



February 10, 2000

Pam Grubaugh-Littig  
 Permit Supervisor  
 State of Utah – Dept. of Natural Resources  
 Division of Oil, Gas and Mining  
 1594 West North Temple, Ste. 1210  
 Salt Lake City, UT 841145801

RECEIVED

FEB 11 2000

DIVISION OF

Re.: Reclamation Bond #5612988, \$4,904,000  
 Wellington Preparation Plant, ACT/007/012

*Grubaugh-Littig*

Dear Pam:

I am enclosing the Affidavit of Qualification signed by Steven W. Rigazio, Senior Vice President and a copy of the Resolution adopted by the Board of Directors indicating the officers of the corporation. This has been signed by the Corporate Secretary, William E. Peterson, and bears the Nevada Power Company corporate seal.

Thank you very much for your assistance in this matter. If you have any questions, please do not hesitate to call me at 702-367-5606.

Regards,

*Jeannette R. Wiley*  
 Jeannette R. Wiley, ARM, CMA  
 Risk Manager

Enc.: