

RECEIVED

CORRECTION OF DESCRIPTION IN OIL AND GAS LEASE

WHEREAS, Bauman Ranch, Inc. A Wyoming corporation as LESSOR, did under date of August 29, 2001 make and execute unto Walsh Production, Inc., as LESSEE an Oil and Gas Lease covering certain lands situated in Weld County, Colorado said lease being recorded at reception number 2888175 in the records of said county and state and

WHEREAS, DF Ranch, LLC made and executed unto Walsh Production, Inc. a Correction of Description in Oil and Gas Lease covering certain lands in Weld County, Colorado and Larimer County, Wyoming said correction being recorded in the records of Weld County, Colorado at reception number 3449186 and the records of Larimer County, Wyoming in Book 1992, Page 1304 as described in said Correction of Description in as described said Correction of Description in Oil and Gas Lease as follows, to wit:

Township 12 North, Range 61 West, 6th P.M.

Section 20: Lot 1 (30.85 ac.), 2 (30.60 ac.), 3 (30.36 ac.), 4 (30.11 ac.), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ (a.d.a. All);

Section 21: Lot 1 (35.54 ac.), 2 (34.83 ac.), 3 (34.12 ac.), 4 (33.41 ac.), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ (a.d.a. All);

Section 29: All;

Section 30: Lot 3 (37.98 ac.), 3 (37.79 ac.), E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ (a.d.a. S $\frac{1}{2}$); S $\frac{1}{2}$ NE $\frac{1}{4}$;

Township 11 North, Range 61 West, 6th P.M.

Section 2: S $\frac{1}{2}$;

Section 3: S $\frac{1}{2}$;

Section 8: All;

Section 9: All;

Section 10: All;

Section 11: SW $\frac{1}{4}$;

Section 15: All;

Section 18: Lot 1 (40.28 ac.), 2 (40.45 ac.), 3 (40.61 ac.), 4 (40.78 ac.), E $\frac{1}{2}$ W $\frac{1}{2}$ (a.d.a. W $\frac{1}{2}$), NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$;

Section 20: All;

Section 21: All;

Section 22: All;

LESS AND EXCEPT a tract of land located in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 8, NW $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 9, T11N, R61W described as follows: Beginning at the north quarter corner of said Section 9, thence East along the north line for 200 feet, thence south 19 deg.18'31" west 250 feet; thence south 30 deg.00'00" west 550 feet, thence south 52 deg.00'00" west 550 feet, thence south 69 deg.00'00" west 550 feet, thence south 86 deg.00'00" west 550 feet, thence north 77 deg.30'00" west 550 feet, thence north 62 deg.00'00" west 550 feet, thence north 43 deg.30'00" west 600 feet, thence north 26 deg.44'16" west to the intersection with north line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 8, thence east along the north line to the northeast corner, thence along the north line to the point of beginning, said exception containing 74.38 acres, more or less.

Township 11 North, Range 62 West, 6th P.M.

Section 13: All of that portion east of Weld County Road 390

Weld County, Colorado

Township 12 North, Range 61 West, 6th P.M.

Section 20: Lots 1 (7.48 ac.), 2 (7.82 ac.), 3 (8.16 ac.), 4 (8.53 ac.)

Section 21: Lots 1 (5.31 ac.), 2 (5.91 ac.), 3 (8.51 ac.), 4 (7.11 ac.)

Larimer County, Wyoming

Containing 8,140.16 acres, more or less

AND WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said Oil and Gas Lease are more accurately described as follows, to wit:

Township 12 North, Range 61 West, 6th P.M.

Section 20: Lot 1 (30.85 ac.), 2 (30.60 ac.), 3 (30.36 ac.), 4 (30.11 ac.), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ (a.d.a. All);

Section 21: Lot 1 (35.54 ac.), 2 (34.83 ac.), 3 (34.12 ac.), 4 (33.41 ac.), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ (a.d.a. All);

Section 29: All;

Section 30: Lot 3 (37.98 ac.), 3 (37.79 ac.), E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ (a.d.a. S $\frac{1}{2}$), S $\frac{1}{2}$ NE $\frac{1}{4}$;

Township 11 North, Range 61 West, 6th P.M.

Section 2: S $\frac{1}{2}$;

Section 3: S $\frac{1}{2}$;

Section 8: All;

Section 9: All;

Section 10: All;

Section 11: SW $\frac{1}{4}$;

Section 15: All;

Section 18: Lot 1 (40.28 ac.), 2 (40.45 ac.), 3 (40.61 ac.), 4 (40.78 ac.), E $\frac{1}{2}$ W $\frac{1}{2}$ (a.d.a. W $\frac{1}{2}$), NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$;

Section 20: All;

Section 21: All;

Section 22: All;

Township 11 North, Range 62 West, 6th P.M.

Section 13: All of that portion east of Weld County Road 390

Weld County, Colorado

Township 12 North, Range 61 West, 6th P.M.

Section 20: Lots 1 (7.48 ac.), 2 (7.82 ac.), 3 (8.16 ac.), 4 (8.53 ac.)

Section 21: Lots 1 (5.31 ac.), 2 (3.91 ac.), 3 (8.51 ac.), 4 (7.11 ac.)

Larimer County, Wyoming

Containing 8,214.54 acres, more or less

NOW THEREFORE, in consideration of the premises, and for the purpose of making the said Oil and Gas Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amended said Oil and Gas Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended.

EXECUTED the 15th day of February, 2010.

D.F. Ranch, LLC

Donald K. Fike

Donald K. Fike
Manager

STATE OF ILLINOIS)

COUNTY OF KNOX)

On this 15th day of February, 2010, before me personally appeared Donald K. Fike, who being duly sworn by me, acknowledged that he executed the foregoing instrument as his act and deed for the uses and purposes therein stated.

WITNESS my hand and official.

My commission expires: 8-19-11

Verna J. Cox
Notary Public

