

**Energy Fuels Coal, Inc.**

P O Box 280489  
 165 S. Union Blvd., Suite 460  
 Lakewood, Colorado 80228-0489

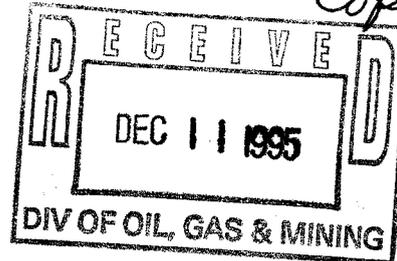
(303) 716-0716

Fax

(303) 716-0721

*ACT/00/00 #3*  
 December 8, 1995 *Copy Pam*

Ms. Pam Grubaugh-Littig  
 State of Utah  
 Department of Oil, Gas & Minerals  
 300 Triad Center, Suite 350  
 Salt Lake City, Utah 84180



Dear Pam:

Attached is a copy of the information I faxed to you on Thursday, December 8, 1995, regarding Jeffrey L. Vigil's association with Sunnyside Coal Company - Utah State Permit No. ACT007007, violation dated 3/31/94.

Mr. Vigil is an officer of Energy Fuels Coal, Inc. ("EFCI") operating in Colorado. Colorado's Division of Minerals and Geology notified EFCI of this situation by letter dated November 27, 1995 responding to EFCI's request for a minor revision to Colorado State Permit No. C-81-014. Please note the following:

- 1) Mr. Vigil's resignation from Sunnyside Mines, Inc. (parent company of Sunnyside Coal Company) and all related subsidiaries effective date October 11, 1990;
- 2) Sunnyside Mines, Inc.'s Board of Director's resolution accepting Mr. Vigils' resignation - action effective date October 31, 1990; and,
- 3) Sunnyside Coal Company's Board of Director's resolution accepting Mr. Vigils' resignation - action effective date October 31, 1990.

Mr. Vigil has had no association with Sunnyside Mines, Inc. nor any of it's subsidiaries since October 11, 1990 and the notice EFCI received designates March 31, 1994 as the violation date.

I appreciate your prompt attention to clearing this situation with the Office of Surface Mining's AVS.

Sincerely,

*Jim*  
 James T. Cooper  
 Vice President

cc: Colorado Division of Minerals & Geology  
Mr. David A. Berry - St. Environmental  
Protection Specialist

Office of Surface Mining  
Mr. Richard Siebel  
Director - Denver

# Sunnyside Mines Inc.

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

David B. Corman, President  
Sunnyside Mines, Inc.  
1113 Spruce Street  
Boulder, Colorado 80302

Effective Thursday, October 11, 1990, I resign my position as Vice President - Treasurer of Sunnyside Mines, Inc. and related subsidiaries.

I appreciate the opportunity you have given me and wish the Company and yourself the best of luck in the future.

Sincerely,

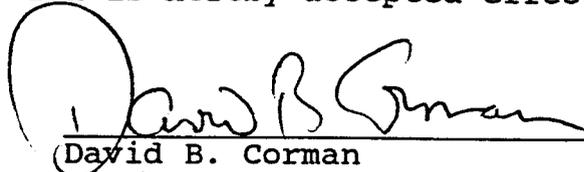


Jeffrey L. Vigil

CONSENT AND RECORD OF ACTION WITHOUT MEETING  
OF DIRECTORS OF SUNNYSIDE COAL COMPANY  
(a Colorado corporation)

BY CONSENT, pursuant to the authority granted by Section 7-5-108(3) as amended, Colorado Revised Statutes, the undersigned, being all the Directors of **SUNNYSIDE COAL COMPANY**, a Colorado corporation (the "Corporation") adopt the following actions effective October 31, 1990.

RESOLVED that the resignation of Jeffrey L. Vigil as Treasurer and as a Director of the Corporation is hereby accepted effective this date.

  
\_\_\_\_\_  
David B. Corman

  
\_\_\_\_\_  
Kenneth R. Oldham

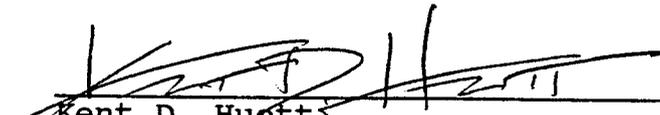
CONSENT AND RECORD OF ACTION WITHOUT MEETING  
OF DIRECTORS OF SUNNYSIDE MINES, INC.  
(a Colorado corporation)

BY CONSENT, pursuant to the authority granted by Section 7-5-108(3) as amended, Colorado Revised Statutes, the undersigned, being all the Directors of **SUNNYSIDE MINES, INC.**, a Colorado corporation (the "Corporation") adopt the following actions effective October 31, 1990.

RESOLVED that the resignation of Jeffrey L. Vigil as Treasurer and as a Director of the Corporation is hereby accepted effective this date.

  
\_\_\_\_\_  
David B. Corman

  
\_\_\_\_\_  
Kenneth R. Oldham

  
\_\_\_\_\_  
Kent D. Huett