

Surface Owner: Equus Farms Inc.
555 17th Street, Ste 2400
Denver, Colorado 80202
Operator: Bill Barrett Corporation
Effective Date: January 27, 2014
Subject Lands: Township 4 North, Range 62 West, 6th P.M.
Section 16: NE¼
Weld County, Colorado

RE: Surface Exception Location Consent - Rule 318A(a)
Well-Set-Back (Twinning) Exception Consent – Rule 318A(c)


Equus Farms Inc., 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"). Equus Farms Inc. hereby consents and authorizes Bill Barrett Corporation to drill, complete and operate the following wells from the surface hole locations indicated:

Well Name	Staked SHL Footages			
EQUUS FARMS NE 4-62-16-0560BH	250	FNL	1138	FEL
EQUUS FARMS NE 4-62-16-0560CH	250	FNL	1123	FEL
EQUUS FARMS NE 4-62-16-0560CDH	250	FNL	1108	FEL
EQUUS FARMS NE 4-62-16-0659BH	250	FNL	1093	FEL
EQUUS FARMS NE 4-62-16-0659CH	250	FNL	1078	FEL
EQUUS FARMS NE 4-62-16-0758BH	250	FNL	1063	FEL
EQUUS FARMS NE 4-62-16-0758CH	250	FNL	1048	FEL
EQUUS FARMS NE 4-62-16-0758CDH	250	FNL	1033	FEL
EQUUS FARMS NE 4-62-16-0857BH	250	FNL	1018	FEL
EQUUS FARMS NE 4-62-16-0857CH	250	FNL	1003	FEL

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 4,000 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.

Equus Farms Inc.

By: 

Title: PRESIDENT

CORPORATE ACKNOWLEDGEMENT

STATE OF COLORADO

COUNTY OF Denver

On this 31st day of January, 2014, before me, the undersigned Notary Public in and for said County and State, personally appeared William J. Miller as President of Equus Farms Inc. and that in his/her above-stated capacity, being authorized to do so, executed the foregoing instrument of behalf of the corporation and as the free act and deed of himself and said corporation for the purpose therein expressed, by signing the name of the corporation in his above stated capacity. In witness whereof I hereunto set my hand and official seal as of the date hereinabove stated.

My Commission Expires 10-16-2014

SUE A. SHAFER
NOTARY PUBLIC
STATE OF COLORADO
MY COMMISSION EXPIRES 10/16/2014

Sue A. Shafer
Notary Public