

Surface Owner: Henry Rufus Felts
11749 Williamsburg Drive
Farragut, TN 37934
Operator: Bill Barrett Corporation
Effective Date: November 11, 2013

Subject Lands: Township 5 North, Range 61 West, 6th P.M.
Section 13: NW1/4
Weld County, Colorado

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

**FELTS 05-61-13-0108BH, FELTS 05-61-13-0109BH,
FELTS 05-61-13-1724BH, FELTS 05-61-13-3225BH,**

Henry Rufus Felts, owner of the Subject Lands, for adequate consideration, the receipt and sufficiency of which are hereby acknowledged, does 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"). Henry Rufus Felts hereby consent to the locations Bill Barrett Corporation proposes to drill, complete and operate the following wells:

FELTS 05-61-13-0108BH being 230 feet FWL and 1309 feet FNL of Section 13, Township 5 North, Range 61 West, 6th P.M., Weld County, Colorado, which surface location is outside of the 400' Window of Subject Lands.

FELTS 05-61-13-0109BH being 230 feet FWL and 1324 feet FNL of Section 13, Township 5 North, Range 61 West, 6th P.M., Weld County, Colorado, which surface location is outside of the 400' Window of Subject Lands.

FELTS 05-61-13-1724BH being 230 feet FWL and 1339 feet FNL of Section 13, Township 5 North, Range 61 West, 6th P.M., Weld County, Colorado, which surface location is outside of the 400' Window of Subject Lands.

FELTS 05-61-13-3225BH being 230 feet FWL and 1354 feet FNL of Section 13, Township 5 North, Range 61 West, 6th P.M., Weld County, Colorado, which surface location is 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 1,090 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 is signed as of the date of the acknowledgment below, but is effective for all purposes as of the Effective Date stated above.

Henry Rufus Felts

By: *R. Henry Felts*
Henry Rufus Felts

