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San Juan Business Unit  
P.O. Box 4289  
Farmington NM 87499-4289  
(505) 326-9700  
Burlington Resources Oil & Gas Co LP  
"a wholly owned subsidiary"

September 26, 2007

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: **SECOND AMENDMENT - 2007 Plan of Development**  
**HUERFANO UNIT I SEC. NO 731**  
**SAN JUAN COUNTY, NEW MEXICO**

Ladies and Gentlemen:

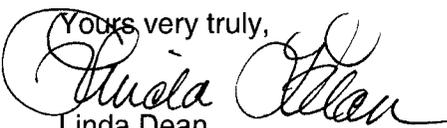
By letter dated February 23, 2007, and September 10, 2007, the 2007 Plan of Development for the referenced unit was submitted for your approval. Subsequently it has been determined that the following wells should be included:

WELL NAME	FORMATION	TYPE	DEDICATION
HUERFANO UNIT COM 133E	DAKOTA	NewDrill - Single	E/2 16-026N-009W

The working interest owners on the attached listing are being furnished a copy of this letter. Burlington Resources Oil and 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 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.

Yours very truly,  
  
Linda Dean

xc: Huerfano Unit 3.0 (2007)

**HUERFANO UNIT  
2007 PLAN OF DEVELOPMENT  
SECOND AMENDMENT**

***APPROVALS***

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
New Mexico Oil Conservation Division

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

# WORKING INTEREST OWNERS

## HUERFANO UNIT

ROBERT WALTER LUNDELL

ROBERT BEAMON TRUSTEE 2603 AUGUSTA STE 1050

BEAMON/LUNDELL GROUP: Robert Beamon, Linda J.L. Lindsey, Susan B. Porter, Carolyn B. Tilley, James R. Beamon, Sharon Beamon Burns, Cathryn Beamon, Claudia M.L. Gilmer Robert W. Lundell

BENSON MONTIN GREER

FRANKLIN P LILLY

ENERGEN RESOURCES CORP

FRANK O ELLIOTT LIVING TRUST

EDNA IONE HALL TRUST

EVKO DEVELOPMENT COMPANY

SUNLAND REFINING CORP

WILLIAM J GREEN

DUGAN PRODUCTION CORPORATION

MARYAN KLINGER TRUST

V A JOHNSTON FAMILY TRUST

LA PLATA GATHERING SYSTEM INC

EULA MAY JOHNSTON TRUST

ROGERS-GIBBARD TRUST

CONOCOPHILLIPS COMPANY

ALBERT R GREER

HANSON MCBRIDE PETROLEUM CO

KELLY MINERALS INTERESTS JV

GLACIER PARK COMPANY

LANGDON D HARRISON REVOC TRUST B

JOHN SCOTT WESTEFELD

MACDONALD HALBERSTADT REVOCABLE

AJM LLC

PRODUCTION GATHERING CO LP

MICHAEL J LILLY

CHEVRON MIDCONTINENT LP

*Thursday, February 22, 2007*

*Page 1 of 2*

# *HUERFANO UNIT*

WILLIAMS PRODUCTION COMPANY

ZZZ KELLY & TRUST LLC

BETTY T JOHNSTON MARITAL TRUST

MCCONNELL LTD CO

THOMAS H YATES JR

XTO ENERGY INC

CHASE OIL CORPORATION

GROSS RESOURCES LTD PTSHP