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**MAR 14 1991**

**DIVISION OF  
OIL GAS & MINING**

William P. Balaz Jr., P. E.  
1330 West 240 North  
Price, Utah 84501  
(801-637-8402)  
March 12, 1991

Dr. Dianne R. Nielson  
Director  
State of Utah, Natural Resources  
Division of Oil Gas & Mining  
355 W. North Temple  
3 Triad Center, Suite 350  
Salt Lake City, Utah 84180-1203

Dear ~~Dr.~~ *DIANNE* Nielson:

This letter is to inform you that I have resigned my position as Vice President Operations with Sunnyside Coal Company and Sunnyside Mines Inc. effective February 26, 1991. With acceptance of my resignation on the 26th, I ceased to be a member of the Sunnyside management and decision making team.

Should you have any questions, I can be contacted at the above address.

I have enjoyed our association. Please accept my best personal wishes in your future endeavors.

Sincerely,

*Bill*

William P. Balaz