

Consultation Form
Rule 306

On August 1, 2008 the undersigned met with Surface owners Gary Cozzens and Leon Cozzens who are the owners of Cozzens Farms and also McClellan Reservoir regarding good faith continuing consultation pursuant to COGCC Rule 306.

The parties discussed proposed access roads, well locations, drilling pad size, flowline routes and Tank battery locations, Timing of drilling and crops and also reclamation.

This consultation was completed for the following wells:

See Attached "exhibit A" With the plats and locations.

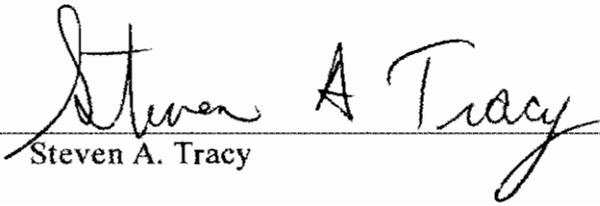
By: 
Steven A. Tracy

Exhibit "A"

Cozzens list of wells and drill pads as seen on exhibits

Section 8: NE Well sites 1 Straight and 3 Directional

Cozzens 31-8 D,
Cozzens 41-8,
Cozzens 42-8D,
Cozzens 8CD,

Section 9: NW well sites 2 Straight and 3 Directional

Cozzens 11-9
Cozzens 9A and Drill pad for:
Cozzens 21-9D
Cozzens 12-9D
Cozzens 22-9D

Jim wait until
TRAVIS OK To Permit

Section 9: NE well sites 3 straight, two directional from Center spot

Cozzens 31-9
Cozzens 41-9
Cozzens 9C and Drill pad for:
Cozzens 32-9D
Cozzens 42-9D

Section 9: SW well sites 4 Straight and 1 directional

Cozzens 13-9
Cozzens 14-9
Cozzens 23-9
Cozzens 24-9 and drill pad for
Cozzens 9BD

Section 9: SE well sites 4 Directional and 1 Straight

Cozzens 9DD and drill pad for
Cozzens 33-9D
Cozzens 34-9D
Cozzens 43-9D
Cozzens 44-9D

Total well sites 24

5

31-8D

BH

41-8

8C

BH

8

BH

42-8D

TR



New County Colorado

Q

Sec 8 NE