FILE ACT/007/007 #2 #6

To Mary

JIM

FEB 13 1984

0045

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

TELEPHONE
(801) 531-8900

PETER W. BILLINGS
ALBERT J. COLTON
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WARREN PATTEN
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WILLIAM H. ADAMS
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GORDON CAMPBELL
THOMAS CHRISTENSEN, JR.
RAND M. ELISON
RANDALL A. MACKEY
MICHAEL F. JONES
DENISE A. DRAGOO

JAY B. BELL
DANIEL W. ANDERSON
TERRIE T. McINTOSH
GARY E. JUBBER
W. CULLEN BATTLE
KEVIN N. ANDERSON
CHRISTOPHER A. JOHNSON
DOUGLAS L. FURTH
JATHAN JANOVE
L. ZANE GILL
JAMIS M. JOHNSON
JEFFREY C. ZIMMERMAN
ELLIOT M. SCHACHNER

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

February 9, 1984

RECEIVED
FEB 10 1984
DIVISION OF
OIL, GAS & MINING

Mr. James Smith
Coordinator of Mined Land Development
Utah Division of Oil, Gas and 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)

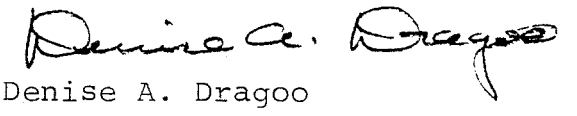
Dear Jim:

By a resolution of shareholders on January 18, 1984, Kaiser Steel Corporation, a Nevada corporation, was merged into Kaiser Steel (Delaware), Inc., a Delaware corporation, effective January 26, 1984. Immediately after the reincorporation merger, the name of the Delaware company was changed to Kaiser Steel Corporation. The sole purpose and effect of this merger was to reincorporate Kaiser Steel Corporation in the State of Delaware. All other current corporate information on file with your agency remained unchanged.

Please note this change in corporate status in your files concerning the Sunnyside Coal Mine Permit (ACT-007-007) and the South Lease Coal Mine Permit Application (PRO-015-008). For your convenience, we have amended the identification of interests on a new page II-4 which should be inserted in Volume I, Chapter 2 of the South Lease Coal Mine Permit Application. See enclosure.

Please contact me if you need any additional information concerning the reincorporation.

Very truly yours,



Denise A. Dragoo

DAD:jk

Enclosure

cc: (with enclosure) Al Klein
George M. Perry, Esq.
Joe Taylor

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

Samuel P. Brown
Independent Counsulting Engineer; retired Chairman and Director, Coverdale and Colpitts, Inc.

James P. Giles, Jr.
Chairman, Business Faculty, Claremont Graduate School

Stephen A. Girard
Chairman of the Board, President and Chief Executive Officer

William R. Gould
Chairman of the Board and Chief Executive Officer
Southern California Edison Company

Roger W. Heyns
President, The William and Flora Hewlett Foundation, a charitable foundation

Joseph R. Rensch
President and Director, Pacific Lighting Corporation

Robert M. Smelick
Managing Director, The First Boston Corporation

Max Thelen, Jr.
Partner in the law firm of Thelen, Marrin, Johnson & Bridges

George L. Wilcox
Retired Director-Officer, Westinghouse Electric Corporation