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STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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Bill Ritter, Jr.
Governor

Harris D. Sherman
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

Dan McAuliffe
CWCB Deputy Director

April 14, 2009

Mr. Jeff Comstock, Director
Moffat County Natural Resources Department
221 W. Victory Way, Suite 130
Craig, CO 81625

RE: Notice to Proceed—Sand Wash Basin Coalbed Methane Production Depletive Effects on Water Resources Study

Dear Jeff:

This letter is to inform you that the contract for your grant request of \$118,835 to assist in the funding of the Sand Wash Basin Coalbed Methane Production Depletive Effects on Water Resources Study was signed on April 13, 2009. An original signed copy of the contract is attached.

With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred from April 13, 2009 through June 30th, 2011. Upon receipt of your invoice(s), the State of Colorado will provide payment no later than 45 days. I wish you much success in your project.

Sincerely,

/s/

Eric Hecox, CWCB
Section Chief, Intrastate Water Management and Development
(303) 866-3441 ext. 4895