

BILL BARRETT CORPORATION

NOMINATING AND GOVERNANCE COMMITTEE CHARTER

(Approved June 10, 2004)

Purpose

The Nominating And Corporate Governance Committee is appointed by the Board (1) to assist the Board by considering management's qualified candidates for, and by identifying other individuals qualified to become, Board members, and to recommend to the Board the director nominees for the next annual meeting of stockholders, and, when appropriate, director appointees to take office between annual meetings; (2) to recommend to the Board the Corporate Governance Guidelines applicable to the Company; (3) to lead the Board in its annual review of the Board's performance; and (4) to recommend to the Board director nominees for each committee.

Committee Membership

The Nominating And Corporate Governance Committee shall consist of a number of members, each of whom shall be a director of the Company, fixed from time to time by the Board of Directors. The members of the Nominating And Corporate Governance Committee shall meet the independence requirements of the New York Stock Exchange. The members of the Nominating And Corporate Governance Committee shall be appointed and replaced by the Board.

Committee Authority and Responsibilities

1. The Nominating And Corporate Governance Committee shall have the sole authority to retain and terminate any search firm to be used to identify director candidates and shall have sole authority to approve the search firm's fees and other retention terms. The Nominating And Corporate Governance Committee shall also have authority to obtain advice and assistance from management, internal or external legal, accounting or other advisors.
2. The Nominating And Corporate Governance Committee shall actively seek individuals qualified to become board members for recommendation to the Board.
3. The Nominating And Corporate Governance Committee shall receive comments from all directors and report annually to the Board with an assessment of the Board's performance, to be discussed with the full Board following the end of each fiscal year.

4. The Nominating And Corporate Governance Committee shall review and reassess the adequacy of the Corporate Governance Guidelines of the Company and recommend any proposed changes to the Board for approval.
5. The Nominating And Corporate Governance Committee should, when it deems appropriate, make an annual or earlier report to the Board of Directors on succession planning. The Committee shall work with the entire Board of Directors to nominate and evaluate potential successors to the Chief Executive Officer.
6. The Nominating And Corporate Governance Committee may form and delegate authority to subcommittees when appropriate.
7. The Nominating And Corporate Governance Committee shall make regular reports to the Board.
8. The Nominating And Corporate Governance Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval. The Nominating And Corporate Governance Committee shall annually review its own performance.

* * * * *