

**Surface Owner:** Lawrence J. Merritt and Jo Ann Merritt  
14774 Weld County Road 72  
Greeley, Colorado 80631

**Operator:** Bill Barrett Corporation

**Effective Date:** April 25, 2013

**Subject Lands:** Township 6 North, Range 66 West, 6<sup>th</sup> P.M.  
Section 9: Lot B of Recorded Exemption No. 0805-09-1 RE-2946,  
recorded February 18, 2005 at Reception No. 3262279, being a part  
of the North Half of Section 9, Township 6 North, Range 66 West  
of the 6<sup>th</sup> P.M.  
Weld County, Colorado

RE: Surface Exception Location Consent  
Well Set-Back (Twinning) Exception Consent

Lawrence J. Merritt and Jo Ann Merritt, owners of the Subject Lands ("Owner"), for adequate consideration, the receipt and sufficiency of which are hereby acknowledged, do hereby waive the provisions of Rule 318.A. (a) of the Colorado Oil and Gas Conservation Commission's Rules and 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"). Owner hereby consents and authorizes Bill Barrett Corporation to drill, complete and operate the following wells:

Merritt 06-66-09-0857CH, being 260 feet FNL and 1955 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0758CDH, being 260 feet FNL and 1975 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0857BH, being 260 feet FNL and 1995 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0758CH, being 260 feet FNL and 2015 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0758BH, being 260 feet FNL and 2035 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0659CH, being 260 feet FNL and 2055 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0659BH, being 260 feet FNL and 2075 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0560CH, being 260 feet FNL and 2095 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0560CDH, being 260 feet FNL and 2115 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the Subject Lands.

Merritt 06-66-09-0560BH, being 260 feet FNL and 2135 feet FEL of Section 9, Township 6 North, Range 66 West, 6<sup>th</sup> P.M., which surface location is approximately 200 feet outside of the 400' Window of the 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 347 feet from an existing surface well location. 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).

This waiver and authorization is signed as of the date of the acknowledgment below, but is effective for all purposes as of the Effective Date stated above.

Lawrence J. Merritt

Jo Ann Merritt

STATE OF COLORADO )  
 ) ss.  
COUNTY OF WELD Larimer )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of APRIL, 2013 by Lawrence J. Merritt and Jo Ann Merritt.

My Commission Expires JULY 15, 2015

Notary Public:

