

## MEMORANDUM OF AMENDMENT TO SURFACE USE AGREEMENT

This **MEMORANDUM OF AMENDMENT TO SURFACE USE AGREEMENT** (the "Memorandum") is made and executed as of the 12<sup>th</sup> day of March, 2010, to evidence that:

**WHEREAS**, on February 22<sup>nd</sup>, 2010, **John A. Farris**, whose address is 6208 County Road 309 Parachute, CO 81635 ("Surface Owner") and **Williams Production RMT Company** ("Operator") did execute a Surface Use Agreement, having a Memorandum of Surface Use Agreement, recorded at Reception # 782319 of the official records of Garfield County, State of Colorado; and which, among other provisions, provides as follows:

**WHEREAS**, "Surface Owner" agrees with "Operator" on the revised surface location name change from RWF 324-31 to RWF 34-31 Pad.

This Memorandum shall be construed as a covenant running with the Lands and shall be binding on any and all personal representatives, successors, and assigns of "Surface Owner" and "Operator".

This Memorandum is being executed by "Surface Owner" and "Operator" for the primary purpose of recording and thus advising all interested parties of the existence and validity of such Surface Use Agreement, the exact terms and conditions of which are more fully stated in the unrecorded instrument on file with the respective parties, and that this Memorandum shall constitute notice to all parties of the existence of this Agreement as though it was described in total detail herein.

**Surface Owner**

**Owner**

**Williams Production RMT Company**

By: 

John A. Farris

By: 

Sandra J. Hotard *JB*  
Attorney-In-Fact

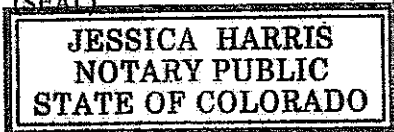
## Acknowledgements

STATE OF COLORADO )  
COUNTY OF GARFIELD )

On the 12<sup>th</sup> day of March, 2010, personally appeared John A. Farris, to me known to be the person described in and who executed the foregoing instrument and acknowledged that they executed same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year first above written.

My Commission Expires: 5/8/2012  
(SEAL)



My Commission Expires 05/08/2012

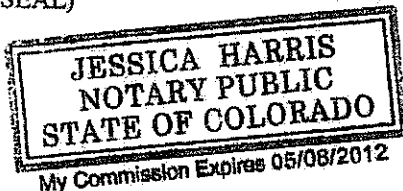
STATE OF COLORADO )  
COUNTY OF GARFIELD )

Jessica Harris  
Notary Public

Before me, a Notary Public, in and for said County and State aforesaid, does hereby certify that Sandra J. Hotard whose name is subscribed to the foregoing instrument as Attorney-In-Fact of Williams Production RMT Company, a Corporation, appeared before me this day in person and acknowledged that she executed said instrument as her free and voluntary act and deed as the free and voluntary act and deed of said Corporation for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 12<sup>th</sup> day of March, 2010.

My Commission Expires: 5/8/2012  
(SEAL)



My Commission Expires 05/08/2012

Jessica Harris  
Notary Public

After Recordation return to  
Williams Production RMT Co  
Attn: Land  
PO BOX 370  
Parachute, CO 81635