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Reception No.

2-12 o'clock P. M.

APR 1 1994

BOOK 0897 PAGE 760

WARRANTY DEED

THIS DEED, Made this 1st day of APRIL, 1994, between WILLIAM H. MATTHEWS AND CHARLAINE T. MATTHEWS

APR 1 1994 GARFIELD State Doc. Fco

of the said County of TRAVIS and State of TEXAS, grantor, and BARRETT RESOURCES CORPORATION, A DELAWARE CORPORATION

\$ 1300

whose legal address is 1125 17TH STREET, STE. 2400, DENVER, CO 80202

COO FEE \$13.00

of the said County of DENVER and State of COLORADO, grantor:

WITNESSETH, That the grantor for and in consideration of the sum of GOOD AND VALUABLE CONSIDERATION AND TEN DOLLARS, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm, unto the grantee, his heirs and assigns forever. All the real property together with improvements, if any, situate, lying and being in the said County of GARFIELD and State of Colorado described as follows: THE E1/2841/4 AND THE W1/28E1/4 OF SECTION 35, TOWNSHIP 6 SOUTH, RANGE 94 WEST OF THE 6TH P.M.

AND

LOTS 2 AND 3 IN SECTION 2, TOWNSHIP 7 SOUTH, RANGE 94 WEST OF THE 6TH P.M.

TOGETHER WITH, BUT WITHOUT WARRANTY, ALL OF GRANTORS INTEREST IN ANY AND ALL OIL, GAS AND OTHER MINERALS AND MINERAL RIGHTS ASSOCIATED WITH SAID PROPERTY, TOGETHER WITH ALL RIGHTS OF INGRESS AND EGRESS TO MINE AND PRODUCE SAID MINERAL RIGHTS.

IN WITNESS WHEREOF

TOGETHER with all and singular the hereditaments and appurtenances thereto in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the same, right, title, interest, claim and demand whatsoever of the grantor, his heirs or assigns, of, in and to the above bargained premises, with the hereditaments and appurtenances

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee, his heirs and assigns forever. And the grantor, for himself, his heirs, and personal representatives, does covenant, grant, bargain, and agree to and with the grantee, his heirs and assigns, that at the time of the sealing and delivery of these presents, he is well seized of the premises above conveyed, has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and has good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form as aforesaid, and that the same are free and clear from all former and other grants, bargains, sales, leases, taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except Real property taxes for the year 1994, not yet due or payable, and those items set forth on Exhibit "A" attached hereto and made a part hereof.

The grantor shall and will WARRANTY AND FOREVER DEFEND the above-bargained premises in the quiet and peaceable possession of the grantee, his heirs and assigns, against all and every person or persons lawfully claiming the whole or any part thereof. The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.

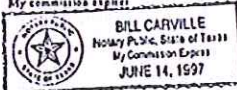
William H. Matthews WILLIAM H. MATTHEWS

Charlaine T. Matthews CHARLAINE T. MATTHEWS

The foregoing instrument was acknowledged before me this 31 day of MARCH, 1994, by WILLIAM H. MATTHEWS AND CHARLAINE T. MATTHEWS

STATE OF TEXAS COUNTY OF TRAVIS

My commission expires:



Witness my hand and official seal

Bill Carville Notary Public

94082647

Record 13th of County and State - Fee \$6.00 PER PAGE No. 9114 WARRANTY DEED OR PHOTOGRAPH RECORD

RETURN TO: CARB/MID VALLEY SERVICES 13218 HIGHWAY 82 CARLSBAD, CO 81623