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*AG orig file
cc W. Boggs*

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HAND DELIVERED

July 26, 1989

Dr. Dianne R. Nielson, Director
Utah Division of Oil, Gas & Mining
III Triad, Suite 350
355 West North Temple
Salt Lake City, Utah 84180-1203

RECEIVED
JUL 26 1989

DIVISION OF
OIL, GAS & MINING

RE: Wellington Preparation Plant Final Release and Discharge

Dear Dianne:

As we have discussed, enclosed is the Final Release and Discharge concerning the Wellington Preparation Plant for your review and execution. This Agreement has been amended at Barbara Roberts' suggestion to replace R. Paul Van Dam's name as current Attorney General for the State of Utah.

Execution of the Final Release and Discharge is a pre-requisite to closing the Wellington Purchaes and Sale Agreement scheduled for Monday, July 31, 1989 at 10:00 a.m. in Denver, Colorado. Please contact me once Genwal Coal Company has obtained a bond or a letter of credit securing the reclamation liability at the Wellington Preparation Plant. I have been instructed to hand carry the Release to the closing.

Thank you for your assistance in this matter. Please let me know if you have further comments or concerns with respect to the form of this instrument.

Very truly yours,

Denise A. Dragoo

DAD:jmc

Enclosure

cc: Catherine J. Boggs, Esq.
Barbara Roberts, Esq.