

ConnecoPhillips
San Juan Business
P.O. Box 4289

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Burlington Resources Oil & Gas Co LP
"an affiliate of ConocoPhillips Company"\_

April 6, 2009

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

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

RE:

FIRST AMENDMENT- 2009 Plan of Development SAN JUAN 28-4 UNIT 14-08-001-933 RIO ARRIBA COUNTY, NEW MEXICO

Ladies and Gentlemen:

By letter dated February 27, 2009, the Plan of Development for the referenced unit was submitted for your approval. Subsequently it has been determined that the following wells should be included:

WELLNAME.	DEDICATION	EORMATION
San Juan 28-4 Unit 31	W/2 32-28N-004W	Mesaverde Recomplete with Existing Dakota- Commingle
San Juan 28-4 Unit 37	E/2 29-28N-004W	Mesaverde Recomplete with Existing Dakota- Commingle

The working interest owners on the attached listing are being furnished a copy of this letter. Burlington Resources Oil & Gas Company LP, 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 approval by executing and returning a copy of the attached approval page to the undersigned.

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

Sincerely.

Linda Dean

LKD/aer

xc: San Juan 28-4 Unit, 3.0 (2009)

San Juan 28-4 Unit Working Interest Owners

SAN JUAN 28-4 UNIT 2009 PLAN OF DEVELOPMENT FIRST AMENDMENT April 6, 2009

## SAN JUAN 28-4 UNIT 2009 PLAN OF DEVELOPMENT APPROVALS FIRST AMENDMENT

Bureau of Land Management	Date
Ed Martino	4/13/09
New Mexico Oil Conservation Division	7//3/09 Date

SAN JUAN 28-4 UNIT 2009 PLAN OF DEVELOPMENT FIRST AMENDMENT April 6, 2009

## WORKING INTEREST OWNERS SAN JUAN 28-4 UNIT

ANADARKO E & P COMPANY LP

CONOCOPHILLIPS COMPANY

ROBERT CRITCHFIELD

WILLIAMS PRODUCTION COMPANY

XTO ENERGY INC