

**UtahAmerican Energy, Inc.**

January 28, 2003

Darron Haddock  
Permit Supervisor  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

Re: Original Bond Rider

*Incoming* *OK*  
*1/007/013*

Dear Mr. Haddock:

Attached you will find the information that the Division requested in their January 9, 2003 letter. The original Bond Rider #4892 is included.

If you have any questions please call me.

Sincerely,

*R. Jay Marshall*

R. Jay Marshall  
Project Engineer

RECEIVED

JAN 31 2003

DIV. OF OIL, GAS & MINING

1/2007/013  
Orig - Fireproof  
Copy to Incoming

## DECREASE RIDER

To be attached to Bond Number #4892, issued by LINCOLN GENERAL INSURANCE COMPANY (as Surety) for Utah America Energy, Inc. (as Principal), in the amount of One Million Two Hundred Fifty Three Thousand and 00/100 \_\_\_\_\_ (\$ 1,253,000.---), effective the 24th day of January, 2001, (Increased by a rider), Effective date of original bond is 15<sup>th</sup> of September, 1998.

In consideration of the premium charged for the attached bond, it is mutually understood and agreed by the Principal and the Surety that, the bond amount is hereby decreased from the amount above to: One Million Sixty One Thousand Three Hundred Twenty Eight and 00/100 (\$1,061,328.---).

All other items, limitations and conditions of said bond except as herein expressly modified shall remain unchanged.

This rider shall be effective as of the 23rd day of July, 2002.

LINCOLN GENERAL INSURANCE COMPANY  
3350 Whiteford Road  
York, Pennsylvania 17402

Attorney-In-Fact: Pauline K. Messerly  
Pauline K. Messerly

# LINCOLN GENERAL INSURANCE COMPANY

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Lincoln General Insurance Company, organized and existing by virtue of the Laws of the Commonwealth of Pennsylvania, does hereby nominate, constitute and appoint:

**Stephen R. Mummert, Pauline K. Messerly, of York, PA**

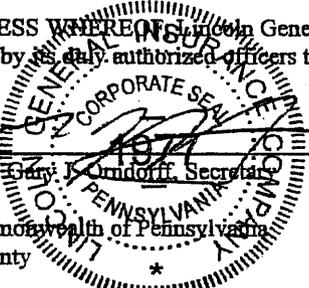
its true and lawful attorney(s)-in-fact to sign, seal and execute for and on its behalf, as surety, bonds, undertakings, and other obligatory instruments of similar nature and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation, and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution adopted by the Board of Directors of the corporation on the 6th day of February, 1991.

"Resolution that the President, or any Vice President, in conjunction with any Secretary or Assistant Secretary, be and they are hereby authorized and empowered to appoint Attorneys-in-Fact of the Company in its name and as its acts to execute and acknowledge for and on its behalf as Surety any and all Bonds, recognizances, contract of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by any of said Attorney-in-fact shall be as binding upon the Company as if they been had duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons."

IN WITNESS WHEREOF, the Lincoln General Insurance Company has caused its corporate seal to be affixed, and these presents to be signed by its duly authorized officers this 17th day of February, 2000.

Attest:



Gary K. Orndorff, Secretary

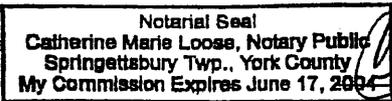
The Commonwealth of Pennsylvania  
York County

By:

Glenn E. Sell, Jr., Vice President

On this 17th day of February, 2000, before me personally came Glenn E. Sell, Jr., to me known, who being duly sworn, did depose and say: that he is a Vice President of the Corporation described in and which executed the above instrument: that he knows the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of said Company; and that he executed the said instrument by like order and authority and the same was his free act and deed.

The Commonwealth of Pennsylvania  
York County



Catherine Marie Loose  
Notary Public

I, Gary Orndorff, Secretary of Lincoln General Insurance Company, a corporation of the Commonwealth of Pennsylvania do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at York, Pennsylvania, this 23rd day of July, 2002.

