

AMENDMENT OF EASEMENT

THIS AGREEMENT AND AMENDMENT, made and entered into this 23rd day of April, 2007, by and between Sue McWilliams, Erin Gray and Jessie Southerland whose address is P.O. Box 1101, Dolores, CO 81323, hereinafter referred to as "Grantors," and Kinder Morgan CO2 Company, L.P. ("Kinder Morgan"), whose address is 500 Dallas Street, Suite 1000, Houston, TX 77002, hereinafter referred to as "Grantee",

WITNESSETH:

WHEREAS, a certain Easement was executed on November 4th, 1981, recorded at Book 202, Page 249-251 in Dolores County, Colorado by Frank M. Clark and Mary L. Clark as "Grantor" to Shell Oil Company, a Delaware Corporation as "Grantee" ("Shell") covering the following described lands in Dolores County, Colorado:

West half of the Northwest Quarter of Section 17; Lot 7 and Lot 8 of Section 18; all located in Township 40 North, Range 17 West, N.M.P.M.

WHEREAS, Sue McWilliams, Erin Gray and Jessie Southerland are the successors in interest to, and the record title owners of, the Lands covered by said Right-of-Way Grant;

WHEREAS, Kinder Morgan is the successor in interest to Shell;

WHEREAS, as of the date of this Amendment, no pipelines exist in the Easement;

WHEREAS, Sue McWilliams, Erin Gray and Jessie Southerland and Kinder Morgan desire to amend the Easement to include the following described lands located in Dolores County, Colorado:

Lot 9 and Lot 10 and the NE1/4 of Section 18, all in Township 40 North, Range 17 West, N.M.P.M.

WHEREAS, Sue McWilliams, Erin Gray and Jessie Southerland are the record title owners to the lands noted next above;

WHEREAS, Sue McWilliams, Erin Gray and Jessie Southerland and Kinder Morgan desire to amend the Easement to include a 200 foot by 200 foot Exclusive Easement for a remote header site, with the right and privilege of Kinder Morgan to install and maintain a security fence upon the exterior boundary of the Exclusive Easement.

WHEREAS, Sue McWilliams, Erin Gray and Jessie Southerland and Kinder Morgan desire to more specifically define the permanent Easement by an official survey and centerline description, and the 200 foot by 200 foot Exclusive Easement for a remote header site by an official metes and bounds survey description;

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, and for the purpose of amending said Easement, it is now and hereby agreed, notwithstanding anything to the contrary in said Easement as originally executed, or as amended by any previous amendments, that; (i) the Easement shall cover the following described lands in Dolores County, Colorado:

W1/2NW1/4 of Section 17; Lots 7, 8, 9 and 10 and the NE1/4 of Section 18, all in Township 40 North, Range 17 West, N.M.P.M.

and that; (ii) the Easement shall be 50 feet wide, being 25 feet on each side of the centerline description as described on the attached Property Exhibit "A", and that; (iii) the Exclusive Easement for a remote header site shall include the right and privilege of Kinder Morgan to install and maintain a security fence upon the exterior boundary and shall not exceed two hundred feet in length by two hundred feet in width (200' L x 200' W) as described on the attached Property Exhibit "B".