



COLORADO

State Land Board

Department of Natural Resources

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NOV 03 2014

DENVER OFFICE

October 29, 2014

Colorado Oil and Gas Conservation Commission
1120 Lincoln Street, Suite 801
Denver, CO 80203

**Re: Letter of Authorization - Class II Underground Injection Control Well and Storage Facility
COGCC Form 2 and UIC Permitting Applications**

To Whom it May Concern:

This letter is intended to satisfy COGCC's request for a letter of authorization for the above referenced project.

The Colorado State Land Board ("The Board") is the current owner of Weld County Parcel 096736200004, Township 5 North, Range 62 West, Section 36: W/2.

Bill Barrett Corporation ("BBC") and their consultant Baseline Engineering Corporation are hereby authorized to act as on our behalf in processing applications for a COGCC Form 2 and UIC. The Board and BBC are currently negotiating a Disposal Well Lease. The Board is executing this letter only for purposes of the application process and operations shall not commence until a Disposal Well Lease has been agreed to by The Board and BBC.

Please copy myself and Tracey Fallang at tfallang@billbarrettcorp.com on any correspondence and contact me at (303) 866-3454 Ext 3321- if you have any questions or concerns.

Sincerely,

Timothy J. Kelly
Oil & Gas Leasing Manager
Colorado State Land Board
1127 Sherman Street, Suite 300
Denver, CO 80203

CC: Tracey Fallang, Bill Barrett Corporation

