BURLINGTON RESOURCES

SAN JUAN DIVISION

Certified Mail Return Receipt Requested

AUB 26 1999
ENERGEN
RAMINGTO

August 25, 1999

Non-Operating Working Interest Owners (see attached list)

Re:

Brookhaven Com #8 Section 36, T27N, R8W San Juan County, NM

Gentlemen:

Under cover letter dated July 30, 1998, Burlington mailed our Authority for Expenditure and a modern form Joint Operating Agreement soliciting your approval and participation in the drilling of the referenced well. Two parties executed our proposed Joint Operating Agreement and elected to join in the drilling of the well. All other parties declined to execute the Joint Operating Agreement.

In a second attempt to solicit partner participation in this well. Burlington mailed a letter dated September 18, 1998, requesting a participation election based on options outlined in that letter. In said letter, Burlington indicated its willingness to drill the referenced well if all parties elected to join in the well under the options provided for in the letter. We did not receive an election from all parties owning a working interest in the well. As such, this letter is to advise that Burlington hereby withdraws its offer to drill and complete the referenced well under the participation options outlined in our letter dated September 18, 1998.

In the near future, Burlington is planning to mail another Joint Operating Agreement covering the proration unit for this well and other lands previously subject to GLA-46. We respectfully request your review and execution of the new Joint Operating Agreement. Upon execution of the new Joint Operating Agreement, Burlington will move forward with its plans to drill the referenced well. Absent your execution of the new Joint Operating Agreement, Burlington will initiate force pooling procedures on this and other well proposals.

Any questions may be directed to the undersigned at (505) 599-4010.

Sincerely,

Shannon Nichols
Petroleum Landman

Showing Nichols

NM 391A Well File

Brookhaven Com #8 Well Mesaverde/Chacra dual

Non-Operating Working Interest Owners

Cheryl L. Potenziani P.O. Box 36600, Station D Albuquerque, NM 87176

Carolyn Nielsen Sedberry c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546

Roger B. Nielsen 6424 Belton El Paso, TX 79912

C. Fred Luthy, Jr. c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546

Cyrene L. Inman c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546

F.A. & H.B. Cronican Revocable Trust c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546

William C. Briggs c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546 Herbert R. Briggs c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546

Marcia Berger c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546

WWR Enterprises, Inc. c/o Bank of America Attn: Mr. Ed DiRe P.O. Box 2546 Fort Worth, TX 76113-2546

Energen Resources, Inc. Attn: Mr. Richard Corcoran 2198 Bloomfield Highway Farmington, NM 87401

Cross Timber Oil Company Attn: Mr. Win Ryan 810 Houston Street Suite 2000 Fort Worth TX 76102-6298