

### Document Information Form

Mine Number: C1007/018

File Name: Incoming

To: DOGM

From:

Person N/A

Company Chubb GROUP OF INSURANCE COMPANIES

Date Sent: FEBRUARY 21, 1986

Explanation:

Rider.

cc:

File in:  
C1 007, 018 Incoming  
Refer to:  
 Confidential  
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Date \_\_\_\_\_ For additional information



CHUBB GROUP of Insurance Companies

15 Mountain View Road, P.O. Box 1615, Warren, NJ 07061-1615

File ACT/007/018 #5



FEDERAL INSURANCE COMPANY

RECEIVED FEB 21 1986

DIVISION OF OIL, GAS & MINING

Rider to be attached to and form a part of Bond No. 8107-37-63, wherein Federal Insurance Company is named as Surety, on behalf of SUNEDCO Coal Co. as Principal, in favor of the State of Utah, in the sum of \$522,592.00 dated 8/15/85 effective 8/16/85.

IT IS HEREBY UNDERSTOOD AND AGREED that effective the 16th day of August, 1985, the acreage is amended as follows:

From: 11.5 acres
To: 11.7 acres

Provided, however, that the liability of the Principal and Surety hereon shall not be cumulative or in any event exceed the larger amount referred to herein.

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

Signed, sealed and dated this 28th day of January, 1986.

FILED

SUNEDCO COAL CO. (Principal)
By: [Signature]

Federal Insurance Company (Surety)
: [Signature] Denise DuMont Attorney-in-Fact

File in:
[ ] Confidential
[ ] Shelf
[ ] Expandable
Refer to Record No. 0035 Date
In C/ 007, 018, Incoming
For additional information

COPY



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Chubb



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FILE COPY

SUNEDCO COAL CO.

(Principal)

By: [Signature]

Federal Insurance Company

(Surety)

By: [Signature]  
Denise DuMont  
Attorney-in-Fact

FILE COPY

**POWER OF ATTORNEY**

Know all Men by these Presents, That the **FEDERAL INSURANCE COMPANY**, 15 Mountain View Road, Warren, New Jersey, a New Jersey Corporation, has constituted and appointed, and does hereby constitute and appoint **D. Byrd Gwinn, James B. Carney, William A. Cubit, James D. McMahon, Denise DuMont and Glenn M. Ayer of Philadelphia, Pennsylvania**-----

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds or obligations given or executed in the course of its business, and any instruments amending or altering the same, and consents to the modification or alteration of any instruments referred to in said bonds or obligations.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 4th day of June 19 85

Corporate Seal



*Richard D. O'Connor*  
Richard D. O'Connor  
Assistant Secretary

FEDERAL INSURANCE COMPANY

By

*George McClellan*  
George McClellan  
Assistant Vice-President

STATE OF NEW JERSEY }  
County of Somerset } SS.

On this 4th day of June 19 85, before me personally came Richard D. O'Connor to me known and by me known to be Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with George McClellan and knows him to be the Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



Acknowledged and Sworn to before me  
on the date above written.

*Patricia A. Holt*  
Notary Public

CERTIFICATION

PATRICIA A. HOLT  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires March 14, 1990

STATE OF NEW JERSEY }  
County of Somerset } SS.

I, the undersigned, Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 11, 1953 and most recently amended March 11, 1983 and that this By-Law is in full force and effect.

"ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice-Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice-Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed."

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this 28th day of January, 19 86

Corporate Seal



*R. L. L...*  
Assistant Secretary