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

*Burlington Resources Oil & Gas Co LP*  
"A subsidiary of ConocoPhillips Company"

April 5, 2012

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- 2012 Plan of Development**  
**HUERFANO UNIT I SEC. NO 731**  
**SAN JUAN COUNTY, NEW MEXICO**

Ladies and Gentlemen:

By Plan of Development Amendment letter dated March 1, 2012, the following well was submitted for your approval. Subsequently the dedication and formation have been revised, as follows:

WELL NAME	DEDICATION	FORMATION
Huerfano Unit HZ 1	W/2, E/2 Sec. 9-T26N-R10W W/2 Sec. 10-T26N-R10W	Gallup- Single Formation Well

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) 326-9749 if there are any questions regarding this letter.

Sincerely,

Ben Malone  
Land Supervisor, SE  
ConocoPhillips SJBU

WBM/vw

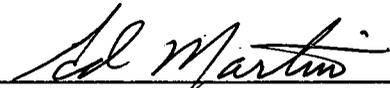
xc: Huerfano Unit, 4.3 (2012)  
Huerfano Unit Working Interest Owners

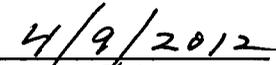
HUERFANO UNIT  
SECOND AMENDMENT – 2012 PLAN OF DEVELOPMENT  
April 5, 2012

HUERFANO UNIT  
2012 PLAN OF DEVELOPMENT APPROVALS  
SECOND AMENDMENT

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

\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

**HUERFANO WORKING INTEREST OWNERS**

AJM LLC  
BENSON MONTIN GREER DRILLING CORP  
BETTY T JOHNSTON MARITAL TRUST  
BURLINGTON RESOURCES O&G CO LP  
CAROLYN BEAMON TILLEY  
CB LIFELINE PARTNERSHIP  
CLAUDIA MARCIA LUNDELL GILMER  
CONOCOPHILLIPS COMPANY  
EULA MAY JOHNSTON TRUST 661  
FRANKLIN P LILLY  
GRAYFORE PARTNERS LP  
GROSS RESOURCES LTD PTSHP  
HANSON MCBRIDE PETROLEUM CO LLC  
JAMES R BEAMON  
KELLY MINERALS INTERESTS JV  
LA PLATA GATHERING SYSTEM INC  
LANGDON D HARRISON REVOC TRUST B  
LINDA JEANNE LUNDELL LINDSEY  
MACDONALD HALBERSTADT REVOCABLE  
MARYAN KLINGER TRUST  
MCCONNELL LTD CO  
MICHAEL R DIMOND  
PRODUCTION GATHERING LLC  
ROBERT E BEAMON  
ROBERT WALTER LUNDELL  
ROGERS GIBBARD TRUST  
SHARON BEAMON BURNS  
SUNLAND REFINING CORP  
SUSAN BEAMON PORTER  
THOMAS H YATES JR  
V A JOHNSTON LTD  
WILLIAM J GREEN ESTATE  
WILLIAMS PRODUCTION COMPANY  
XTO ENERGY INC  
ZZZ KELLY & TRUST LLC