

Surface Owner: Marcia L. Siebring, as Personal Representative
of the Estate of Norma A. Siebring, deceased
3810 W. 12th Street Dr.
Greeley, CO 80634

Operator: Bill Barrett Corporation

Effective Date: February 14, 2012

Subject Lands: Township 5 North, Range 63 West, 6th P.M.
Section 32: SE $\frac{1}{4}$ NE $\frac{1}{4}$
Weld County, Colorado

RE: Surface Exception Location Consent
Well Set-Back (Twinning) Exception Consent
Siebring 5-63-32-16H, Siebring 5-63-32-17H, Siebring 5-63-32-32H and the Siebring 5-63-32-48H (the "Wells")
Township 5 North, Range 63 West, 6th P.M.
Section 32: SE $\frac{1}{4}$ NE $\frac{1}{4}$
Weld County, Colorado

Marcia L. Siebring, as Personal Representative of the Estate of Norma A. Siebring, deceased, owner of the Subject Lands, for adequate consideration, the receipt and sufficiency of which is hereby acknowledged does hereby waive the provisions of Rule 318.A.(a) of the Colorado Oil and Gas Conservation Commission's Rules Regulations that provides that wells shall be drilled within a square with sides four hundred (400) feet in length, the center of which is the center of any governmental quarter-quarter section ("400' Window"). Marcia L. Siebring, as Personal Representative of the Estate of Norma A. Siebring, deceased, hereby consents and authorizes Bill Barrett Corporation to drill, complete and operate the following wells:

Siebring 5-63-32-16H being 1960 feet FNL and 232 feet FEL of Section 32, Township 5 North, Range 63 West, 6th P.M., Weld County, Colorado, which surface location is approximately 228 feet outside of the 400' Window of Subject Lands.

Siebring 5-63-32-17H being 1983 feet FNL and 232 feet FEL of Section 32, Township 5 North, Range 63 West, 6th P.M., Weld County, Colorado, which surface location is approximately 228 feet outside of the 400' Window of Subject Lands.

Siebring 5-63-32-32H being 2005 feet FNL and 232 feet FEL of Section 32, Township 5 North, Range 63 West, 6th P.M., Weld County, Colorado, which surface location is approximately 228 feet outside of the 400' Window of Subject Lands.

Siebring 5-63-32-48H being 2028 feet FNL and 232 feet FEL of Section 32, Township 5 North, Range 63 West, 6th P.M., Weld County, Colorado, which surface location is approximately 228 feet outside of the 400' Window of Subject Lands.

By signing this letter you hereby grant your consent to Bill Barrett Corporation to locate the Wells outside of a GWA window as defined by COGCC Rule 318A.(a). Additionally, the Wells are being proposed at a surface location which is approximately 454 feet, 608 feet and 717 feet from three existing surface well locations. By signing this letter you also grant your consent to Bill Barrett Corporation to locate the Wells more than 50 feet from the existing wells as provided for under COGCC Rule 318A.(c).

District Court, Weld County, Colorado
Court Address: P.O. Box 2038
Greeley, CO 80632
970-351-7300

In the Matter of the Estate of:

NORMA ARLENE SIEBRING, a/k/a NORMA A. SIEBRING,
a/k/a NORMA SIEBRING,

Deceased

FILED Document – District Court
2012PR34
CO Weld County District Court 19th JD
Filing Date: Jan 20 2012 2:15PM MST
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Case Number: 12 PR 34

Division 1

LETTERS TESTAMENTARY OF ADMINISTRATION

Marcia L. Siebring was appointed or qualified by this Court or its Registrar on January 20, 2012 as:

- Personal Representative.
 Successor Personal Representative.

The Decedent died on January 6, 2012.

These Letters are proof of the Personal Representative's authority to act pursuant to §15-12-701, et.seq, C.R.S. except for the following restrictions, if any: None

Date: January 20, 2012

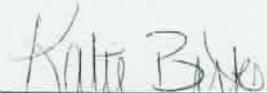

Katie Birks
Court Judicial Assistant

This document was filed pursuant to C.R.C.P. 121, § 1-26. A printable version of the electronically signed document is available in the Court's electronic file.

Probate Registrar/(Deputy)Clerk of Court

CERTIFICATION

Certified to be a true copy of the original in my custody and to be in full force and effect as of 1-20-2012.
Date



Probate Registrar/(Deputy)Clerk of Court