



February 3, 2014

Via Certified Mail, Return Receipt Requested
All Affected Parties Listed on Exhibit "A"

Re: Airstrip Fee Com #1H – Lease Amendment
Section 6 & 7, T19S-R35E
Lea County, New Mexico

Gentlemen:

COG Operating LLC ("COG") recently sent a Well Proposal Letter, Authority for Expenditure, and Operating Agreement to all working interest partners who have the option to participate in the drilling of the referenced well to a depth sufficient to adequately test the 3rd Bone Spring formation at a total measured depth being approximately 17,853'. The surface location for this well is proposed at a legal location in Unit P of Section 7, Township 19 South, Range 35 East, with a bottom hole location at a legal location in Unit I of Section 6, Township 19 South, Range 35 East, with the dedicated project area being the E/2 SE/4 of Section 6 and the E/2 E/2 of Section 7, Township 19 South, Range 35 East, Lea County, New Mexico (see attached plat for further detail).

As you are aware, a portion of the lands intersecting the spacing unit of the Airstrip Fee Com #1H is subject to the following four (4) 1958 Leases:

Lessor: Virgil McKnight and his wife, Mary Marguerite McKnight
Lessee: The Ohio Oil Company
Dated: April 24, 1958
Recorded: Book 167, Page 89, Oil & Gas Records, Lea County, New Mexico
Royalty: 1/6 on oil and gas
Lands Covered: T-19-S, R-35-E
Section 6: NESW, N2SE, SESE
Section 7: E2NE, N2SE, NESW
Lea County, New Mexico

Lessor: Claribel Owens
Lessee: The Ohio Oil Company
Dated: April 24, 1958
Recorded: Book 167, Page 75, Oil & Gas Records, Lea County, New Mexico
Royalty: 1/6 on oil and gas
Lands Covered: T-19-S, R-35-E
Section 6: NESW, N2SE, SESE
Section 7: E2NE, N2SE, NESW
Lea County, New Mexico

BEFORE THE OIL CONSERVATION DIVISION

Santa Fe, New Mexico

Exhibit No. 4

Submitted by: COG OPERATING LLC

Hearing Date: March 20, 2014

Lessor: Sam Owens
Lessee: The Ohio Oil Company
Dated: April 24, 1958
Recorded: Book 167, Page 79, Oil & Gas Records, Lea County, New Mexico
Royalty: 1/6 on oil and gas
Lands Covered: T-19-S, R-35-E
Section 6: NESW, N2SE, SESE
Section 7: E2NE, N2SE, NESW
Lea County, New Mexico

Lessor: Gene Dalmont and his wife, Annie Dalmont
Lessee: The Ohio Oil Company
Dated: April 26, 1958
Recorded: Book 167, Page 85, Oil & Gas Records, Lea County, New Mexico
Royalty: 1/8 on oil and gas
Lands Covered: T-19-S, R-35-E
Section 6: NESW, N2SE, SESE
Section 7: E2NE, N2SE, NESW
Lea County, New Mexico

The Leases noted above are currently held by production; however, the Leases do not contain the necessary pooling language that is needed in order to drill and complete the proposed horizontal well. In an attempt to resolve the issue in a timely manner, COG hereby proposes that said Leases be amended to incorporate standard pooling language.

Enclosed for your review and execution, please find an Amendment of Oil and Gas Lease ("Amendment"), which will successfully incorporate the necessary pooling language and allow for the drilling of the referenced well. Should you have any questions or concerns regarding the enclosed Amendment, please do not hesitate to contact me directly at (432) 686-3049.

If the Amendment meets with your approval, please have the appropriate party execute, notarize and return one original to my attention at the letterhead address. A fully executed recorded copy will be sent to your attention once available.

Sincerely,

COG Operating LLC

Caleb Hopson, RPL
Landman

CH:bh
Enc

EXHIBIT "A"
All Affected Parties

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5391

Virgil Randolph Hendrix
1823 Coyote Ridge Drive
Las Cruces, NM 88011

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5384

Virgil Randolph Hendrix
4022 Santa Anita Drive
El Paso, TX 79902

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5377

Gilbert G. Hendrix, III
4022 San Anita Drive
El Paso, TX 79902

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5360

**Sunwest Bank of Albuquerque, Trustee under the Robert O. Erwin & Virginia McKnight Erwin
Revocable Trust Agreement dated Feb. 4, 1988**
PO Box 25500
Albuquerque, NM 87125

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5353

**Sunwest Bank of Albuquerque, Trustee under the Robert O. Erwin & Virginia McKnight Erwin
Revocable Trust Agreement dated Feb. 4, 1988**
PO Box 26900
Albuquerque, NM 87215

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5346

Buckeye Oil Producing Co.
544 East Liberty Street
Wooster, OH 44691

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5339

Buckeye Oil Producing Co.
202 North Market
Wooster, OH 44691

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5230

Barbara E. Hannifin
2716 N. Pennsylvania Avenue, Apt 58
Roswell, NM 88201

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5223
Barbara E. Hannifin
PO Box 182
Roswell, NM 88201

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5216
Nuevo Seis Limited Partnership
300 West 2nd Street
Roswell, NM 88201

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5209
Nuevo Seis Limited Partnership
PO Box 2588
Roswell, NM 88202

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5696
Andrew D. Fry
PO Box 9251
Albuquerque, NM 87119

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5689
Andrew D. Fry
251 Vista Larga SW
Los Lunas, NM 87031

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5672
Panhandle Properties LLC
1412 East 8th Street
Odessa, TX 79761

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5665
Panhandle Properties LLC
PO Box 647
Artesia, NM 88211

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5658
Featherstone Development Corporation
PO Box 429
Roswell, NM 88202

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5148
Anna Inez Hall Knapp
3220 Country Club Dr.
Lake Charles, LA 70605

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5131
Anna Inez Hall Knapp
1017 Ninth St
Lake Charles, LA 70601

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5124
Anna Inez Hall Knapp
PO Box 1665
Lake Charles, LA 70602

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5117
Thomas O. Hall, Jr.
c/o Carolyn Baumgartner Hall
2010 Fall Creek Drive,
Leander, TX 78641

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5100
Thomas O. Hall, Jr.
c/o Carolyn Baumgartner Hall
10711 Bordley
Houston, TX 77042

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5094
Collins Partners, Ltd.
5000 Burnet Road
Austin, TX 78756

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5087
Paul Davis Ltd.
303 West Wall Street
Midland, TX 79701

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5070
Paul Davis Ltd.
500 W Texas Ave, Suite 1440
Midland, TX 79701

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5063
ChivoOil, LLC
PO Box 3061
Midland, TX 79702

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5056
Sappington Energy Interests, Ltd.
9434 Katy Fwy, Suite 370
Houston, TX 77055

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5049
Sappington Energy Interests, Ltd.
2309 "B" Nantucket
Houston, TX 77057

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5726
Tyson Properties, LLC
PO Box 3786
Midland, TX 79702

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8363
Carolyn Cason
c/o Ben S. Cason
4201 Oak Park Court
Fort Worth, TX 76109

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5719
Ben S. Cason
4201 Oak Park Court
Fort Worth, TX 76109

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5414
Wadi Petroleum Inc.
4355 Sylvanfield Dr. Suite 200
Houston, TX 77014-1649

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5407
Wadi Petroleum Inc.
14405 Walters Rd, Suite 400
Houston, TX 77014

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5322
Mary Iva Campbell a/k/a Mary Campbell Crook, Trustee of the Trust created under the Last Will and Testament of Wilson W. Crook, Jr.
3722 Tree Manor Lane
Kingwood, TX 77345

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5627
Mary Iva Campbell a/k/a Mary Campbell Crook, Trustee of the Trust created under the Last Will and Testament of Wilson W. Crook, Jr.
5927 Hillcrest Avenue
Dallas, TX 75202

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5308
Mary H. Elliot
c/o Logan Knapp
2755 Shadowdale Drive
Houston, TX 77043

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5292
Patricia Wallace
111 Ellis St, 5th Floor
San Francisco, CA 94102

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5285
Fred Bruner
c/o Robert B Bruner, Executor of the Estate of Fred Bruner, deceased
1129 Dilworth Crescent Row #R
Charlotte, NC 28203

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5278
Fred Bruner
c/o Robert B Bruner, Executor of the Estate of Fred Bruner, deceased
14825 Ballantyne Village Way, Suite 240-17
Charlotte, NC 28277

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5261
Katherine Hartig Elmore, Derrill G. Elmore, Jr., and Frank H. Elmore, III,
Trustees under the Will of Derrill G. Elmore, Deceased
c/o Derrill G. Elmore, Jr.
3414 Ridgecrest Drive
Flower Mound, TX 75022

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5254
Katherine Hartig Elmore, Derrill G. Elmore, Jr., and Frank H. Elmore, III,
Trustees under the Will of Derrill G. Elmore, Deceased
c/o Derrill G. Elmore, Jr.
616 Cotton Exchange Blvd
Dallas, TX 75201

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8356
Katherine Hartig Elmore, Derrill G. Elmore, Jr., and Frank H. Elmore, III,
Trustees under the Will of Derrill G. Elmore, Deceased
c/Frank H. Elmore, III
400 Elenburg Rd.
Perrin, TX 76486

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5247
Anthony Podorski, Trustee of the Anthony Podorski Trust
1249 Reserve Drive
Venice, FL 34285

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5193
Richard D. Jones, Jr.
200 North Gaines Road
Cedar Creek, TX 78612

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5186
Richard D. Jones, Jr.
1870 College Parkway
Lewisville, TX 75077

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5179
Baloney Feathers, Ltd.
8933 E FM 40
Lubbock, TX 79403

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5162
Baloney Feathers, Ltd.
PO Box 1586
Lubbock, TX 79403

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5155
Southard Properties, Ltd.
1101 Scott Avenue, Suite 17
Wichita Falls, TX 76301

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8257
John D. McCall
c/o John D. McCall, Jr.
6641 Wakefield Dr. Apt 513
Alexandria, VA 22307

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5032
John D. McCall, Jr.
6641 Wakefield Dr. Apt 513
Alexandria, VA 22307

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5025
Thomas Screven McCall
10481 FM 344 West
Bullard, TX 75757

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5018
Thomas Screven McCall
4913 Pine Knoll Dr
Tyler, TX 75703

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5863
Thomas Screven McCall
10481 FM 344 West #344
Bullard, TX 75757

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5856
SDH 2009 Investments, LP
2906 University Boulevard

Dallas, TX 75205

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5849

William S. Deniger, Jr.

4061 Mawr Drive

Dallas, TX 75225

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5832

William S. Deniger, Jr.

6432 Walnut Hill Lane

Dallas, TX 75230

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5825

David B. Deniger

3730 Armstrong Avenue

Dallas, TX 75205

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5818

David B. Deniger

3704 Cragmont Ave

Dallas, TX 75205

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5801

David B. Deniger

16479 Dallas Parkway, Suite 400

Addison, TX 75001

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5795

Elizabeth Raymond a/k/a Betsy Raymond

13357 Forest River Drive SE

Lowell, MI 49331

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5788

Frederic D. Brownell

11703 Neering Drive

Dallas, TX 75218

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5771

Randolph D. McCall

c/o Randolph D. McCall, III

800 Ox Eye Trail

West Lake Hills, TX 78746

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5764

Randolph D. McCall

c/o Randolph D. McCall, III

4006 Idlewild Road

Austin, TX 78731

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5757
Randolph D. McCall
c/o Randolph D. McCall, III
3204 Drexel
Dallas, TX 75205

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5740
The Allar Company
PO Box 1567
Graham, TX 76450

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8370
Rebecca McCall Landis Baird
332 East Terra Alta
San Antonio, TX 78209

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5733
Rebecca McCall Landis Baird
c/o Hobby H McCall (Hobby H McCall Living Trust)
1325 Sayles Blvd
Abilene, TX 79605

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5702
Catherine H. Ragsdale
c/o Douglass Nichols
4713 Chiappero Trail
Austin, TX 78731

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5641
Texas Vanguard Oil Company
PO Box 202650
Austin, TX 78720

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5634
Texas Vanguard Oil Company
9811 Anderson Mill Rd
Austin, TX 78750

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5506
Glenna Warren
c/o Jean L Klebold
213 E Plaza
Clovis, NM 88101

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5490

Glenna Warren
c/o Jean L Klebold
PO Box 514
Clovis, NM 88101

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5483

Glenna Warren
c/o Waymond D. Smith
1200 Carver Rd.
Las Cruces, NM 88005

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5476

Mary A. Matthews
1239 W. Stillwell St.
Wichita, KS 67213

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5469

Gene L. Dalmont
1498 Scipio Lane
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5452

Gene L. Dalmont
Route 1 Box 193
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5445

Kent W. Dalmont
230 Wolfhunters Lane
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5438

Kent W. Dalmont
HC 75 Box 365
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8240

Mae Dell Dalmont
c/o Gene L. Dalmont
1498 Scipio Lane
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8233

Mae Dell Dalmont
c/o Gene L. Dalmont
Route 1 Box 193
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8219
Mae Dell Dalmont
c/o Kent W. Dalmont
230 Wolfhunters Lane
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 8226
Mae Dell Dalmont
c/o Kent W. Dalmont
HC 75 Box 365
McAlester, OK 74501

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 5112 5421
Verna Runnels
2117 Eagle Lane
Amarillo, TX 79118-8503

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5610
Lynx Petroleum Consultants
P. O. Box 1708
Hobbs, New Mexico 88241

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5603
Bright Hawk/Burkard Venture
P.O. Box 79790
Houston, TX 77279

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5597
AYCO Energy, LLC
2909 Hillcroft Ave, Suite 103
Houston, Texas 77057

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5580
James I. Riddle Estate
c/o Jane A. Lancaster
901 Main Street, Suite 6000
Dallas, Texas 75202

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5573
James I. Riddle Estate
8920 Chatsworth
Houston, Texas 77024

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5566
James I. Riddle Estate
4246 Goodfellow
Dallas, Texas 75229

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5559
W.A. Stockard Estate
2008 Kirby Drive, Suite 510
Houston, Texas 77019

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5542
W.A. Stockard Estate
2001 Kirby Drive, Suite 605
Houston, Texas 77019

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5535
Big "6" Drilling Company
7500 San Felipe, Suite 250
Houston, Texas 77063

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5528
Chester B. Bengé, Jr.
7500 San Felipe, Suite 250
Houston, Texas 77063

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2410 5511
Marguerite B. Griffith
5416 Sugar Hill Drive
Houston, Texas 77063

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 2507
Michael Stone
7500 San Felipe, Suite 250
Houston, Texas 77063

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 2491
Jack Burnett
983 Cash Road
Kountze, Texas 77625

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 2484
Jack Burnett
7500 San Felipe, Suite 250
Houston, Texas 77063

Via Certified Mail, Return Receipt Requested No. 91 7199 9991 7033 2409 2477
W.H. Smith Estate
c/o Rowena Reynolds
1311 N. Rusk
Wharton, Texas 77488