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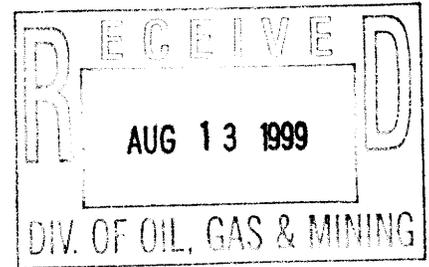


State of Utah

DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

Michael O. Leavitt
Governor
Kathleen Clarke
Executive Director
Lowell P. Braxton
Division Director

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July 20, 1999

James Jensen
Savage Industries, Inc.
5250 South 300 West, Suite 200
Salt Lake City, Utah 84107

Copy Pam (all)

Re: Certificate of Authority for Signature on Bond, Savage Coal Terminal, Savage Industries, Inc., ACT/007/020, Folder #2, Carbon County, Utah

Dear Mr. Jensen:

As part of permit renewals , the Division is now requesting that permittees submit a Certificate of Authority for the signature on the reclamation bond. Please submit either a Board Resolution signed by the Secretary of the Corporation or bylaws that indicate the person who has that authority.

Please submit this by August 6, 1999. If you have any questions, please call me.

Sincerely,

[Handwritten Signature]
Pamela Grubaugh-Littig
Permit Supervisor

tm
cc: Bill Malencik, PFO
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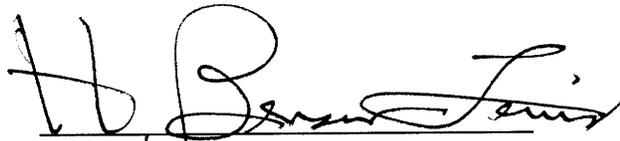
*8/12/99
Attached Resolution
sent per our telephone
conversation of
last week.
Regards
JTB*

RESOLUTION

This Resolution was adopted by the Board of Directors at a meeting held on August 12, 1999 at Salt Lake City, Utah. All Directors were present.

Resolved, that James T. Jensen, Executive Vice President, General Counsel and Secretary for Savage Industries Inc. ("Savage"), is authorized to execute any and all documents on behalf of Savage, which are required to be filed by Savage with the State of Utah, Department of Natural Resources, Division of Oil, Gas and Mining (the "Division").

Further resolved that all documents heretofore executed by James T. Jensen and filed by Savage with the Division are hereby ratified and confirmed as binding obligations of Savage.

A handwritten signature in black ink, appearing to read "H. Benson Lewis", written over a horizontal line.

H. Benson Lewis
Assistant Secretary