0004

Sunnyside Mines Inc.

Corporate Offices • The Registry • 1113 Spruce Street • Boulder, Colorado 80302

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then file Act/007/007
#4

December 4, 1990

Mr. Dave Van Wagoner
Corporate Trust Administration
Zions First National Bank
P. O. Box 30880
Salt Lake City, Utah 84130--0880

RE: Sunnyside Reclamation & Salvage, Inc.
Division of Oil, Gas, and Mining
Escrow account #8222640

Dear Mr. Wagoner:

This letter is in response to your request to receive a written confirmation of the change in name from Sunnyside Reclamation & Salvage, Inc. to Sunnyside Coal Company.

Let it be known that Sunnyside Reclamation and Salvage, Inc. has changed its corporate name to Sunnyside Coal Company. Please amend your records accordingly.

Sincerely,

Kent D. Huett
Vice President, Finance (acting)

KDH:mh

303-938-1506 • FAX: 303-449-0281