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**PLATEAU MINING COPORATION**

Willow Creek Mine  
P.O. Box 30  
847 NW HWY 191  
Helper, Utah 84526  
(435) 472-4737  
Fax: (435) 472-4782

October 5, 2004

Mr. Wayne Hedberg  
Utah Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

*Incoming  
4/007/0006  
Copy Wayne*

**Re: 2004 Midterm Permit Review, Star Point Mine, Plateau Mining Corporation, C/007/006,  
Task ID #1887, Carbon County, Utah**

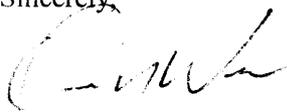
Dear Mr. Hedberg:

Plateau Mining Corporation (PMC) is responding to the one deficiency identified during the Division Midterm Review. PMC has sealed, backfilled, regarded, and reseeded the Star Point Mine and, therefore, consumes zero water.

I have attached for your files a "Consent Action by the Board" duly authorizing me to sign in the name of Plateau Mining Corporation.

If you have any questions please do not hesitate to contact me.

Sincerely,



Dennis Ware  
Manager Administration and Controller

Attachment

File: DW041005

RECEIVED  
OCT 08 2004  
DIV. OF OIL, GAS & MINING

**PLATEAU MINING CORPORATION**

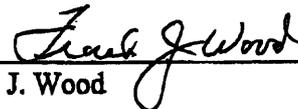
**Consent Action by the Board**

**October 4, 2004**

We, the undersigned, being all of the Directors of Plateau Mining Corporation (the "Corporation"), do hereby waive call, notice, meeting, and vote and do hereby consent to, confirm, and verify the following corporate actions pursuant to authority vested by the Delaware General Corporation Law, Section 141(f):

**RESOLVED**, that Dennis Ware, Manager Administration and Controller of the Corporation be, and he hereby is, duly authorized to sign the name of the Corporation to and in respect of applications to federal, state and local authorities for the issuance of permits with respect to the mining of coal by the surface and underground methods in the State of Utah and, in addition, all letters, affidavits, certificates and other documents related to any such application or the issuance thereof.

  
\_\_\_\_\_  
J. F. Roberts

  
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F. J. Wood