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ok

From: Pam Grubaugh-Littig
To: Denise Dragoo
Date: 1/23/2007 11:45:37 AM
Subject: RE: Ownership and Control Discrepancies - Lila

Denise -

Please submit this information as part of the MRP application (which includes the Secretary of the Corporation verifying this information and/or the minutes from Board Meetings when these decisions were made). You should make sure that the family tree as submitted is correct.

If you have any questions, please let me know.

Pam

>>> "Dragoo, Denise" <ddragoo@swlaw.com> 1/23/2007 11:34 AM >>>

Pam, in response to your questions, Michael Mckown has provided the following information regarding UtahAmerican Energy, Inc:

1. Doug Smith is Douglas H. Smith. His end date is 12/16/2006.
2. Robert E. Murray's correct start date is July 31, 1998.
3. Borrell, Marshall, Kocinski and Boyce have all ended their terms as officers. We will confirm the end dates for you.
4. Coal Resources, Inc is not a shareholder of UtahAmerican Energy, Inc.

Also with respect to Murray Energy Corporation, Michael Loiacono is not Secretary, Michael McKown is Secretary and his begin date is correct. Andrew Weissman became director on October 23, 2003 and this begin date should be corrected. Thanks, Denise

-----Original Message-----

From: Pam Grubaugh-Littig [<mailto:pamgrubaughlittig@utah.gov>]
Sent: Tuesday, January 23, 2007 9:20 AM
To: jmarshall@coalsource.com; Dragoo, Denise; Pam Grubaugh-Littig
Cc: Wayne Hedberg
Subject: Re: Ownership and Control Discrepancies

These are the issues identified so far. I will let you know as (if) others are identified - that should be by the end of the week.

>>> Pam Grubaugh-Littig 1/23/2007 9:10 AM >>>

I've been working with the AVS office on the ownership and control. Here are issues they were identified with the ownership and control submittal.

Please correct. Any questions, please call me.

Pam

CC: Jay Marshall; John Jevicky; Mary Ann Wright; Mike McKown; Sheila Morrison; Steve Alder; Wayne Hedberg