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**CYPRUS AMAX  
MINERALS COMPANY**

Cyprus Amax Minerals Company  
9100 East Mineral Circle  
Post Office Box 3299  
Englewood, Colorado 80155-3299  
(303) 643-5000

September 25, 1998

Mr. Daron R. Haddock, Permit Supervisor  
State of Utah  
Department of Natural Resources  
Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
Salt Lake City, UT 84114-5801

Re: Cyprus Plateau Mining Corporation, Star Point Mine  
Bond no. 64S100208576BCA  
Increased Rider

Dear Mr. Haddock,

Enclosed is the original of the above Increased Rider in the amount of \$10,581,000.00, per your request.

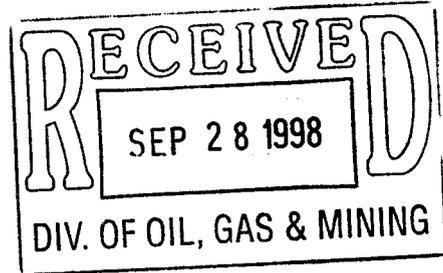
Trust you will find all to be in good order. If you should have any questions or need additional information, please feel free to contact me at (303) 643-5116.

Sincerely,

Mary S. Wong  
Account Administrator/Supervisor

Enclosure

Cc: Johnny Pappas



*Original Rider  
to Final Proof*

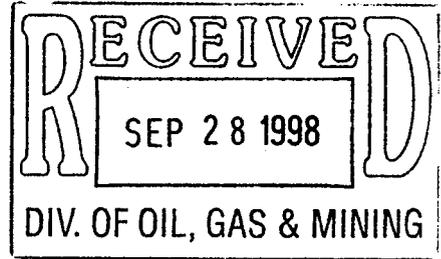
*ACT/007/006*

*Copy to #4*

*FAX PFO*

*Copy letter to  
Daron*

RIDER



To be attached to bond known as Bond No. 64S100208576BCA

issued by Travelers Casualty and Surety Company  
(as Surety),

in the amount of Five Million One Hundred Eighty Thousand and No/100---  
(\$5,180,000.00)-----

effective the 26th day of November, 19 85.

on behalf of Cyprus Plateau Mining Corporation, a Delaware Corporation  
(as Principal),

in favor of State of Utah - Department of Natural Resources Division  
(as Obligee). of Oil, Gas and Mining and the U.S. Department of the Interior,  
Office of Surface Mining

In consideration of the premium charged for the above bond, it is mutually understood and agreed by the Principal and the Surety that:

The penal sum of the bond is hereby increased:

From: Five Million One Hundred Eighty Thousand and No/100  
(\$5,180,000.00)

To: Ten Million Five Hundred Eighty One Thousand and No/100  
(\$10,581,000.00)

All other terms, limitations, and conditions of said bond except as herein expressly modified shall remain unchanged.

This rider shall be effective as of the 24th day of September, 19 98.  
Signed, sealed and dated this 24th day of September, 19 98.

Cyprus Plateau Mining Corporation, a  
Delaware Corporation  
By Denise Danner

TRAVELERS CASUALTY AND SURETY COMPANY

By Joan Bagnall  
Joan Bagnall, Attorney-in-Fact

**THIS ENDORSEMENT/RIDER CHANGES THE POLICY OR BOND.  
PLEASE READ IT CAREFULLY.**

**INSURER/SURETY AMENDMENT ENDORSEMENT/RIDER**

The name of your Insurer or Surety is changed from the former name to the new name below:

<u>Former Name</u>	<u>New Name</u>
The Actna Casualty and Surety Company	Travelers Casualty and Surety Company*
Actna Casualty & Surety Company of America	Travelers Casualty and Surety Company of America*
Actna Casualty & Surety Company of Illinois	Travelers Casualty and Surety Company of Illinois**

COMPANY ADDRESS:

\* One Tower Square  
Hartford, Connecticut 06183

\*\* 2500 Cabot Drive  
Lisle, Illinois 60532

This name change endorsement/rider does not alter the coverage provided by this policy or bond and has no effect on the premium for this policy or bond.

IL T3 48 07 97

Effective July 1, 1997

**THIS ENDORSEMENT/RIDER CHANGES THE POLICY OR BOND.  
PLEASE READ IT CAREFULLY.**

**INSURER/SURETY AMENDMENT ENDORSEMENT/RIDER**

The name of your Insurer or Surety is changed from the former name to the new name below:

<u>Former Name</u>	<u>New Name</u>
The Actna Casualty and Surety Company	Travelers Casualty and Surety Company*
Actna Casualty & Surety Company of America	Travelers Casualty and Surety Company of America*
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COMPANY ADDRESS:

\* One Tower Square  
Hartford, Connecticut 06183

\*\* 2500 Cabot Drive  
Lisle, Illinois 60532

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IL T3 48 07 97

Effective July 1, 1997

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062  
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS  
Naperville, Illinois 60563-8458

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: William N. Burke, Dan W. Burton, Michael J. Herrod, James W. Baughman, Wendy W. Stuckey, Karen M. Kellner, Lupe Tamayo, Joy Hajovsky or Joan Bagnall \* \***

of **Houston, TX**, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):  
by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

**and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.**

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:**

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

DELEGATION OF AUTHORITY

January 6, 1998

I, Gerald J. Malys, Senior Vice President and Chief Financial Officer of Cyprus Amax Minerals Company ("Cyprus"), hereby delegate my authority to Denise R. Danner, Director of Financial Reporting, to execute on behalf of Cyprus, and any of its subsidiaries, surety bonds, routine insurance applications, and any and all documents relating to workers' compensation matters, including but not limited to, self-insurance permits, state fund accounts, assigned risk accounts, Federal USL&H permits, and Federal black lung permits.

This delegation of authority will expire on December 31, 1998.

A handwritten signature in cursive script, appearing to read "Gerald J. Malys", is written over a horizontal line.

Gerald J. Malys  
Senior Vice President and  
Chief Financial Officer