



Surface Owner: State of Colorado - Acting through the Board of Land Commissioners
Attn: Tim Kelly
1127 Sherman Street, Suite 300
Denver, CO 80203
Operator: Bill Barrett Corporation
Effective Date: April 14, 2015
Subject Lands: Township 5 North, Range 62 West, 6th P.M.
Section 22: ALL
Section 23: ALL

Containing 1280.00 acres more or less in Weld County, Colorado

RE: Surface Exception Location Consent
Well-Set-Back (Twinning) Exception Consent
Anschutz State 5-26-22_23 NWNW
Anschutz State 5-26-22_23 NWSW
Anschutz State 5-26-22_23 SWNW
Anschutz State 5-26-22_23 SWSW

The State of Colorado, surface and mineral owner of Lands in all of section 22 and 23, ("Owner"), 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"). Owner hereby consents and authorizes Bill Barrett Corporation ("BBC") to drill, complete and operate the following wells.

<u>Well Name</u>	<u>SHL (Section 22)</u>	<u>BHL (Section 23)</u>
<u>NWNW Pad</u>		
Anschutz State 5-26-22-1609BH2	375' FWL, 660' FNL	500' FEL, 990' FNL
Anschutz State 5-26-22-0108CH2	375' FWL, 645' FNL	500' FEL, 660' FNL
Anschutz State 5-26-22-0108B2B	375' FWL, 630' FNL	500' FEL, 330' FNL
Anschutz State 5-26-22-0108C2B	375' FWL, 615' FNL	500' FEL, 1' FNL
Anschutz State 5-26-22-0164B2B	375' FWL, 600' FNL	500' FSL, 1' FWL
<u>NWSW Pad</u>		
Anschutz State 5-26-22-4956CH2	250' FWL, 2060' FSL	500' FEL, 1320' FSL
Anschutz State 5-26-22-4841BH2	250' FWL, 2075' FSL	500' FEL, 1650' FSL
Anschutz State 5-26-22-4841C2B	250' FWL, 2090' FSL	500' FEL, 1980' FSL
Anschutz State 5-26-22-3340BH2	250' FWL, 2105' FSL	500' FEL, 2310' FSL
Anschutz State 5-26-22-3325CH2	250' FWL, 2120' FSL	500' FEL, 2640' FSL

SWNW Pad

Anschutz State 5-62-22-1609C2	350' FWL, 2000' FNL	500' FEL, 1320' FNL
Anschutz State 5-62-22-1724B2	350' FWL, 2015' FNL	500' FEL, 1650' FNL
Anschutz State 5-62-22-1724C2	350' FWL, 2030' FNL	500' FEL, 1980' FNL
Anschutz State 5-62-22-3225B2	350' FWL, 2045' FNL	500' FEL, 2310' FNL

SWSW Pad

Anschutz State 5-62-22-4956B2	350' FWL, 545' FSL	500' FEL, 990' FSL
Anschutz State 5-62-22-6457B2B	350' FWL, 515' FSL	500' FEL, 330' FSL
Anschutz State 5-62-22-6457C2	350' FWL, 530' FSL	500' FEL, 660' FSL
Anschutz State 5-62-22-6457C2B	350' FWL, 500' FSL	500' FEL, 20' FSL

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 more than 50 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.

STATE OF COLORADOSignature: 

Name: Timothy Kelly

Title: Oil and Gas Leasing Manager

Date:

BILL BARRETT CORPORATIONSignature: 

Name: Thomas J. Abell

Title: Landman II

Date: 4/27/2015