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**NORTH AMERICAN RESOURCES COMPANY**

DENVER DISTRICT OFFICE  
1700 BROADWAY, SUITE 2000, DENVER, COLORADO 80290  
TELEPHONE (303) 861-9183

BOULDER COUNTY  
DEPARTMENT OF PARKS & OPEN SPACE  
Attn: Ms. Glenda Rowe  
P.O. Box 471  
Boulder, CO 80306

April 16, 1998

MAY 14 1998

RE: Wheeler Unit #31-1  
660' FNL and 1680' FEL  
Township 1N-R69W of the 6<sup>th</sup> P.M.  
Section 1: ~~NE4NW4~~ NW~~4~~NE~~4~~

Dear Ms. Rowe:

North American Resources Company (NARCO) proposes to drill the captioned well in an "off" pattern location to accommodate certain surface owner and topographic (wetlands) considerations in the "legal" Codell/Niobrara drilling window. (Please see the attached plat).

NARCO is also the operator of the adjacent lands toward which we intend to move the proposed well, and we (NARCO) are required by the Colorado Oil and Gas Commission Regulations to obtain a consent and waiver from each royalty owner toward which the proposed operation is being moved, if as stated the adjoining property is operated by the requesting operator (NARCO).

Therefore, NARCO respectfully requests that you grant such a consent and waiver by executing this letter ballot in the below provided space.

We wish to thank you in advance for your cooperation, however, if you have any questions or concerns that we could address, please feel free to contact either one of the individuals below at your convenience.

Sincerely,

  
Leon J. Hinton  
Consulting Landman  
(303) 839-3008

✓  
\_\_\_\_\_  
Hereby consents to the proposed off pattern well location  
as set forth and described in this letter and on the accompanying  
survey plat.

BY:

DATE:

  
4-27-98

Alternate Contact:

Mr. Dan Nelson  
(972) 396-1677 (Cell)  
Fid