## SEC Form 3

FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

	2. Date of Event Requiri Statement (Month/Day/N 07/07/2022		Diamo		ANG ]		5. If Amen	dment, Date of	Original Filed (Month/Day/Year)	
			(Check all	applicable)			5. If Amen	dment, Date of	Original Filed (Month/Day/Year)	
79701				A. Relationship of Reporting Person(s) to Issuer     (Check all applicable)     X Director 10% Owner     Officer (give title below) Other (specify below)			5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line)			
						y belowy			ne Reporting Person lore than One Reporting Person	
(Zip)										
	Table I - N	Non-Deriv	vative Se	ecurities Beneficially Ov	/ned					
1. Title of Security (Instr. 4)					3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)			
. Title of Derivative Security (Instr. 4)		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underl Security (Instr. 4)		Convers or Exerc	sion For cise or I	Form: Direct (D) or Indirect (I)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Title			Derivati	ve (	(instr. ə)		
		Table I (e.g., puts, 2. Date Exerc Expiration Di (Month/Day/) Date	Table II - Deriva (e.g., puts, calls, wa 2. Date Exercisable and Expiration Date (Month/Day/Year)	2. Amount Owned (Ins Ce.g., puts, calls, warrants, c 2. Date Exercisable and Expiration Date (Month/Day/Vear) Date Expiration	2. Amount of Securities Beneficially Owned (Instr. 4)  Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities 2. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration	Owned (Instr. 4)         Direct (D) or It (Instr. 5)           Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)         2. Date Exercisable and Expiration Date (Month/Day/Year)         3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)           Date         Expiration         Amount of Number of	2. Amount of Securities Beneficially Owned (Instr. 4)     3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)       Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)       2. Date Exercisable and Expiration Date (Month/Day/Year)     3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)     4. Conversor Price of Number of Security	2. Amount of Securities Beneficially Owned (Instr. 4)     3. Ownership Form: Direct (D) or Indirect (I)     4. Nature of Oright (Instr. 5)       Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)       2. Date Exercisable and Expiration Date (Month/Day/Year)     3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)     5. Of Conversion or Exercise Mumber of Date     5. Of Conversion Expiration	2. Amount of Securities Beneficially Owned (Instr. 4)     3. Ownership Form: Direct (D) or Indirect (D) (Instr. 5)     4. Nature of Indirect Beneficially (Instr. 5)       Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)       2. Date Exercisable and Expiration Date (Month/Day/Year)       3. Title and Amount of Securities Underlying Derivative (Month/Day/Year)     5. Ownership Form: Direct (D) or Exercise Date       Date     Expiration	

Remarks:

Exhibit List: Exhibit 24 - Power of Attorney.

No securities are beneficially owned.

/s/ Teresa L. Dick, as attorney-in-fact for 07/11/2022 Rebecca A. Klein

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v). \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

DIAMONDBACK ENERGY, INC. LIMITED POWER OF ATTORNEY FOR SECTION 13 AND SECTION 16 FILINGS

I, Rebecca A. Klein, of Diamondback Energy, Inc. do hereby make, constitute and appoint Travis D. Stice, Kaes Van't Hof, Matt Zmigrosky a References in this limited power of attorney to "my Attorney" are to each of the persons named above and to the person or persons substitu I hereby grant to my Attorney, for me and in my name, place and stead, the power: To execute for and on my behalf, in my capacity as a stockholder of Diamondback Energy, Inc., a Delaware corporation (the "Company"), an

1.

2.

To execute for and on my behalf, in my capacity as an officer, director and/or stockholder of the Company, Form 3, Form 4, and Form 5, and To do and to perform any and all acts for and on my behalf that may be necessary or desirable to complete and execute any such Schedule To take any other action of any type whatsoever that, in the opinion of my Attorney, may be necessary or desirable in connection with the I hereby grant to my Attorney full power and authority to do and to perform any and every act and thing whatsoever requisite, necessary, or This limited power of attorney shall remain in full force and effect until I am no longer required to file any Schedule 13D, Schedule 13G, mature power of attorney shall remain in full force and effect until I am no longer required to file any Schedule 13D, Schedule 13G, 3. 4.

[Signature Page Follows]

IN WITNESS WHEREOF, I have hereunto set my hand to this instrument on the date first above written.

## s/ Rebecca A. Klein Rebecca A. Klein

STATE OF TEXAS COUNTY OF

TRAVIS Before me, on this day personally appeared Rebecca A. Klein, known to me to be the person whose name is subscribed to the foregoing instrum Given under my hand and seal of office this 27 day of June, 2022.

/s/ Courtney Gray Notary Public My Commission Expires: 3/4/2025 Notary ID # 132955346 [Affix Notary Seal]