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**State of Utah**  
DEPARTMENT OF NATURAL RESOURCES  
DIVISION OF OIL, GAS AND MINING

Michael O. Leavitt  
Governor  
Ted Stewart  
Executive Director  
James W. Carter  
Division Director

355 West North Temple  
3 Triad Center, Suite 350  
Salt Lake City, Utah 84180-1203  
801-538-5340  
801-359-3940 (Fax)  
801-538-5319 (TDD)

February 17, 1995

Paige Beville  
Manager, Environmental, Health, and Safety  
ARCO Coal Company  
555 Seventeenth Street  
Denver, CO 80202

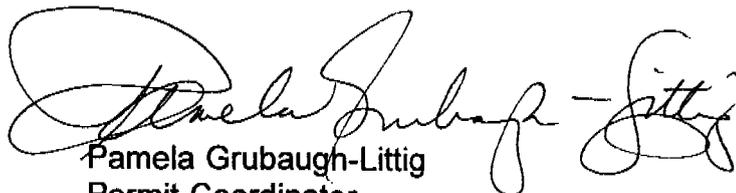
Re: Acceptance of Rider to Decrease Bond #U629895, Phase II Bond Release,  
Gordon Creek #3 and #6 Mines, Mountain Coal Company, ACT/007/017,  
Folders #3 and #4, Carbon County, Utah

Dear Ms. Beville:

Enclosed please find a copy of the rider to the above-noted bond which acknowledges acceptance of the decrease in the bond due to the Phase II Bond Release, effective February 13, 1995.

If you have any questions, please call me.

Sincerely,

  
Pamela Grubaugh-Littig  
Permit Coordinator

Enclosure

cc: Susan White





**Reliance**

**RELIANCE SURETY COMPANY**  
Philadelphia, Pennsylvania

**RELIANCE INSURANCE COMPANY**  
Philadelphia, Pennsylvania

**UNITED PACIFIC INSURANCE COMPANY**  
Philadelphia, Pennsylvania

**RELIANCE NATIONAL INDEMNITY COMPANY**  
Philadelphia, Pennsylvania

**RIDER**

To be attached to and form a part of

Type of Bond: MINED LAND RECLAMATION ACT BOND

Bond No. U629895

executed by MOUNTAIN COAL COMPANY, as Principal,

and by UNITED PACIFIC INSURANCE COMPANY, as Surety,

in favor of STATE OF UTAH, DIVISION OF OIL, GAS AND MINING

and dated September 5, 1991

In consideration of the premium charged for the attached bond, it is hereby agreed to change:

THE AMOUNT OF THE BOND IS REDUCED:

From: \$138,400.00

(One Hundred Thirty-Eight Thousand Four Hundred and no/100---dollars)

To: \$52,971.00

(Fifty-Two Thousand, Nine Hundred Seventy-One and no/100 -- dollars)

The attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.

This rider is effective January 16, 1995

Signed and Sealed January 16, 1995

Principal MOUNTAIN COAL COMPANY

By: Richard D. Rich Vice-President

UNITED PACIFIC INSURANCE

COMPANY

By: Cassie J. Berrisford Attorney-in-Fact

**RIDER ACCEPTED (Please sign duplicate of this Rider and return to Surety)**

By: [Signature]

Date: 2/13/95

CALIFORNIA CIVIL CODE - CERTIFICATE OF ACKNOWLEDGMENT

STATE OF CALIFORNIA )  
County of Los Angeles )

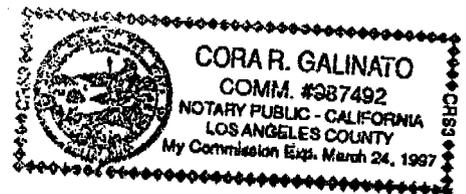
On January 16, 1995, before me, CORA R. GALINATO, NOTARY PUBLIC,

personally appeared CASSIE J. BERRISFORD  
\_\_\_\_\_  
\_\_\_\_\_

personally known to me (or proved to me on the basis of satisfactory evidence)  
to be the person(s) whose name(s) is/are subscribed to the within instrument  
and acknowledged to me that he/she/they executed the same in his/her/their  
authorized capacity(ies), and that by his/her/their signature(s) on the  
instrument the person(s), or the entity upon behalf of which the person(s)  
acted, executed the instrument.

WITNESS my hand and official seal.

Signature *Cora R. Galinato* (Seal)



# UNITED PACIFIC INSURANCE COMPANY

HEAD OFFICE, PHILADELPHIA, PENNSYLVANIA

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the UNITED PACIFIC INSURANCE COMPANY, a corporation duly organized under the laws of the State of Pennsylvania, does hereby make, constitute and appoint Cassie J. Berrisford, individually, of Los Angeles, California, its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings of suretyship and to bind the UNITED PACIFIC INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the UNITED PACIFIC INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of Article VII of the By-Laws of UNITED PACIFIC INSURANCE COMPANY which became effective September 7, 1978, which provisions are now in full force and effect, reading as follows:

### ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKING

1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney(s)-in-Fact at any time and revoke the power and authority given to them.

2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following Resolution adopted by the Board of Directors of UNITED PACIFIC INSURANCE COMPANY at a meeting held on the 5th day of June, 1979, at which a quorum was present, and said Resolution has not been amended or repealed:

"Resolved that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such Power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company, in the future with respect to any bond or undertaking to which it is attached."

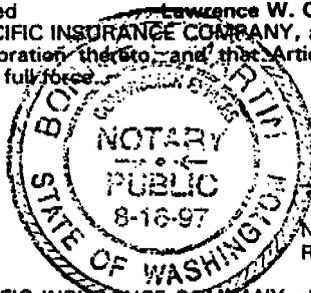
IN WITNESS WHEREOF, the UNITED PACIFIC INSURANCE COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed, this 8 day of October, 1993

UNITED PACIFIC INSURANCE COMPANY

  
Vice President

STATE OF Washington }  
COUNTY OF King } ss.

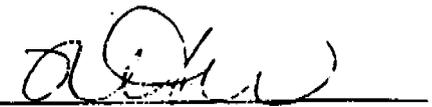
On this 8 day of October, 1993 personally appeared Lawrence W. Carlstrom to me known to be the Vice President of the UNITED PACIFIC INSURANCE COMPANY, and acknowledged that he executed and attested the foregoing instrument and affixed the seal of said corporation thereto, and that Article VII, Section 1, 2, and 3 of the By-Laws of said Company, and the Resolution, set forth therein, are still in full force.



  
Notary Public in and for State of Washington  
Residing at Sumner

I, Robyn Layng, Assistant Secretary of the UNITED PACIFIC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said UNITED PACIFIC INSURANCE COMPANY, which is still in full force and effect.

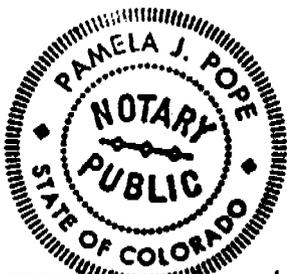
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 16th day of January 19 95

  
Assistant Secretary

STATE OF COLORADO )  
 ) ss.  
CITY & COUNTY OF DENVER )

I hereby certify that on this day before me, an officer duly authorized in the State, City and County aforesaid, to take acknowledgments, personally appeared **Richard D. Pick**, known to me to be the Vice President of Mountain Coal Company, a Delaware corporation, and to me known to be the person described in the foregoing instrument, and acknowledged before me that he executed the same.

Witness my hand and official seal in the City and County and State last aforesaid as of this thirty-first day of January, 1995.



*Pamela J. Pope*  
Notary Public

Address: Denver, Colorado

My commission expires: June 21, 1995

**CERTIFICATE**

I, **Thomas F. Linn**, a duly appointed Assistant Secretary of **Mountain Coal Company** (the "Company"), a corporation organized under the laws of the State of Delaware, do hereby certify that:

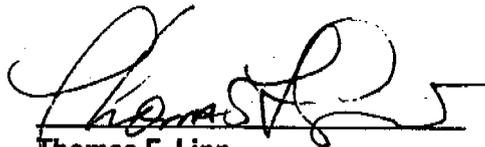
1. **Richard D. Pick** was duly appointed Vice President of **Mountain Coal Company**, a wholly-owned subsidiary of **Atlantic Richfield Company**, pursuant to and in accordance with a Resolution of **Mountain Coal Company's** Board of Directors, and that said Vice President is currently a qualified and acting Vice President of **Mountain Coal Company**.
2. Said Vice President in his capacity as Vice President of **Mountain Coal Company** is empowered to execute and deliver various documents and instruments in accordance with the following resolution adopted by the Board of Directors of **Atlantic Richfield Company** at its meeting on September 19, 1994:

RESOLVED, That the Chairman, the President, any Vice President and the Treasurer be and they are hereby severally empowered to execute all contracts, documents, assignments, releases, proxies, powers of attorney with full and general or limited authority, with power of substitution, or any other instrument similar or dissimilar to the preceding, and other papers requiring execution in the name of the Company; and the Secretary and any Assistant Secretary are hereby authorized to affix the seal of the Company to such papers as require the seal. Each of such officers is hereby empowered to acknowledge and deliver any such instruments or papers as fully as if special authority had been granted in each particular case.

I further certify that the foregoing Resolution is still in full force and effect and has not been amended or rescinded.

WITNESS my hand and seal of this Company this thirty-first day of January, 1995.

[SEAL]

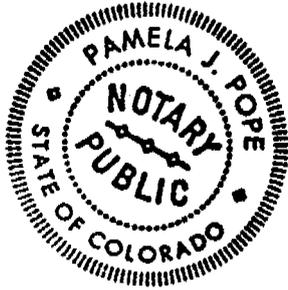


**Thomas F. Linn**  
Assistant Secretary

STATE OF COLORADO )  
 ) ss.  
CITY & COUNTY OF DENVER )

I hereby certify that on this day before me, an officer duly authorized in the State, City and County aforesaid, to take acknowledgments, personally appeared Thomas F. Linn, known to me to be the Assistant Secretary of Mountain Coal Company, a Delaware corporation, and to me known to be the person described in the foregoing instrument, and acknowledged before me that he executed the same.

Witness my hand and official seal in the City and County and State last aforesaid as of this thirty-first day of January, 1995.



*Pamela J. Pope*  
\_\_\_\_\_  
Notary Public

Address: Denver, Colorado

My commission expires: June 21, 1995