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ConocoPhillips  
San Juan Business Unit  
P.O. Box 4289  
Farmington, NM 87499-4289

August 26, 2008

Bureau of Land Management  
Farmington Resource Area  
1235 La Plata Highway  
Farmington, NM 87401

Commissioner of Public Lands  
State of New Mexico  
P. O. Box 1148  
Santa Fe, NM 87501-1148

Oil Conservation Division  
State of New Mexico  
1220 S. Saint Francis Drive  
Santa Fe, NM 87505

**RE: FIRST AMENDMENT- 2008 Plan of Development  
SAN JUAN 31-6 UNIT 14-08-001-464  
RIO ARRIBA COUNTY, NEW MEXICO**

Ladies and Gentlemen:

By letter dated February 28, 2008, the San Juan 31-6 Unit Plan of Development was submitted for your approval. Subsequently it has been determined that the following wells should be included:

WELL NAME	DEDICATION	FORMATION
SAN JUAN 31-6 UNIT 16N	W/2 33-031N-006W	Mesaverde/Dakota Commingle
SAN JUAN 31-6 UNIT 20N	NSP 03-030N-006W	Mesaverde/Dakota Commingle
SAN JUAN 31-6 UNIT 44M	E/2 29-031N-006W	Mesaverde/Dakota Commingle
SAN JUAN 31-6 UNIT 51P	NSP 05-030N-006W	Mesaverde/Dakota Commingle

The working interest owners on the attached listing are being furnished a copy of this letter. ConocoPhillips, as Unit Operator, will drill any offset wells required to prevent drainage of unitized substances and any other wells deemed necessary by the working interest owners or Unit Operator.

In accordance to Section 10 of the Unit Agreement, please provide your approvals by executing and returning a copy of this letter to the undersigned.

Please contact me at (505) 326-9760 if there are any questions regarding this letter.

Sincerely,

Linda Dean

LKD/pml  
xc: San Juan 31-6, 3.0 (2008)  
San Juan 31-6 Working Interest Owners

SAN JUAN 31-6 UNIT  
2008 PLAN OF DEVELOPMENT  
FIRST AMENDMENT  
AUGUST 26, 2008

**SAN JUAN 31-6 UNIT  
2008 PLAN OF DEVELOPMENT  
FIRST AMENDMENT**

\_\_\_\_\_  
Bureau of Land Management

*Ed Martin*  
\_\_\_\_\_  
New Mexico Oil Conservation Division

\_\_\_\_\_  
Date

*9/8/08*  
\_\_\_\_\_  
Date

\_\_\_\_\_  
New Mexico Commissioner of Public Lands

\_\_\_\_\_  
Date

SAN JUAN 31-6 UNIT  
2008 PLAN OF DEVELOPMENT  
FIRST AMENDMENT  
AUGUST 26, 2008

**SAN JUAN 31-6 UNIT  
WORKING INTEREST OWNERS**

BP AMERICA PRODUCTION COMPANY  
BURLINGTON RESOURCES OIL & GAS CO LP  
CONOCOPHILLIPS COMPANY  
FOUR STAR OIL & GAS COMPANY  
PHILLIPS-SAN JUAN PARTNERS LP  
WILLIAMS PRODUCTION COMPANY  
XTO ENERGY INC