

Surface Owner: John Heath
P.O. Box 657
Johnstown, CO 80534
Operator: Bill Barrett Corporation
Effective Date: August 1, 2014
Subject Lands: Township 6 North, Range 62 West, 6th P.M.
Section 15: E2NE1/4
LOT A REC EXEMPT RE-4391
LOT B REC EXEMPT RE-4391
Weld County, Colorado

**RE: HEATH 6-62-15-0659CH2, HEATH 6-62-15-0758BH2,
HEATH 6-62-15-0758DH2, HEATH 6-62-15-0758CH2,
HEATH 6-62-15-0857BH2, HEATH 6-62-15-0857CH2, and any wells located at legal
locations for the purpose of replacing or supplementing these wells (the "Wells")**

John Heath, 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") or a square with sides eight hundred (800) feet in length, the center of which is the center of any governmental quarter section ("800' Window"). John Heath hereby consents and authorizes Bill Barrett Corporation to drill, complete and operate the following wells:

HEATH 6-62-15-0659CH2 being 300 feet FNL and 1105 feet FEL of Section 15, Township 6 North, Range 62 West, 6th P.M., Weld County, Colorado, which surface location is approximately 300 feet outside of the 400' Window of Subject Lands.

HEATH 6-62-15-0758BH2 being 300 feet FNL and 1090 feet FEL of Section 15, Township 6 North, Range 62 West, 6th P.M., Weld County, Colorado, which surface location is approximately 285 feet outside of the 400' Window of Subject Lands.

HEATH 6-62-15-0758CH2 being 300 feet FNL and 1075 feet FEL of Section 15, Township 6 North, Range 62 West, 6th P.M., Weld County, Colorado, which surface location is approximately 270 feet outside of the 400' Window of Subject Lands.

HEATH 6-62-15-0758CDH2 being 300 feet FNL and 1060 feet FEL of Section 15, Township 6 North, Range 62 West, 6th P.M., Weld County, Colorado, which surface location is approximately 260 feet outside of the 400' Window of Subject Lands.

HEATH 6-62-15-0857BH2 being 300 feet FNL and 1045 feet FEL of Section 15, Township 6 North, Range 62 West, 6th P.M., Weld County, Colorado, which surface location is approximately 245 feet outside of the 400' Window of Subject Lands.

HEATH 6-62-15-0857CH2 being 300 feet FNL and 1030 feet FEL of Section 15, Township 6 North, Range 62 West, 6th P.M., Weld County, Colorado, which surface location is approximately 230 feet 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 875 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 nearest existing well as provided for under COGCC Rule 318A.(c).

By your signature below you acknowledge receipt of a plat package showing the location of the wells, related facilities, and access routes for roads and pipelines as discussed .

This waiver, acknowledgement 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. This document is not to be recorded.

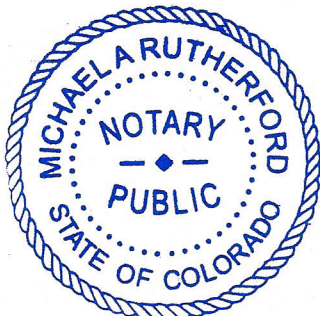
John Heath

By: John Heath

STATE OF COLORADO)
) ss.
COUNTY OF ADAMS)

The foregoing instrument was acknowledged before me this 28 day of August, 2014
by JOHN HEATH

My commission expires 7-7-2016



Notary Public: Michael Rutherford