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

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

August 25, 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 27-5 UNIT 14-08-001-950
RIO ARRIBA COUNTY, NEW MEXICO

Ladies and Gentlemen:

By letter dated February 18, 2008, the 2008 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	DEDICATION	FORMATION
SAN JUAN 27-5 UNIT 1M	E/2 04-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 57N	MV W/2 13-027N-005W DK N/2 13-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 100N	MV E/2 01-027N-005W DK S/2 01-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 116P	MV E/2 24-027N-005W DK N/2 24-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 117N	MV W/2 22-027N-005W DK N/2 22-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 128N	MV E/2 27-027N-005W DK S/2 27-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 129N	MV E/2 26-027N-005W DK S/2 26-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 133N	W/2 19-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 143N	MV E/2 34-027N-005W DK N/2 34-027N-005W	Mesaverde/Dakota - Commingle
SAN JUAN 27-5 UNIT 189N	E/2 32-027N-005W	Mesaverde/Dakota - Commingle

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 the attached approval page to the undersigned.

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

Yours very truly,

Linda Dean

LKD/pml

XC: San Juan 27-5 Unit 3.0 (2008)
San Juan 27-5 Unit Working Interest Owners

SAN JUAN 27-5 UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT
August 25, 2008

SAN JUAN 27-5 UNIT
2008 PLAN OF DEVELOPMENT APPROVALS

Bureau of Land Management

Date

Ed Martin

New Mexico Oil Conservation Division

9/8/08

Date

New Mexico Commissioner of Public Lands

Date

SAN JUAN 27-5 UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT
August 25, 2008

WORKING INTEREST OWNERS SAN JUAN 27-5 UNIT

HARRINGTON SOUTHWEST ENERGY LTD

CONOCOPHILLIPS COMPANY

DUGAN PRODUCTION CORPORATION

MAR OIL AND GAS CORP INC

TAMACAM LLC

KATHLEEN QUINN

WILLIAMS PRODUCTION COMPANY

I H MCELVAIN OIL & GAS LTD

XIO ENERGY INC

RUTH ZIMMERMAN TRUST

TEMPE LTD PARTNERSHIP

HARCO LTD PARTNERSHIP

SAMUEL L & FRANCES DAZZO

LORRAYN GAY HACKER

SANRIO GAS LLC

HARRINGTON ENERGY RESOURCES LTD

PROVIDENCE MINERALS LLC

THE TINMIL

THOMAS P TINNIN

BP AMERICA PRODUCTION COMPANY

J&M RAYMOND LTD

JASCO LLP

CHAPPELL FAMILY TRUST

RIO ARIBAGAS LTD

NAVATEX ENERGY LP

LANGDON D HARRISON REVOC TRUSTS

CHARLES W GAY