

December 8, 2016

Charles I. Cummins
31013 County Road 64
Windsor, CO 80550

RE: Waiver of COGCC Rule 604.a. and Waiver of Right to Notice, Object and
Provide Comment

Township 6 North, Range 67 West, of the 6th P.M.
Section 29: NW4
Section 30: NE4
Weld County, Colorado
(the "Lands").

Dear Mr. Cummins,

Extraction Oil & Gas, Inc. ("Extraction") respectfully requests you grant a waiver to the Colorado Oil and Gas Conservation Commission ("COGCC") Rule 604.a(1) and consent to the proposed oil and gas location at the above-described lands. Extraction Oil & Gas, Inc. ("Extraction") intends to drill oil and gas wells from a single site on the Lands, more particularly described at Exhibit "A," attached hereto. The proposed well site location is situated within 500 feet of your building unit.

Additionally, Extraction requests you waive your right to oppose Extraction in any administrative or judicial proceeding or object in any forum to the proposed oil and gas location and further waive your rights in such circumstances to object or request a hearing before any governmental entity.

Furthermore, Extraction requests you waive the following notices and consultations and refrain from any comment, objection, or protest to any Application for Permit to Drill (COGCC Form 2) and Oil and Gas Locations Assessment (COGCC Form 2A) filed by Operator with the COGCC:

- Rule 305.a.: Notice of Intent to Conduct Oil and Gas Operations;
- Rule 305.c.(1): Oil and Gas Location Assessment Notice;
- Rule 305.c.(2): Buffer Zone Notice;
- Rule 305.f.: Statutory Notice to Surface Owners;
- Rule 305.h.: Move-In, Rig-Up Notice;
- Rule 306.a.: Surface Owner Consultation and Meeting Procedures; and
- Any other notice or consultation requirements of the COGCC.

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If this meets with your approval, please sign and date both originals of this letter, keeping one for your files and returning one to the undersigned.

Thank you for your time and consideration in this matter. If you have any questions or comments, please contact the undersigned at (720) 941-2021.

Respectfully,

EXTRACTION OIL & GAS, INC.


~~Jamison McIlvaine~~ Lance Moorman
Landman

Charles I. Cummins
December 8, 2016
Waiver of COGCC Rules 604.a.(1)A.i. and 604.a.(1)A.ii.,
Waiver of Right to Oppose or Object in any Forum, and
Waiver of Right to Notice or Comment on COGCC Form 2/Form 2A

THE UNDERSIGNED BUILDING UNIT OWNER HEREBY WAIVES (1) COLORADO OIL AND GAS CONSERVATION COMMISSION RULES 604.a.(1)A.i. and 604.a.(1)A.ii; (2) WAIVES ITS RIGHT TO OPPOSE OR OBJECT TO THE PROPOSED OIL AND GAS LOCATION IN ANY FORUM AND WAIVE YOUR RIGHTS IN SUCH CIRCUMSTANCES TO OBJECT OR REQUEST A HEARING BEFORE ANY GOVERNMENTAL ENTITY; AND (3) WAIVE THE NOTICES AND CONSULTATIONS PROVIDED BY THE COLORADO OIL AND GAS CONSERVATION COMMISSION RULES 305.a., 305.c., 305.f., 305.h., 306.a. AND ANY OTHER NOTICE OR CONSULTATION REQUIREMENTS PROVIDED BY THE RULES AND SHALL NOT COMMENT, OBJECT, OR PROTEST ANY APPLICATION FOR PERMIT TO DRILL (FORM 2) AND OIL AND GAS LOCATIONS ASSESSMENT (FORM 2A) FILED BY OPERATOR WITH THE COGCC AND APPROVES THE WELL OR PRODUCTION FACILITY LOCATION AND SETBACK DISTANCE FROM A BUILDING UNIT FOR PROPOSED WELLS TO BE DEVELOPED IN SECTIONS 29 AND 30, TOWNSHIP 6 NORTH, RANGE 67 WEST, WELD COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A."

Agreed to and Accepted this 13 day of December, 2016.

Charles I. Cummins

By: Charles I. Cummins