

OCT 12 2011

BEFORE THE
ENVIRONMENTAL QUALITY COUNCIL
STATE OF WYOMING

Jim Ruby, Executive Secretary
Environmental Quality Council

IN THE MATTER OF THE ADMINISTRATIVE)
ORDER ON CONSENT ISSUED TO:) EQC Docket No. **10-3211**
BILL BARRETT CORPORATION)
DEQ DOCKET NO. 4648-10)

STIPULATION TO MODIFY ORIGINAL ADMINISTRATIVE ORDER ON CONSENT

On March 25, 2010, Petitioner Wyoming Department of Environmental Quality (DEQ) and Respondent Bill Barrett Corporation (BBC) filed an Administrative Order on Consent in the above-captioned case before the Wyoming Environmental Quality Council (EQC). BBC and DEQ are the only parties to the Administrative Order on Consent. The EQC entered an Order Approving Order on Consent on May 13, 2010 (filed May 18, 2010) pursuant to W.S. 35-11-112 (a)(ii).

As a result of subsequent discussions regarding implementation of the terms of the original March 25, 2010 Administrative Order on Consent, DEQ and BBC now stipulate and agree that the original Administrative Order on Consent should be modified only as follows:

2.d) All construction of pipelines and off-channel containment facilities shall be completed and compliance with all permit limits and conditions shall be achieved by December 31, ~~2011~~ **2013**.

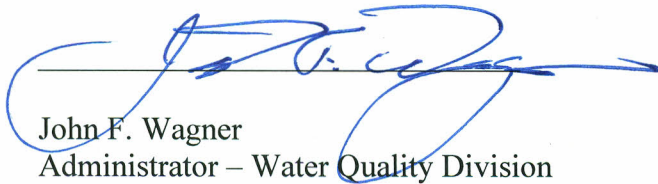
All other terms of the original Administrative Order on Consent not specifically modified above remain unchanged and in effect as originally approved by the EQC.

THEREFORE DEQ and BBC now jointly stipulate and agree to the above-specified modification of their original March 25, 2010 Administrative Order on Consent and request that the EQC enter an Order approving, incorporating and binding the parties to their Administrative Order on Consent as modified herein.

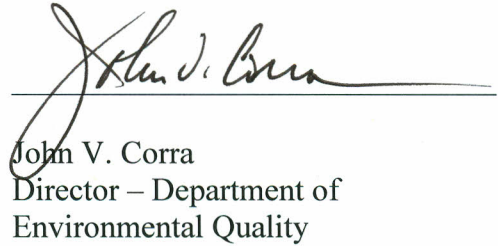
DATED this 11 day of October, 2011

FOR:

Wyoming Department of Environmental Quality
Herschler Building, 4W
122 West 25th Street
Cheyenne, WY 82002



John F. Wagner
Administrator – Water Quality Division

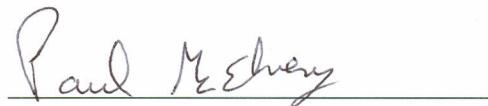


John V. Corra
Director – Department of
Environmental Quality

Date: 10/10/2011

FOR:

Bill Barrett Corporation
1414 East Lincoln St.
Gillette, WY 82716
EQC Docket No. 10-3211



Paul McElvery
Water Resources Engineer
Bill Barrett Corporation

Date: 10/11/2011