

0037

FILE ACT/007/007 #1, #3

LAW OFFICES OF
FABIAN & CLENDENIN
A PROFESSIONAL CORPORATION
EIGHTH FLOOR
CONTINENTAL BANK BUILDING
SALT LAKE CITY, UTAH 84101-2097

PETER W. BILLINGS
ALBERT J. COLTON
RALPH H. MILLER
GEORGE D. MELLING, JR.
WARREN PATTEN
M. BYRON FISHER
STANFORD B. OWEN
WILLIAM H. ADAMS
ANTHONY L. RAMPTON
PETER W. BILLINGS, JR.
GORDON CAMPBELL
THOMAS CHRISTENSEN, JR.
RAND M. ELISON
RANDALL A. MACKEY
DENISE A. DRAGOO
JAY B. BELL
DANIEL W. ANDERSON
TERRIE T. MCINTOSH

TELEPHONE
(801) 531-8900

HAROLD P. FABIAN
1885-1975
BEVERLY S. CLENDENIN
1889-1971
SANFORD M. STODDARD
1909-1974

GARY E. JUBBER
W. CULLEN BATTLE
KEVIN N. ANDERSON
CHRISTOPHER A. JOHNSON
L. ZANE GILL
JATHAN JANOVE
DOUGLAS L. FURTH
JAMIS M. JOHNSON
JEFFREY C. ZIMMERMAN
ELLIOT M. SCHACHNER
ROSEMARY J. BELESS

March 20, 1984

RECEIVED
MAR 28 1984

DIVISION OF
OIL, GAS & MINING

Mr. James Smith
Coordinator of Mined Land Development
Utah Division of Oil, Gas & Mining
Department of Natural Resources
4241 State Office Building
Salt Lake City, Utah 84114

Re: Sunnyside Coal Mine Permit (ACT-007-007); South Lease
Coal Mine Permit Application (PRO-015-008)

Dear Jim:

On February 29, 1984, Kaiser Steel Corporation underwent an acquisition merger by J. A. Frates, a Tulsa, Oklahoma investor group. As a result of this merger, new officers and a new board of directors have assumed management of Kaiser Steel Corporation. The name of the company, the corporate mailing address and other current corporate information on file with your agency remains unchanged. Kaiser Steel Corporation continues to be bound by the mined land reclamation contract securing the Sunnyside Coal Mine.

We have listed the new officers and board of directors on Attachment A. Please note the changes in management in your files concerning the Sunnyside Coal Mine Permit (ACT-007-007). Attachment A should be substituted for pages II-4 and 5 of Volume I, Chapter 2 of the South Lease Coal Mine Permit Application (PRO-015-008).

Very truly yours,

Denise A. Dragoo
Denise A. Dragoo

DAD/gd
Enclosure

cc: George Stiggard, III, Esq.
J. R. Barber
Bret Harvey
Douglas Pearce

2.2 Cont.

(b) The applicant, Kaiser Steel Corporation, is a public corporation incorporated under the laws of the State of Delaware.

(1) The names and addresses of the officers and directors of Kaiser Steel Corporation are as follows:

DIRECTORS

J. A. Frates
Chairman of the Board; Partner of Equivest Association, Tulsa, Oklahoma; Director of Emerson Electric Company and Context Industries, Inc.

Monty H. Rial
Vice Chairman of the Board; Founder, Chairman, President and Director of Perma Resources Corporation, Colorado Springs, Colorado

Charles S. Holmes
Board Member; Attorney and Partner of the law firm of Doyle & Holmes, Tulsa, Oklahoma

Robert E. Merrick
Board Member; Partner of Equivest Association, Tulsa, Oklahoma; Executive Vice President and Director of FRACORP, Inc., Tulsa, Oklahoma

Dr. Eustace H. Winn, Jr.
Board Member; Practicing General Surgeon; Director of Perma Resources Corporation, Colorado Springs, Colorado; Co-founder and Director of the Hollandale Agricultural Services Company; Director of Commonwealth National Life Insurance Company

Charles S. McNeil
Board Member; Executive Vice President and Director of Perma Resources Corporation, Colorado Springs, Colorado; President of Perma Mining Corporation

William R. Gould
Board Member; Chairman of the Board and Executive Officer and Director of Southern California Edison Company, Rosemead, California; Director of Union Bancorporation, Inc., and Beckman Instruments, Inc.

Garfield O. Anderson
Board Member; Attorney and retired partner of the law firm of Thalen, Manin, Johnson and Bridger, San Francisco, California; Director of Kaiser Cement Corporation

2.2 Cont.

Charles H. Black
Board Member; Vice President, Finance, Kaiser Steel
Corporation

Stephen A. Girard
Board Member; Former Chairman, Chief Executive Officer,
and Chairman of the Executive Committee, Kaiser Steel
Corporation

Richard N. Gary
Board Member; Former President of Kaiser Steel Corporation

OFFICERS

J. A. Frates
Chairman of the Board

Monty H. Rial
Vice Chairman of the Board

Charles H. Black
Vice President, Finance

Patrick J. Hunt
Vice President and Treasurer

Kevin J. Reidy
Vice President, Fabrication Products Group

Harold P. Halterman
Vice President, Fabricating Operations

Kenneth L. Gibson
Vice President, Corporate Development

Robert J. Brignano
Vice President, Planning and Controller

Albert J. Melrose
Vice President, Public Affairs

Gerald G. Ferro
Vice President, Industrial Relations

W. Raymond Worman
Vice President, Operations, Steel Manufacturing Group

James R. McCaughey
Vice President, Sales, Steel Manufacturing Group

2.2 Cont.

ADDRESS

Kaiser Steel Corporation
300 Lakeside Drive
P.O. Box 58
Oakland, California 94604

LAW OFFICES OF
FABIAN & CLENDENIN

A PROFESSIONAL CORPORATION
EIGHTH FLOOR
CONTINENTAL BANK BUILDING
SALT LAKE CITY, UTAH 84101-2097

TELEPHONE
(801) 531-8900

HAROLD P. FABIAN
1885-1975
BEVERLY S. CLENDENIN
1889-1971
SANFORD M. STODDARD
1909-1974

GARY E. JUBBER
W. CULLEN BATTLE
KEVIN N. ANDERSON
CHRISTOPHER A. JOHNSON
L. ZANE GILL
JATHAN JANOVE
DOUGLAS L. FURTH
JAMIS M. JOHNSON
JEFFREY C. ZIMMERMAN
ELLIOT M. SCHACHNER
ROSEMARY J. BELESS

PETER W. BILLINGS
ALBERT J. COLTON
RALPH H. MILLER
GEORGE D. MELLING, JR.
WARREN PATTEN
M. BYRON FISHER
STANFORD B. OWEN
WILLIAM H. ADAMS
ANTHONY L. RAMPTON
PETER W. BILLINGS, JR.
GORDON CAMPBELL
THOMAS CHRISTENSEN, JR.
RAND M. ELISON
RANDALL A. MACKEY
DENISE A. DRAGOO
JAY B. BELL
DANIEL W. ANDERSON
TERRIE T. MCINTOSH

March 20, 1984

Mr. Allen D. Klein
Administrator
Western Technical Center
U.S. Department of the Interior
Office of Surface Mining
Brooks Towers
1020 15th Street
Denver, Colorado 80202

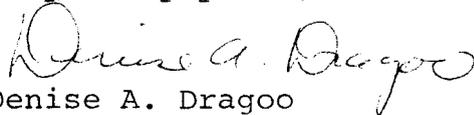
Dear Administrator Klein:

On February 29, 1984, Kaiser Steel Corporation underwent an acquisition merger by J. A. Frates, a Tulsa, Oklahoma investor group. As a result of this merger, new officers and a new board of directors have assumed management of Kaiser Steel Corporation. The name of the company, mailing address and other current corporate information on file with your agency remains unchanged.

On behalf of Kaiser Steel Corporation, we have informed the Utah State regulatory authority of this change in management.

We have listed the new management of Kaiser Steel Corporation on Attachment A. This attachment may be substituted for pages II-4 and 5 of Volume I, Chapter II of the South Lease Coal Mine Permit Application (Utah PRO-015-008). This change also affects the Sunnyside Coal Mine Permit (Utah ACT-007-007).

Very truly yours,


Denise A. Drago

DAD/gd
Enclosure

cc: ✓ James Smith
George Stigger, III, Esq.
J. R. Barber
Bret Harvey
Doug Pearce