

Communication with the Board and Reports of Accounting and Other Concerns

If you would like to contact XTO Energy's Board of Directors, any specific director or any committee of the Board, you can write to them at the following address:

XTO Energy Inc.
810 Houston Street
Fort Worth, Texas 76102

All correspondence dealing with the functions of the Board or any of its committees, or that needs the Board's immediate attention, will be forwarded to the party addressed. The Board will be given a quarterly summary of all correspondence received, and copies of any correspondence will be made available to any director upon request.

Anyone with a concern or complaint about XTO Energy's accounting, internal accounting controls or auditing matters may communicate it to the Audit Committee of the Board of Directors by sending a letter to the attention of the Audit Committee at the address given above. Communications may be made on a confidential or anonymous basis.