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CORRECTION OF DESCRIPTION IN OIL AND GAS LEASE

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WHEREAS, under date of October 17, 1994, a certain Oil and Gas Lease was executed by The Denver and Rio Grande Western Railroad Company, a Delaware Corporation, as Lessor, unto Barrett Resources Corporation, as Lessee, which Lease is recorded in the records of Mesa County, Colorado in Book 2123, Page 127 (the "Lease")

WHEREAS, the description of the Lease contains an error of certain of the lands intended to be covered by the Lease, it being the intent and purpose of the Lessor to include in that Lease all of the lands owned by Lessor, which adjoin the lands previously described in the Lease; and

WHEREAS, the undersigned Lessor desires to correct the description of certain lands contained in the Lease.

Now, therefore, in consideration of \$1.00 and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, and for the purpose of making the Lease more definite, certain and correct, in respect to the identity of certain lands intended to be covered thereby, the undersigned Lessor does hereby acknowledge that it was the intention of the Lessor in the aforesaid Lease to lease for oil and gas purposes, and Lessor does hereby lease to the aforesaid Lessee and its successors and assigns, all of Lessor's interest in the following described lands, in addition to all other lands previously covered by the Lease, as amended and corrected; and, does hereby amend the Lease in respect to the following description of lands, and ratifies and adopts the same, as so amended:

Mesa County, Colorado
Township 9 South, Range 97 West
Section 7: SE/4 (all of Lessor's right of way
and other lands and interests owned by Lessor
across, in, on or under said quarter section,
and containing 7.102 acres, more or less)

~~XXXXXXXXXXXX~~

This Correction of Description in Oil and Gas Lease is executed
this 13th day of December, 1994.

THE DENVER AND RIO GRANDE WESTERN
RAILROAD COMPANY

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By: The Anschutz Corporation, as
agent and attorney in fact

By: William J. Miller *AW*

STATE OF COLORADO)

CITY AND COUNTY OF DENVER) ss.

The foregoing instrument was acknowledged, subscribed and sworn
to before me this 13 day of December, 1994, by
William J. Miller.

Witness my Hand and Official Seal.

My Commission expires: 8/10/98

Donna Krutson
Notary Public

