

CCCC

September 30, 2015

COG Operating LLC
One Concho Center
600 West Illinois Avenue
Midland, Texas 79701

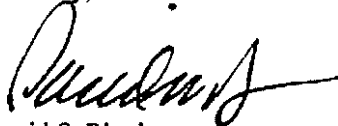
RE: AMENDMENT TO JOINT OPERATING AGREEMENT
Article XVI, Paragraph "E" of that certain Joint Operating Agreement dated January 20, 2012, between Burnett Oil Co., Inc. as Operator, and Burnett Oil Company, et al., as Non-operator covering the W/2 and W/2 E/2 of Section 12, W/2 of Section 13, and all of Section 24, Township 17 South, Range 31 East, NMPM, Eddy County, New Mexico, except for the wellbore for the Knockabout Fed #1 Well.

Ladies and Gentlemen:

Reference is made to Article XVI, Paragraph "E" of the captioned operating agreement. We have included herewith a copy of the provision for your convenience. By this letter, Burnett Oil Co., Inc. is requesting your agreement to delete Article XVI, Paragraph "E" in its entirety. The captioned operating agreement shall otherwise remain unchanged. This is a request to amend the captioned joint operating agreement, and if executed by you, shall constitute your agreement to amend said operating agreement as set forth herein.

If you are agreeable to this request, please sign and return one duplicate original of this letter to the undersigned at the address below. Burnett will circulate evidence of the amendment to you if all of the parties to the operating agreement agree to amend the same as provided herein. Should you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,



David S. Rhodes
Vice President of Land

Oil Conservation Division
Case No. 15404 & 15405
Exhibit No. 14

COG Operating, LLC agrees to delete in its entirety Article XVI, Paragraph "E" of that certain Joint Operating Agreement dated January 20, 2012, between Burnett Oil Co., Inc. as Operator, and Burnett Oil Company, et al., as Non-operator, covering the W/2 and W/2 E/2 of Section 12, W/2 of Section 13, and all of Section 24, Township 17 South, Range 31 East, NMPM, Eddy County, New Mexico, except for the wellbore for the Knockabout Fed #1 Well.

Agreed to this 11 day of November, 2015.

Gayle L. Burleson *TLB*

By: Gayle L. Burleson

Name:

Title: Vice President of Business Development