

**EMERY
COUNTY**

Board of Commissioners
Ira W. Hatch • Gary D. Kofford • Drew Sitterud
95 East Main Street • P.O. Box 629 • Castle Dale, Utah 84513

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DIV. OF OIL, GAS & MINING

November 30, 2004

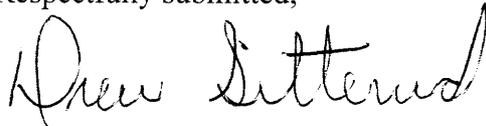
D. Wayne Hedberg, Permit Supervisor
Department of Natural Resources
Division of Oil, Gas, and Mining
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, UT 84114-5801

Jacobs
C/007/0013
Copy Wayne

Dear Mr. Hedberg:

The Emery County Board of Commissioners considers the Agreement between Emery County and UtahAmerican Energy, Inc., dated October 19, 1999, still in effect. UtahAmerican Energy Inc.'s permitting process should not be hampered based on this agreement.

Respectfully submitted,



Drew Sitterud, Chairman
EMERY COUNTY, STATE OF UTAH

cc: Jay Marshall, UEI