

0021

067/019 #2



ANDALEX
RESOURCES, INC.
Tower Division

P.O. BOX 902
PRICE, UTAH 84501
PHONE (801) 637-5385
TELECOPIER (801) 637-8860

RECEIVED

MAY 10 1991

DIVISION OF
OIL GAS & MINING

May 8, 1991

State of Utah
Department of Natural Resources
Division of Oil, Gas & Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, UT 84180-1203

Attn: Daron Haddock, Permit Supervisor

Dear Mr. Haddock:

Pursuant to our permit stipulations, particularly OSM-1, I have enclosed two copies each of a rider to our two reclamation bonds at the Centennial Mines.

Please call me with any questions.

Sincerely,

Michael W. Glasson
Senior Geologist

MWG/jo

Enclosure

UTICA MUTUAL INSURANCE COMPANY,

GRAPHIC ARTS MUTUAL INSURANCE COMPANY

NEW HARTFORD, NEW YORK

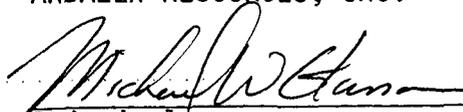
ATTACHMENT B

Special Condition

The following is added to bond number SU 1354086.

To the extent that Federal lands are involved, release of this surety bond also is conditioned upon compliance with applicable Federal laws and regulations and the provisions of the Utah State-Federal Cooperative Agreement at 30 CFR 944.30. If the Utah State-Federal Cooperative Agreement is terminated, this surety bond shall revert to being payable only to the United States and the phrase "Utah Division of Oil, Gas and Mining" and the term "UDOGM" and "DOGM" and any other acronyms or abbreviations for the phrase "Utah Division of Oil, Gas and Mining" shall be interpreted to mean OSM to the extent that Federal lands are involved.

ANDALEX RESOURCES, INC.


Principal

UTICA MUTUAL INSURANCE COMPANY


Susan L. Osborne, Attorney-in-Fact

Signed and Sealed this 7th day of May, 19 91.

UTICA MUTUAL INSURANCE COMPANY

NEW HARTFORD, NEW YORK

No. 137

POWER OF ATTORNEY

Know all men by these Presents, the UTICA MUTUAL INSURANCE COMPANY, a New York Corporation, having its principal office in the Town of New Hartford, County of Oneida, State of New York, does hereby make, constitute and appoint

Bruce L. Ferguson, Bruce W. Ferguson, Scott C. Ferguson, Patricia S. Lee & Susan L. Osborne
Louisville, Kentucky

its true and lawful Attorney(s)-in-fact in their separate capacity if more than one is named above to make, execute, sign, seal and deliver for and on its behalf as surety and as its act and deed (without power of redelegation) any and all bonds and undertakings and other writings obligatory in the nature thereof (except bonds guaranteeing the payment of principal and interest of notes, mortgage bonds and mortgages) provided the amount of no one bond or undertaking exceeds UNLIMITED Dollars (\$ UNLIMITED).

The execution of such bonds and undertakings shall be as binding upon said UTICA MUTUAL INSURANCE COMPANY as fully and to all intents and purposes as if the same had been duly executed and acknowledged by its regularly elected officers at its Home Office in New Hartford, New York.

This Power of Attorney is granted under and by authority of the following resolution adopted by the Directors of the UTICA MUTUAL INSURANCE COMPANY on the 27th day of November, 1961.

"Resolved, that the President or any Vice-President, in conjunction with the Secretary or any 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, contracts of indemnity 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 such Attorneys-in-fact shall be as binding upon the Company as if they had been duly acknowledged by the regularly elected Officers of the Company in their own proper persons.

"Now Therefore, the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney by a facsimile, and any such Power of Attorney bearing such facsimile signatures or seal shall be valid and binding upon the Company."

In Witness Whereof, the UTICA MUTUAL INSURANCE COMPANY has caused these presents to be signed by its Authorized Officers, this 28th day of February, 1989.

UTICA MUTUAL INSURANCE COMPANY

John P. Sullivan
Secretary



W. Craig Heston
President

STATE OF NEW YORK }
COUNTY OF ONEIDA } ss:

On this 28th day of February, 1989, before me, a Notary Public in and for the State of New York, personally came W. CRAIG HESTON and JOHN P. SULLIVAN to me known, who acknowledged execution of the preceding instrument and, being by me duly sworn, do depose and say, that they are *President* and *Secretary* respectively of UTICA MUTUAL INSURANCE COMPANY; and that the seal affixed to said instrument is the corporate seal of UTICA MUTUAL INSURANCE COMPANY; that said corporate seal is affixed and their signatures subscribed to said instrument by authority and order of the Board of Directors of said Corporation.

In Testimony Whereof, I have hereunto set my hand at New Hartford, New York, the day and year first above written.



Rosemary Wadas
Notary Public

STATE OF NEW YORK }
COUNTY OF ONEIDA } ss:

I, John D. Yonkers Assistant Secretary of the UTICA MUTUAL INSURANCE COMPANY do hereby certify that the foregoing is a true and correct copy of a Power of Attorney, executed by said UTICA MUTUAL INSURANCE COMPANY, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the said Corporation at New Hartford, New York, this 7th day of May, 1981.

John D. Yonkers
Assistant Secretary

UTICA MUTUAL INSURANCE COMPANY,

GRAPHIC ARTS MUTUAL INSURANCE COMPANY

NEW HARTFORD, NEW YORK

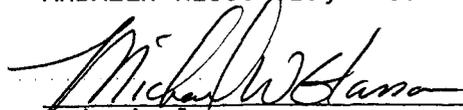
ATTACHMENT B

Special Condition

The following is added to bond number SU 34593.

To the extent that Federal lands are involved, release of this surety bond also is conditioned upon compliance with applicable Federal laws and regulations and the provisions of the Utah State-Federal Cooperative Agreement at 30 CFR 944.30. If the Utah State-Federal Cooperative Agreement is terminated, this surety bond shall revert to being payable only to the United States and the phrase "Utah Division of Oil, Gas and Mining" and the term "UDOGM" and "DOGM" and any other acronyms or abbreviations for the phrase "Utah Division of Oil, Gas and Mining" shall be interpreted to mean OSM to the extent that Federal lands are involved.

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Principal

UTICA MUTUAL INSURANCE COMPANY

Susan L. Osborne, Attorney-in-Fact

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John D. Yonkers
Assistant Secretary