated by either Party giving notice thereof to the other Party, whereupon the power of attorney granted hereby to Linn Operating shall automatically be revoked.

**AGREED TO** this \_\_\_\_\_ day of March, 2014.

**Berry Petroleum Company, LLC**

By: 

David B. Rottino  
Senior Vice President  
Finance and Business Development

**Linn Operating, Inc.**

By: 

David B. Rottino  
Senior Vice President  
Finance and Business Development

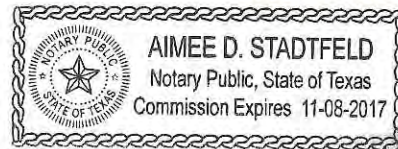
State of Texas           )  
                                  )  
County of Harris        )

This instrument was acknowledged before me on the 5th day of March, 2014, by David B. Rottino, Senior Vice President – Finance and Business Development of Linn Operating, Inc., on behalf of said corporation.

Aimee D. Stadtfeld  
Notary Public, State of Texas

My commission expires:

November 8, 2017



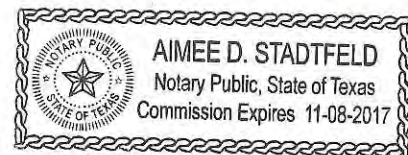
State of Texas           )  
                                  )  
County of Harris        )

This instrument was acknowledged before me on the 5th day of March, 2014, by David B. Rottino, Senior Vice President – Finance and Business Development of Berry Petroleum Company, LLC, on behalf of said limited liability company.

Aimee D. Stadtfeld  
Notary Public,

My commission expires:

November 8, 2017







NASDAQ:LINE  
NASDAQ:LNCO

1999 Broadway, Suite 3700  
Denver, CO 80202

Phone: (303) 999-4400

April 9, 2015

Mr. Edmund A. Seymour  
Marathon Oil Company  
1501 Stampede Avenue  
Cody, WY 82414-4728

RE: COGCC Form 28 – Centralized E&P Waste Management Facility Application  
O-29 Injection Well Pit  
SWSE of Section 29 – T5S-R96W  
Garfield County, Colorado

Dear Mr. Seymour:

Linn Operating, Inc. (Linn) is filing a Form 28 application with the COGCC to convert the O-29 pit to an E&P water storage facility for the O-29 injection well. As a co-landowner, Linn is requesting Marathon Oil Company's (Marathon) concurrence with Linn's application.

The proposed conversion will enable Linn to store water for the injection well at the location. The proposed facility will enable Linn to dispose of water produced during the drilling, completion and production of natural gas wells after re-use in operations. This project will allow Linn to permanently close pits located on other pads in the area.

Should you have any questions or concerns, please contact me at 303-999-4072. If you concur with our proposal, please execute in the space provided for below and return one original to my attention at Linn Operating, Inc., 1999 Broadway, Suite 3700, Denver, CO 80202.

Sincerely,

Dennis J. Gustafson  
Senior Staff Landman

Marathon does not object to  
~~MARATHON CONCURS WITH LINN'S APPLICATION FOR A CENTRALIZED WASTE MANAGEMENT FACILITY~~  
ON THE LANDS DESCRIBED ABOVE.

By: \_\_\_\_\_

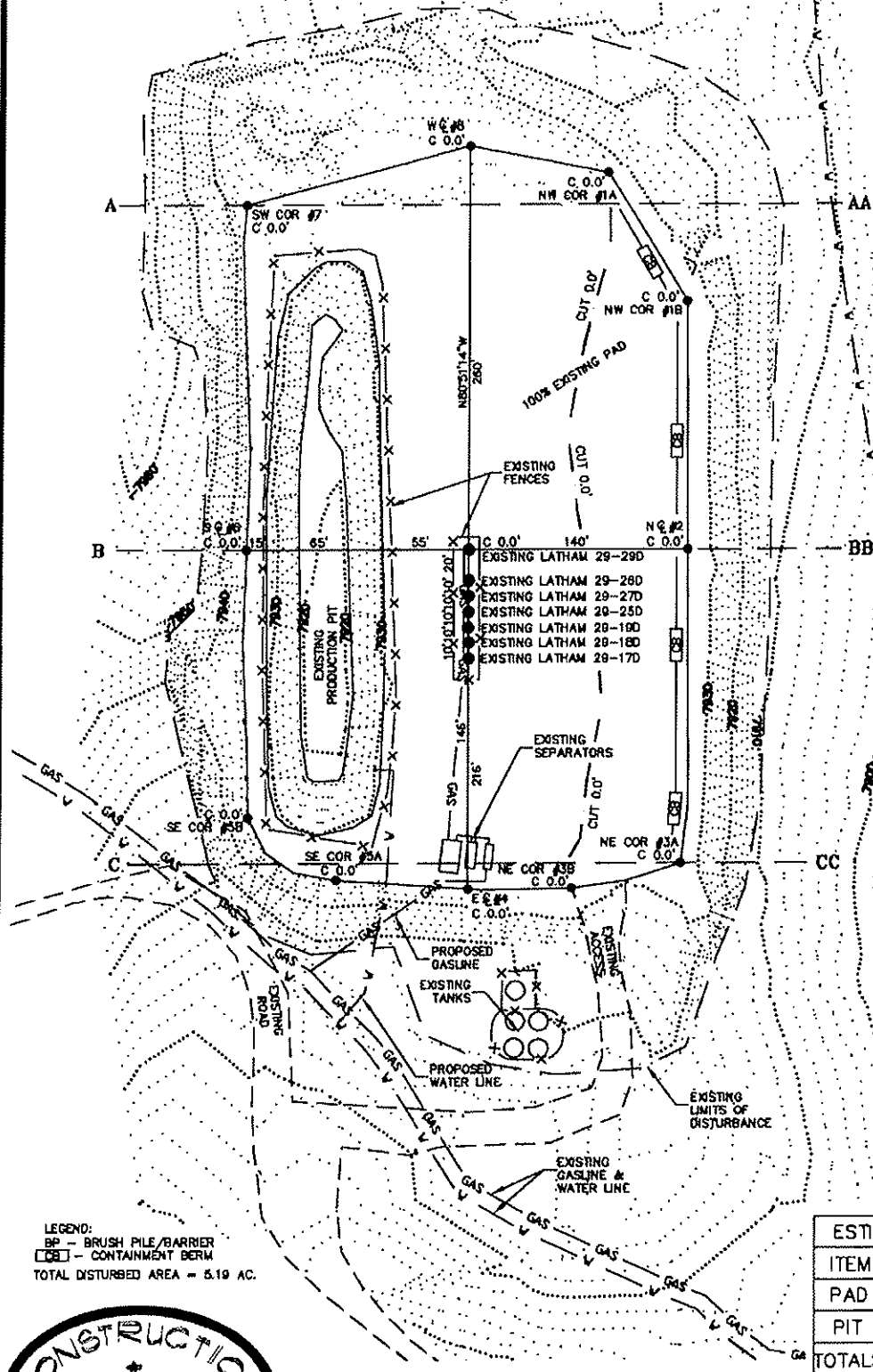
Date: \_\_\_\_\_

4-29-2015

Name and Title: Glen J. Hodge  
Attorney-in-Fact

# CONSTRUCTION LAYOUT DRAWING 1 of 5

GRAPHIC SCALE IN FEET  
1" = 100'



LEGEND:  
BP - BRUSH PILE / BARRIER  
[ ] - CONTAINMENT BERM  
TOTAL DISTURBED AREA = 5.19 AC.

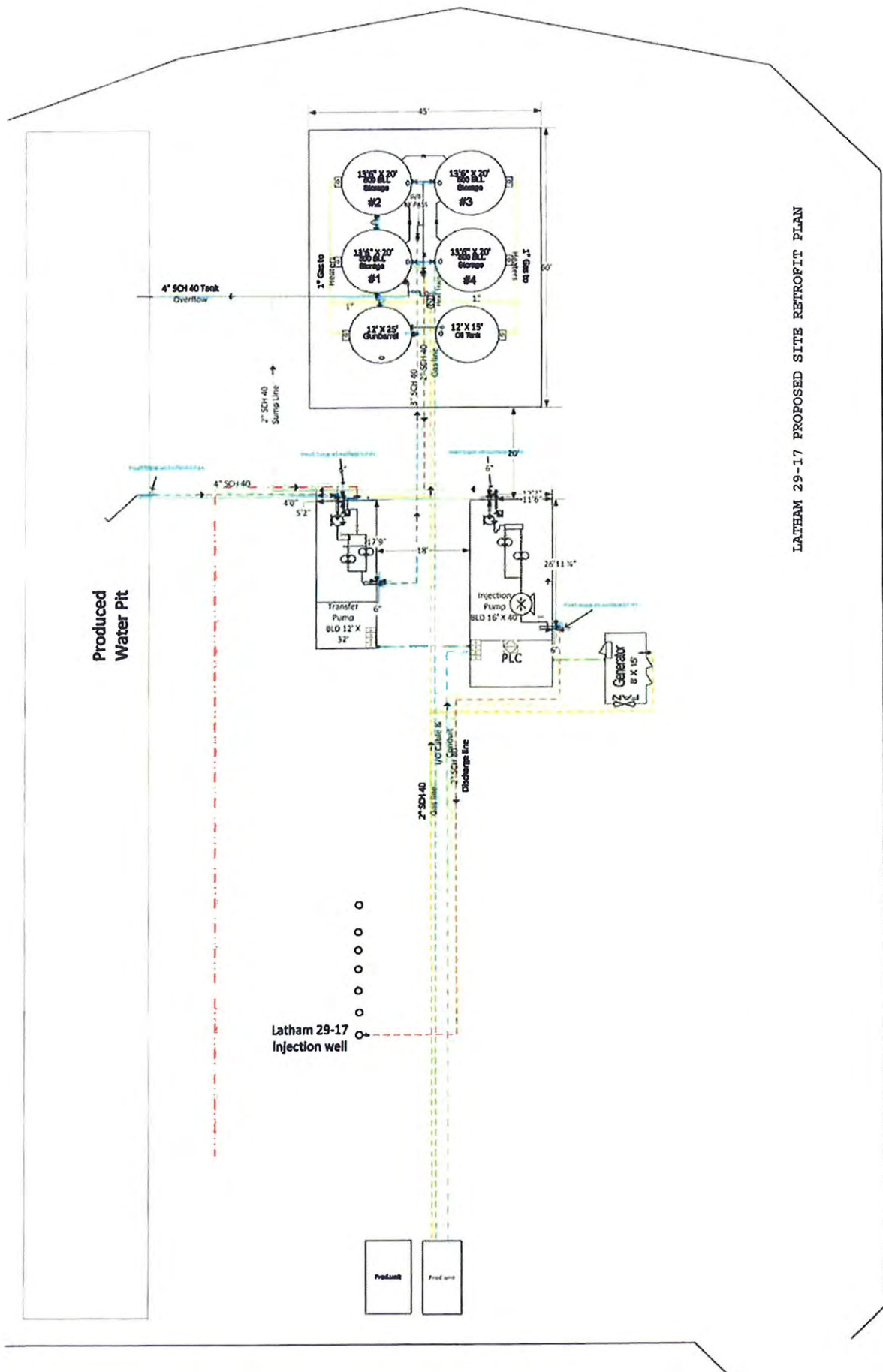


CONSTRUCTION SURVEYS, INC.  
2012 SUNRISE BLVD.  
SILT, CO 81652  
(970)876-5753

ESTIMATED DIRT QUANTITIES (YDS)				
ITEM	CUT	FILL	TOPSOIL	EXCESS
PAD	0	0	0	0
PIT	0			0
TOTALS	0	0	0	0

Latham 029-536  
6W1/4 6E1/4 OF SECTION 29, T. 36 N., R. 36 W.  
BERRY PETROLEUM COMPANY

SCALE: 1" = 100' SHEET: 6 of 11



LATHAM 29-17 PROPOSED SITE RETROFIT PLAN

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## Berry Petroleum Company

1999 Broadway, Suite 3700  
Denver, CO 80202

Main (303) 999-4400  
Fax (303) 999-4401

[www.bry.com](http://www.bry.com)

October 31, 2012

PGR Partners, LL  
Attn: Randy Arnold  
370 17<sup>th</sup> Street, Suite 4300  
Denver, CO 80202  
[randy@deltapetro.com](mailto:randy@deltapetro.com)

Re: Garfield County Limited Impact Review Permit Application  
O-29 Injection Well  
SWSE of Sec. 29 –T5S-R96W  
Garfield County, Colorado

Dear Mr. Arnold:

Berry Petroleum Company is applying for a Garfield County Limited Impact Review Permit for Material Handling related to the proposed O-29 Injection Well. As a co-landowner of the subject parcel, Berry requests PGR's assistance in pursuing this Permit.

The proposed facility will enable Berry to dispose of water produced during the drilling, completion and production of natural gas wells after reuse in operations. This project will allow Berry to permanently close pits located on other pads in the area.

Should you have any questions or concerns, please contact me at (303) 999-4214. If you have no objections to our proposal, please execute in the space provided below and return to my attention at the above letterhead address.

Regards,

Elizabeth Brian  
Landman – Piceance & Business Development

**PGR PARTNERS, LLC CONCURS WITH BERRY'S APPLICATION FOR A LIMITED IMPACT REVIEW PERMIT FOR A CENTRAL WATER STORAGE FACILITY ON THE LANDS DESCRIBED ABOVE.**

By:

Name & Title: Robert W. Kirkland,  
senior vice president

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## Berry Petroleum Company

1999 Broadway, Suite 3700  
Denver, CO 80202

Main (303) 999-4400  
Fax (303) 999-4401

[www.bry.com](http://www.bry.com)

October 30, 2012

Wapiti Energy, LLC  
Attn: Keith McGlone  
1625 Broadway St, Suite 950  
Denver, CO 80202  
[kmcglone@wapitienergy.com](mailto:kmcglone@wapitienergy.com)

Re: Garfield County Limited Impact Review Permit Application  
O-29 Injection Well  
SWSE of Sec. 29 -T5S-R96W  
Garfield County, Colorado

Dear Mr. McGlone:

Berry Petroleum Company is applying for a Garfield County Limited Impact Review Permit for Material Handling related to the proposed O-29 Injection Well. As a co-landowner of the subject parcel, Berry requests Wapiti's assistance in pursuing this Permit.

The proposed facility will enable Berry to dispose of water produced during the drilling, completion and production of natural gas wells after reuse in operations. This project will allow Berry to permanently close pits located on other pads in the area.

Should you have any questions or concerns, please contact me at (303) 999-4214. If you have no objections to our proposal, please execute in the space provided below and return to my attention at the above letterhead address.

Regards,

Elizabeth Brian  
Landman – Piceance & Business Development

**WAPITI CONCURS WITH BERRY'S APPLICATION FOR A LIMITED IMPACT REVIEW PERMIT  
FOR A CENTRAL WATER STORAGE FACILITY ON THE LANDS DESCRIBED ABOVE.**

By: 

Name & Title: Robert W. Kirkland, SVP.

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