

AMENDMENT TO SURFACE DAMAGE AND RELEASE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

Whereas on the 26th day of September, 2007, David D. Schafer and Joyce M. Schafer, Trustees of the D & J Schafer Living Trust, dated February 28, 2002, with an address of 177 TZ Trail, Grand Junction, CO 81503, and, Connie Gray, with an address of 11800 Road 29, Cortez, CO 81321, ("Owner"), and Bill Barrett Corporation with an address of 1099 18th Street, Suite 2300, Denver, CO 80202, ("BBC"), entered into a Surface Damage and Release Agreement.

That for and in consideration of the sum of \$2,000.00 at execution of this agreement, and the sum of \$3,500.00, to be paid on a per well basis and prior to the commencement of operations to the undersigned by Bill Barrett Corporation, (hereinafter "OPERATOR"), receipt of which is hereby acknowledged, David D. Schafer and Joyce M. Schafer, Trustees of the D & J Schafer Living Trust, and, Connie Gray (hereinafter "OWNER") and their heirs, successors and assigns, as the OWNER of the hereinafter described lands, it is the desire of the parties to amend the subject agreement to allow for the drilling of additional wells by OPERATOR at its sole discretion on the lands as described below.

Township 37 North, Range 17 West, N.M.P.M.

Section 15: SW/4 SW/4 & SE/4 SW/4

Existing Well:

Gray #13H-15-37-17

Additional Wells:

Gray #13S-15-37-17

Gray #14N & #14S-15-37-17, and,

Others to be determined on and upon herein described land.

Said well(s) is to be drilled from a location(s) located

in the above described lands as generally described in

Exhibit "A".

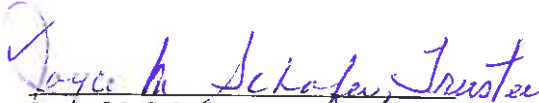
This Amendment is not meant to alter the terms of the original Agreement, only to amend said Agreement for the purposes as herein described.

✓ IN WITNESS WHEREOF, this Amendment is voluntarily entered into and executed this

13 day of May, 2009.


OWNER: David D. Schafer & Joyce M. Schafer, Trustees of the D&J Schafer Living Trust, dated February 28, 2002, and, Connie Gray


David D. Schafer, Trustee


Joyce M. Schafer, Trustee


Connie Gray

BILL BARRETT CORPORATION

By: 
Name: Huntington T. Walker

Title: Sr. Vice President Land
Bill Barrett Corporation
1099 18th Street, Suite 2300
Denver, CO 80202
Attention: Huntington T. Walker
Sr. Vice President -Land
(303) 293-9100

EXHIBIT "A"

OWNER and OPERATOR acknowledge they have inspected the proposed additional well locations and agree as to their location.

Township 37 North, Range 17 West, N.M.P.M.
Section 15: SW/4 SW/4 & SE/4 SW/4


OWNER: David D. Schafer & Joyce M. Schafer, Trustees of the D&J Schafer Living Trust, dated February 28, 2002, and Connie Gray

OPERATOR: BILL BARRETT CORPORATION

✓ David D. Schafer, Trustee
David D. Schafer, Trustee

✓ Joyce M. Schafer, Trustee
Joyce M. Schafer, Trustee

✓ Connie Gray
Connie Gray

By: Huntington T. Walker 
Name: Huntington T. Walker

Title: Sr. Vice President Land
Bill Barrett Corporation
1099 18th Street, Suite 2300
Denver, CO 80202
Attention: Huntington T. Walker
Sr. Vice President -Land
(303) 293-9100