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State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

September 15, 2009

Dennis Ware, Controller
Plateau Mining Corporation
P.O. Box 30
Helper, Utah 84526-0030

Subject: Updated Officers & Directors, Star Point Mine, Plateau Mining Corporation, C/007/0006, Task ID #3403

Dear Mr. Ware:

The above-referenced amendment is approved effective September 15, 2009. This modification does not necessitate an update to the Technical Analysis. A stamped incorporated copy is enclosed for your copy of the Mining and Reclamation Plan.

If you have any questions, please feel free to call me at (801) 538-5325 or Dave Darby at (801) 538-5341.

Sincerely,

Daron R. Haddock
Permit Supervisor

DRH/DWD/sqs
Enclosure
cc: Richard Holbrook, OSM
Jeff McKenzie, BLM
Pam Brown, USFS
Larry Crist, USFWS w/o
Marc Stilson, Water Rights w/o
Dave Ariotti, DEQ w/o
Eric Larson, DWR w/o
Price Field Office
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