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

August 21, 2008

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

Bureau of Land Management
Farmington Resource Area
1235 La Plata Highway
Farmington, NM 87401

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 27-4 UNIT 14-08-001-1054
RIO ARriba COUNTY, NEW MEXICO**

Ladies and Gentlemen:

By letter dated February 15, 2008, the San Juan 27-4 Unit Plan of Development was submitted for your approval. Subsequently it has been determined that the following wells should be included:

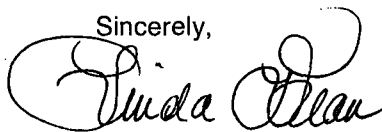
| WELL NAME | DEDICATION | FORMATION |
|------------------------|------------------|----------------------------|
| SAN JUAN 27-4 UNIT 56N | W/2 21-027N-004W | Mesaverde/Dakota Commingle |
| SAN JUAN 27-4 UNIT 59P | E/2 04-027N-004W | Mesaverde/Dakota Commingle |
| SAN JUAN 27-4 UNIT 94P | W/2 03-027N-004W | Mesaverde/Dakota Commingle |

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 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.

Sincerely,



Linda Dean

LKD/pml

xc: San Juan 27-4, 3.0 (2008)
San Juan 27-4 Working Interest Owners

SAN JUAN 27-4 UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT
AUGUST 21, 2008

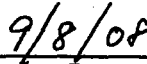
SAN JUAN 27-4 UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT

Bureau of Land Management

Date



New Mexico Oil Conservation Division



Date

SAN JUAN 27-4 UNIT
2008 PLAN OF DEVELOPMENT
FIRST AMENDMENT
AUGUST 21, 2008

WORKING INTEREST OWNERS SAN JUAN 27-4 UNIT

SANRIO GAS LLC

CHAPPELL FAMILY TRUST

HARCO LTD PARTNERSHIP

TEMPE LTD PARTNERSHIP

MAR OIL AND GAS CORP INC

CLIFTON RESOURCES INC