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State of Utah

DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

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May 28, 1992

Mr. Jay Marshall, Chief Engineer
Castle Valley Resources
P. O. Box 1201
Huntington, Utah 84528

Dear Mr. Marshall:

Re: Reorganization, Castle Valley Resources Inc., Wellington Prep Plant, ACT/007/012, Folder #3, Carbon County Utah

We have been informed that all correspondence regarding Castle Valley Resources is to be directed to you. In order to facilitate the change in organization, the legal and financial section of the Wellington Mine Plan should reflect what changes are to occur. The following items should be considered:

1. Will Castle Valley Resources Inc. remain the permittee?
2. Who will be the Operator?
3. Who is the resident agent?
4. Who is authorized to sign correspondence or conduct business for the permittee if different from the resident agent?
5. Is there any change in corporate structure/personnel?

If there are any changes to any of these items, you should submit a Mine Plan amendment in a format readily insertable to the Wellington plan which addresses the changes. Please refer to R645-301-123 which discusses permit changes. The change must be accompanied by a "notarized signature of a responsible official of the applicant."

I hope this gives you the information requested. If you have further questions, please call.

Sincerely,

Daron R. Haddock

Daron R. Haddock
Permit Supervisor

cc: S. Falvey
J. Passic, Castle Valley Resources
P. Collins, Mt. Nebo