

2424

Township 58 North, Range 83 West
Section 35: E2NE
Section 36: All

WHEREAS, the ROW contained the following provision,

"COMPANY agrees the natural gas pipelines for which this Right of Way Agreement is being granted shall be less than eight (8) inches in diameter." (Hereinafter referred to in this First Amendment as the "DIAMETER PROVISION".)

WHEREAS, the ROW was on or about January 12, 2001, assigned by COMPANY to **BEAR PAW ENERGY, LLC**, 1625 Broadway, Suite 2300, Denver, Colorado 80202, (hereinafter "ASSIGNEE-COMPANY");

WHEREAS, the OWNER and ASSIGNEE-COMPANY desire to amend the aforesaid DIAMETER PROVISION contained in the ROW,

NOW THEREFORE for and in consideration of Ten and More Dollars (\$10.00+) and good and other valuable consideration, the receipt of which is hereby acknowledged, OWNER and ASSIGNEE-COMPANY agree that the DIAMETER PROVISION contained in the ROW shall be deemed to have read and to be effective as of the original January 9, 2001, execution date of the ROW, as follows,

"COMPANY agrees the natural gas pipelines for which this Right of Way Agreement is being granted shall not exceed seventeen (17) inches in diameter."

This First Amendment to Right of Way Agreement will be attached to and recorded with the ROW in the public records of Sheridan County, Wyoming.

Executed this 22nd day of March, 2001.

OWNER:

By Fred E. Trembath
Fred E. Trembath

By: Shirley A. Trembath
Shirley A. Trembath

ASSIGNEE-COMPANY

~~BEAR PAW ENERGY, LLC~~

BY: Don H. Littleton
Don H. Littleton, as agent

ACKNOWLEDGEMENT

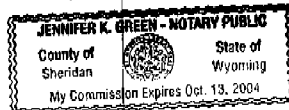
STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 22nd day of March, 2001, by Fred E. Trembath and Shirley A. Trembath.

Witness my hand and official seal.

Jennifer K. Green
Notary Public

My commission expires: October 13, 2004



STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 22nd day of March, 2001, by Don H. Littleton, as agent for Bear Paw Energy LLC.

Witness my hand and official seal.

Jennifer K Green
Notary Public

My commission expires: October 13 2004



First Amendment to Right of Way Agreement

WHEREAS, by that certain Right of Way Agreement (hereinafter, "ROW") executed the 9th day of January, 2001, by and between Fred E. Trembath and Shirley A. Trembath, husband and wife, as OWNER; and J M Huber Corporation, as COMPANY, the OWNER and COMPANY entered into said ROW for COMPANY's operations across lands of OWNER, situated in the County of Sheridan, State of Wyoming, described as follows:

Township 58 North, Range 83 West
Section 35: E2NE
Section 36: All

WHEREAS, the ROW contained the following provision,

"COMPANY agrees the natural gas pipelines for which this Right of Way Agreement is being granted shall be less than eight (8) inches in diameter." (Hereinafter referred to in this First Amendment as the "DIAMETER PROVISION".)

WHEREAS, the ROW was on or about January 12, 2001, assigned by COMPANY to **BEAR PAW ENERGY, LLC**, 1625 Broadway, Suite 2300, Denver, Colorado 80202, (hereinafter "ASSIGNEE-COMPANY");

WHEREAS, the OWNER and ASSIGNEE-COMPANY desire to amend the aforesaid DIAMETER PROVISION contained in the ROW,

NOW THEREFORE for and in consideration of Ten and More Dollars (\$10.00+) and good and other valuable consideration, the receipt of which is hereby acknowledged, OWNER and ASSIGNEE-COMPANY agree that the DIAMETER PROVISION contained in the ROW shall be deemed to have read and to be effective as of the original January 9, 2001, execution date of the ROW, as follows,

"COMPANY agrees the natural gas pipelines for which this Right of Way Agreement is being granted shall not exceed seventeen (17) inches in diameter."

This First Amendment to Right of Way Agreement will be attached to and recorded with the ROW in the public records of Sheridan County, Wyoming.

Executed this 22nd day of March, 2001.

OWNER:

By: Fred E. Trembath
Fred E. Trembath

ASSIGNEE-COMPANY
BEAR PAW ENERGY, LLC

BY: Don H. Littleton
Don H. Littleton, as agent

By: Shirley A. Trembath
Shirley A. Trembath

ACKNOWLEDGEMENT

STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 22nd day of March, 2001, by Fred E. Trembath and Shirley A. Trembath.

Witness my hand and official seal.

Jennifer K. Green
Notary Public

My commission expires: October 15, 2004

STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)


JENNIFER K. GREEN - NOTARY PUBLIC
County of  State of
Sheridan Wyoming
My Commission Expires Oct. 13, 2004

The foregoing instrument was acknowledged before me this 22nd day of March, 2001, by Don H. Littleton, as agent for Bear Paw Energy LLC.

Witness my hand and official seal.

Jennifer K. Green
Notary Public

My commission expires: October 13, 2004

JENNIFER K. GREEN - NOTARY PUBLIC
County of **Sheridan**  State of **Wyoming**
My Commission Expires **Oct. 13, 2004**