

CORRECTION OF DESCRIPTION IN LEASE

538

Whereas, we the undersigned, as lessors, did under date of July 22, 2004 make and execute unto Walsh Production, Inc, as lessee, our certain oil and gas lease, covering certain lands owned by us, situated in Weld County, State of Colorado, and described in said lease as follows, to wit:

Township 10 North, Range 61 West, 6th P.M.

Section 5: SE1/4

Section 7: NE1/4

Section 8 E1/2

Section 9: S1/2 south and west of CB&Q railroad right-of-way

Section 17: NW1/4

and containing 1043.14 acre, more or less.

Said lease recorded in reception number 3212978 of the records of said County and

WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said lease are more accurately described as follows, to wit:

Township 10 North, Range 61 West, 6th P.M.

Section 5: SE1/4

Section 7: E1/2, E1/2W1/2, W1/2NW1/4, NW1/4SW1/4

Section 8 E1/2

Section 9: S1/2 south and west of CB&Q railroad right-of-way

Section 17: NW1/4

and containing 1,483.14 acres, more or less.

In said County and State:

NOW THEREFORE, in consideration of the premises, and for the purpose of making the said lease more definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

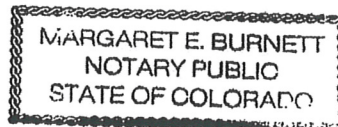
Executed this 5 day of October, 2004.

David Leslie Bashor
David Leslie Bashor

STATE OF COLORADO

COUNTY OF WELD

)
) ss.



Before me the undersigned, a Notary Public, within and for said County and State on this 5th day of October, 2004, personally appeared David Leslie Bashor, to me personally known to be the identical person who executed the within and foregoing instrument and acknowledged to me at he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

Margaret E. Burnett
Notary Public

My commission expires: 10-12-2006

3233538 11/05/2004 02:58P Weld County, CO
1 of 1 R 6.00 D 0.00 Steve Moreno Clerk & Recorder