



DIAMOND OIL & GAS, LLC

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To Whom It May Concern:

Founded in 2011 by multi-generational Wyoming natives, Diamond Oil & Gas is a Wyoming based oil & gas operator with holdings in Wyoming, Montana, and Michigan. We have a full scale team that handles all aspects of operations, accounting, JIB, and other areas required to run a successful oil and gas operation. To learn more about our company and our team feel free to log onto our website at <http://www.diamond-oil-gas.com/>.

You are receiving a letter from us because we have recently taken over the royalty and ownership interest management for all of our wells, and therefore we will be handling all Division Orders for every well we operate. Our records indicate that you are a royalty or interest owner in one or more of the wells we are operating. You can anticipate receiving monthly checks and/or statements from us regarding your interest in a specific well. Attached to this letter is a W-9 form; if you have not already recently sent us one, please fill it out and return it to our mailing address or by email to accounting@diamondcos.com. It is crucial that we receive this form in order to provide you the information you will need at the end of the year to properly file your income taxes with the IRS.

If you believe you have received a check, statement, or this letter in error, please contact us by phone at 307-233-3900 and ask to speak to Jennifer Garnier. If you need to make changes to the Division Order (name, address, etc), visit our website at www.diamond-oil-gas.com/, click on the Owners page, and fill out the provided form. Please note that to change the name of the individual or trust on the Division Order will require a notarized acknowledgement from the County Clerk regarding the change of real-estate ownership, or similarly legally binding proof. We cannot legally change the name without such documentation. Prior to an address change becoming effective, we will send a letter to the old address on file notifying you of the requested change and asking that you contact us if you did not request this change. Additional copies of the W9 form, payment instructions for Statements, and all other inquiries can be handled through our website on the Owners page.

We are committed to being good partners with owners in all of our wells and look forward to serving you as your oil and gas operator.

Connor True
Operations Engineer
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