



BAYSWATER
EXPLORATION & PRODUCTION, LLC

CERTIFIED/RETURN RECEIPT: 7015 0640 0005 0687 3385

November 16, 2015

RECEIVED JAN 04 2016

Sherrri A. Hood (BN)
32171 County Road 29
Greeley, Colorado 80631

**RE: COGCC Rule 318A.a.: Surface Owner Exception Location Consent
Ward 20-M Pad: SESE Section 20, Township 6 North, Range 66 West
Weld County, Colorado**

Dear Surface Owner:

Bayswater Exploration & Production, LLC (Bayswater) plans to drill twelve (12) wells on the Ward 20-M Pad, specifically described as:

Ward M-20-19HN	SHL = 424' FSL 213' FEL	Section 20-T6N-R67W
Ward N-20-19HC	SHL = 409' FSL 213' FEL	Section 20-T6N-R67W
Ward O-20-19HN	SHL = 394' FSL 213' FEL	Section 20-T6N-R67W
Ward P-20-19HN	SHL = 379' FSL 213' FEL	Section 20-T6N-R67W
Ward Q-20-19HC	SHL = 364' FSL 213' FEL	Section 20-T6N-R67W
Ward R-20-19HN	SHL = 349' FSL 213' FEL	Section 20-T6N-R67W
Ward S-20-19HN	SHL = 334' FSL 213' FEL	Section 20-T6N-R67W
Ward T-20-19HC	SHL = 319' FSL 213' FEL	Section 20-T6N-R67W
Ward U-20-19HN	SHL = 304' FSL 213' FEL	Section 20-T6N-R67W
Ward V-20-19HN	SHL = 289' FSL 213' FEL	Section 20-T6N-R67W
Ward W-20-19HC	SHL = 274' FSL 213' FEL	Section 20-T6N-R67W
Ward X-20-19HN	SHL = 259' FSL 213' FEL	Section 20-T6N-R67W

Pursuant to Colorado Oil and Gas Conservation Commission (COGCC) Rule 318A.a., a well is required to be located 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. Bayswater is proposing the subject wells outside of these Greater Wattenberg Area (GWA) Drilling Windows, as agreed to in the Surface Damage and Release Agreement dated June 19, 2015, signed by you and Bayswater.

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

Sherri A. Hood
November 16, 2015
Page Two



If you should have any questions or require additional information, please contact Bayswater at 303.893.2503. Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Annable".

Jeff Annable
Regulatory Analyst
Agent for Bayswater Exploration & Production, LLC

:ja

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

SHERRI A. HOOD

**RE: COGCC Rule 318A.a.: Surface Owner Exception Location Consent
Ward 20-M Pad: SESE Section 20, Township 6 North, Range 66 West
Weld County, Colorado**

I/We hereby waive the requirement that the subject wells be located within the GWA Drilling Windows, and consent to locating the subject wells where proposed, as it refers to the Ward M-20-19HN, Ward N-20-19HC, Ward O-20-19HN, Ward P-20-19HN, Ward Q-20-19HC, Ward R-20-19HN, Ward S-20-19HN, Ward T-20-19HC, Ward U-20-19HN, Ward V-20-19HN, Ward W-20-19HC, Ward X-20-19HN Wells.

12-21-15
(Surface Owner Signature) Date

Sherri A. Hood
Printed Name