

EXTENSION OF THE 2001 COOPERATIVE MULTI-SITE AGREEMENT

The Oversight Committee met on February 10, 2009, and voted unanimously to exercise the option to extend the 2001 Cooperative Multi-Site Agreement (Agreement).

The Oversight Committee agreed to extend the termination date of the Agreement to December 31, 2010, as outlined in the Modification to Cooperative Multi-Site Agreement, dated June 28, 2007, between BP Exploration & Oil Inc, Amoco Oil Company (collectively BP) and the Pennsylvania Department of Environmental Protection (Department).

It was also agreed that the Environmental Initiative payment of \$13, 575 will remain the same for 2010, and the Baseline Payment for DEP's actual oversight costs will remain the same for 2010 at \$70,000.

FOR BP:

By: Gary G. Umbehagen
Name: Gary G. Umbehagen
Title: Deputy Regional Manager
Date: 4/30/09

By: Stephen P. Gonzalski
Name: Stephen P. Gonzalski
Title: Environmental Business Manager
Date: 4-28-09

FOR THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: Kenneth P. Beard
Name: Kenneth Beard
Title: Environmental Group Manager
Date: 4/23/09

By: Steven Webster
Name: Steven Webster
Title: Environmental Group Manager
Date: 4/22/09

By: Douglas Cordelli
Name: Douglas Cordelli
Title: Licensed Professional Geologist
Date: 4/23/09