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April 17, 2012

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Colorado Oil & Gas Conservation Commission  
1120 Lincoln Street, Suite 801  
Denver, CO 80202

John Axelson  
Environmental Protection Specialist  
Colorado Oil & Gas Conservation Commission  
1120 Lincoln Street, Suite 801  
Denver, CO 80202

Re: Beren update to COGCC staff regarding abatement and corrective action taken at the Cook tank battery located in Washington County

Dear Diana and John:

The purpose of this letter is to provide the Colorado Oil and Gas Conservation Commission ("COGCC") staff with an update on abatement and corrective action which Beren Corporation ("Beren") is doing at the Cook tank battery located in Washington County. Beren continues to diligently work towards taking the necessary steps to successfully abate or correct any legally cited rule violations. Accordingly, please consider the items listed below in supplement to the list presented in Beren's March 15, 2012, update:

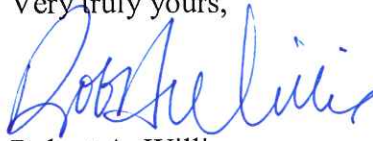
1. Oily dirt has been fully excavated from the diked tank battery area around both the stock tanks and the heater treater. The oily dirt is in the process of being hauled to the Waste Management facility at the Buffalo Ridge Landfill in Keenesburg.
2. The heater treater, skim tank and heater treater shed have been cleaned by pressure washing with soap and water.
3. New signs have been placed at the well and tank battery; tank placards have been installed.
4. A back hoe will be moved in this week to raise up the netting on the skim pit and redo the dike around the skim pit to ensure at least two feet of freeboard on the skim pit.
5. Jim Mahoney, a COGCC-approved environmental consultant, took soil samples from the affected area in late March. Lab results are pending, and Mr. Mahoney has reassured Beren that he will expedite his report. Acting on the receipt of favorable results from the environmental report indicating no further contamination of the affected area, Beren

Diana Burn & John Axelson  
Page 2  
April 17, 2012

plans to restore the dikes around the tank battery and heater treater and place the well back on production.

Beren expects to have work completed at the Cook lease within the next two weeks and will provide follow-up documentation in support of that work to the COGCC staff. Please feel free to contact Dana Wreath, Division Engineer for Beren, directly to discuss any additional concerns you might have on the Cook lease or any other Beren-operated facility.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Robert A. Willis", is written over the typed name.

Robert A. Willis